

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

INTERNATIONAL BUSINESS MACHINES
CORPORATION,

Plaintiff,

vs.

MARK D. PAPERMASTER,

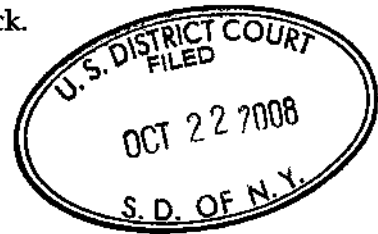
Defendant.

Civil Action No. **08 CIV 9078-**
RULE 7.1 STATEMENT

JUDGE KARAS

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Plaintiff International Business Machines Corporation ("IBM"), a nongovernmental corporate party, hereby certifies that IBM has no parent corporation and that there is no publicly held corporation which holds 10% or more of IBM's stock.

October 22, 2008



CRAVATH, SWAINE & MOORE LLP,

by

Evan R. Chesler
(EChesler@Cravath.com)
Stephen S. Madsen
(SMadsen@Cravath.com)
Members of the Firm

Attorneys for Plaintiff International
Business Machines Corporation
Worldwide Plaza
825 Eighth Avenue
New York, NY 10019
(212) 474-1000