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October 12, 2007

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Ms. Velma T. Smith
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

CERTNYS 001-33731

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, METHODE ELECTRONICS, INC., Common Stock, par value \$.50 per share and Series A Junior Participating Preferred Stock Purchase Rights, par value \$100.00 per share and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on October 9, 2007. Tentative listing date - October 17, 2007.

Sincerely,

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THOMSON
FINANCIAL

END