

Paras Madho  
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07078941

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*CERTMYS*

October 19, 2007

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Ms. Velma T. Smith  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 2531  
100 F Street, NE  
Washington, DC 20549

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, NEW M&I CORPORATION (Name to be changed to Marshall & Ilsley Corporation), Common Stock, par value \$.01 per share and requests immediate acceleration of registration. Adequate distribution assured. Form 10 received on October 15, 2007. Tentative listing date - October 29, 2007.

Sincerely,

*Paras Madho*

**PROCESSED**

**OCT 31 2007**

**J THOMSON  
FINANCIAL**

*END*