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MAY 1.9 2016 Washington, DC 20549 Silvio Conte (Joe) Head of Corporate Actions Global Listings

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001-04171

CERINUS

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 1.000% Senior Notes due 2024 of KELLOGG COMPANY under the Exchange Act of 1934.

Sincerely,

Min Cat