

NYSE Regulation



09012587

Via Electronic Mail and U.S. Mail

October 28, 2009

Ms. Cecile Peters
Chief, IT Services
Division of Corporate Finance
Securities and Exchange Commission
100 F Street, NE
Washington, D.C. 20549

Dear Ms. Peters:

This is to certify that on October 26, 2009 the NYSE Amex LLC (the "Exchange") received from ~~Two Harbors Investment Corporation~~ (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

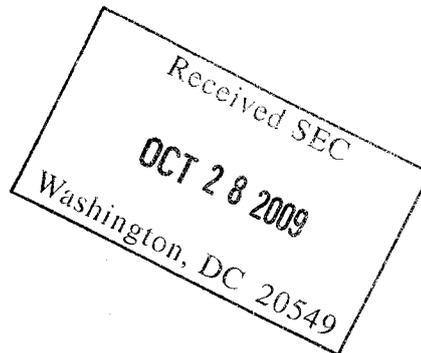
Two Harbors Investment Corporation, Common Stock, \$0.01 par value per share
Two Harbors Investment Corporation, Warrants to purchase Common Stock

We further certify that the above described securities have been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,


James Mollen
Managing Director
Corporate Compliance Department



NYSE ALTERNEXT US

James Mollen
MANAGING DIRECTOR
CORPORATE COMPLIANCE

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