

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

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:
MARY K. JONES, Individually and on Behalf :
of All Others Similarly Situated, :
:
Plaintiff, : Civil Action No. 10-cv-03864-AKH
:
-against- :
:
PFIZER INC., HENRY A. McKINNELL, : JUDGE ALLEN K. HELLERSTEIN
JEFFREY B. KINDLER, FRANK :
D'AMELIO, DAVID L. SHEDLARZ, ALAN :
G. LEVIN and IAN C. READ, : ECF Case
:
Defendants. :
:
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UNION ASSET MANAGEMENT HOLDING AG RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for proposed lead plaintiff Union Asset Management Holding AG (“Union”) certifies that (1) Union does not have a parent company; and (2) there is no publicly held corporation that owns 10% or more of stock in Union.

Respectfully submitted this 12th day of July, 2010.

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