

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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 ALVIN 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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RECEIVED  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
AUG 13 2010

**MOTION TO ADMIT COUNSEL PRO HAC VICE**

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, William H. Narwold a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of

Applicant's Name: Joseph F. Rice  
 Firm Name: Motley Rice LLC  
 Address: 28 Bridgeside Blvd.  
 City/State/Zip: Mount Pleasant, SC 29464  
 Phone Number: 843-216-9000  
 Fax Number: 843-216-9450

Joseph F. Rice is a member in good standing of the Bar of the State of South Carolina. There are no pending disciplinary proceeding against Joseph F. Rice in any State or Federal court.

Dated: August 9, 2010

MOTLEY RICE LLC

By: 

William H. Narwold (WN-1713)

bnarwold@motleyrice.com

MOTLEY RICE LLC

One Corporate Center

20 Church Street, 17th Floor

Hartford, CT 06103

Tel: (860) 882-1676

Fax: (860) 882-1682

MOTLEY RICE LLC

Joseph F. Rice

jrice@motleyrice.com

James M. Hughes

jhughes@motleyrice.com

William S. Norton

bnorton@motleyrice.com

28 Bridgeside Boulevard

Mount Pleasant, SC 29464

Tel: (843) 216-9000

Fax: (843) 216-9450

[Proposed] Co-Lead Counsel

# The Supreme Court of South Carolina

## Certificate of Good Standing

I, Daniel E. Shearouse, Clerk of the Supreme Court of South Carolina, do hereby certify that Joseph Fred Rice was duly sworn and admitted as an attorney in this state on November 8, 1979, and is an active member of the South Carolina Bar.

DANIEL E. SHEAROUSE, CLERK

BY Gayle B. Watts  
DEPUTY CLERK FOR BAR ADMISSIONS

Columbia, South Carolina

August 6, 2010

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JEFFREY B. KINDLER, FRANK	:	
D'AMELIO, DAVID L. SHEDLARZ,	:	
ALAN G. LEVIN and IAN C. READ,	:	ECF Case
	:	
Defendants.	:	

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**AFFIDAVIT OF WILLIAM H. NARWOLD IN SUPPORT OF MOTION TO ADMIT COUNSEL  
PRO HAC VICE**

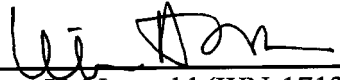
William H. Narwold, being duly sworn, hereby deposes and says as follows:

1. I am a member of Motley Rice LLC, counsel for Lead Plaintiff Movant Union Asset Management Holding AG (“Union”) in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Union’s motion to admit Joseph F. Rice as counsel pro hac vice to represent Lead Plaintiff Movant Union this matter.
2. I am a member in good standing of the bar of the States of New York, Connecticut, South Carolina and the District of Columbia and was admitted to practice law in 1979. I am also admitted to the bar of the United States District Court for the Southern District of New York and am in good standing with this Court.
3. I have known Joseph F. Rice since 2001.
4. Joseph F. Rice is a founding member of Motley Rice LLC in Mount Pleasant, SC.
5. I have found Mr. Rice to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.
6. Accordingly, I am pleased to move the admission of Joseph F. Rice, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Joseph F. Rice, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE, it is respectfully requested that the motion to admit Joseph F. Rice, pro hac vice, to represent movant Lead Plaintiff Movant Union Asset Management Holding AG in the above captioned matter, be granted.

Dated: August 9, 2010

MOTLEY RICE LLC

By:   
William H. Narwold (WN-1713)  
bnarwold@motleyrice.com

MOTLEY RICE LLC  
One Corporate Center  
20 Church Street, 17th Floor  
Hartford, CT 06103  
Tel: (860) 882-1676  
Fax: (860) 882-1682

**EXHIBIT A**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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D'AMELIO, DAVID L. SHEDLARZ,	:	
ALAN G. LEVIN and IAN C. READ,	:	ECF Case
	:	
Defendants.	:	

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**ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION**

Upon the motion of William H. Narwold attorney for Plaintiff and said sponsor attorney's affidavit in support;

**IT IS HEREBY ORDERED** that

Applicant's Name:	Joseph F. Rice
Firm Name:	Motley Rice LLC
Address:	28 Bridgeside Blvd.
City/State/Zip:	Mount Pleasant, SC 29464
Phone Number:	843-216-9000
Fax Number:	843-216-9450
Email Address:	jrice@motleyrice.com

is admitted to practice pro hac vice as counsel for movant Union Asset Management Holding AG in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system,

counsel shall immediately apply for an ECF password at [nysd.uscourts.gov](http://nysd.uscourts.gov). Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:

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The Honorable Alvin K. Hellerstein



UNITED STATES DISTRICT COURT  
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D'AMELIO, DAVID L. SHEDLARZ,	:	
ALAN G. LEVIN and IAN C. READ,	:	ECF Case
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Defendants.	:	

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**CERTIFICATE OF SERVICE**

This is to certify that on this 12th day of August, 2010, I served a copy of the foregoing Motion to Admit Counsel Pro Hac Vice with the Admissions Clerk of the United States District Court for the Southern District of New York by overnight delivery. I also caused copies of the same, and of this Certificate of Service, to be served on the following parties by first class, United States mail, postage prepaid:

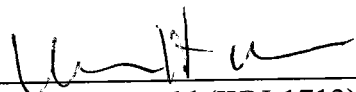
- |  |   |
|--|---|
| Joe Kendall<br>Provost Umphrey Law Firm, LLP<br>3232 Mckinney Avenue, Suite 700<br>Dallas, TX 75204                        | Catherine J. Kowalewski<br>Robbins Geller Rudman & Dowd LLP<br>655 West Broadway<br>Suite 1900<br>San Diego, CA 92101 |
| Leigh R. Lasky<br>Lasky & Rifkind, Ltd.<br>140 Broadway<br>23rd Floor<br>New York, NY 10005                                | Hamilton Lindley<br>Provost, Umphrey Law Firm<br>3232 McKinney Ave.<br>Suite 700<br>Dallas, TX 75204                  |
| Darren J. Robbins<br>Coughlin Stoia Geller Rudman & Robbins<br>LLP<br>655 West Broadway, Suite 1900<br>San Diego, CA 92101 | David Avi Rosenfeld<br>Robbins Geller Rudman & Dowd LLP<br>58 South Service Road<br>Suite 200<br>Melville, NY 11747   |

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MOTLEY RICE LLC

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