

Penelope Y. Turnbow
Assistant General Counsel
and Assistant Secretary

(901) 252-8943
Fax: (901) 252-1372
penelope_turnbow@TNB.com

Thomas & Betts Corporation
8155 T&B Boulevard
Memphis, TN 38125
(901) 252-5000
www.TNB.com

0612

Thomas & Betts

**VIA FACSIMILE (202) 942-9651
AND FEDEX**

August 12, 2002

Mr. Jonathan G. Katz
Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549

RECEIVED
OFFICE OF THE SECRETARY
AUG 12 2002

**RE: Thomas & Betts Corporation
Sworn Statements Pursuant to Section 21(a)(1)
of the Securities Exchange Act of 1934**

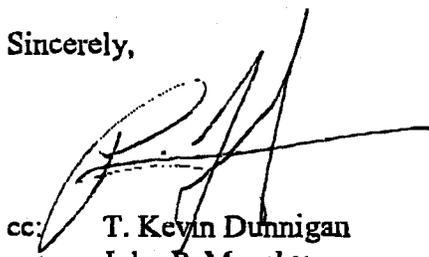
Dear Mr. Katz:

Pursuant to the Order of the Securities and Exchange Commission requiring the filing of sworn statements pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 (SEC File No. 4-460), and on behalf of T. Kevin Dunnigan and John P. Murphy, attached are the fully executed and notarized sworn statements of the Chief Executive Officer and Chief Financial Officer of Thomas & Betts Corporation.

The original and one copy of each of the statements will be forwarded to you via FedEx this evening. Upon receipt, please stamp these documents with the date and time of filing and return the copies to me in the enclosed self-addressed FedEx envelope.

Should you have any questions or need further information, please contact me directly at (901) 252-8943.

Sincerely,



cc: T. Kevin Dunnigan
John P. Murphy
J. N. Raines, Esq.

