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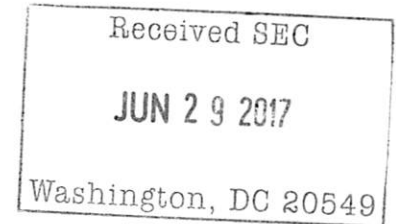


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Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
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To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the 7.250% Series A Preferred Shares representing beneficial interests in Compass Diversified Holdings of COMPASS DIVERSIFIED HOLDINGS, under the Exchange Act of 1934.

Sincerely,