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Global Listings

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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

CERTIFY

To whom it may concern:

The NYSE MKT certifies its approval for listing and registration of the Units, each consisting of one share of Common Stock and one-half of one Warrant, Common Stock, par value \$0.0001 per share, Warrants, each whole warrant exercisable for one share of Common Stock at an exercise price of \$11.50 of HENNESSY CAPITAL ACQUISITION CORP. III, under the Exchange Act of 1934.

Sincerely,

Silvio Conte