



Silvio Conte (Joe)
Head of Corporate Actions
Global Listings

New York Stock Exchange 20 Broad Street, 16th Floor New York, NY 10005 T +1 212 656 5024 silvio.conte@nyse.com

June 17, 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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Washington, DC 20549 CERT NYS Tile No. 001-04797

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 1.250% Notes due 2023, 2.125% Notes due 2030 of ILLINOIS TOOL WORKS INC. under the Exchange Act of 1934.

Sincerely,