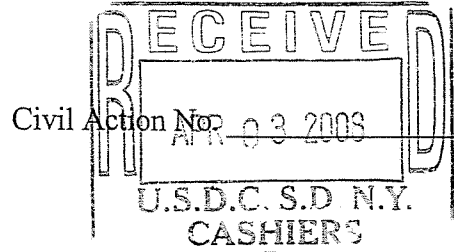


IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

NIIT (USA), INC.,)
)
 Plaintiff,)
)
 v.)
)
 CENGAGE LEARNING, INC. f/k/a)
 THOMSON LEARNING, INC.,)
 Defendant.)



PLAINTIFF'S STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

As required by Fed. R. Civ. P. 7.1, Plaintiff NIIT (USA), Inc. hereby identifies the following parent corporation and/or publicly held corporation owning 10% or more of its stock:

NIIT Limited – located in New Delhi, India.

Dated: April 3, 2008

<p>ARNALL GOLDEN GREGORY LLP</p> <p>By: <u>/s/ Darryl S. Laddin</u> Darryl S. Laddin (DL-5130) Frank N. White (Georgia Bar No. 753377) Jared M. Lina (Georgia Bar No. 191099)</p> <p>171 17th Street, N.W. Suite 2100 Atlanta, GA 30363-1031 404.873.8120 (phone) 404.872.8745 (fax)</p> <p>Lead Attorneys for Plaintiff NIIT (USA), Inc.</p>	<p>RIKER, DANZIG, SCHERER, HYLAND & PERRETTI LLP</p> <p>By: <u>[Signature]</u> Michael P. O'Mullan (MO-6058)</p> <p>500 Fifth Avenue New York, New York 10110 Tel (212) 302-6574; Fax (212) 302-6628 -and- Headquarters Plaza One Speedwell Avenue Morristown, NJ 07962-1981 Tel (973) 538-0800; Fax (973) 538-1984</p> <p>Local Counsel for Plaintiff NIIT (USA), Inc.</p>
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