# **EXHIBIT 8**

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## THE HONORABLE JAMES J. ROBART 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 WESTERN DISTRICT OF WASHINGTON AT SEATTLE 10 SOARING HELMET CORPORATION, a Cause No. C09-0789 JLR Washington Corporation, 11 Plaintiff, PLAINTIFF'S SUPPLEMENTAL 12 ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF 13 INTERROGATORIES NOS. 1-22 TO PLAINTIFF SOARING HELMET NANAL, INC., a Nevada corporation, d/b/a 14 CORPORATION LEATHERUP.COM, 15 Defendant. 16 17 Pursuant to Rules 26 and 33 of the Federal Rules of Civil Procedure and the Local 18 Civil Rules of the United States District Court for the Western District of Washington, 19 Defendant Nanal, Inc. ("Defendant" or "Nanal") hereby propounds the following interrogatories to Plaintiff Soaring Helmet Corporation ("Plaintiff" or "Soaring Helmet") 20

to be responded to separately and fully under oath within thirty (30) days from the date of

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – I

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#### INSTRUCTIONS

- 1. These discovery requests impose a continuing obligation upon Plaintiff to furnish all information requested herein until final disposition of this case. Corrections or additional information are sought as required by the Federal Rules of Civil Procedure and the Local Civil Rules of the United States District Court for the Western District of Washington.
- 2. Where information is requested of you, such request is intended to include any and all information and documents in the possession, custody or control of Plaintiff and/or any of Plaintiff's employees, representatives, and agents, as well as experts, persons consulted concerning any factual matters or matters of opinion relating to any of the facts or issues involved in this action and, unless privileged, Plaintiff's attorneys.
- 3. With respect to any response or portion of any response to any of the following discovery requests not made on or with the present knowledge of the person signing and swearing to such response, identify each person from whom information was obtained, on which such response or any part thereof was based. When a response is made by a legal entity, state the name, title and address of the person signing and swearing to such response, and the name, title and address of each person from whom information was obtained, on which such response or any part thereof was based, and the source of such person's information.
- 4. To the extent that you consider any of the following discovery requests objectionable, respond to as much of each request and each part thereof as is not, in your view, objectionable, as required by the Federal Rules of Civil Procedure. Separately state that part of each request as to which you raise objection and specify, with particularity, the grounds for each such objection.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 2

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#### **DEFINITIONS**

As used herein, the following terms shall have the meanings set forth below and as defined herein, words used in the singular include the plural and vice versa:

- Federal Rules of Civil Procedure and as defined in Rule 1001 of the Federal Rules of Evidence, including all written, typed, printed, recorded, graphic, audio, visual, photographic or electronically-stored information, whether contained on paper, magnetic storage media (e.g., hard drives or disks), optical storage media (e.g., CDs, DVDs), or in any other form that are in your actual or constructive possession, custody or control or of which you have knowledge, wherever located, whether an original or a copy, including all copies on which any mark, alteration, writing or any other change from the original has been made, and including all drafts or iterations of such materials. "Electronically-stored information" is included within the definition of "document" and includes information stored in, or accessible through, computer or other informational retrieval systems, whether in electrical, magnetic, optical, or other form, and expressly includes documents stored in personal computers, workstations, minicomputers, mainframes and servers.
- 6. "Communication" shall mean any telephone conversation, oral conversation other than a telephone conversation or meeting, or any writing, transcription, or other document memorializing the same. For all communications, include all iterations and versions, and all printed and electronic versions including creation date, register and folder data.
- 7. "Person" shall mean any individual, partnership, corporation, limited liability company, firm, association, or other business or legal entity and includes any present and former director, officer, member, employee and agent, including any legal counsel, consultant, accountant, representative and private investigator of such person.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 3

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- 8. "You," "your," or "Plaintiff" shall mean and refer to Plaintiff Soaring Helmet Corporation, together with any agents, representatives, attorneys, employees, and other persons or entities acting or purporting to act on its behalf.
- 9. "This Action" shall mean the above-entitled action, *Soaring Helmet Corporation v. Nanal, Inc.*, No. C09-0789-JLR (W.D. Wash.), including but not limited to any and all claims, counterclaims and defenses alleged in such action.
- 10. "VEGA" or "the Mark" shall mean Plaintiff's alleged trademark and any variation or derivative thereof.
- 11. "And" and "or" shall, unless the context clearly indicates otherwise, embrace both the conjunctive and disjunctive.
- 12. "Relating to," "referring to," "pertaining to," "evidencing," or "concerning" and all variations thereof shall mean constituting or evidencing and directly or indirectly mentioning, containing, discussing, embodying, reflecting, identifying, stating, about, involving, describing, regarding, referring to, explaining, relevant to or reflecting upon the stated subject matter.

#### 13. "Identify" means:

- a. When used in reference to a natural person, to state his or her full name, residential address and telephone number, business title, business affiliation and business address and telephone number, or, if the foregoing is not known, such information as was last known during the relevant time period. If such person has, or during the relevant time period had, any relationship to you or to any other party to this action, "identify" shall also mean to state what that relationship is or was and, if applicable, the inclusive dates of same.
- b. When used in reference to a business or legal entity to state the full legal name of such entity, each name under which such entity does business, the entity's street address and telephone number, the identity of the chief operating officer, manager,

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 4

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trustee or other principal or representative and the identity of those persons employed by or otherwise acting for such entity who are known or believed to possess the knowledge or information responsive to the interrogatory for which the entity was identified.

