



**NYSE Euronext**



08064096

*CERTIFIED*

Paras Madho  
Director  
Securities Operations

20 Broad Street  
New York, New York 10005  
t 212.656.5026 | f 212.656.5893  
pmadho@nyx.com

November 19, 2008

Received SEC  
NOV 19 2008  
Washington, DC 20549

*1-16295*

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, ENCORE ACQUISITION COMPANY, Rights to Purchase Preferred Stock and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on November 19, 2008.

Sincerely,

**PROCESSED**  
*J* NOV 21 2008  
**THOMSON REUTERS**

**END**