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9 Attorneys for Plaintiffs

10 (Additional Counsel for Plaintiffs on the following page)

11 UNITED STATES DISTRICT COURT  
 12 NORTHERN DISTRICT OF CALIFORNIA  
 13 SAN FRANCISCO DIVISION

14 Case Nos. C 08-1190-SI, C 08-1184-SI

15 CLAUDE BRYANT, et al.,  
 16 On behalf of themselves and all employees  
 17 similarly situated,  
 18 Plaintiffs,  
 19  
 20 v.  
 21 SERVICE CORPORATION  
 22 INTERNATIONAL, et al.,  
 23 Defendants.  
 24  
 25 WILLIAM HELM, et al. On behalf of  
 26 themselves and all employees similarly  
 27 situated,  
 28 Plaintiffs,  
 29  
 30 v.  
 31 ALDERWOODS GROUP, INC., et al.  
 32 Defendants.

33 STIPULATION OF SUBSTITUTION  
 34 OF COUNSEL FOR PLAINTIFFS AND  
 35 NOTICE OF APPEARANCE OF NEW  
 36 COUNSEL

37 PLEASE TAKE NOTICE that Plaintiffs in both of the above-referenced matters hereby  
 38 substitute one of their counsel and attorneys of record as in this matter as follows:

39 Former Counsel: Rosen, Bien and Galvan, LLP

40 STIP OF SUBSTITUTION OF COUNSEL FOR  
41 PLTF AND NOT OF APP OF NEW COUNSEL

42 1 Case Nos. C 08-1190-SI, C 08-1184-SI

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New Counsel:

Burnham Brown  
Robert M. Bodzin  
P.O. Box 119  
Oakland, California 94604-0119  
(510) 444-6800

PLEASE TAKE FURTHER NOTICE that the firms of DOLIN, THOMAS & SOLOMON  
LLP and MARGOLIS EDELSTEIN remain as counsel of record for Plaintiffs

DATED: October 23, 2008

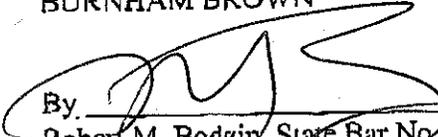
ROSEN, BIEN & GALVAN, LLP

By   
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DATED: October 23, 2008

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- 1 Additional Counsel for Plaintiffs
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- 3 Patrick J. Solomon, NY Attorney No. 2716660
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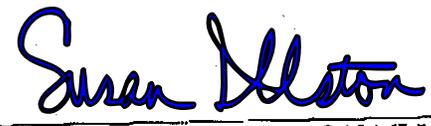
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STIP OF SUBSTITUTION OF COUNSEL FOR  
PLTF AND NOT OF APP OF NEW COUNSEL

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PURSUANT TO STIPULATION  
IT IS SO ORDERED

DATED: October \_\_, 2008



HONORABLE SUSAN ILLSTON  
UNITED STATES DISTRICT COURT

STYP OF SUBSTITUTION OF COUNSEL FOR  
PLTF AND NOT OF A/P OF NEW COUNSEL