- c. When used in reference to a document that has been produced in this Action, to state the Bates or other production number. In all other instances, identification of a document shall mean to state the type of document (e.g., letter, email, contract, etc.), its date(s), author(s), addressee(s), if any, and its present location or custodian. If any such document is no longer in your possession, custody or control, "identify" shall also mean to state what disposition was made of it and the date of such disposition. Such identification should be with reasonable particularity so as to enable Defendant to request production of such document pursuant to Rule 34 of the Federal Rules of Civil Procedure and the Local Civil Rules of the United States District Court for the Western District of Washington.
- 14. "Identify," "describe" or "state" when used in reference to a basis, cause or reason, shall mean to describe in detail all underlying and relevant facts, including without limitation, all relevant dates, names of persons or entities, places involved, acts, and all subsidiary facts and other pertinent information.
- 15. "Identify," "describe" or "state" when used in reference to an act, occurrence, transaction, decision, statement, communication or conduct shall mean to describe in substance the event or events constituting such act and the place(s) and date(s) thereof, and to identify the persons present, the persons involved, and the documents referring or related thereto.
- 16. "State with specificity" or "describe with specificity" when used with reference to a matter of fact means to state every material fact and circumstance specifically and completely (including but not limited to date, time, location, and the

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 5

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and will be the subject of discovery.

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and facts relevant to this matter are in the exclusive custody and control of Defendant,

identity of all participants), and whether each such fact or circumstance is stated on knowledge, information, or belief, or is alleged without Plaintiff's knowledge.

## **GENERAL OBJECTIONS**

- 1. Plaintiff reserves the right to amend and supplement these responses in the event additional information is obtained or in the event of an error, mistake or omission.
- 2. Plaintiff objects to the discovery to the extent the definitions seek to impose upon Plaintiff the duty to provide information and documents of dubious relevance, and which can be obtained by Defendant through other means, including other types of discovery, far more easily and inexpensively than through interrogatories and document production requests.
- 3. Plaintiff objects to the discovery to the extent that it seeks to require Plaintiff to supplement its answers and responses beyond that required by the Federal Rules of Civil Procedure.

information, documents and things not presently in the custody and control of Plaintiff.

Plaintiff has not completed its investigation, discovery and evaluation of this matter

Plaintiff objects to the Interrogatories to the extent they seek

5. Plaintiff objects to the Interrogatories on the grounds that Plaintiff has not yet completed its investigation, discovery and evaluation of this matter, and has not yet completed its preparation for trial.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 6

6. As appropriate, and as further stated in response to specific Interrogatories below, Plaintiff will provide information by the provision of documents and references to documents.

## **INTERROGATORIES**

INTERROGATORY NO. 1: Please identify all of the product(s) and/or service(s) in connection with which VEGA is or has been used by Plaintiff, including whether such product(s) and/or service(s) are currently available for purchase.

ANSWER TO INTERROGATORY NO. 1: Plaintiff sells its products under the VEGA mark directly to dealers on a wholesale basis. In order to purchase Plaintiff's products, a purchaser must contact an authorized seller of Plaintiff's products. Plaintiff's products include motorcycle helmets and related riding apparel and accessories, such as motorcycle jackets, vests, pants, boots, goggles, chest protectors, gear bags, and head wraps.

INTERROGATORY NO. 2: Please state whether Plaintiff, or any party using VEGA under Plaintiff's authorization, has ever received oral or written inquiries or communications regarding actual confusion on the part of any person as to the source, sponsorship, affiliation, or approval of Defendant's products or services, and if so, describe with specificity all such instances, identify the individuals involved, state the dates of each occurrence, and identify all documents relating thereto.

ANSWER TO INTERROGATORY NO. 2: In approximately April 2009, a potential dealer of Plaintiff's products, Jim Squire of Holiday Powersports in Michigan Center, Michigan, refused to do business with Plaintiff after it performed a search of

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 7

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Plaintiff's VEGA mark on the Google search engine. The results of the dealer's Google search triggered an advertisement for Defendant, falsely stating that Defendant offered "50% off VEGA helmets." Holiday Powersports refused to become an authorized dealer of Plaintiff's products because they mistakenly believed that Plaintiff sold its products to "deep discount" online retailers. The contact information for Jim Squire is as follows: 4501 Page Avenue, Michigan Center, Michigan, 49254, (517) 764-3600. Further, in approximately December 2009, one of Plaintiff's sales representatives, Joy Loga, spoke on the telephone with Plaintiff regarding a product offered for sale on Defendant's Leatherup.com website. The product on Defendant's website was a motorcycle jacket sold under the designation, "Xelement Extreme Vega." The representative inquired as to whether Plaintiff was the manufacturer of the jacket.

INTERROGATORY NO. 3: Please set forth in detail all facts and identify all documents concerning the allegations in paragraph 4.3 of the Second Amended Complaint that "Soaring Helmet has invested substantial sums of time, money and effort to develop, use, advertise and promote the Mark. As a result, the Mark has become an integral and indispensable part of Soaring Helmet's business."

