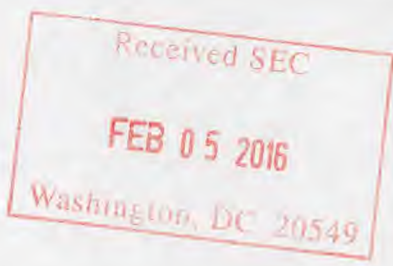




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File # 1-01185

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February 5th, 2016

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Floating Rate Notes due 2020 of **GENERAL MILLS, INC.** under the Exchange Act of 1934.

Sincerely,