

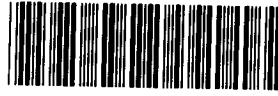
Certnys

1-00106

**NYSE Regulation**

NYSE Regulation, Inc.  
11 Wall Street, 10<sup>th</sup> Floor  
New York, NY 10005  
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July 30, 2013



13003166

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

Received SEC

JUL 30 2013

Washington, DC 20549

To whom it may concern:

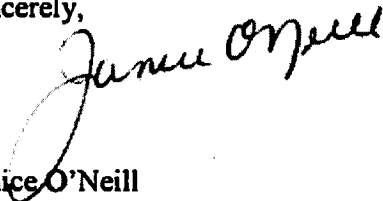
This is to certify that on July 30, 2013, the NYSE MKT LLC (the "Exchange") received from The LGL Group, Inc. (the "Registrant"), a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Warrants to purchase Common Stock (expiring August 6, 2018)

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,



Janice O'Neill  
Senior Vice President  
Corporate Compliance  
NYSE Regulation, Inc.