

NICHOLAS J. RUBINO
VICE PRESIDENT - DEPUTY GENERAL COUNSEL
AND SECRETARY

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August 13, 2002

LIZ claiborne inc

Via Facsimile and Overnight Delivery

Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

RECEIVED
OFFICE OF THE SECRETARY

AUG 13 2002

Attention: Jonathan G. Katz
Secretary

**Re: Securities and Exchange Commission File No. 4-460: Order Requiring
Filing of Sworn Statements Pursuant to Section 21(a) of the Securities
Exchange Act of 1934**

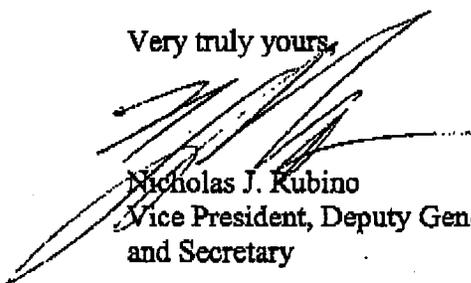
Dear Mr. Katz:

Pursuant to Order of the Securities and Exchange Commission requiring the filing of sworn statements pursuant to Section 21(a) of the Securities Exchange Act of 1934 S.E.C. (File No. 4-460), enclosed please find a sworn statement from each of Paul R. Charron, Chairman of the Board and Chief Executive Officer (principal executive officer) and Michael Scarpa, Senior Vice President, Chief Financial Officer (principal financial officer) of Liz Claiborne, Inc.

Please acknowledge receipt of this letter and the attached statements by stamping and returning the enclosed copy of this letter in the self-addressed stamped envelope provided.

If you have any questions, please contact me at (201) 295-7837.

Very truly yours,



Nicholas J. Rubino
Vice President, Deputy General Counsel
and Secretary

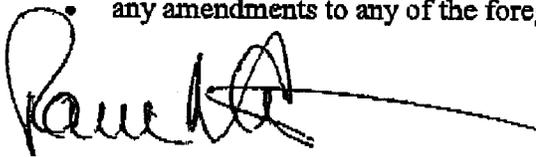
Enclosures

cc: Paul R. Charron
Michael Scarpa

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

I, Paul R. Charron, Chairman of the Board and Chief Executive Officer of Liz Claiborne, Inc., state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Liz Claiborne, 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 Audit Committee of the Board of Directors of Liz Claiborne, Inc.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Annual Report on Form 10-K for the fiscal year ended December 29, 2001 of Liz Claiborne, Inc.;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Liz Claiborne, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing.



Paul R. Charron
August 13, 2002

Subscribed and sworn to before me this 13th day of August 2002.

/s/ 
Notary Public

My Commission Expires:

LORI R. KEURIAN
Notary Public, State of New York
No. 02KE4845632
Qualified in Nassau County
Commission Expires April 30, 2003

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