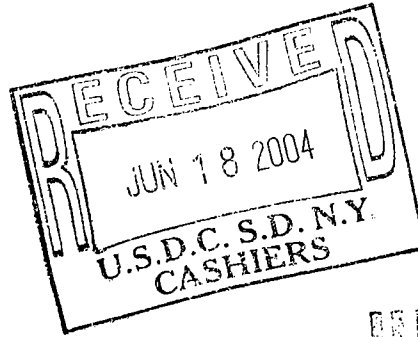


DORSEY & WHITNEY LLP
 James B. Swire (JS-5996)
 Bruce R. Ewing (BE-0724)
 Marc S. Reiner (MR-6669)
 250 Park Avenue
 New York, NY 10177
 (212) 415-9200

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



JUDGE BUCHHEIM

UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

TIFFANY (NJ) INC. and TIFFANY AND
 COMPANY,

Plaintiffs,

v.

eBAY INC.,

Defendant.

04 Civ. **CV** **4607**

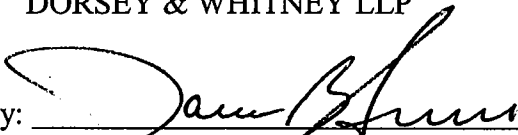
**PLAINTIFFS' STATEMENT
 PURSUANT TO FED. R. CIV. P. 7.1
 AND LOCAL CIVIL RULE 1.9**

The undersigned attorneys for plaintiffs Tiffany (NJ) Inc. and Tiffany and Company make the following disclosure to the Court pursuant to Fed. R. Civ. P. 7.1 and Local Civil Rule 1.9 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York:

Plaintiff Tiffany (NJ) Inc. is a wholly owned subsidiary of plaintiff Tiffany and Company, which in turn is wholly owned by Tiffany & Co., a Delaware corporation that is publicly traded on the New York Stock Exchange. Plaintiffs have no other publicly traded corporate affiliates.

Dated: June 18, 2004
New York, New York

DORSEY & WHITNEY LLP

By: 

James B. Swire (JS-5996)
Bruce R. Ewing (BE-0724)
Marc S. Reiner (MR-6669)
250 Park Avenue
New York, New York 10177
(212) 415-9200

Attorneys for Plaintiffs
Tiffany (NJ) Inc. and
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