



0401

Burlington Industries, Inc.

Russell M. Robinson III
Assistant General Counsel and Secretary

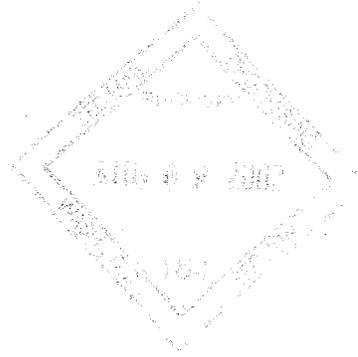
Legal Department
P.O. Box 21207
Greensboro, North Carolina 27420
robinson.russ@burlington.com

336-379-2465 (direct)
336-379-4504 (fax)

August 7, 2002

Via Federal Express

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



Re: SEC File No. 4-460: Order Requiring the Filing of Sworn Statements Pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934 dated June 27, 2002

Dear Sir:

On behalf of Burlington Industries, Inc., I enclose the following statements required by the above-referenced order:

1. Statement of Chief Executive Officer
2. Statement of Chief Financial Officer

Please acknowledge receipt of the enclosed statements by stamping the enclosed extra copy of this transmittal letter and returning it to me in the envelope provided.

Sincerely,

Russell M. Robinson III
Russell M. Robinson III

Enclosures

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AUG 8 - 2002

0401

Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings

I, George W. Henderson III, Chief Executive Officer of Burlington Industries, Inc., state and attest that:

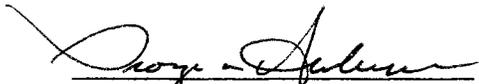
(1) To the best of my knowledge, based upon a review of the covered reports of Burlington Industries, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

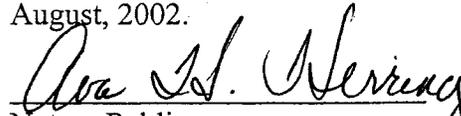
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Form 10-K for fiscal year ended September 29, 2001, filed with the Commission December 21, 2001.
- Form 10-Q for quarter ended December 29, 2001, filed with the Commission February 12, 2001.
- Form 10-Q for quarter ended March 30, 2002, filed with the Commission May 1, 2002.
- Form 10-Q for quarter ended June 29, 2002, filed with the Commission August 7, 2002.

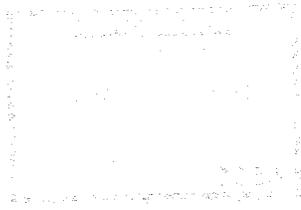


 George W. Henderson III
 August 7, 2002

Subscribed and sworn to before me this 7th day of August, 2002.



 Notary Public
 My Commission Expires: 1-3-05



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AUG 8 - 2002

AVA H. HERRING
 NOTARY PUBLIC
 GUILFORD COUNTY, NC
 Commission Expires 1-3-05