

GREYGLOBAL GROUP

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Grey Global Group Inc.
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New York, NY 10017
212 546 2424
jgrudzina@grey.com

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OFFICE OF THE SECRETARY

AUG 9 2002

John Grudzina, Esq.
Senior Vice President
General Counsel

August 8, 2002

Mr. Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, NW
Washington, DC 20549-0609

**Re: Grey Global Group Inc.
Securities and Exchange Commission Order No. 4-460**

Gentlemen:

You will find attached, on behalf of Grey Global Group Inc., the Sworn Statements of each of the Principal Executive Officer, Edward H. Meyer and Principal Financial Officer Steven G. Felsher hereby submitted pursuant to Securities and Exchange Commission Order No. 4-460.

Very truly yours,



John A. Grudzina

JAG/jlc

Attachment

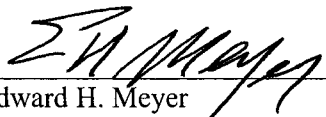
cc: Grey Global Group Inc.

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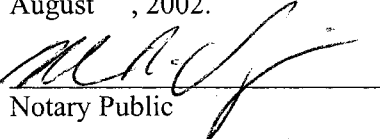
**Statement Under Oath of Principal Executive Officer and Principal Financial Officer
Regarding Facts and Circumstances Relating to Exchange Act Filings**

I Edward H. Meyer, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Grey Global Group 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";
 - Annual Report on Form 10-K of Grey Global Group Inc. filed April 1, 2002;
 - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Grey Global Group Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - any amendments to any of the foregoing


Edward H. Meyer
August 7, 2002

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


Notary Public

My Commission Expires:

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AUG 9 2002

MOSHE R. OPPENHEIM
NOTARY PUBLIC, State of New York
No. 020P5057875
Qualified in ~~Orange County~~ Bronx County
Commission Expires April 1, ~~2005~~ 2006