UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

BERN UNLIMITED, INC., Plaintiff, v. THE BURTON CORPORATION, Defendant.	Civil Action No. _____

PLAINTIFF'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Local Rule 7.3, plaintiff Bern Unlimited, Inc. states that it has no parent corporation and that no publicly held company owns 10% or more of its stock.

Dated: December 20, 2011

Respectfully submitted,

BERN UNLIMITED, INC.,

By its attorneys,

/s/ David S. Godkin
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