



**CROWN CORK & SEAL**

Crown Cork & Seal Company, Inc.  
One Crown Way  
Philadelphia, PA 19154-4599  
Main Phone: (215) 698-5100

1214

August 9, 2002

**VIA FACSIMILE: 202-942-9651 AND CERTIFIED MAIL**

Jonathan G. Katz  
Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, D.C. 20549-0609

Dear Mr. Katz:

The certifications of John W. Conway, Chairman of the Board, President and Chief Executive Officer, and Alan W. Rutherford, Vice Chairman of the Board, Executive Vice President and Chief Financial Officer, pursuant to SEC Order No. 4-460 are enclosed.

Very truly yours,

Thomas A. Kelly  
Vice President and Corporate Controller

TAK/lmp

*Enclosures*

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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, Alan W. Rutherford, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Crown Cork & Seal Company, 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 for the year ended December 31, 2001 of Crown Cork & Seal Company, Inc.;
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Crown Cork & Seal Company, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
- any amendments to any of the foregoing.

Alan W. Rutherford  
Vice Chairman of the Board,  
Executive Vice President and  
Chief Financial Officer

August 9, 2002

Subscribed and sworn to  
before me this 9 day of  
August 2002

  
Notary Public

My Commission Expires:

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NOTARIAL SEAL  
ROSEMARY HASELROTH, Notary Public  
City of Philadelphia, Phila. County  
My Commission Expires Nov. 20, 2004