



Benjamin Sawyer
Head of Corporate Actions

New York Stock Exchange
11 Wall Street, 14th Floor
New York, NY 10005

June 27, 2018

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 NYSE Arca certifies its approval for listing and registration of the following series of OSI ETF TRUST, under the Exchange Act of 1934.

- O'Shares FTSE U.S. Quality Dividend ETF
- O'Shares FTSE Europe Quality Dividend ETF
- O'Shares FTSE Asia Pacific Quality Dividend ETF

Sincerely,

A handwritten signature in black ink, appearing to read "Ben Sawyer", written in a cursive style.