ANSWER TO INTERROGATORY NO. 3: Soaring Helmet has invested a total of over \$600,000.00 advertising and promoting its VEGA brand since 1994. Soaring Helmet participates in two major industry trade shows: the V-Twin Expo and the Advanstar Dealernews Powersports Expo. Soaring Helmet has also advertised its products via its website, vegahelmet.com, since 1996. Soaring Helmet produces over 10,000 printed catalogs each year which are distributed to retail dealers, and advertises in

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 8

industry and consumer magazines such as Dealer News, Motorcycle Industry Magazine, Iron Horse Magazine, Wing World Magazine, and Motorcycle Product News. Soaring Helmet has sales representatives in each state with the exception of North Dakota, Hawaii, Alaska, Wyoming, Kansas, Oklahoma, Montana, New Mexico, Wisconsin, and Minnesota. Soaring Helmet has also maintained a toll-free telephone customer service number since 1995.

INTERROGATORY NO. 4: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 5.3 of the Second Amended Complaint that "Defendant's use of the Mark as a keyword to place its sponsored listing advertisements for Leatherup.com, has and is likely to cause initial interest confusion of consumers that are in fact searching solely for Soaring Helmet's Mark."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objections, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 4: Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. Interstellar Starship Services, Ltd. v. Epix Inc., 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 9

product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important "likelihood of confusion factors" are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

INTERROGATORY NO. 5: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 5.4 of the Second Amended Complaint that "Defendant's use of the Mark in connection with the marketing, advertising, and sale of motorcycle jackets has and is likely to deceive customers and prospective customers

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 10

into believing that Defendant's products are that of Soaring Helmet, and, as a consequence, are likely to divert customers away from Soaring Helmet."

OBJECTION: Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objections, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 5: In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 11

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INTERROGATORY NO. 6: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 5.11 of the Second Amended Complaint that "Defendant has continued to use the Mark notwithstanding that they have actual knowledge of Soaring Helmet's superior trademark rights as alleged herein, as well as knowledge of the actual confusion suffered by Soaring Helmet's customers. Defendant's infringement of the Soaring Helmet VEGA Mark accordingly constitutes intentional, willful, knowing and deliberate trademark infringement throughout the United States, including Washington State."

OBJECTION: Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objections, Plaintiff responds:

ANSWER TO INTERROGATORY NO.6: Since at least from April 2009 to the present, Defendant has had actual knowledge of Soaring Helmet's superior trademark rights. Thus, Defendant's continued infringement notwithstanding actual notice from Soaring Helmet constitutes intentional trademark infringement.

INTERROGATORY NO. 7: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 6.2 of the Second Amended Complaint that "[t]he actions of Defendant as alleged herein constitute false designation of origin, false advertising and unfair competition pursuant to Section 43(a) of the Lanham Act, 15 U.S.C. §1125(a).

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT. NANAL, INC.'S FIRST SET OF INTERROGATORIES – 12

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 7: Section 43(a) of the Lanham Act, 15 U.S.C. 1125(a), proscribes both express and implied false representations made in connection with the sale of goods and renders the maker of any such representations liable to those damaged by the misrepresentations. Consumers Union of United States, Inc., v. General Signal Corp., 724 F.2d 1044, 1051, (2<sup>nd</sup> Cir. 1984). Section 43(a) provides:

Any person who, on or in connection with any goods or services, or any container for goods, uses in commerce any word, term, name, symbol, or device, or any combination thereof, or any false designation of origin, false or misleading description of fact, or false or misleading representation of fact, which-

- (A) is likely to cause confusion, or to cause mistake, or to deceive as to the affiliation, connection, or association of such person with another person, or as to the origin, sponsorship, or approval of his or her goods, services, or commercial activities by another person, or
- (B) in commercial advertising or promotion, misrepresents the nature, characteristics, qualities, or geographic origin of his or her or another person's goods, services, or commercial activities,

shall be liable in a civil action by any person who believes that he or she is or is likely to be damaged by such act.

Although 43(a) does not codify all the law of "unfair competition," it is the foremost federal vehicle for the assertion of certain types of "unfair competition": false designations of origin, false descriptions, and false representations in the advertising and sale of goods and services. Jack Russell Terrier Network of Northern California v. American Kennel Club, Inc., 407 F.3d 1027, 1036 (9th Cir. 2005); McCarthy on

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 13

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Trademarks § 27:52. Thus, § 43(a) tracks classic state unfair competition laws, and the same facts that support an action for trademark infringement will support an action under 43(a). *Cuisinarts, Inc., v. Robot-Coupe Intn'l Corp.*, 509 F.Supp. 1036, 1042 (S.D.N.Y. 1981).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 14

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goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

INTERROGATORY NO. 8: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 6.3 of the Second Amended Complaint that "[t]he actions of Defendant have and are likely to continue to deceive customers and prospective customers into believing that Defendant sells the products of Soaring Helmet, and, as a consequence, are likely to divert customers away from Soaring Helmet throughout the United States, including Washington state.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 15

OBJECTION: Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 8: Section 43(a) of the Lanham Act, 15 U.S.C. 1125(a), proscribes both express and implied false representations made in connection with the sale of goods and renders the maker of any such representations liable to those damaged by the misrepresentations. Consumers Union of United States, Inc., v. General Signal Corp., 724 F.2d 1044, 1051, (2<sup>nd</sup> Cir. 1984). Section 43(a) provides:

Any person who, on or in connection with any goods or services, or any container for goods, uses in commerce any word, term, name, symbol, or device, or any combination thereof, or any false designation of origin, false or misleading description of fact, or false or misleading representation of fact, which-

- (C) is likely to cause confusion, or to cause mistake, or to deceive as to the affiliation, connection, or association of such person with another person, or as to the origin, sponsorship, or approval of his or her goods, services, or commercial activities by another person, or
- (D) in commercial advertising or promotion, misrepresents the nature, characteristics, qualities, or geographic origin of his or her or another person's goods, services, or commercial activities,

shall be liable in a civil action by any person who believes that he or she is or is likely to be damaged by such act.

