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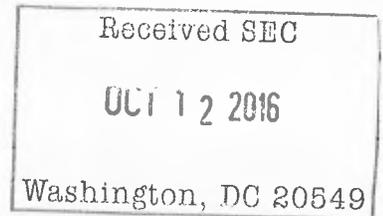
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Silvio Conte (Joe)
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Global Listings

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October 12, 2016

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 of the Common Stock, \$1.00 par value of LAMB WESTON HOLDINGS, INC. under the Exchange Act of 1934.

Sincerely,