



World-Class Brands. Products. People

William J. Mostyn, III  
Deputy General Counsel  
and Secretary

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0112

August 5, 2002

**DELIVER BY HAND**

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

Dear Mr. Katz:

Enclosed for filing on behalf of The Gillette Company pursuant to an order of the Commission dated June 27, 2002, File No. 4-460, are original sworn statements in notarized form of James M. Kilts and Charles W. Cramb, Chief Executive Officer and Chief Financial Officer of The Gillette Company respectively.

Respectfully yours,

A handwritten signature in black ink that reads 'William J. Mostyn, III'.

WJM/ld

Enclosures

RECEIVED  
OFFICE OF THE SECRETARY

AUG 5 2002

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

I, Charles W. Cramb, Chief Financial Officer of The Gillette Company, state and attest that:

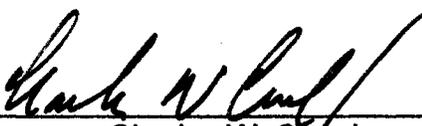
(1) To the best of my knowledge, based upon a review of the covered reports of The Gillette Company and, except as corrected or supplemented in a subsequent covered report:

- 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).

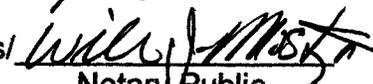
(2) I have reviewed the contents of this statement with the Company's Audit Committee.

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

- The Gillette Company Annual Report to the Securities and Exchange Commission on Form 10-K for the year ended December 31, 2001, Commission File no. 1-922.
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of The Gillette Company subsequent to the filing of the Form 10-K identified above; and
- any amendments to the foregoing.

  
\_\_\_\_\_  
Charles W. Cramb

Subscribed and sworn to before me this 2<sup>nd</sup> day of August, 2002

Is/   
Notary Public

Date: August 2, 2002

My commission expires:  
March 13, 2009