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and Lawrence Gagosian*

**UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT**

-----X
PATRICK CARIOU,

Plaintiff-Appellee,

-against-

**RICHARD PRINCE, GAGOSIAN GALLERY,
INC., and LAWRENCE GAGOSIAN,**

Defendants-Appellants.
-----X

Docket No. 11-1197-cv

SDNY: 08-cv-11237 (DAB)

RULE 26.1 STATEMENT

Pursuant to Federal Rule of Appellate Procedure 26.1, the undersigned counsel for Gagosian Gallery, Inc., a private non-governmental party, certifies that there are no corporate parents, affiliates and/or subsidiaries of Gagosian Gallery, Inc., which are publicly held.

Dated: New York, New York
June 1, 2011

Respectfully submitted,

WITHERS BERGMAN LLP

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