UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

FLEXI-MAT CORPORATION, an Illinois corporation, Plaintiff, v. DALLAS MANUFACTURING COMPANY, INC., a Texas corporation, and BJ'S WHOLESALE CLUB, INC., a Delaware corporation, Defendants.	Civil Action No. 04 10162 DPW CERTIFICATE OF DARREN M. FRANKLIN IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE [Local Rule 83.5.3(b)]
DALLAS MANUFACTURING COMPANY, INC., a corporation, Counter-Claimant, v. FLEXI-MAT CORPORATION, a corporation, Counter-Defendant.	
BJ'S WHOLESALE CLUB, INC., a corporation, Counter-Claimant, v. FLEXI-MAT CORPORATION, a corporation, Counter-Defendant.	

CERTIFICATE OF DARREN M. FRANKLIN

I, Darren M. Franklin, declare as follows:

1. I am a member of the bar in good standing in every jurisdiction where I have been admitted to practice.

2. There are no disciplinary proceedings pending against me as a member of the bar in any jurisdiction.

3. I am familiar with the Local Rules of the United States District Court for the District of Massachusetts.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed on April 1, 2004, at Los Angeles, California.

Darren M. Franklin

CERTIFICATION

I certify that a true copy of the above document was served upon all counsel of record via U.S. Mail delivery on April 7, 2004.

James J. Marcellino, Esq.