

STIPULATION AND ORDER SUBSTITUTING COUNSEL

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel and with the consent of Anil Kumar that, pursuant to Local Civil Rule 1.4, Robert G. Morvillo and Gregory Morvillo, of Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C., 565 Fifth Avenue, New York, NY 10017, be substituted as counsel for Anil Kumar in place of Charles E. Clayman, Paul Scott Hugel, and Isabelle A. Kirshner, of Clayman & Rosenberg, 305 Madison Avenue, Suite 1301, New York, NY 10165.

Dated: November 18, 2009

Robert G. Morvillo.
Gregory Morvillo
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SO ORDERED

United States District Judge

11-2009

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff.

- against -

GALLEON MANAGEMENT, LP, et al.,

Defendants.

Civ. No. 09-CIV-8811 (JSR)

DECLARATION OF ROBERT G. MORVILLO IN SUPPORT OF THE STIPULATION AND ORDER SUBSITITUTING COUNSEL

I, ROBERT M. MORVILLO, hereby declare, under penalty of perjury, pursuant to 28 U.S.C. § 1746, as follows:

- I am affiliated with Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C.
- 2. I make this declaration, pursuant to Local Civil Rule 1.4, in support of the Stipulation and Order Substituting Counsel.
- The Stipulation and Order Substituting Counsel is sought because Anil Kumar has
 determined that his interests would best be served by Morvillo Abramowitz undertaking his
 representation.
- 4. The Complaint in this matter was filed on October 16, 2009. The next scheduled hearing is a pre-trial conference on June 11, 2010.

Pursuant to 18 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed: November 19, 2009

MORVILLO, ABRAMOWITZ, GRAND,

IASON, ANELLO & BOHRER, P.C.

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