Although 43(a) does not codify *all* the law of "unfair competition," it is the foremost federal vehicle for the assertion of certain types of "unfair competition": false designations of origin, false descriptions, and false representations in the advertising and

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 16

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 sale of goods and services. Jack Russell Terrier Network of Northern California v. American Kennel Club, Inc., 407 F.3d 1027, 1036 (9<sup>th</sup> Cir. 2005); McCarthy on Trademarks § 27:52. Thus, § 43(a) tracks classic state unfair competition laws, and the same facts that support an action for trademark infringement will support an action under 43(a). Cuisinarts, Inc., v. Robot-Coupe Intn'l Corp., 509 F.Supp. 1036, 1042 (S.D.N.Y. 1981).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 17

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use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

INTERROGATORY NO. 9: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 6.6 of the Second Amended Complaint that "[t]he actions of Defendant as alleged herein constitute intentional, willful, knowing and deliberate unfair competition and false advertising pursuant to Lanham Act Section 43(a)."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 18

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PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 19

the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 9: Section 43(a) of the Lanham Act, 15 U.S.C. 1125(a), proscribes both express and implied false representations made in connection with the sale of goods and renders the maker of any such representations liable to those damaged by the misrepresentations. *Consumers Union of United States, Inc.*, v. General Signal Corp., 724 F.2d 1044, 1051, (2<sup>nd</sup> Cir. 1984). Section 43(a) provides:

Any person who, on or in connection with any goods or services, or any container for goods, uses in commerce any word, term, name, symbol, or device, or any combination thereof, or any false designation of origin, false or misleading description of fact, or false or misleading representation of fact, which-

- (E) is likely to cause confusion, or to cause mistake, or to deceive as to the affiliation, connection, or association of such person with another person, or as to the origin, sponsorship, or approval of his or her goods, services, or commercial activities by another person, or
- (F) in commercial advertising or promotion, misrepresents the nature, characteristics, qualities, or geographic origin of his or her or another person's goods, services, or commercial activities,

shall be liable in a civil action by any person who believes that he or she is or is likely to be damaged by such act.

Although 43(a) does not codify all the law of "unfair competition," it is the foremost federal vehicle for the assertion of certain types of "unfair competition": false designations of origin, false descriptions, and false representations in the advertising and sale of goods and services. Jack Russell Terrier Network of Northern California v. American Kennel Club, Inc., 407 F.3d 1027, 1036 (9th Cir. 2005); McCarthy on Trademarks § 27:52. Thus, § 43(a) tracks classic state unfair competition laws, and the

same facts that support an action for trademark infringement will support an action under 43(a). Cuisinarts, Inc., v. Robot-Coupe Intn'l Corp., 509 F.Supp. 1036, 1042 (S.D.N.Y. 1981).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 20

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In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

Since at least from April 2009 to the present, Defendant has had actual knowledge of Soaring Helmet's superior trademark rights. Thus, Defendant's continued infringement notwithstanding actual notice from Soaring Helmet constitutes intentional trademark infringement.

INTERROGATORY NO. 10: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 7.2 of the Second Amended Complaint that "Defendant has engaged in unfair and deceptive acts or practices by using the Mark in connection with both the sale of products and in false and misleading advertising in Washington thereby creating a likelihood of public confusion as to the source of the goods and services.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 21

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 10: Washington state courts have adopted a "likelihood of confusion" test for statutory unfair competition claims. eAcceleration Corp. V. Trend Micro, Inc., 408 F. Supp. 2d 1110, 1114 (W.D. Wash. 2006); Nordstrom, Inc. v. Tampourlos, 107 Wash.2d 735, 739, 733 P.2d 208, 210 (1987) (infringement of another's trade name constitutes violation of RCW 19.86). The analysis of an unfair competition claim under the Washington CPA will generally follow that of the federal trademark infringement claim and will turn on the likelihood of consumer confusion. See Seattle Endeavors v. Mastro, 123 Wn.2d 339, 350 (Wash. 1994).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 22

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In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. Interstellar Starship, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. Id.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES - 23

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the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

INTERROGATORY NO. 11: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 7.3 of the Second Amended Complaint that "Defendant's deceptive acts or practices injured Soaring Helmet."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 11: In approximately April 2009, a potential dealer of Plaintiff's products, Jim Squire of Holiday Powersports in Michigan Center, Michigan, refused to do business with Plaintiff after it performed a search of Plaintiff's Vega mark on the Google search engine. The results of the dealer's Google search triggered an advertisement for Defendant, falsely stating that Defendant offered "50% off VEGA helmets." Holiday Powersports refused to become an authorized dealer of Plaintiff's products because they mistakenly believed that Plaintiff sold its products to "deep discount" online retailers. The contact information for Jim Squire is as follows: 4501 Page Avenue, Michigan Center, Michigan, 49254, (517) 764-3600. Further, in approximately December 2009, one of Plaintiff's sales representatives, Joy Loga, spoke on the telephone with Plaintiff regarding a product offered for sale on Defendant's Leatherup.com website. The product on Defendant's website was a motorcycle jacket

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 24

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sold under the designation, "Xelement Extreme Vega." The representative inquired as to whether Plaintiff was the manufacturer of the jacket.

