

# GREYGLOBAL GROUP

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

John Grudzina, Esq.  
Senior Vice President  
General Counsel

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August 8, 2002

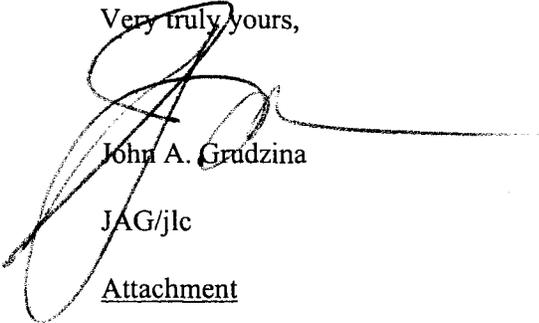
Mr. Jonathan G. Katz, Secretary  
Securities and Exchange Commission  
450 Fifth Street, NW  
Washington, DC 20549-0609

**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

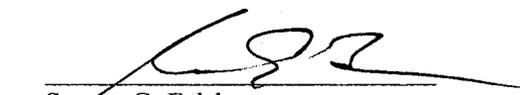
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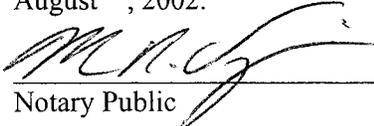
cc: Grey Global Group Inc.

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

I Steven G. Felsher, 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

  
 Steven G. Felsher  
 August 7, 2002

Subscribed and sworn to  
 Before me this 7<sup>th</sup> day of  
 August, 2002.  
  
 Notary Public

My Commission Expires:

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MOSHE R. OPPENHEIM  
 NOTARY PUBLIC, State of New York  
 No. 020P5067875  
 Qualified in Bronx County  
 Commission Expires April 1, 2006