

THE NASDAG STOCK MARKET, BEOD BLACKWELL ROAD ROCKVILLE, MO 20850

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Washington, DC 20549

CERTINHS 001-34751

William Slattery Vice President Listing Qualifications



By Electronic Mail Only

May 25, 2010

Ms. Cecile Peters Chief, IT Services Division of Corporation Finance U.S. Securities and Exchange Commission 100 F Street, N.E. Washington, D.C. 20549

Dear Ms. Peters:

This is to certify that on May 19, 2010 The Nasdaq Stock Market (the "Exchange") received from National American University Holdings, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following security:

Common Stock, \$.0001 par value

We further certify that the security described above has 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,

William Lattery