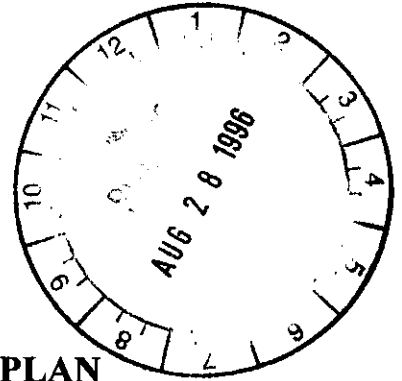


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**MOLEX INCORPORATED
SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN
STATEMENT UNDER
DOL Reg section 2520.104-23**

Pursuant to DOL Reg section 2520.104-23, Molex Incorporated certifies the following information:

1. Employer name: Molex Incorporated
Address: 2222 Wellington Court
Lisle, IL 60532-1682
EIN: 36-2369491
2. Molex Incorporated has adopted and maintains the Molex Incorporated Supplemental Executive Retirement Plan for the purpose of providing deferred compensation for a select group of highly compensated employees.
3. Molex Incorporated maintains only the Molex Incorporated Supplemental Executive Retirement Plan.
4. As of the effective date of the plan, eighteen (18) employees were eligible for participation in the Molex Incorporated Supplemental Executive Retirement Plan.

Aug 20, 1996
Date

Molex Incorporated

By: Charles A. Cuning

As its: Compensation + Benefits Mgr.