CAPITOL RECORDS, LLC,

Plaintiff,

STATEMENT PURSUANT TO RULE 1.4

No. 12-cv-0095 (RJS) (AJP)

-against-

REDIGI INC.,

Defendant.

-----X

RAY BECKERMAN, duly admitted to practice in this Court, declares under penalty of perjury:

1. I am associated with Ray Beckerman, P.C., attorneys for defendant.

2. Our firm was advised by our client on Thursday, April 19th, that it had retained

new counsel, Gary Adelman, and Meister Seelig & Fein LLP, Esqs., to replace our firm.

3. We, the client, and the incoming attorneys thereafter entered into a written

stipulation for new counsel to be substituted, which has previously been submitted to the Court.

4. Mr. Adelman has filed a notice of appearance.

5. My firm does have, and is exercising, a retaining lien.

6. No depositions have yet taken place, or are presently scheduled, and the case is not on a trial calendar.

WHEREFORE we respectfully request that the stipulation previously submitted be so ordered.

Dated: Forest Hills, New York April 23, 2012

> /s/ RAY BECKERMAN