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6 Attorneys for Defendant and Counterclaimant  
 7 OFFICEMAX NORTH AMERICA, INC.

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

11 INTERNATIONAL SETTLEMENT  
 HOLDING CORPORATION, a California  
 12 corporation, et al,

13 Plaintiffs,

14 vs.

15 OFFICEMAX NORTH AMERICA, INC., an  
 Ohio corporation; et al ,

16 Defendants.

Case No. 3-08-CV-3647 MHP

**SUBSTITUTION OF COUNSEL BY  
 DEFENDANT AND COUNTERCLAIMANT  
 OFFICEMAX NORTH AMERICA, INC.;**  
**AND ~~PROPOSED~~ ORDER**

17  
 18 AND RELATED COUNTERCLAIMS.  
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1 Defendant and Counterclaimant OFFICEMAX NORTH AMERICA, INC hereby  
2 substitutes Allen Matkins Leck Gamble Mallory & Natsis LLP, Henry Lerner and Cathy A  
3 Hongola, members of the bar of this Court, as its counsel of record in the above-captioned action  
4 in place of Hawley Troxell Ennis & Hawley. The contact information for Allen Matkins, Mr  
5 Lerner and Ms. Hongola is set forth above. OFFICEMAX NORTH AMERICA, INC. respectfully  
6 requests that the Court approve this substitution

7 **CONSENT TO SUBSTITUTION**

8 I consent to the foregoing substitution.

9 Dated: February 4, 2009

10 OFFICEMAX NORTH AMERICA, INC

11 By: 

12 MICHAEL M. DINGEL  
13 Associate General Counsel

14 I consent to the foregoing substitution.

15 Dated: February 4, 2009

16 HAWLEY TROXELL ENNIS & HAWLEY

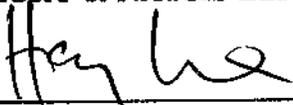
17 By: 

18 JOHN FRANKLYN KURTZ, JR.  
19 Former Attorneys for Defendant  
20 and Counterclaimant OFFICEMAX NORTH  
21 AMERICA, INC.

22 The foregoing substitution is accepted.

23 Dated: February 5, 2009

24 ALLEN MATKINS LECK GAMBLE  
25 MALLORY & NATSIS LLP

26 By: 

27 HENRY LERNER  
28 Attorneys for Defendant and Counterclaimant  
OFFICEMAX NORTH AMERICA, INC

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~~PROPOSED~~ ORDER

The foregoing substitution of counsel is approved.

Dated: 2/6, 2009

