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UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

L.A. MURPHY, MARVIN STERNHELL and HENOCH KAIMAN, on their own behalf and on behalf of all others similarly situated,

Plaintiffs,

VS.

KOHLBERG KRAVIS ROBERTS & COMPANY; CARLYLE GROUP; CLAYTON, DUBILIER & RICE; SILVER LAKE PARTNERS; BLACKSTONE GROUP; BAIN CAPITAL LLC; THOMAS H. LEE PARTNERS; TEXAS PACIFIC GROUP; MADISON DEARBORN PARTNERS; APOLLO MANAGEMENT LP; PROVIDENCE EQUITY PARTNERS; MERRILL LYNCH AND CO., INC.; AND WARBURG PINCUS, LLC.,

Defendants.

Case No.: 06 CV 13210 (LLS)

MOTION TO ADMIT DAVID A. HIGBEE, ESQ. *PRO HAC VICE*

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, and upon the accompanying Declaration of Wesley R. Powell and the certificate of good standing annexed thereto, I, Wesley R. Powell, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of:

> David A. Higbee, Esq. Hunton & Williams LLP 1900 K Street, N.W. Washington, DC 20006-1109 Telephone: (202) 955-1500 Facsimile: (202) 778-2201

Mr. Higbee is a member in good standing of the Bar of the State of Maryland.

There are no pending disciplinary proceedings against Mr. Higbee in any State or Federal Court.

Date: New York, NY March 12, 2007

Respectfully submitted,

HUNTON & WILLIAMS LLP

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Wesley R. Powell (WP7857) 200 Park Avenue New York, NY 10166 Telephone: (212) 309-1000 Facsimile: (212) 309-1100

Attorneys for Defendant Silver Lake Partners

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

L.A. MURPHY, MARVIN STERNHELL and HENOCH KAIMAN, on their own behalf and on behalf of all others similarly situated,

Plaintiffs,

VS.

KOHLBERG KRAVIS ROBERTS & COMPANY; CARLYLE GROUP; CLAYTON, DUBILIER & RICE; SILVER LAKE PARTNERS; BLACKSTONE GROUP; BAIN CAPITAL LLC; THOMAS H. LEE PARTNERS; TEXAS PACIFIC GROUP; MADISON DEARBORN PARTNERS; APOLLO MANAGEMENT LP; PROVIDENCE EQUITY PARTNERS; MERRILL LYNCH AND CO., INC.; AND WARBURG PINCUS, LLC., Case No.: 06 CV 13210 (LLS)

DECLARATION OF WESLEY R. POWELL IN SUPPORT OF MOTION TO ADMIT COUNSEL PRO HAC VICE

Defendants.

WESLEY R. POWELL, hereby declares as follows:

1. I am a member of the bar of this Court and a partner of the law firm of

Hunton & Williams LLP, counsel for Defendant Silver Lake Partners in the abovecaptioned action. I make this Declaration in support of the motion for an order admitting David A. Higbee *pro hac vice* to the bar of this Court pursuant to Local Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York.

2. Mr. Higbee is an attorney and partner of the law firm of Hunton & Williams LLP in Washington, D.C. He is a member in good standing of the Bar of the

State of Maryland. A certificate of good standing for Mr. Higbee obtained from the Bar of the State of Maryland is annexed hereto as Exhibit A.

3. I agree to act as local counsel for Mr. Higbee and to observe the Rules of this Court governing the conduct of attorneys.

4. I respectfully request that Mr. Higbee be admitted *pro hac vice* to the bar of this Court for the purposes of appearing on behalf of defendant Silver Lake Partners in the above-captioned proceedings.

I hereby declare under penalty of perjury that the foregoing is true and correct.

Date: March 12, 2007

Wesley R. Powell (WP7857) Hunton & Williams LLP 200 Park Avenue New York, NY 10166 Telephone: (212) 309-1000 Facsimile: (212) 309-1100

Attorneys for Defendant Silver Lake Partners

Court of Appeals of Maryland Annapolis, MD



CERTIFICATE OF GOOD STANDING

STATE OF MARYLAND, ss:

I, Alexander L. Cummings, Clerk of the Court of Appeals of Maryland, do hereby certify that on the twenty-fifth day of June, 1997,

David Allen Higbee

having first taken and subscribed the oath prescribed by the Constitution and Laws of this State, was admitted as an attorney of said Court, is now in good standing, and as such is entitled to practice law in any of the Courts of said State, subject to the Rules of Court.

> **In Testimony Whereof**, I have hereunto set my hand as Clerk, and affixed the Seal of the Court of Appeals of Maryland, this sixth day of March, 2007.

alexander L. Cumming

Clerk of the Court of Appeals of Maryland

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

L.A. MURPHY, MARVIN STERNHELL and HENOCH KAIMAN, on their own behalf and on behalf of all others similarly situated,

Plaintiffs,

vs.

KOHLBERG KRAVIS ROBERTS & COMPANY; CARLYLE GROUP; CLAYTON, DUBILIER & RICE; SILVER LAKE PARTNERS; BLACKSTONE GROUP; BAIN CAPITAL LLC; THOMAS H. LEE PARTNERS; TEXAS PACIFIC GROUP; MADISON DEARBORN PARTNERS; APOLLO MANAGEMENT LP; PROVIDENCE EQUITY PARTNERS; MERRILL LYNCH AND CO., INC.; AND WARBURG PINCUS, LLC., Case No.: 06 CV 13210 (LLS)

ORDER GRANTING MOTION FOR ADMISSION OF DAVID A. HIGBEE, ESQ., PRO HAC VICE

Defendants.

Upon the motion Wesley R. Powell, attorney for Defendant Silver Lake Partners, and said sponsor attorney's declaration in support;

IT IS HEREBY ORDERED THAT

David A. Higbee, Esq. Hunton & Williams LLP 1900 K Street, N.W. Washington, DC 20006-1109 Telephone: (202) 955-1500 Facsimile: (202) 778-2201

is admitted to practice pro hac vice as counsel for Defendant Silver Lake Partners in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at <u>nysd.uscourts.gov</u>. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated: New York, New York March___, 2007

United States District Court

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DECLARATION OF SERVICE

Bradford C. Mulder, hereby declares under penalty of perjury, pursuant to 28 U.S.C. § 1746, that:

I am Managing Clerk at the law firm of Hunton & Williams LLP, attorneys for Defendant Silver Lake Partners.

That on March 13, 2007, I served a true copy of the attached Motion for Admission Pro Hac Vice, via First Class Mail on all counsel at the address listed on the attached service list, by depositing the same in a duly enclosed and sealed wrapper, with the correct postage thereon, in an official letter box duly maintained by the Government of the United States of America within the State of New York.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on March 13, 2007

Plel Mul Bradford C. Mulder

SERVICE LIST

L. A. Murphy v. Kohlberg Kravis Roberts & Company; 06 CV 13210 (LLS)

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