

2/17/05

By (Law A C 35)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TIFFANY (NJ) INC. and
TIFFANY AND COMPANY,

Plaintiffs,

v.

eBAY INC.,


Defendant.

04 Civ. 4607 (NRB)
**STIPULATION AND
CONSENT FOR
SUBSTITUTION OF COUNSEL**

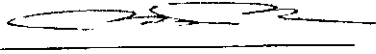
IT IS HEREBY STIPULATED, CONSENTED AND AGREED, that Arnold & Porter
LLP may be substituted in the place and stead of Dorsey & Whitney LLP as the attorneys of
record for Plaintiffs, Tiffany (NJ) Inc. and Tiffany and Company, in the above-captioned action.

Dated: New York, New York
February 17, 2005

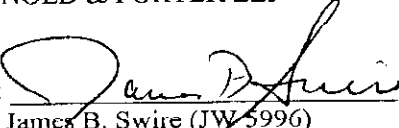
TIFFANY (NJ) INC.

By: 
Name: Tarz F. Palomba
Title: Assistant Secretary

TIFFANY AND COMPANY

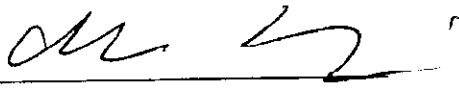
By: 
Name: Tarz F. Palomba
Title: Vice-President

ARNOLD & PORTER LLP

By: 
James B. Swire (JW 5996)
H. Peter Haveles, Jr. (HH 8230)
399 Park Avenue
New York, New York 10022
(212) 715-1000

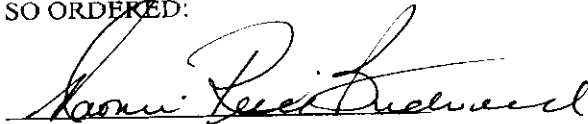
*Incoming Attorneys for Plaintiffs
Tiffany (NJ) Inc. and Tiffany and Company*

DORSEY & WHITNEY LLP

By: 

*Outgoing Attorneys for Plaintiffs
Tiffany (NJ) Inc. and Tiffany and Company*

SO ORDERED:


U.S.D.J. ^{per}
2/17/05