



12025117



Silvio (Joe) Conte  
DIRECTOR  
CORPORATE ACTIONS & MARKET WATCH

20 Broad Street, 17th Floor  
New York, NY 10005  
T +1 212 656 5024  
F +1 212 656 5893  
sconte@nyx.com

January 30, 2012

Ms. Cecile Peters  
Chief, Information Technology  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

JAN 31 2012  
CERT NYS  
File No. 001-35410

Dear Ms. Peters:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, MATADOR RESOURCES COMPANY, Common Stock, \$0.01 per share. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on January 27, 2012. Tentative listing date – February 2, 2012.

Sincerely,