

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,
Omega SA
-v-
Xie Zhenmin, et al.
Defendant.

Case No. 12-cv-9338 (SAS)

**Rule 7.1 Statement**

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Omega SA (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

The Swatch Group LTD.

**Date:** 12/21/2012

  
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**Signature of Attorney**

**Attorney Bar Code:** JL-1971