Nasdaq Regulation



William Slattery, CFA Vice President Listing Qualifications

By Electronic Mail

January 31, 2020

Division of Corporation Finance U.S. Securities and Exchange Commission 100 F Street, N.E. Washington, D.C. 20549

Division of Corporation Finance:

William Statteny

This is to certify that on January 31, 2020 The Nasdaq Stock Market LLC (the "Exchange") received from Intellicheck, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, par value \$0.001 per share

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

Sincerely,