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INCORPORATED d/b/a PLAYERS INC, a Virginia corporation.

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION**

21 BERNARD PAUL PARRISH, HERBERT ) Civil Action No. C07 0943 WHA  
22 ANTHONY ADDERLEY, WALTER )  
23 ROBERTS III on behalf of themselves and all ) Honorable William H. Alsup  
24 others similarly situated, )  
25 Plaintiffs, ) **DECLARATION OF EAMON O’KELLY**  
26 v. ) **IN SUPPORT OF DEFENDANT’S**  
27 NATIONAL FOOTBALL LEAGUE PLAYERS ) **MOTION FOR JUDGMENT ON THE**  
28 INCORPORATED d/b/a PLAYERS INC, a ) **PLEADINGS**  
Virginia corporation, )  
Defendant. )

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**DECLARATION OF EAMON O'KELLY**

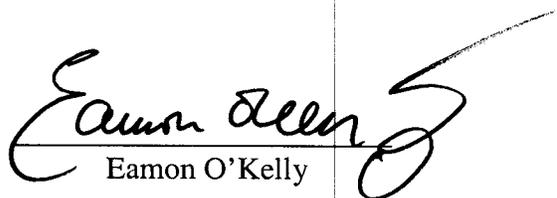
Eamon O'Kelly, hereby declares, under penalty of perjury, as follows:

1. I am a member of Dewey Ballantine LLP, and attorney for Defendant in this action. I submit this declaration in support of Defendant's motion for judgment on the pleadings.

2. Attached hereto as Exhibit A is a true and correct copy of the proposed Second Amended Complaint sent to me by Manatt, Phelps & Philip, LLP on March, 29, 2007.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated:

  
Eamon O'Kelly

DEWEY BALLANTINE LLP  
1950 University Avenue, Suite 500  
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# EXHIBIT A

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7 Attorneys for Plaintiffs.

8  
9 UNITED STATES DISTRICT COURT  
10 NORTHERN DISTRICT  
11 SAN FRANCISCO DIVISION  
12

13 BERNARD PAUL PARRISH, HERBERT  
14 ANTHONY ADDERLEY, and WALTER  
ROBERTS III, on behalf of themselves and  
15 all others similarly situated,

16 Plaintiffs,

17  
18 NATIONAL FOOTBALL LEAGUE  
PLAYERS INCORPORATED d/b/a  
19 PLAYERS INC., a Virginia corporation,

20 Defendant.

CIVIL ACTION NO. C07 0943 WHA

**MOTION FOR LEAVE TO FILE SECOND  
AMENDED COMPLAINT**

**CLASS ACTION**

**JURY TRIAL DEMANDED**

21  
22 Plaintiffs BERNARD PAUL PARRISH, HERBERT ANTHONY ADDERLEY, and  
23 WALTER ROBERTS III, on behalf of themselves and all others similarly situated, file this  
24 Motion for Leave to File Second Amended Complaint.

25 Plaintiffs proposed Second Amended Complaint is attached hereto as Exhibit 1. In  
26 support of the Motion, Plaintiffs would show the Court as follows:

27 1. This lawsuit is in its nascency. The Plaintiffs filed their Original Complaint on  
28 February 14, 2007. Plaintiffs have agreed to an extension for Defendant to file its Answer or

1 otherwise respond until April 6, 2007. To date, the Court has not issued a Scheduling Order and  
2 no discovery has been conducted. Plaintiffs filed a First Amended Complaint on February 23,  
3 2007, only to add another named representative.

4 2. The proposed Second Amended Complaint seeks to clarify the claim of breach of  
5 fiduciary duty against defendant in accordance with Federal Rules of Civil Procedure, Rule 8(a).  
6 More specifically, the Second Amended Complaint more clearly asserts the putative agency  
7 relationship between the parties, as well as the assertion of the doctrine of estoppel to prevent the  
8 Defendant from disavowing same in its performance of certain duties to Plaintiffs, including  
9 fiduciary duties.