INTERROGATORY NO. 12: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 7.4 of the Second Amended Complaint that "Defendant's actions offend the public, are unethical, oppressive and unscrupulous, affecting trade and commerce now and in the future both within Washington State and elsewhere."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 12: Washington state courts have adopted a "likelihood of confusion" test for statutory unfair competition claims. eAcceleration Corp. V. Trend Micro, Inc., 408 F. Supp. 2d 1110, 1114 (W.D. Wash. 2006); Nordstrom, Inc. v. Tampourlos, 107 Wash.2d 735, 739, 733 P.2d 208, 210 (1987) (infringement of another's trade name constitutes violation of RCW 19.86). The analysis of an unfair competition claim under the Washington CPA will generally follow that of the federal trademark infringement claim and will turn on the likelihood of consumer confusion. See Seattle Endeavors v. Mastro, 123 Wn.2d 339, 350 (Wash. 1994).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 25

the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES - 26

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

INTERROGATORY NO. 13: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 7.5 of the Second Amended Complaint that "[a] causal link exists between the deceptive act and the resulting injury."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 13: Washington state courts have adopted a "likelihood of confusion" test for statutory unfair competition claims. eAcceleration Corp. V. Trend Micro, Inc., 408 F. Supp. 2d 1110, 1114 (W.D. Wash. 2006); Nordstrom, Inc. v. Tampourlos, 107 Wash.2d 735, 739, 733 P.2d 208, 210 (1987) (infringement of another's trade name constitutes violation of RCW 19.86). The analysis of an unfair competition claim under the Washington CPA will generally follow that of the federal trademark infringement claim and will turn on the likelihood of consumer confusion. See Seattle Endeavors v. Mastro, 123 Wn.2d 339, 350 (Wash. 1994).

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 27

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Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3)

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 28

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PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT

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intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines. Soaring Helmet's products and those of Defendant are directly competitive, as both

the strength of the registered mark; (4) the marketing channels used; (5) the degree of care

likely to be exercised by the purchaser in selecting goods; (6) the accused infringers'

parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

INTERROGATORY NO. 14: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 7.6 of the Second Amended Complaint that "Soaring Helmet has suffered damages relating to violation of the Consumer Protection Act RCW 19.86 by Defendants [sic]."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Subject to and without waiver of the foregoing objection, Plaintiff responds:

adopted a "likelihood of confusion" test for statutory unfair competition claims.

eAcceleration Corp. V. Trend Micro, Inc., 408 F. Supp. 2d 1110, 1114 (W.D. Wash.

2006); Nordstrom, Inc. v. Tampourlos, 107 Wash.2d 735, 739, 733 P.2d 208, 210 (1987)

(infringement of another's trade name constitutes violation of RCW 19.86). The analysis

ANSWER TO INTERROGATORY NO. 14: Washington state courts have

of an unfair competition claim under the Washington CPA will generally follow that of the federal trademark infringement claim and will turn on the likelihood of consumer confusion. See Seattle Endeavors v. Mastro, 123 Wn.2d 339, 350 (Wash. 1994).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 30

and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

INTERROGATORY NO. 15: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 8.4 of the Second Amended Complaint that "Defendant intentionally interfered with Soaring Helmet's business expectancy and destroyed Soaring Helmet's opportunity to obtain prospective business customers.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL. INC.'S FIRST SET OF INTERROGATORIES – 31

Defendant knew that the interference was certain or substantially certain to occur as a result of their [sic] actions."

OBJECTION: Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 15: In order to state a claim for tortious interference with prospective business advantage, a plaintiff must allege: (1) the existence of a valid contractual relationship or business expectancy; (2) that defendant had knowledge of that relationship or business expectancy; (3) an intentional interference inducing or causing a breach or termination of the relationship or expectancy; (4) that defendant interfered for an improper purpose or used improper means; and (5) resultant damage. Newton Insurance Agency, & Brokerage, Inc., v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 158 (2002).

The tort of intentional interference with prospective business advantage protects not only the opportunity to consummate but also the opportunity to obtain business relationships. Caruso v. Local Union No. 690 for Intern. Broth. Of Teamsters, Chauffeurs, Warehousemen and Helpers of America, 33 Wn. App. 201, 207 (1982), reversed on other grounds 100 Wn.2d 343 (1983), appeal after remand 107 Wn.2d 524 (1987), cert. denied 484 U.S. 815 (1987). A valid business expectancy includes any prospective contractual or business relationship that would be of pecuniary value. Newton Insurance Agency, & Brokerage, Inc., v. Caledonaian Insurance Group, Inc., 114

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 32

Wn.App. 151, 157 (2002). Proof of a specific contract is not required. *Caruso*, 33 Wn. App. at 207. While the plaintiff must show that future business opportunities and profits are a reasonable expectation, certainty of proof is not required. *Caruso*, 33 Wn. App. at 208. It is sufficient if the evidence reveals that the alleged interferor *knew or should have known* of the business opportunity or expectancy. *Caruso*, 33 Wn. App. at 207 (emphasis added). Finally, interference with a business expectancy is intentional "if the actor desires to bring it about or if he knows that the interference is certain or substantially certain to occur as a result of his action." *Newton Insurance Agency*, & *Brokerage*, *Inc.* v. *Caledonaian Insurance Group*, *Inc.*, 114 Wn.App. 151, 158 (2002).

