

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK
Securities and Exchange Commission**

v.

Tyco International Ltd.

Case No. 06 CV 2942 (RWS)

Certification

The undersigned represents and certifies under penalty of perjury under the laws of the United States of America that:

1. I am a custodian, trustee, or professional investing on behalf of and representing more than one potentially eligible claimant in a pooled investment fund or entity.
2. A claim on behalf of _____ was approved in *In re Tyco International Ltd. Securities Litigation*, MDL Docket No. 02-1335-PB (D.N.H.) (the "Tyco Class Action").
3. I attest that any distribution received from the Fair Fund in *SEC v. Tyco International Ltd., et al.*, Case No. 06 CV 2942 (RWS) that relates to the claim previously approved in the Tyco Class Action will be allocated for the benefit of current or former pooled investors and not for the benefit of management.

Executed this ____ day of _____ in _____
(Month/Year) (City) (State/Country)

(Sign your name here)

(Type or print your name here)

(Capacity of person signing)

If required, the above certification must be submitted to the Fund Administrator at the address below:

**Tyco SEC Fair Fund
c/o The Garden City Group, Inc.
Fund Administrator
P.O. Box 9382
Dublin, OH 43017-4282**

If you have additional questions regarding the above, please call 1(800) 810-5638