10 3. Plaintiffs may amend their complaint once as a matter of right. Fed. Rules Civ.  
11 Proc. 15(a). "Otherwise a party may amend the party's pleading only by leave of court or by  
12 written consent of the adverse party...." *Id.* Under Rule 15(a), leave to amend should be granted  
13 freely until the defendant files a responsive pleading. After that point, leave to amend should be  
14 granted unless amendment would cause prejudice to the opposing party, is sought in bad faith, is  
15 futile, or creates undue delay. *Ascon Properties, Inc. v. Mobil Oil Co.*, 866 F.2d 1149, 1160 (9th  
16 Cir. 1989). "We have stressed Rule 15's policy of favoring amendments, and we have applied  
17 this policy with liberality." *Id.*

18 4. Plaintiffs' Second Amended Complaint seeks only to clarify and explain further  
19 the claim of breach of fiduciary duty against Defendant. The claim is not new and the  
20 clarifications cause no delay or prejudice to the Defendant. Indeed, the Second Amended  
21 Complaint comports with the federal practice of notice pleading embodied in Federal Rule of  
22 Civil Procedure Rule 8(a) and will give the Defendant fair notice of what the Plaintiffs' claim is  
23 and the grounds upon which it rests. As a result, allowing the amendment serves the interests of  
24 judicial efficiency.

25 5. For the foregoing reasons, good cause exists to permit the grant of leave to file the  
26 Plaintiffs' Second Amended Complaint.

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**Conclusion**

WHEREFORE PREMISES CONSIDERED, Plaintiffs pray this court grant leave to file the attached Second Amended Complaint and order the Clerk of Court to file same.

Respectfully submitted,

Dated:

\_\_\_\_\_  
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13 UNITED STATES DISTRICT COURT  
14 NORTHERN DISTRICT OF CALIFORNIA  
15 SAN FRANCISCO DIVISION

16 BERNARD PAUL PARRISH, HERBERT  
17 ANTHONY ADDERLEY, and WALTER  
18 ROBERTS III, on behalf of themselves and  
19 all others similarly situated,

20 Plaintiffs,

21 NATIONAL FOOTBALL LEAGUE  
22 PLAYERS INCORPORATED d/b/a  
23 PLAYERS INC., a Virginia corporation,

24 Defendant.

CIVIL ACTION NO. C07 0943 WHA

**SECOND AMENDED COMPLAINT FOR  
BREACH OF FIDUCIARY DUTY, UNJUST  
ENRICHMENT AND AN ACCOUNTING**

**CLASS ACTION**

**JURY TRIAL DEMANDED**

25 Plaintiffs BERNARD PAUL PARRISH, HERBERT ANTHONY ADDERLEY, and  
26 WALTER ROBERTS III, on behalf of themselves and all others similarly situated, complain and  
27 allege on information and belief as follows:

28 **I.**

**NATURE OF THE CASE**

1. Plaintiffs bring this action, pursuant to Rule 23 of the Federal Rules of Civil Procedure, on their own behalf and as representatives of a class of persons consisting of those

①

1 approximately 3,500 retired players (the "Class") of the National Football League ("NFL") whom  
2 Defendant National Football League Players Incorporated d/b/a/ Players Inc. ("PLAYERS INC.")  
3 claims to represent. PLAYERS INC. also claims 1) to generate more than \$100 million annually  
4 from promoting and marketing active and retired NFL players, and 2) to have a \$750 million  
5 retail licensing business (see **Exhibit A**, a PLAYERS INC. press release). PLAYERS INC.,  
6 according to a Form 990 filed by the National Football League Players Association ("NFLPA" or  
7 the "Players Union"), is 79% owned by the NFLPA (see **Exhibit G**). Plaintiffs do not know at  
8 this time who owns the remaining 21% of PLAYERS INC.

9 2. Defendant claims to market active and retired players through licensed products,  
10 such as trading cards and video games, television and radio programming, personal appearances,  
11 autograph signing, an Internet site, and events such as the Super Bowl. As a letter (**Exhibit B**)  
12 from the Chairman of Defendant to a retired player states: "PLAYERS INC.'S licensees such as  
13 EA Sports are permitted to secure retired NFL player rights only from PLAYERS INC., not from  
14 any other source, contrary to what others may have told you. This offer will be your only  
15 opportunity to participate in NFL player video games and get paid."

16 3. Defendant recently indicated on its website at [www.nflplayers.com](http://www.nflplayers.com) that it  
17 represents "over 3,000 retired players." Defendant's press release (**Exhibit A**) states that it  
18 represents "all 1800 active and 3500 retired NFL players."

19 4. Upon information and belief, Defendant derives substantial benefits by purporting  
20 to represent 3500 retired players.

