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6 Attorneys for Plaintiff
 POWER MEDICAL INTERVENTIONS, INC.

8 UNITED STATES DISTRICT COURT
 9 NORTHERN DISTRICT OF CALIFORNIA
 10 SAN FRANCISCO DIVISION

12 MYRICK TANTIADO,
 13 Plaintiff,
 14 vs.
 15 POWER MEDICAL INTERVENTIONS,
 INC.,
 16 Defendant.

Case No. C 07-02874 CRB

**NOTICE OF SUBSTITUTION OF
 COUNSEL**

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 19 Defendant Power Medical Interventions, Inc. hereby substitutes retained counsel Brian L.
 20 Johnsrud and Scott P. Peartree of Morgan, Lewis & Bockius LLP, 2 Palo Alto Square, 3000 El
 21 Camino Real, Suite 700, Palo Alto, California, 94306, as attorneys of record in the place and
 22 stead of William I. Edlund, Alyson L. Huber, and Duyen Thi Nguyen of Bartko, Zankel, Tarrant
 23 & Miller, 900 Front Street, Suite 300, San Francisco, California, 94111 and Michael L. Rosen and
 24 John Earl Duke of Foley Hoag LLP, Seaport World Trade Center West, 155 Seaport Boulevard,
 25 Boston, Massachusetts, 02210. Please direct all notices and other communication to Defendant
 26 pertaining to this case to Morgan, Lewis & Bockius LLP at the above-identified address.

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Dated: January 14, 2009

Brian M. Posner
Brian M. Posner
Chief Financial Officer
POWER MEDICAL INTERVENTIONS, INC.

Dated: _____, 2009

William I. Edlund
Alyson L. Huber
Duyen Thi Nguyen
BARTKO, ZANKEL, TARRANT & MILLER

Dated: _____, 2009

Michael L. Rosen
John Earl Duke
FOLEY HOAG LLP

Dated: _____, 2009

Brian L. Johnsrud
Scott P. Peartree
MORGAN, LEWIS & BOCKIUS LLP

[PROPOSED] ORDER

The substitution of counsel in above-titled case is hereby approved.

IT IS SO ORDERED.

Dated: _____, 2009

The Hon. Charles R. Breyer
United States District Judge

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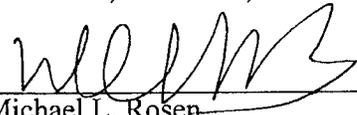
Dated: _____, 2009

Brian M. Posner
Chief Financial Officer
POWER MEDICAL INTERVENTIONS, INC.

Dated: _____, 2009

William I. Edlund
Alyson L. Huber
Duyen Thi Nguyen
BARTKO, ZANKEL, TARRANT & MILLER

Dated: 1/14, 2009



Michael L. Rosen
John Earl Duke
FOLEY HOAG LLP

Dated: _____, 2009

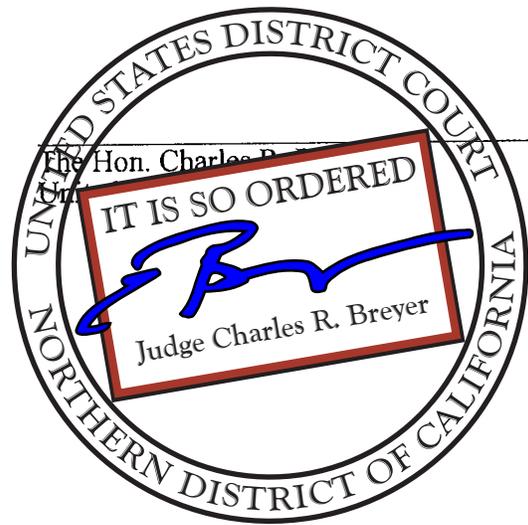
Brian L. Johnsrud
Scott P. Peartree
MORGAN, LEWIS & BOCKIUS LLP

~~PROPOSED~~ ORDER

The substitution of counsel is above-titled case is hereby approved.

IT IS SO ORDERED.

Dated: Jan 15, 2009



1 Dated: _____, 2009

Brian M. Posner
Chief Financial Officer
POWER MEDICAL INTERVENTIONS, INC.

2

3

4 Dated: 1/14, 2009

William I. Edlund
Alyson L. Huber
Duyen Thi Nguyen
BARTKO, ZANKEL, TARRANT & MILLER

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8 Dated: _____, 2009

Michael L. Rosen
John Earl Duke
FOLEY HOAG LLP

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12 Dated: 1/14, 2009

Brian L. Johnstad
Scott P. Peartree
MORGAN, LEWIS & BOCKIUS LLP

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[PROPOSED] ORDER

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The substitution of counsel in above-titled case is hereby approved.

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IT IS SO ORDERED.

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20 Dated: _____, 2009

The Hon. Charles R. Breyer
United States District Judge

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