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August 17, 2016

Received SEC

AUG 17 2016

Washington, DC 20549

CERT NYS

File No. 001-36683

Chief, Information Technology
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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 5.125% Notes due 2031 of **OM Asset Management plc** under the Exchange Act of 1934.

Sincerely,