



New York Stock Exchange
11 Wall Street
New York, NY 10005

January 30, 2020

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 following securities of AMBAC FINANCIAL GROUP, INC., under the Exchange Act of 1934:

- Common Stock, par value \$0.01 per share
- Warrants

Sincerely,

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