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Head of Corporate Actions
Global Listings

New York Stock Exchange
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Washington, DC 20549

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

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Common Stock, par value \$0.0001 per share of Amplify Snack Brands, Inc. under the Exchange Act of 1934.

Sincerely,