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Washington, DC 20549

CERTNYS
001-08529

Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange
11 Wall Street, 14th Floor
New York, NY 10005
T +1 212 656 5024
silvio.conte@nyse.com

March 22, 2016



16004227

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration
6.375% Junior Subordinated Notes due 2056 of Legg Mason, Inc. under the
Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Silvio Conte".