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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 Depository Shares, Each Representing a 1/40th Ownership Interest in a Share of Fixed Rate Non-Cumulative Perpetual Preferred Stock, Series H of Capital One Financial Corporation under the Exchange Act of 1934.

Sincerely,