

Edwin Mecabe
Managing Director
Corporate Actions & Market Watch



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Washington, DC 20549

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February 6, 2014

Chief, Information Technology
Securities and Exchange Commission
Division of Corporation Finance
100 F Street, NE MS 3040
Washington, DC 20549

CERT NYSE

To whom it may concern:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Knowles Corporation, Common Stock, par value \$0.01 per share, and requests immediate acceleration of registration. Adequate distribution assured. Amendment No. 4 to Form 10 received on January 30, 2014. Tentative listing date – February 14, 2014.

Sincerely,