21 5. As the purported implied and/or actual representative of the retired players,  
22 Defendant has created an agency relationship between itself and the players, either by operation  
23 of law and/or as can be inferred or implied based on the conduct of the parties and the  
24 circumstances of the case. Upon information and belief, Defendant has enjoyed benefits from its  
25 agency relationship and Defendant should now be estopped from disavowing its obligations  
26 created by that agency.



III.

INTRADISTRICT ASSIGNMENT

11. Pursuant to Local Civil Rule 3-2, assignment of this action to the San Francisco division of this Court is proper because a substantial part of the events or omissions giving rise to the claims herein occurred in San Mateo County.

IV.

PARTIES

A. PLAINTIFFS

12. Plaintiff BERNARD PAUL PARRISH, a resident of Florida, is a former defensive back who starred with the Cleveland Browns from 1959 through 1966. Mr. Parrish graduated with a degree in Building Construction from the University of Florida, School of Architecture and fine Arts. He was the CEO and President of a commercial construction company for over 20 years that employed over 3,000 tradesmen, laborers and engineers both union and non-union, building hotels, medical and office buildings, housing for officer and enlisted men on AFB's in eight states. Prior to entering the NFL, Mr. Parrish was a baseball All American at the University of Florida (where he is also a member of the school's Hall of Fame) and played one year of professional baseball. As a pro football player, Mr. Parrish played in two Pro Bowl games. In 1964, Mr. Parrish led the Browns to an NFL World Championship, beating Johnny Unitas and Coach Don Shula's heavily-favored Colts 27-0. Mr. Parrish has been an advocate for retired players for many years. He is the author of a best selling book about the same NFL player management issues this suit involves. It is entitled *They Call It A Game* which brought to light some of the same issues that are the subject of this suit.

13. Plaintiff HERBERT ANTHONY ADDERLEY, a resident of New Jersey, is a former NFL cornerback who starred for the Green Bay Packers and the Dallas Cowboys from 1961 through 1972. Mr. Adderley played in five Pro Bowl games during the 1960's. He also played in seven NFL championship games, including four of the first six Super Bowl games. Mr. Adderley is one of only two players in pro football history to play on six World Championship teams. Mr. Adderley's 60-yard interception return for a clinching touchdown for the Packers in

1 Super Bowl II was the first touchdown scored by a defensive player in Super Bowl history. He  
2 was enshrined in the Pro Football Hall of Fame in 1980. In 1999, Mr. Adderley was ranked  
3 number 45 on *The Sporting News*' list of the 100 Greatest Football Players. His pension payment  
4 from the NFLPA is \$176.85 per month.

5 14. Plaintiff WALTER ROBERTS III, a resident of Northern California since 1979, is  
6 a former wide receiver and kick returner who starred in the NFL from 1964 to 1970. A former  
7 California state and national long-jump champion in 1960, Mr. Roberts went on to play with the  
8 Cleveland Browns from 1964 to 1966 and was a member of the Cleveland Browns team that  
9 defeated Johnny Unitas and Coach Don Shula's heavily-favored Colts 27-0 in the 1964 World  
10 Championship. Mr. Roberts also led the league in kickoff returns that same year. Following his  
11 stint with the Browns, Mr. Roberts played with the New Orleans Saints during their inaugural  
12 season in 1967 and helped the Saints win their first game in franchise history by scoring three  
13 touchdowns in a 31-24 victory over the Philadelphia Eagles. Mr. Roberts also played for Coach  
14 Vince Lombardi and the Washington Redskins in 1969 and 1970. Following his career in  
15 professional football, Mr. Roberts co-owned a building supplies company called JR Builders  
16 Specialties, Inc.

17 **B. DEFENDANT**

18 15. Formed in 1994, PLAYERS INC. is the licensing and marketing subsidiary of the  
19 NFLPA (see **Exhibit A**). PLAYERS INC. is a Virginia corporation with its principal place of  
20 business at 2021 L Street, Washington, D.C. It claims to market active and retired players  
21 through licensed products such as trading cards and video games, television and radio  
22 programming, personal appearances, autograph signings, an Internet site, and events such as the  
23 Super Bowl. During 2006, on information and belief, the following officers resigned from  
24 Defendant: its President, its Executive Vice President, its Senior Vice President, and its Vice  
25 President.

