

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

MARKET AMERICA, INC.,)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 09-494 (GMS)
)	
GOOGLE, INC. and)	
LTECH CONSULTING, LLC,)	JURY TRIAL DEMANDED
)	
Defendants.)	

NOTICE OF SUBSTITUTION OF COUNSEL

PLEASE NOTE the following substitution of Delaware counsel for plaintiff Market America, Inc. Matthew F. Linter of Morris James LLP withdraws his appearance and Richard K. Herrmann of Morris James LLP substitutes his appearance as lead counsel on behalf of Market America, Inc.

Dated: January 4, 2010

 /s/ Richard K. Herrmann
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