In this case, Plaintiff had a reasonable and valid expectation that potential customers searching for Soaring Helmet's VEGA trademark would not be lured to a website that does not in fact sell any of Soaring Helmet's products. Defendant knew or at the very least, should have known that its use of Plaintiff's VEGA mark would interfere with Plaintiff's right to obtain prospective customers. Defendant intentionally interfered with Soaring Helmet's business expectancy because the luring of Soaring Helmet's potential customers to the Leatherup.com website was certain or at the very least, substantially certain to occur as a result of Defendant's use of the VEGA mark.

INTERROGATORY NO. 16: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 8.5 of the Second Amended Complaint that "Defendant's interference with Soaring Helmet's business expectancy was improper and the means used was innately wrongful and predatory in character."

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 33

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PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 34 INVICTA LAW GROUP, PLLC

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conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

OBJECTION: Plaintiff objects to this interrogatory to the extent it calls for a legal

ANSWER TO INTERROGATORY NO. 16: In order to state a claim for tortious interference with prospective business advantage, a plaintiff must allege: (1) the existence of a valid contractual relationship or business expectancy; (2) that defendant had knowledge of that relationship or business expectancy; (3) an intentional interference inducing or causing a breach or termination of the relationship or expectancy; (4) that defendant interfered for an improper purpose or used improper means; and (5) resultant damage. Newton Insurance Agency, & Brokerage, Inc., v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 158 (2002).

The tort of intentional interference with prospective business advantage protects not only the opportunity to consummate but also the opportunity to obtain business relationships. Caruso v. Local Union No. 690 for Intern. Broth. Of Teamsters, Chauffeurs, Warehousemen and Helpers of America, 33 Wn. App. 201, 207 (1982), reversed on other grounds 100 Wn.2d 343 (1983), appeal after remand 107 Wn.2d 524 (1987), cert. denied 484 U.S. 815 (1987). A valid business expectancy includes any prospective contractual or business relationship that would be of pecuniary value. Newton Insurance Agency, & Brokerage, Inc., v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 157 (2002). Proof of a specific contract is not required. Caruso, 33 Wn. App. at 207. While the plaintiff must show that future business opportunities and profits

are a reasonable expectation, certainty of proof is not required. Caruso, 33 Wn. App. at 208. It is sufficient if the evidence reveals that the alleged interferor knew or should have known of the business opportunity or expectancy. Caruso, 33 Wn. App. at 207 (emphasis added). Finally, interference with a business expectancy is intentional "if the actor desires to bring it about or if he knows that the interference is certain or substantially certain to occur as a result of his action." Newton Insurance Agency, & Brokerage, Inc. v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 158 (2002).

In this case, Plaintiff had a reasonable and valid expectation that potential customers searching for Soaring Helmet's VEGA trademark would not be lured to a website that does not in fact sell any of Soaring Helmet's products. Defendant knew or at the very least, should have known that its use of Plaintiff's VEGA mark would interfere with Plaintiff's right to obtain prospective customers. Defendant intentionally interfered with Soaring Helmet's business expectancy because the luring of Soaring Helmet's potential customers to the Leatherup.com website was certain or at the very least, substantially certain to occur as a result of Defendant's use of the VEGA mark.

INTERROGATORY NO. 17: Please set forth in detail all facts and identify all documents concerning the allegation in paragraph 8.6 of the Second Amended Complaint that "Soaring Helmet has suffered damages relating to violation of its business expectancy by Defendant."

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 35

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the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 17: In order to state a claim for tortious interference with prospective business advantage, a plaintiff must allege: (1) the existence of a valid contractual relationship or business expectancy; (2) that defendant had knowledge of that relationship or business expectancy; (3) an intentional interference inducing or causing a breach or termination of the relationship or expectancy; (4) that defendant interfered for an improper purpose or used improper means; and (5) resultant damage. Newton Insurance Agency, & Brokerage, Inc., v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 158 (2002).

The tort of intentional interference with prospective business advantage protects not only the opportunity to consummate but also the opportunity to obtain business relationships. Caruso v. Local Union No. 690 for Intern. Broth. Of Teamsters, Chauffeurs, Warehousemen and Helpers of America, 33 Wn. App. 201, 207 (1982), reversed on other grounds 100 Wn.2d 343 (1983), appeal after remand 107 Wn.2d 524 (1987), cert. denied 484 U.S. 815 (1987). A valid business expectancy includes any prospective contractual or business relationship that would be of pecuniary value. Newton Insurance Agency, & Brokerage, Inc., v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 157 (2002). Proof of a specific contract is not required. Caruso, 33 Wn. App. at 207. While the plaintiff must show that future business opportunities and profits are a reasonable expectation, certainty of proof is not required. Caruso, 33 Wn. App. at 208. It is sufficient if the evidence reveals that the alleged interferor knew or should have

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 36

known of the business opportunity or expectancy. Caruso, 33 Wn. App. at 207 (emphasis added). Finally, interference with a business expectancy is intentional "if the actor desires to bring it about or if he knows that the interference is certain or substantially certain to occur as a result of his action." Newton Insurance Agency, & Brokerage, Inc. v. Caledonaian Insurance Group, Inc., 114 Wn.App. 151, 158 (2002).

In this case, Plaintiff had a reasonable and valid expectation that potential customers searching for Soaring Helmet's VEGA trademark would not be lured to a website that does not in fact sell any of Soaring Helmet's products. Defendant knew or at the very least, should have known that its use of Plaintiff's VEGA mark would interfere with Plaintiff's right to obtain prospective customers. Defendant intentionally interfered with Soaring Helmet's business expectancy because the luring of Soaring Helmet's potential customers to the Leatherup.com website was certain or at the very least, substantially certain to occur as a result of Defendant's use of the VEGA mark.