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V.

**SUBSTANTIVE ALLEGATIONS**

16. Defendant recently indicated on its website at [www.nflplayers.com](http://www.nflplayers.com) that it represents “over 3,000 retired players.” Defendant’s press release in **Exhibit A** states that it represents “all 1800 active and 3500 retired NFL players.” Further, as a letter (**Exhibit B**) from the Chairman of Defendant to a retired player states: “PLAYERS INC.’S licensees such as EA Sports are permitted to secure retired NFL player rights only from PLAYERS INC., not from any other source, contrary to what others may have told you. This offer will be your only opportunity to participate in NFL player video games and get paid.” Thus, Defendant purports to act as the retired players’ sole and exclusive agent.

17. Furthermore, Defendant claims to represent all of the retired players. In a solicitation, a letter from Defendant’s then-President to a retired player (**Exhibit D**) urges him to “[j]oin the thousands of retired NFL players who have provided their name and image rights to the NFLPA and Player’s Inc.” **Exhibit D** also states that “...every retired player has benefited from PLAYERS INC.’S creation... [b]ecause 40% of PLAYERS INC.’S. operating revenue is paid to the NFLPA as a royalty...This allows the NFLPA to provide extensive services and benefits to retired players...”

18. It would be unfair and contrary to law to allow PLAYERS INC. to reap the benefits of the purported agency – *i.e.*, obtaining sole and exclusive right to negotiate with third parties like EA Sports – but then disavow that agency relationship for purposes of avoiding the need to account for and/or fairly represent its purported principals – the retired players. PLAYERS INC. should be estopped from such a change in position. Furthermore, by virtue of Defendant’s conduct in telling the world that it represents all retired players for purposes of marketing, Plaintiffs are entitled to accept Defendant’s purported agency, to control further marketing on their behalf and to receive a full and fair accounting and terms.

19. Any purported benefits to the retired players have not been actualized. In addition to poverty-level NFPLA pension payments and the failure to disburse meaningful royalty payments from PLAYERS INC. to 90% of the retired players, the situation regarding disability

1 payments is a rapidly growing tragedy. Although professional football is an extremely violent  
2 game, an extremely low percentage of retired players receive disability payments. See, for  
3 example, **Exhibit E**.

4 20. The callous disregard for retired NFL players is demonstrated most clearly in the  
5 refusal to compensate many who are severely disabled and who played before the era of high  
6 salaries. A recent example is that of the late Mike Webster, a Hall of Fame Center who played  
7 for the Pittsburgh Steelers. As a result of playing football, Mr. Webster suffered from chronic  
8 pain and dementia. He was homeless as a result of these debilitating conditions, but, nonetheless,  
9 as stated in a December, 2006 Federal appellate court opinion, the NFL Supplemental Disability  
10 Plan denied him the "...benefits reserved for those whose disabilities begin while they are still  
11 actively playing football." This Court went on to hold that the Board administering the Plan  
12 "...ignored the unanimous medical evidence, including that of its own expert, disregarded the  
13 conclusion of its own appointed investigator, and relied for its decision on factors disallowed by  
14 the Plan." Arguing against Mr. Webster's estate was a law firm that has done and is doing  
15 extensive work for the NFLPA; a partner of that law firm is a board member of PLAYERS INC.

16 21. Mr. Webster is not an exception. As a January 21, 2007 *New York Times* article  
17 states: "...the more physiologists learn about the damage sustained by football players during their  
18 careers, the more it seems the parallels should be drawn not between football and other sports, but  
19 between football and dangerous working-class labor like working with asbestos and mining coal."  
20 A February 12, 2007 *Sports Illustrated* article describes a study by the University of North  
21 Carolina's Center for the Study of Retired Athletes, which looked at 2,552 retired NFL players  
22 "... and found that 24% had sustained at least three concussions. Those who had were two to  
23 three times more likely to suffer from depression and three times as likely to have mild cognitive  
24 impairment, a precursor of Alzheimer's disease."

