

JUDGE JONES

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 0322

-----X

TAG HEUER, S.A.,

Plaintiff,

-against-

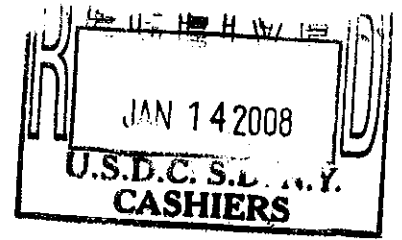
MARTINIQUE GALLERIES, INC.,
JACK TOBIAS, JOSEPH TOBIAS
and ALAN TOBIAS

Defendants.

-----X

Civil Action No.


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 plaintiff, Tag Heuer, S.A., certifies that its ultimate corporate parent company, LVMH S.A., is publicly held, and that no other publicly held entity owns 10% or more of Tag Heuer, S.A.'s stock.

Dated: New York, New York
January 14, 2008

FROSS ZELNICK LEHRMAN & ZISSU, P.C.

By: 

John P. Margiotta (JM 7356)
Michael Chiappetta (MC 7644)

866 United Nations Plaza
New York, New York 10017
(212) 813-5900

Attorneys for Plaintiff