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Francis J. Earley (FE-7520) MINTZ LEVIN COHN FERRIS GLOVSKY and POPEO, P.C. 666 Third Avenue New York, New York 10017 (212) 935-3000

Attorneys for Australian Gold, Inc.

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK ----- X S & L Vitamins, Inc., Plaintiff.

VS.

Australian Gold, Inc.,

Defendant.

: ORDER OF PRO HAC VICE : ADMISSION OF MICHAEL WUKMER, ESQ. AND **SCOTT MATTHEWS, ESQ.**

05 CV1217 (JS) (MLO)

Upon consideration of the Declaration of Francis J. Earley; the Declaration of Michael Wukmer; and the Declaration of Scott Matthews, with the exhibits attached thereto, and good cause having been shown, it is hereby:

X

ORDERED, that Scott Matthews is admitted pro hac vice in this action pursuant to Rule 1.3 of the Local Civil Rules of this Court, and is permitted to appear and participate for all purposes in this action on behalf of defendant Australian Gold, Inc.

ORDERED, that Michael Wukmer is admitted pro hac vice in this action pursuant to Rule 1.3 of the Local Civil Rules of this Court, and is permitted to appear and participate for all purposes in this action on behalf of defendant Australian Gold, Inc.

Dated: July ___, 2005

SO ORDERED:

The Honorable Joanne Seybert United States District Judge