



15008049

August 25, 2015

Received SEC

AUG 25 2015

Washington, DC 20549

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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Depositary Shares, Each Representing a 1/40th Interest in a Share of Fixed Rate Non-Cumulative Perpetual Preferred Stock, Series F of Capital One Financial Corporation under the Exchange Act of 1934.

Sincerely,