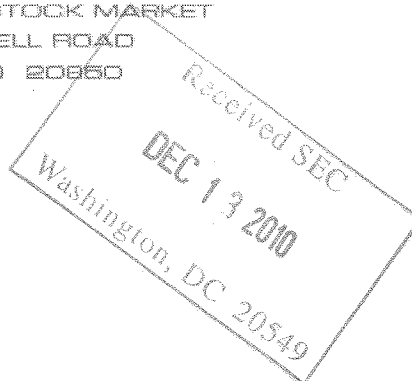


**NASDAQ**

THE NASDAQ STOCK MARKET  
8500 BLACKWELL ROAD  
ROCKVILLE, MD 20850

P. William Slattery  
Vice President  
Listing Qualifications



CERTINAS  
001-34999

By Facsimile and First Class Mail

December 13, 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 December 10, 2010 The Nasdaq Stock Market (the "Exchange") received from **Ossen Innovation Co., Ltd.** (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

American Depositary Shares, each representing  
one Ordinary Share  
Ordinary Shares, par value US\$0.01 per share\*

We further certify that the securities described above have been approved by the Exchange for listing and registration upon official notice of issuance.

We understand that the Registrant is seeking effectiveness of the Form 8-A 12(b) concurrently with effectiveness of its 1933 Act Registration Statement, and we hereby join in such request.

Sincerely,

*William Slattery*

\*Not for trading, but only in connection with the registration of American Depositary Shares.