INTERROGATORY NO. 18: Please state whether Plaintiff has knowledge of any third parties who have, or Plaintiff believes have, purchased in connection with any Internet search engine keywords encompassing or including the term "vega," and if so, identify each such third party and describe with specificity all actions Plaintiff has taken with respect to such third parties.

ANSWER TO INTERROGATORY NO. 18: Soaring Helmet previously learned that when the query "Vega Helmets" was searched via the Yahoo.com search engine, an advertisement appeared under Yahoo's sponsored listings that misleadingly stated that the website Best-Price.com offered "Vega Helmets – up to 75% less." However, Best-

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 37

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Price.com did not sell any of Soaring Helmet's products. Best-Price.com appeared to be an aggregator of search engine results, and did not sell any products or services. After receipt of Soaring Helmet's cease and desist letter, the misleading advertisement ceased to appear as a result of a search on the Yahoo.com search engine.

INTERROGATORY NO. 19: Please set forth in detail each category of damage Plaintiff claims to have incurred arising from the acts of Defendant complained of in the Second Amended Complaint, including the computation of the amount of damages Plaintiff claims to have incurred for each category.

ANSWER TO INTERROGATORY NO. 19: Plaintiff has suffered damages arising out of the lost dealer in Michigan and lost sales arising out of initial interest confusion. Damages will be calculated based on either: i) the average amount of dealer purchases in Michigan; ii) the average amount of dealer purchases nationwide; or iii) the amount of defendant's profits. The Lanham Act provides for the recovery of the defendant's profits. See 15 U.S.C. §1117(a). Critically, a plaintiff does not need to show actual damage to obtain an award reflecting the infringer's profits. Lindy Pen Co. v. Bic Pen Corp., 982 F.2d 1400, 1410-11 (9th Cir. 1993). Because proof of actual damage is often difficult, a court may award damages based solely on defendant's profits on a theory of unjust enrichment. Id. at 1407.

INTERROGATORY NO. 20: Please state whether Plaintiff has lost sales by the acts of Defendant complained of in the second Amended Complaint, and, if so, set forth in detail the computation of those lost sales.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 38

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ANSWER TO INTERROGATORY NO. 20: Plaintiff has suffered damages arising out of the lost dealer in Michigan and lost sales arising out of initial interest confusion. Damages will be calculated based on either: i) the average amount of dealer purchases in Michigan; ii) the average amount of dealer purchases nationwide; or iii) the amount of defendant's profits. The Lanham Act provides for the recovery of the defendant's profits. See 15 U.S.C. §1117(a). Critically, a plaintiff does not need to show actual damage to obtain an award reflecting the infringer's profits. Lindy Pen Co. v. Bic Pen Corp., 982 F.2d 1400, 1410-11 (9th Cir. 1993). Because proof of actual damage is often difficult, a court may award damages based solely on defendant's profits on a theory of unjust enrichment. Id. at 1407.

INTERROGATORY NO. 21: Please set forth in detail all facts and identify all documents concerning Plaintiff's claim for treble damages in this Action.

**OBJECTION:** Plaintiff objects to this interrogatory to the extent it calls for a legal conclusion about the ultimate legal issue in the case. Plaintiff objects on the grounds that the parties have just begun formal discovery in this matter, which is continuing. Subject to and without waiver of the foregoing objection, Plaintiff responds:

ANSWER TO INTERROGATORY NO. 21: Section 43(a) of the Lanham Act, 15 U.S.C. 1125(a), proscribes both express and implied false representations made in connection with the sale of goods and renders the maker of any such representations liable to those damaged by the misrepresentations. Consumers Union of United States, Inc., v. General Signal Corp., 724 F.2d 1044, 1051, (2nd Cir. 1984). Section 43(a) provides:

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES - 39

Any person who, on or in connection with any goods or services, or any container for goods, uses in commerce any word, term, name, symbol, or device, or any combination thereof, or any false designation of origin, false or misleading description of fact, or false or misleading representation of fact, which-

- (G) is likely to cause confusion, or to cause mistake, or to deceive as to the affiliation, connection, or association of such person with another person, or as to the origin, sponsorship, or approval of his or her goods, services, or commercial activities by another person, or
- in commercial advertising or promotion, misrepresents the nature, characteristics, qualities, or geographic origin of his or her or another person's goods, services, or commercial activities,

shall be liable in a civil action by any person who believes that he or she is or is likely to be damaged by such act.

Although 43(a) does not codify *all* the law of "unfair competition," it is the foremost federal vehicle for the assertion of certain types of "unfair competition": false designations of origin, false descriptions, and false representations in the advertising and sale of goods and services. *Jack Russell Terrier Network of Northern California v. American Kennel Club, Inc.*, 407 F.3d 1027, 1036 (9<sup>th</sup> Cir. 2005); McCarthy on Trademarks § 27:52. Thus, § 43(a) tracks classic state unfair competition laws, and the same facts that support an action for trademark infringement will support an action under 43(a). *Cuisinarts, Inc.*, v. Robot-Coupe Intn'l Corp., 509 F.Supp. 1036, 1042 (S.D.N.Y. 1981).

