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**UNITED STATES DISTRICT COURT  
 FOR THE DISTRICT OF NEW JERSEY**

MARS, INC.,

Plaintiff,

v.

NATRACEUTICAL, S.A., NATRA U.S., INC.

Defendants.

CIVIL ACTION NO.

**NOTICE OF APPEARANCE**

Please enter appearance of Melissa E. Flax, Esq., 5 Becker Farm Road, Roseland, New Jersey 07068, (973) 994-1700, as additional counsel for plaintiff Mars, Inc. in the above-captioned matter.

CARELLA, BYRNE, BAIN GILFILLAN,  
 CECCHI, STEWART & OLSTEIN, P.C.

By:  /s/ Melissa E. Flax

Dated: April 3, 2007  
 #314653v1