

THE COMPANIES ACTS 1985 - 1989

SPECIAL RESOLUTIONS

of

PLEXUS CORP (KELSO) LIMITED

Company No. 41957

PASSED 26 September 2001

We, the undersigned, being the sole member of PLEXUS CORP (KELSO) LIMITED ("the Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolutions to have been passed as Special Resolutions as if passed at a General Meeting of the Company duly convened and held:

SPECIAL RESOLUTIONS

- 1 Clause 3 of the existing Memorandum of Association of the Company be deleted in its entirety and the new Clause 3 attached to this Resolution and for identification purposes signed by the sole member be and is hereby substituted therefor.
- 2 The existing Articles of Association of the Company be deleted in their entirety and the Regulations attached to this Resolution and for identification purposes signed by the sole member be and are hereby adopted as the new Articles of Association of the Company with immediate effect.

Jos. D. Kauf

Director

for and on behalf of
Plexus Corp (UK) Limited

