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Silvio Conte (Joe)
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Global Listings

New York Stock Exchange
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Washington, DC 20549

CERT NYS

File No. 001-34506

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 shares of 8.125% Series A Fixed-to-Floating Rate Cumulative Redeemable Preferred Stock, \$0.01 par value per share (\$25.00 liquidation preference per share) of Two Harbors Investment Corp. under the Exchange Act of 1934.

Sincerely,