

AO 154 (10/03) Substitution of Attorney

UNITED STATES DISTRICT COURT

NORTHERN

District of

CALIFORNIA

WHAT 4 LLC, et al.

Plaintiff (s),

V.

ROMAN & WILLIAMS, INC., et al.

Defendant (s),

CONSENT ORDER GRANTING SUBSTITUTION OF ATTORNEY

CASE NUMBER: 3:12-cv-00784-EMC

Notice is hereby given that, subject to approval by the court, What 4 LLC, et al. substitutes
(Party (s) Name)

Elizabeth A. England, State Bar No. 83357 as counsel of record in
(Name of New Attorney)

place of Kassra Powell Nassiri, Michael Patrick Dillingham and Andrew R. Kislik
(Name of Attorney (s) Withdrawing Appearance)

Contact information for new counsel is as follows:

Firm Name: Morris Polich & Purdy LLP

Address: One Embarcadero Center, Ste. 400, San Francisco, CA 94111

Telephone: (415) 984-8500 Facsimile (415) 984-8599

E-Mail (Optional): eengland@mpplaw.com

I consent to the above substitution.

Date: 10/17/2012

Peter R. Johnson
(Signature of Party (s))

I consent to being substituted.

Date: 11/12/12

KASSRA P. NASSIRI
(Signature of Former Attorney (s))

I consent to the above substitution.

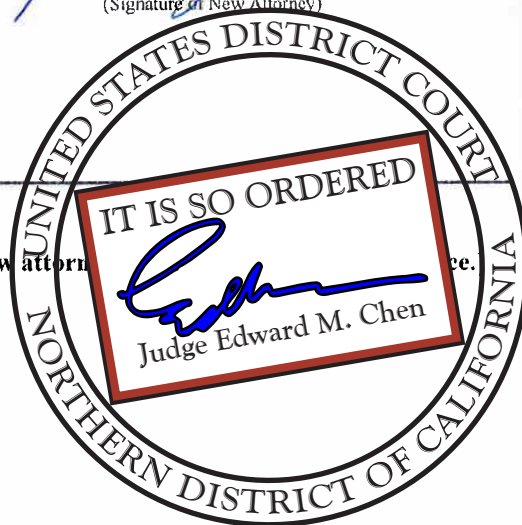
Date: 11/17/2012

Elizabeth A. England
(Signature of New Attorney)

The substitution of attorney is hereby approved and so ORDERED.

Date: 10/19/12

[Note: A separate consent order of substitution must be filed by each new attorney.]



UNITED STATES DISTRICT COURT

NORTHERN

District of

CALIFORNIA

WHAT 4 LLC, et al.

Plaintiff (s),

V.

ROMAN & WILLIAMS, INC., et al.

Defendant (s),

CONSENT ORDER GRANTING
SUBSTITUTION OF ATTORNEY

CASE NUMBER: 3:12-cv-00784-EMC

Notice is hereby given that, subject to approval by the court, What 4 LLC, et al. substitutes
(Party (s) Name)

Jeffrey H. Belote, State Bar No. 104218 as counsel of record in
(Name of New Attorney)

place of Kassra Powell Nassiri, Michael Patrick Dillingham, and Andrew R. Kislik
(Name of Attorney (s) Withdrawing Appearance)

Contact information for new counsel is as follows:

Firm Name: Morris Polich & Purdy LLP
Address: One Embarcadero Center, Ste. 400, San Francisco, CA 94111
Telephone: (415) 984-8500 Facsimile (415) 984-8599
E-Mail (Optional): jbelote@mpplaw.com

I consent to the above substitution.

Date: 10/17/2012

[Signature]
KASSRA P. NASSIRI
(Signature of Party (s))

I consent to being substituted.

Date: 10/12/12

[Signature]
for K. NASSIRI
(Signature of Former Attorney (s))

I consent to the above substitution.

Date: 10/17/2012

[Signature]
J. Belote
(Signature of New Attorney)

The substitution of attorney is hereby approved and so ORDERED.

Date: _____

Judge

[Note: A separate consent order of substitution must be filed by each new attorney wishing to enter an appearance.]