25 22. With respect to the vast sums of money that PLAYERS INC. is able to obtain  
26 through its claim to represent 3500 retired NFL players, Defendant purports to have the sole and  
27 exclusive control over licensing contracts with vendors and yet provides no meaningful  
28 information to retired NFL players on such contracts. PLAYERS INC. controls all of the material

1 information and accounting for funds due and owing to Plaintiffs. More specifically, Defendant  
2 has a continuing duty to Plaintiffs to serve the best interests of all NFL players, current and  
3 retired; to maximize the collection of revenue, portions of which belong to Plaintiffs; to  
4 accurately report such revenues and other material to Plaintiffs; to accurately account for such  
5 monies; and to remit such monies to Plaintiffs in a timely fashion. By virtue of, among other  
6 things, Defendant's position of control and Plaintiffs' lack of information, Defendant stands in the  
7 position of fiduciary to Plaintiffs and thus must account for amounts due and owing to Plaintiffs.

8 23. Defendant has violated its fiduciary duties to the 3,500 players it says it represents  
9 in several additional ways:

10 a) Although Defendant has a complete monopoly on the basic information relevant to  
11 Plaintiffs (including, for example, sources of revenue, principles for division of monies, revenues,  
12 principles for division of opportunities, efforts to develop business, and other basic business  
13 facts), Defendant has revealed only sketchy and inadequate information to Plaintiffs in spite of  
14 numerous requests (see, for example, **Exhibit F**, regarding Mr. Adderley's unsuccessful attempts  
15 to get a response to his phone calls and written communications) dating as far back as 1994. Only  
16 in 2006, when the United States Department of Labor imposed new disclosure requirements on  
17 the NFLPA, were the Plaintiffs able to obtain any more than the sketchiest information.  
18 However, even the expanded Form LM-2 Labor Organization Annual Report, required by the  
19 United States Department of Labor and filed by the NFLPA in 2006, does not provide all the  
20 information that Plaintiffs need to determine that Defendant is observing its fiduciary duties  
21 despite Plaintiffs' numerous efforts to discover that information since 1994. It was at or around  
22 the time of the NFLPA's filing of this LM-2 (which states that the NFLPA has 3,700 retired  
23 members) that four of the top officers of Defendant announced their resignations. The then-  
24 president of PLAYERS INC. was quoted in the November 6-12, 2006 edition of SportsBusiness  
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1 Journal on the increased Department of Labor reporting requirements as follows: "It's a real  
2 problem. We will have to deal with the consequences and we are not happy about it."

3 b) Defendant has not made diligent efforts to generate revenue for Plaintiffs; almost 90%  
4 of the Class receive no money.

5 c) Defendant has not allocated opportunities to Plaintiffs in any fair or equitable manner.

6 d) Defendant has not, on information and belief, distributed revenues to Plaintiffs that  
7 should have been distributed, even to the small percentage of Plaintiffs who have received some  
8 monies.

9 e) Defendant has distributed monies to the NFLPA that have not benefited Plaintiffs at  
10 all. For example, the NFLPA uses the same exact law firm that challenges the disability claims of  
11 disabled retired players, including the claim of Mike Webster described above.

12 VI.

13 CLASS ACTION ALLEGATIONS

14 24. Plaintiffs bring this class action on behalf of themselves and all others similarly  
15 situated pursuant to Rule 23 of the Federal Rules of Civil Procedure. This action is maintainable  
16 as a class action pursuant to Rule 23(a), (b) and (d).

17 25. The Class in this case is defined to include those approximately 3,500 retired NFL  
18 players whom Defendant claims to represent.

19 26. Excluded from the Class are Defendant and its directors, officers and employees.

20 27. The Class meets the numerosity standard in Rule 23(a)(1) because it consists of  
21 approximately 3,500 retired NFL players who are geographically dispersed throughout the United  
22 States and perhaps elsewhere. The joinder of each of these approximately 3,500 players is  
23 impracticable. The disposition of their claims through this class action will provide substantial  
24 benefits to both the parties and the Court.

1           28.    The size of the Class and the identities of its individual members are ascertainable  
2 through Defendant's records.

3           29.    Members of the Class may be notified of the pendency of this action by techniques  
4 and forms commonly used in class actions, such as by published notice, e-mail notice, website  
5 notice, first class mail, or combinations thereof, or by other methods suitable to this class and  
6 deemed necessary and/or appropriate by the Court.

