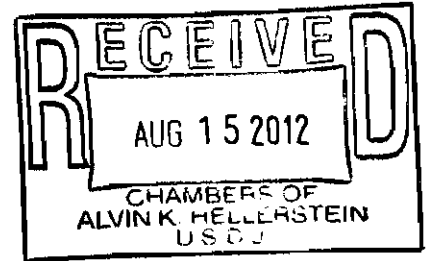


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



MARY K. JONES, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

-vs-

PFIZER INC., et al.,

Defendants.

Case No. 10-cv-03864 (AKH)

ECF Case

STIPULATION AND ORDER OF
SUBSTITUTION OF COUNSEL

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, that Williams & Connolly LLP are hereby substituted for Cahill Gordon & Reindel LLP as attorneys for Defendants Pfizer Inc., Henry A. McKinnell, Jeffrey B. Kindler, Frank D'Amelio, David L. Shedlarz, Alan G. Levin, Ian C. Read, Joseph Feczko, Karen Katen, J. Patrick Kelly, and Allen Waxman in this action. All notices required to be given and all papers filed or served in this action should henceforth be served upon counsel at the address set forth below for incoming counsel. A supporting declaration pursuant to Local Civil Rule 1.4 is being filed herewith.

Dated: August 14, 2012

Respectfully submitted,

CAHILL GORDON & REINDEL LLP

WILLIAMS & CONNOLLY LLP

By: Charles A. Gilman

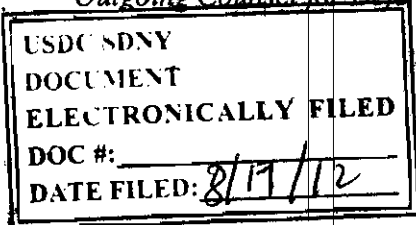
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Outgoing Counsel for Defendants

Incoming Counsel for Defendants



Subscribed
8/16/12
[Signature]