



Centnys



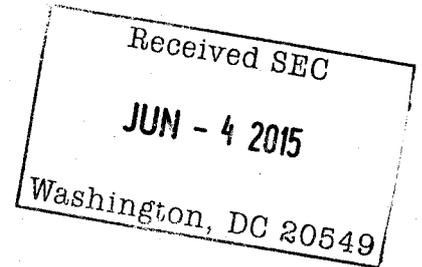
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June 4, 2015

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 1.000% Notes due 2022, 1.625% Notes due 2026, 2.125% Notes due 2030 of ELI LILLY AND COMPANY under the Exchange Act of 1934.

Sincerely,