7           30.    There is a well-defined community of interest and common questions of law and  
8 fact affecting the members of the Class as required by 23(a)(2). The questions of law and fact  
9 common to the Class predominate over any questions affecting only individual members and  
10 include, but are not limited to, the following:

11           (a)    Whether Defendant has breached its fiduciary duties to each player member of the  
12 Class by the acts and omissions, among others described above;

13           (b)    Whether Plaintiffs and the Class are entitled to an accounting showing all revenue  
14 received by Defendant and whether and how that revenue was distributed among the members of  
15 the Class;

16           (c)    Whether Defendant has been unjustly enriched at the expense of Plaintiffs and the  
17 Class; and

18           (d)    Whether Plaintiffs and the Class are entitled to damages, punitive damages, costs  
19 and attorneys' fees as a result of the unlawful conduct of Defendant.

20           31.    Plaintiffs' claims are typical of the claims of the entire Class as required by Rule  
21 23(a)(3). The claims of Plaintiffs and members of the Class are based on the same legal theories  
22 and arise from the same unlawful conduct.

23           32.    Plaintiffs are adequate representatives of the Class pursuant to Rule 23(a)(4)  
24 because their interests do not conflict with the interests of the Class members they seek to  
25 represent, and, in fact, they are similarly situated with the members of the Class. Plaintiffs will  
26 fairly and adequately represent and protect the interests of the Class. Plaintiffs have retained  
27 counsel who are competent and experienced in the prosecution of class action litigation.

1           33. This action is maintainable under Rule 23(b)(1)(A) because the prosecution of  
2 separate actions could create the risk of inconsistent adjudication, which could establish  
3 incompatible standards of conduct for the party opposing the Class. As an example, separate  
4 actions for breach of fiduciary duty by Defendant could result in different adjudications as to the  
5 scope or enforceability of that duty.

6           34. This action also is maintainable under Rule 23(b)(1)(B) because the prosecution of  
7 separate actions could create the risk of adjudication that could, as a practical matter, be  
8 dispositive of the interests of others. As an example, separate actions for breach of the fiduciary  
9 duty by Defendant could result in an adjudication concerning the scope or enforceability of that  
10 duty that would be binding on those not a party to such actions.

11           35. A class action is superior to all methods for the fair and efficient adjudication of  
12 this controversy pursuant to Rule 23(b)(3). Although the aggregate damages which may be  
13 awarded to Plaintiffs and the Class are likely to be in the tens of millions of dollars, the actual  
14 damages suffered by the individual damages could be small in comparison. Accordingly, the  
15 expense and burden of individual litigation makes it economically infeasible and procedurally  
16 impracticable for each retired player member of the Class to seek redress for the wrongs done to  
17 them. Plaintiffs are unaware of any other litigation concerning this controversy already  
18 commenced by or against any member of the Class. Allowing this matter to proceed as a class  
19 action presents fewer management difficulties, conserves the resources of the parties and the  
20 court system, and is the only method whereby Plaintiffs and the Class can efficiently seek redress  
21 and obtain a uniform adjudication of their claims. Plaintiffs do not anticipate difficulties with the  
22 management of this action.

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VII.

**CLAIMS FOR RELIEF**

**FIRST CAUSE OF ACTION**

**(Breach of Fiduciary Duty)**

Plaintiffs allege against Defendant as follows:

36. Plaintiffs incorporate by reference paragraphs 1 through 35 above as though set forth fully herein.

37. Defendant has a fiduciary duty to the 3,500 retired players it claims to represent, a representation that generates hundreds of millions of dollars for Defendant.

38. Defendant has breached that duty by, among others, the acts and omissions described above.

39. As a direct and proximate result of Defendant's breach of fiduciary duty, each member of the Class has suffered damages in an amount subject to proof that, collectively, exceeds the jurisdictional minimum of the Court.

40. As a result of Defendant's breach, Plaintiffs and the Class are entitled to recover their actual damages, punitive damages, and attorneys' fees.

**SECOND CAUSE OF ACTION**

**(Unjust Enrichment)**

Plaintiffs allege against Defendant as follows:

41. Plaintiffs incorporate by reference paragraphs 1 through 40 above as though set forth fully herein.

42. Defendant has unjustly retained the benefit of its purported "representation" of each member of the class without paying fair compensation to the plaintiffs for this benefit.

43. Plaintiffs' status as former players in the NFL has provided significant value to the Defendant which benefited the Defendant, and it would be unjust to allow the Defendant to retain this benefit without providing compensation to the Plaintiffs.

1 44. Defendant has retained the money or property of the class members against the  
2 fundamental principles of justice or equity and good conscience and Plaintiffs have been harmed  
3 by this conduct.

