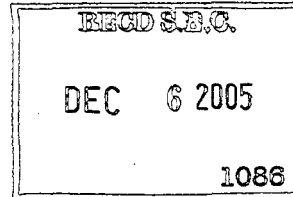




American Stock Exchange  
86 Trinity Place  
New York, NY 10006-1672

December 6, 2005

Mr. Brian Johnson  
Branch Chief  
Filer Support 2  
Office of Filing Information  
Securities and Exchange Commission  
Judiciary Plaza  
450 Fifth Street, NW  
Washington, D.C. 20549



Dear Mr. Johnson:

This is to certify that on December 2, 2005 the American Stock Exchange (the "Exchange") received from the PowerShares Exchange-Traded Fund Trust (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities for the following investment portfolios, PowerShares Dynamic Hardware & Consumer Electronics Portfolio Fund, PowerShares Dynamic Telecommunications & Wireless Portfolio Fund, PowerShares Value Line Timeliness Select and PowerShares Water Resources Portfolio Fund.

Shares of beneficial interest, par value \$0.01 per share

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,

Bryan Fischer  
Managing Director  
Listing Qualifications Department

cc: Herbert Scholl

**PROCESSED**  
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