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Washington, DC 20549

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Global Listings

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CERTNYS
001-01185

April 28, 2015

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



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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 1.000% Notes due 2023, 1.500% Notes due 2027 of GENERAL MILLS, INC. under the Exchange Act of 1934.

Sincerely,