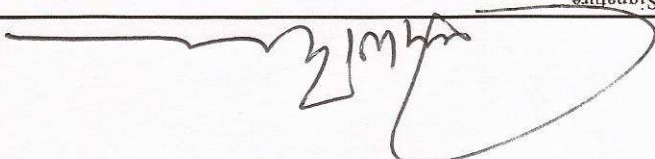


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Date 9/2/2011

I certify that I am admitted to practice in this court.

To the Clerk of this court and all parties of record:
 Enter my appearance as counsel in this case for
 Defendants Eliot Spitzer and The State Group, LLC

Case Number: 11 CIV 5843 RJS

William Gilman
 v.
 Eliot Spitzer and The State
 Group, LLC

APPEARANCE

UNITED STATES DISTRICT COURT
 DISTRICT OF Southern New York