

FILED

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA

DIVISION 2009 JUL 10 A 8:43

Rosetta Stone Ltd.

VS.

Google Inc.

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

Civil/~~Criminal~~ Action No. 1:09cv016
CoBL/JTK

FINANCIAL INTEREST DISCLOSURE STATEMENT

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for Rosetta Stone Ltd.

in the above captioned action, certifies that the following are parents, trusts, subsidiaries and/or affiliates of said party that have issued shares or debt securities to the public or own more than ten percent of the stock of the following:

Rosetta Stone Ltd. is an indirect subsidiary of Rosetta Stone Inc., a publicly traded company listed on the New York Stock Exchange. In addition, Rosetta Stone Ltd. owns Rosetta Stone (UK) and Rosetta Stone Japan, Inc.

Or

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualification or recusal, the undersigned counsel for

in the above captioned action, certifies that the following are parties in the partnerships, general or limited, or owners or members of non-publicly traded entities such as LLCs or other closely held entities:

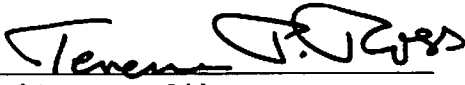
Or

Pursuant to Local Rule 7.1 of the Eastern District of Virginia and to enable Judges and Magistrate Judges to evaluate possible disqualifications or recusal, the undersigned counsel for

in the above captioned action, certifies that there are no parents, trusts, subsidiaries and/or affiliates of said party that have issued shares or debt securities to the public.

July 10, 2009

Date


Signature of Attorney or Litigant
Counsel for Plaintiff