

Dated: August 12, 2010

MOTLEY RICE LLC

By: 

William H. Narwold (WN-1713)

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MOTLEY RICE LLC

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MOTLEY RICE LLC

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[Proposed] Co-Lead Counsel

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the **twentieth** day of **December** A.D. **1994**, said Court being the highest Court of Record in said Commonwealth:

Donald A. Migliori

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the seal of said Court, this **sixth** day of **August**

in the year of our Lord **two thousand and ten**.



Maura S. Doyle
MAURA S. DOYLE, Clerk

* Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

**STATE OF MINNESOTA
IN SUPREME COURT**

Certificate of Good Standing

This is to certify that the following lawyer is in good standing.

DONALD ALAN MIGLIORI

was duly admitted to practice as a lawyer and counselor at law in all the courts of this state on

August 19, 1994

Given under my hand and seal of this court on

August 06, 2010



Frederick K. Grittner

Frederick K. Grittner
Clerk of Appellate Courts



State of New York
Supreme Court, Appellate Division
Third Judicial Department

I, Michael J. Novack, Clerk of the Appellate Division of the Supreme Court of the State of New York, Third Judicial Department, do hereby certify that

Donald Alan Migliori

having taken and subscribed the Constitutional Oath of Office as prescribed by law, was duly licensed and admitted to practice by this Court as an Attorney and Counselor at Law in all courts of the State of New York on the 23rd day of June, 2009, is currently in good standing and is registered with the Administrative Office of the Courts as required by section four hundred sixty-eight-a of the Judiciary Law.

In Witness Whereof, I have hereunto set my hand and affixed the Seal of said Court, at the City of Albany, this 5th day of August, 2010.



Michael J. Novack

Clerk



Supreme Court of Rhode Island
Providence

*The State of Rhode Island and
Providence Plantations*

This Certifies that

DONALD A MIGLIORI
of Providence, Rhode Island

*is an Attorney and Counselor of the Supreme Court of the
State of Rhode Island, and as such was on the
20th day of July, 1993 admitted to practice in all the
courts of said state as appears of record in the Office of the
Clerk of the Supreme Court and is in good standing and
qualified to practice in said courts.*

*Given under our hands and the seal of said Supreme Court
at Providence this 5th day of August, 2010.*

Debra A Saunders

Clerk

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.	:	

**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 Donald A. Migliori as counsel pro hac vice to represent Lead Plaintiff Movant Union in 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 Donald A. Migliori since 2004.
4. Donald A. Migliori is a member of Motley Rice LLC in Rhode Island, CT.
5. I have found Mr. Migliori 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 Donald A. Migliori, pro hac vice.
7. I respectfully submit a proposed order granting the admission of Donald A. Migliori, pro hac vice, which is attached hereto as Exhibit A.

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

Dated: August 12, 2010

MOTLEY RICE LLC

By:  _____

William H. Narwold (WN-1713)

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EXHIBIT A

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.	:	

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:	Donald A. Migliori
Firm Name:	Motley Rice LLC
Address:	321 South Main Street
City/State/Zip:	Providence, RI 02903
Phone Number:	401-457-7700
Fax Number:	401-457-7708
Email Address:	dmigliori@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. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:

The Honorable Alvin K. Hellerstein

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.	:	

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:

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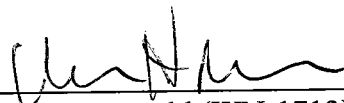
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