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Karen A. Balistreri
Assistant General Counsel and
Senior Assistant Secretary

777 East Wisconsin Avenue, Suite 1400
Milwaukee, WI 53202 USA
Tel 414.212.5295 Fax 414.212.5297
kabalistreri@corp.rockwell.com
www.rockwellautomation.com

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AUG 6 2002

**Rockwell
Automation**

August 6, 2002

HAND DELIVERED

Mr. Jonathan G. Katz, Secretary
Securities & Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

RE: Written Statements Pursuant to Section 21(a)(1) of the
Securities Exchange Act of 1934

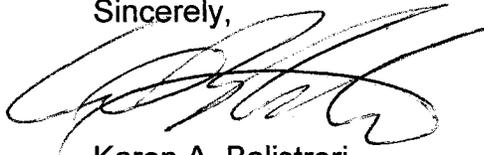
Dear Mr. Katz:

On behalf of Rockwell Automation, Inc., (the "Company"), enclosed herewith are the Written Statements of the Principal Executive Officer and Principal Financial Officer of the Company pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Please file stamp the duplicate copy of this letter and return it to the person making the filing.

Please call me at (414) 212-5295 if you have any questions regarding the enclosures.

Sincerely,



Karen A. Balistreri
Assistant General Counsel and
Senior Assistant Secretary

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Enclosures

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

I, Don H. Davis, Jr., Chairman of the Board and Chief Executive Officer of Rockwell Automation, Inc., state and attest that:

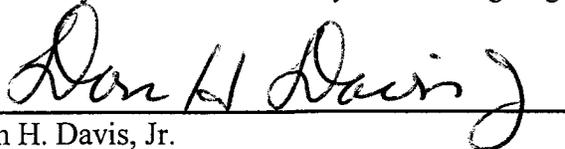
(1) To the best of my knowledge, based upon a review of the covered reports of Rockwell Automation, Inc. (formerly Rockwell International Corporation) and, except as corrected or supplemented in a subsequent covered report:

- 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.

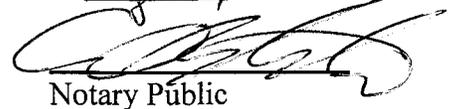
(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K of Rockwell International Corporation (presently Rockwell Automation, Inc.) for the year ended September 30, 2001;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Rockwell International Corporation and Rockwell Automation, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.


Don H. Davis, Jr.

Date: 8-6, 2002

Subscribed and sworn to before me this 6th day of August, 2002.


Notary Public

My Commission Expires: is permanent

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