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MEMORANDUM FROM THE LAW DEPARTMENT OF BELDEN INC.

TO: Whom It May Concern

FROM: Kevin L. Bloomfield, Vice President, Secretary & General Counsel of Belden Inc.

DATE: January 14, 2009

RE: Belden Ownership of Hirschmann Automation and Control GmbH

On March 26, 2007, Belden Inc. completed the acquisition of Hirschmann Industries GmbH and its affiliated companies, including Hirschmann Automation and Control GmbH. The Hirschmann entities are now all indirect wholly-owned subsidiaries of Belden Inc., a Delaware corporation that trades on the New York Stock Exchange under the symbol BDC.

This memorandum is provided to confirm the legal relationship between Belden and Hirschmann. All of the above information can be confirmed by accessing Belden Inc.'s public filings available on the Internet at www.sec.gov.

Any further questions regarding this matter may be directed to the Belden Law Department as follows:

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