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ATTORNEYS FOR AUSTRALIAN GOLD, INC.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

----- X
S & L VITAMINS, INC.,

Plaintiff,

v.

AUSTRALIAN GOLD, INC.,

Defendant/Counterclaim Plaintiff.

: CIVIL ACTION NO. 05-CV-1217 (JS)(MLO)

:
: **STIPULATION EXTENDING**
: **COUNTERCLAIM PLAINTIFF'S TIME TO**
: **OPPOSE THE COUNTERCLAIM AND**
: **THIRD-PARTY**
: **DEFENDANTS' MOTION TO DISMISS**

----- X
AUSTRALIAN GOLD, INC.,

Third Party Plaintiff,

v.

LARRY SAGARIN AND JOHN DOES
1-10,

Third Party Defendants.
----- X

Plaintiff/Counterclaim Defendant S & L Vitamins, Inc., and Third-Party Defendant Larry Sagarin collectively the ("S & L Defendants"), by and through its undersigned attorneys, hereby consent to extend until July 28, 2005, the time for Australian Gold, Inc. to oppose the S&L Defendants' motion to dismiss. Further, Australian Gold, Inc. consents to extend the S&L Defendants' time to reply to August 11, 2005.

For purposes of entering into this stipulation, the parties agree that facsimile signatures shall have the same force and effect as original signatures.

Dated: June 6, 2005

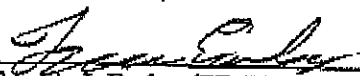
By: 

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Attorneys for Australian Gold, Inc.

SO ORDERED:

Magistrate Michael L. Orenstein