IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

ROUND ROCK RESEARCH, LLC, Plaintiff, v. MACY'S, INC., Defendant.	Civil Action No. 11-cv-01237-RGA **JURY TRIAL DEMANDED**

Stipulation To Substitute Macy's Retail Holdings, Inc. For Macy's, Inc.

IT IS HEREBY STIPULATED AND AGREED, by and between counsel for Plaintiff Round Rock Research, LLC ("Round Rock"), Defendant Macy's, Inc. and Macy's Retail Holdings, Inc. (collectively "Macy's"), subject to the approval of the Court:

1. Plaintiff's Amended Complaint (D.I. 6) lists Macy's, Inc. as a Defendant in this action;

2. Macy's has since represented that the proper party to this litigation is Macy's Retail Holdings, Inc. Macy's Retail Holdings, Inc. is a New York Corporation with a principal place of business at 7 West Seventh Street, Cincinnati, OH 45202;

3. Macy's Retail Holdings, Inc. is substituted for Macy's, Inc. and Macy's, Inc. is dismissed WITHOUT PREJUDICE, with each party to bear its own costs, expenses, and attorneys fees;

4. The caption shall be reformed to reflect the proper parties as follows:

Round Rock Research, LLC Plaintiff, v. Macy's Retail Holdings, Inc. Defendant.	)))))))))	C.A. No. 11-cv-01237-RGA

Dated: February 6, 2012

FARNAN LLP

/s/ Brian E. Farnan
Brian E. Farnan (Bar No. 4089)
919 North Market Street
12th Floor
Wilmington, DE 19801
(302) 777-0300 (Telephone)
(302) 777-0301 (Facsimile)
bfarnan@farnanlaw.com

Counsel for Plaintiff
Round Rock Research, LLC

Of Counsel:

Jon T. Hohenthaner
jhohenthaner@desmaraisllp.com
Jason Berrebi
jberrebi@desmaraisllp.com
Eugene Chiu
echiu@desmaraisllp.com
DESMARAIS LLP
230 Park Avenue
New York, NY 10169
(212) 351-3400 (Telephone)
(212) 351-3401 (Facsimile)

MORRIS JAMES LLP

/s/ Kenneth L. Dorsney
Kenneth L. Dorsney (Bar No. 3726)
500 Delaware Avenue, Suite 1500
Wilmington, Delaware 19801
(302) 888-6800 (Telephone)
kdorsney@morrisjames.com

Counsel for Defendant Macy's, Inc.
and Macy's Retail Holdings, Inc.

Of Counsel:

Anthony F. Lo Cicero (*Admitted Pro Hac Vice*)
Richard S. Mandaro (*Admitted Pro Hac Vice*)
AMSTER ROTHSTEIN & EBENSTEIN LLP
90 Park Avenue
New York, New York 10016
Telephone: (212) 336-8000
Facsimile: (212) 336-8001
alocicero@arelaw.com
rmandaro@arelaw.com

Attorneys for Defendant
Macy's Retail Holdings, Inc.

IT IS SO ORDERED this ___ day of _____, 2012.

_____
United States District Judge