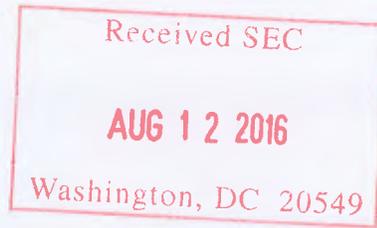




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Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

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August 12, 2016

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
5.45% Junior Subordinated Notes due 2056 of Legg Mason, Inc. under the
Exchange Act of 1934.

Sincerely,