UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

'09 CIV 7689

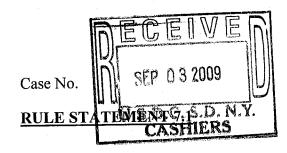
LUXO AS,

Plaintiff,

-against-

THE WALT DISNEY COMPANY, PIXAR ANIMATION STUDIOS, JOHN DOES, JANE DOES and XYZ COMPANIES

Defendants.



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned attorneys of record for Plaintiff, Luxo AS, certify that Plaintiff, is not publicly held and has no parent corporation that is publicly held or that owns 10% or more of its stock.

Dated: New York, New York September \_\_\_\_, 2009

Respectfully submitted, COWAN, LIEBOWITZ & LATMAN, P.C.

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