



# NYSE Euronext

Received SEC  
APR 29 2009  
Washington, DC 20549

Michele Lee  
MANAGER  
CORPORATE ACTIONS

20 Broad Street, 17th Floor  
New York, NY 10005  
T +1 212 656 2795  
mglee@nyx.com



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April 29, 2009

*CERTNYS  
001-13711*

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, **Water Energy, Inc., Preferred Stock** Purchase Rights and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on April 28, 2009.

Sincerely,