



World-Class Brands, Products, People

William J. Mostyn, III
Deputy General Counsel
and Secretary

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0111

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, appearing to read 'William J. Mostyn, III', written in a cursive style.

WJM/ld

Enclosures

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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, James M. Kilts, Chief Executive Officer of The Gillette Company, state and attest that:

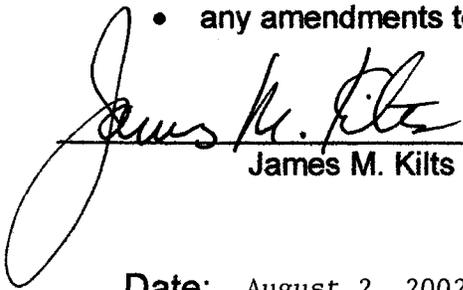
(1) To the best of my knowledge, based upon a review of the covered reports of The Gillette Company and, except as corrected or supplemented in a subsequent covered report:

- 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.



 James M. Kilts

Date: August 2, 2002

Subscribed and sworn to
 before me this 2nd
 day of August, 2002
 by William J. Mista
 Notary Public

My commission expires:
March 13, 2005

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