

**UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT**

LAURI A. OSBOURNE, Individually and)	
On Behalf of All Similarly Situated,)	Civil Action No. 3:07-cv-00469 (RNC)
Plaintiff,)	
)	Class Action
v.)	
)	
MENU FOODS, INC.)	April 19, 2007
Defendant,)	

APPEARANCE OF DEFENDANT MENU FOODS, INC.

To: Chief Clerk
United States District Court
450 Main Street
Hartford, CT 06106

Please enter the Appearance of the undersigned, Matthew G. Conway, as attorney for the defendant in the above-entitled matter.

DEFENDANT,

By /s/ Matthew G. Conway
Matthew G. Conway
Fed. Bar No. ct09612
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CERTIFICATION PAGE

I hereby certify that on the April 19, 2007, a copy of the foregoing document was filed electronically and served by mail on anyone unable to accept electronic filing. Notice of this filing will be sent by e-mail to all parties by operation of the court's electronic filing system or by mail to anyone unable to accept electronic filing as indicated on the Notice of Electronic Filing. Parties may access this filing through the court's CM/ECF System.

/s/ Matthew G. Conway

Matthew G. Conway