4 **THIRD CAUSE OF ACTION**

5 **(Accounting)**

6 Plaintiffs allege against Defendant as follows:

7 45. Plaintiffs incorporate by reference paragraphs 1 through 44 above as though set  
8 forth fully herein.

9 46. By virtue of the acts and omissions described above, Plaintiffs do not have  
10 adequate information to determine what monies are attributable to and distributable from the  
11 Defendant's representation of them.

12 47. The exact amount of money received and distributed by Defendant in connection  
13 with the licensing and marketing of Plaintiffs and the Class is unknown and cannot be ascertained  
14 without an accounting of the funds.

15 **PRAYER FOR RELIEF**

16  
17 WHEREFORE, Plaintiffs, on behalf of themselves and all others similarly situated, pray as  
18 follows:

- 19 a. That the Court determine that this action may be maintained as a class action under
- 20 Rule 23 of the Federal Rules of Civil Procedure, and that Ronald S. Katz of
- 21 MANATT, PHELPS & PHILLIPS, LLP be appointed as lead class counsel.
- 22 b. That Plaintiffs and each and every member of the Class recover damages, as
- 23 provided by law, determined to have been sustained by each of them, including
- 24 punitive damages, and that joint and several judgments in favor of Plaintiffs and
- 25 each and every member of the Class, respectively, be entered against the
- 26 Defendant.

- 1 c. That an accounting by accountants of the Plaintiffs' choice be ordered by the Court
- 2 at the expense of the Defendant.
- 3 d. That Plaintiffs and other members of the Class recover their costs of this suit,
- 4 including reasonable attorneys' fees, as provided by law.
- 5 e. That Plaintiffs and the other members of the Class be granted such other, further
- 6 and different relief as the nature of the case may require or as may seem just and
- 7 proper to this Court.

8 Respectfully submitted,

9 Dated: March \_\_, 2007

10 Ronald S. Katz (SBN 085713)  
 11 Ryan S. Hilbert (SBN 210549)  
 12 Noel S. Cohen (SBN 219645)  
 13 MANATT, PHELPS & PHILLIPS, LLP  
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**JURY DEMAND**

PLEASE TAKE NOTICE that Plaintiffs demand a trial by jury, pursuant to rule 38(b) of the Federal Rules of Civil Procedure, of all issues triable as of right by jury.

Respectfully submitted,

Dated: March \_\_\_\_, 2007

Ronald S. Katz (SBN 085713)  
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**CERTIFICATE OF INTERESTED ENTITIES OR PERSONS**

Pursuant to Local Rule 3-16, Plaintiffs hereby certify that they know of no persons, associations of persons, firms, partnerships, corporations (including parent corporations), or other entities, other than the parties themselves and the putative class, to have either: (i) a financial interest (of any kind) in the subject matter in controversy or in a party to the proceeding; or (ii) any other kind of interest that could be substantially affected by the outcome of the proceeding.

Respectfully submitted,

Dated: March \_\_, 2007

Ronald S. Katz (SBN 085713)  
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**PROOF OF SERVICE**

I, Teri Martin, declare:

I am a resident of the State of California and over the age of eighteen years, and not a party to the within action; my business address is 1001 Page Mill Road, Building 2, Palo Alto, CA 94304. On March 29, 2007, I served the within document(s):

**DRAFT MOTION FOR LEAVE TO FILE SECOND AMENDED COMPLAINT**

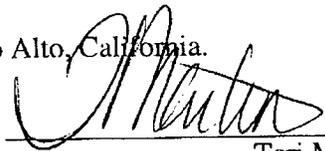
- By placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail, addressed as set forth below.
- By transmitting via facsimile the document listed above to the fax number(s) set forth below on this date before 5:00 p.m.
- By placing the document(s) listed above in a sealed Federal Express envelope and affixing a pre-paid air bill, and causing the envelope to be delivered to a Federal Express agent for delivery.
- By electronic mail to the below email address(s):

Eamon O'Kelly, Esq.  
Dewey Ballantine LLP  
1301 Avenue of the Americas  
New York, NY 10019-6092  
Email: eo'kelly@deweyballantine.com

I am readily familiar with the Manatt, Phelps & Phillips, LLP's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on March 29, 2007, at Palo Alto, California.



Teri Martin