



**AMERICAN
STOCK EXCHANGE***
Equities Options ETFs

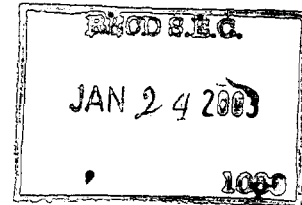


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American Stock Exchange
86 Trinity Place
New York, NY 10006
T 212 306 1255
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January 24, 2003

Mr. Brian Johnson
Branch Chief
Filer Support 2
Office of Filing Information
Securities and Exchange Commission
Judiciary Plaza
450 Fifth Street, NW
Washington, D.C. 20549

*Cert AMX**1-31588***PROCESSED****FEB 03 2003****THOMSON
FINANCIAL**

Dear Mr. Johnson:

This is to certify that on January 24, 2003, The American Stock Exchange (the "Exchange") received from Communications Systems, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A for the registration of the following securities:

Common Stock, par value \$.05

We further certify that the above described security has been approved by the Exchange for listing and registration.

We understand that the Registrant is seeking immediate acceleration of the effective date of registration, and we hereby join in such request.

Sincerely,

Bryan Fischer
Director
Listing Qualifications Department

cc: Herbert Scholl