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13 *Attorneys for Defendant Kennith C. Johnson*

14
 15 **UNITED STATES DISTRICT COURT**
 16 **DISTRICT OF NEVADA**

17 M. AILEEN MORNINGSTAR and ALICE
 SLETTEDAHL, Derivatively on Behalf of
 18 Nominal Defendant RINO INTERNATIONAL
 CORPORATION,

19
 20 Plaintiffs,

21 vs.

22 QIU JIANPING, ZOU DEJUN, KENNITH C.
 JOHNSON, QUAN XIE, BEN WANG, LI YU,
 23 BRUCE RICHARDSON, YI LIU and ZHANG
 WEIGUO,

24 Defendants.

25 and

26 RINO INTERNATIONAL CORPORATION,
 27 Nominal Defendant.

CASE NO. 2:13-cv-427-MMD-GWF

**NOTICE OF SUBSTITUTION OF
 COUNSEL and LEAD COUNSEL FOR
 WEIGUO ZHANG**


1 Defendant Weiguo Zhang, ("Zhang") hereby authorizes and consents to substitution of
2 MICHAEL N. FEDER of the law firm GORDON SILVER and JOHN C. DWYER, JESSICA
3 VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm COOLEY, LLP, in the
4 place and stead of the law firm of NEAL A. POTISCHMAN and MICHAEL R. PETROCELLI
5 of the law firm DAVIS, POLK AND WARDWELL LLP and ABRAN E. VIGIL of the law firm
6 BALLARD SPAHR LLP as his attorneys of record in the instant action.


7 Dated this 20th day of May, 2013.

8 
9 WEIGUO ZHANG

10 NEAL A. POTISCHMAN and MICHAEL R. PETROCELLI of the law firm DAVIS
11 POLK & WARDWELL LLP and ABRAN E. VIGIL of the law firm BALLARD SPAHR LLP,
12 hereby authorize and consent to the substitution of MICHAEL N. FEDER of the law firm
13 GORDON SILVER and JOHN C. DWYER, JESSICA VALENZUELA SANTAMARIA, and
14 ADAM C. TRIGG of the law firm COOLEY, LLP, in its place and stead as attorneys of record
15 for Defendant Weiguo Zhang, in the instant action.

16 Dated this 20th day of May, 2013.

17 DAVIS POLK & WARDWELL LLP
18 
19 NEAL A. POTISCHMAN
20 MICHAEL R. PETROCELLI
21 1600 El Camino Real
22 Menlo Park CA 94025
23 Attorneys for Weiguo Zhang

24 BALLARD SPAHR LLP
25 
26 ABRAN E. VIGIL
27 100 City Parkway
28 Suite 1750
Las Vegas, NV 89106
Attorneys for Weiguo Zhang

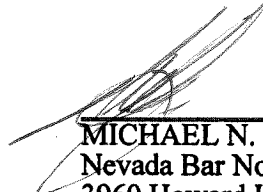
29 MICHAEL N. FEDER of the law firm GORDON SILVER and JOHN C. DWYER,
30 JESSICA VALENZUELA SANTAMARIA, and ADAM C. TRIGG of the law firm COOLEY,

1 LLP, hereby authorize and consent to their substitution in the place and stead of the law firm of
2 DAVIS POLK & WARDWELL LLP and BALLARD SPAHR LLP, as attorneys of record for
3 Defendant, Weiguo Zhang, in the instant action.

4 Dated this 21st day of May, 2013.

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Palo Alto, California 94306
Attorneys for Defendant Kenneth C. Johnson and
Weiguo Zhang

APPROVED:


GEORGE FOLEY, JR.
United States Magistrate Judge

Dated: May 22, 2013

CERTIFICATE OF SERVICE

The undersigned, an employee of Gordon Silver, hereby certifies that on the 21 day of May, 2013, she caused a copy of the foregoing NOTICE OF SUBSTITUTION OF COUNSEL and LEAD COUNSEL FOR WEIGUO ZHANG, to be served electronically to all parties of interest through the Court's CM/ECF system as follows:

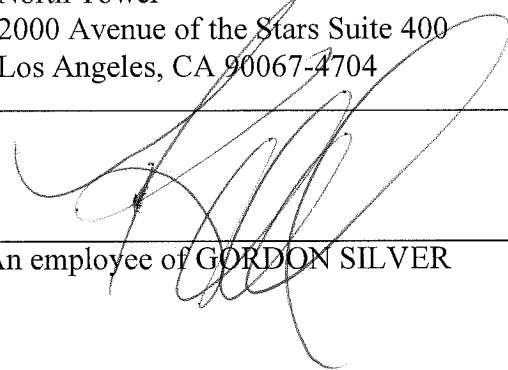
Table with 2 columns and 4 rows listing attorneys and their contact information. Row 1: Curtis B. Coulter, Esq. (ccoulter@coulterlaw.net) and Richard Gordon, Esq. (rgordon@swlaw.com). Row 2: Patricia Lundvall, Esq., Kristen T. Gallagher, Esq., McDonald Carano Wilson, LLP (kgallagher@mcdonaldcarano.com; plundvall@mcdonaldcarano.com) and John C. Dwyer, Esq., Adam C. Trigg, Esq., Jessica Valenzuela Santamaria, Esq., Jonathan Bach, Cooley, LLP (jdwyer@cooley.com; atrigg@cooley.com; jbach@cooley.com; jsantamaria@cooley.com). Row 3: Eric L. Zagar, Esq., Robin Winchester, Esq., Kessler Topaz Meltzer & Check, LLP (ezagar@ktmc.com; rwinchester@ktmc.com) and Emily V. Griffen, Esq., Patrick D. Robbins, Esq., Sherman & Sterling, LLP (egriffen@shearman.com; probbins@shearman.com). Row 4: Michael R. Petrocelli, Esq., Neal A. Potischman, Esq., Davis Polk & Wardwell, LLP (michael.petrocelli@davispolk.com; neal.potischman@davispolk.com).

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And via U.S. Mail to:

Daniel Lawrence Germain, Esq. Rosman and Germain, LLP 16311 Ventura Boulevard Suite 1200 Encino, CA 91436-2152	Diane M Doolittle, Esq. Quinn Emanuel Urquhart Oliver & Hedges 555 Twin Dolphin Drive, 5th Floor Redwood Shores, CA 94065
Lindsay R Pennington, Esq. Michael C. Tu, Esq. Orrick Herrington & Sutcliffe, LLP 777 South Figueroa Street, Suite 3200 Los Angeles, CA 90017	Robert David Weber, Esq. DLA Piper US, LLP North Tower 2000 Avenue of the Stars Suite 400 Los Angeles, CA 90067-4704



An employee of GORDON SILVER