

NYSE Regulation, Inc.  
20 Broad Street, 24<sup>th</sup> Floor  
New York, NY 10005

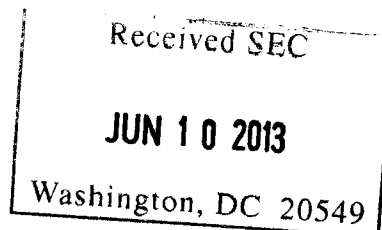


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CERT NAS  
NYSE  
REGULATION

June 10, 2013



Chief, Information Technology  
Securities and Exchange Commission  
Division of Corporation Finance  
100 F Street, NE MS 3040  
Washington, DC 20549

To whom it may concern:

This is to certify that on June 6, 2013 the NYSE MKT LLC (the "Exchange") received from Ampio Pharmaceuticals, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$0.0001

We further certify that the above described securities have 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,

Jamie Patturelli  
Director, Corporate Compliance  
NYSE Regulation, Inc.