

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

0848

LIZ CLAIBORNE INC.  
ONE CLAIBORNE AVENUE  
NORTH BERGEN NJ 07047  
T 201 295 7837  
F 201 295 7851  
nick\_rubino@liz.com



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, Michael Scarpa, Senior Vice President, Chief Financial 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.

Michael Scarpa  
 Michael Scarpa  
 August 13, 2002

Subscribed and sworn to  
 before me this 13<sup>th</sup> day of  
August 2002.

Maria Agaman  
 Notary Public

MARIA J. AGAMAN  
 Notary Public, State of New Jersey  
 My Commission Expires 2042242  
 Qualified in Hudson County  
 Commission Expires March 25, 2003

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