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10/20/08

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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The Authors Guild, Inc., Association of American :
Publishers, Inc., et al., :
 :
Plaintiffs, :
 :
v. : Case No. 05 CV 8136-JES
 :
Google Inc., : **FILED**
 : **ELECTRONICALLY**
 :
Defendant. :
-----X

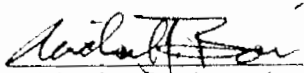
STIPULATION AND ORDER FOR AMENDMENT OF PLEADINGS

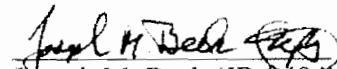
Pursuant to Rule 15(a)(2) of the Federal Rules of Civil Procedure, the parties to
the above-captioned case and to *The McGraw-Hill Companies, Inc., et al. v. Google Inc.*,
No. 05 CV 8881, by and through their undersigned counsel, hereby agree that plaintiffs
may

file a Second Amended Class Action Complaint, a copy of which is attached as Exhibit 1 hereto.

DATED: October 28, 2008


Respectfully submitted,


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Attorneys for Plaintiffs The Authors Guild Inc., Herbert Mitgang, Betty Miles, Daniel Hoffman, Paul Dickson, Joseph Goulden and the Author Sub-Class

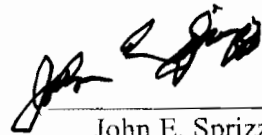
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Attorneys for Plaintiffs The McGraw-Hill Companies, Inc., Pearson Education, Inc., Penguin Group (USA) Inc., Simon & Schuster, Inc., John Wiley & Sons, Inc., Association of American Publishers, Inc. and the Publisher Sub-Class

IT IS SO ORDERED.

1 028-03
Dated: _____


John E. Sprizzo, U.S.D.J.