Initial interest confusion occurs when a defendant uses the plaintiff's trademark in a manner calculated to capture initial consumer attention, even though no actual sale is finally completed as a result of the confusion. *Interstellar Starship Services, Ltd. v. Epix Inc.*, 304 F.3d 936, 941 (9<sup>th</sup> Cir. 2002). Although there is no source confusion in the sense that consumers know they are patronizing defendant rather than plaintiff, there is nevertheless initial interest confusion in the sense that, by using plaintiff's mark to

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 40

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divert people looking for plaintiff's product to its website, defendant improperly benefits from the goodwill that plaintiff developed in its mark. *Id.* 

In the context of the Web, the three most important likelihood of confusion factors are (1) the similarity of the marks, (2) the relatedness of the goods or services, and (3) the parties' simultaneous use of the Web as a marketing channel. *Interstellar Starship*, 304 F.3d at 942. When this 'controlling troika,' or 'internet trinity,' suggests confusion is likely, the other factors must weigh strongly against a likelihood of confusion to avoid the finding of infringement. *Id*.

In this case, Defendant should not have siphoned the goodwill associated with Plaintiff's VEGA mark by luring consumers to the Leatherup website under the false pretense that it sold Plaintiff's products. Consumers should not have been induced to purchase Defendant's products based on an association with a trademark that Plaintiff exclusively owns. In light of the similarity of the marks, the directly competitive goods and services, and the parties' simultaneous use of the internet as a marketing channel, the use of Plaintiff's VEGA mark by Defendant both unfairly trades on the favorable goodwill of Plaintiff's VEGA mark, and creates initial interest confusion among consumers.

In determining whether a defendant's use of a mark creates a likelihood of confusion, the court will consider the following "Sleekcraft factors": (1) the similarity of the marks; (2) the relatedness or proximity of the two companies' products or services; (3) the strength of the registered mark; (4) the marketing channels used; (5) the degree of care likely to be exercised by the purchaser in selecting goods; (6) the accused infringers' intent in selecting its mark; (7) evidence of actual confusion; and (8) the likelihood of expansion in product lines.

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 41

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Soaring Helmet's products and those of Defendant are directly competitive, as both parties market and sell motorcycle jackets and accessories. Further, Defendant's use of VEGA is identical in sight, sound, and meaning to Soaring Helmet's VEGA mark. Purchasers' of the parties' products are unlikely to exercise a high degree of care, since the products are not prohibitively expensive for the average consumer. Soaring Helmet has not yet been able to conduct discovery with regard to the issues of the marketing channels used, Defendant's intent, and evidence of actual confusion.

Since at least from April 2009 to the present, Defendant has had actual knowledge of Soaring Helmet's superior trademark rights. Thus, Defendant's continued infringement notwithstanding actual notice from Soaring Helmet constitutes intentional trademark infringement.

INTERROGATORY NO. 22: Identify all persons who have or whom you believe have any knowledge or information concerning each fact stated in your responses to the interrogatories.

## **ANSWER TO INTERROGATORY NO. 22**:

Lou Xu, President

Jeanne DeMund, Vice President

Wayne Layman, Michigan territory sales representative

Claudia Mallard, Southeast US sales representative

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 42

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1	DATED August 27, 2010.	
2		INVICTA LAW GROUP, PLLC
3		By: s/Heather Morado/
4		Stacie Foster, WSBA No. 23397 Heather M. Morado, WSBA No. 35135
5		Steven W. Edmiston, WSBA No. 17136 Attorneys for Plaintiff
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PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 43

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## ATTORNEY'S FED. R. CIV. P. CERTIFICATION

The undersigned attorney certifies pursuant to Fed. R. Civ. P. 26(g) that he or she has read each response and objection to these discovery requests, and that to the best of his or her knowledge, information, and belief formed after a reasonable inquiry, each is (1) consistent with the Civil Rules and warranted by existing law or a good faith argument for the extension, modification, or reversal of existing law; (2) not interposed for any improper purpose, such as to harass or to cause unnecessary delay or needless increase in the costs of litigation; and (3) not unreasonable or unduly burdensome or expensive, given the needs of the case, the discovery already had in the case, the amount in controversy, and the importance of the issues at stake in the litigation.

DATED August <u>27</u>, 2010.

INVICTA LAW GROUP, PLLC

By: s/Heather Morado/
Stacie Foster, WSBA No. 23397
Heather M. Morado, WSBA No. 35135
Steven W. Edmiston, WSBA No. 17136
Attorneys for Plaintiff

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 44

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## CERTIFICATE OF SERVICE

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The undersigned declares under penalty of perjury, under the laws of the State of

Washington, that the following is true and correct:

On this day, August 27, 2010, I caused to be sent via e-mail and First Class Mail

the following documents:

1. Plaintiff's Supplemental Answers to Defendant Nanal, Inc.'s First Set of Interrogatories Nos. 1-22 to Plaintiff Soaring Helmet Corporation with Certificate of Service

To the following listed counsel of record:

Ms. Katherine Hendricks Ms. Stacia N. Lay

HENDRICKS & LEWIS, PLLC

901 Fifth Avenue, Suite 4100

Seattle, WA 98164 kh@hllaw.com; sl@hllaw.com

Dated this 27st day of August, 2010, at Seattle, Washington.

Katy M. Albritton Legal Assistant

PLAINTIFF'S SUPPLEMENTAL ANSWERS TO DEFENDANT NANAL, INC.'S FIRST SET OF INTERROGATORIES – 45