



New York Stock Exchange  
11 Wall Street  
New York, NY 10005

May 5, 2020

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 NYSE Arca certifies its approval for listing and registration of the AltShares Merger Arbitrage ETF, shares of beneficial interest, no par value, of AltShares Trust under the Exchange Act of 1934.

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Sauer", is written over a light gray rectangular background.