UNITED STATES DISTRICT COURT

DISTRICT OF MASSACHUSETTS

FLEXI-MAT CORPORATION, an Illinois corporation,

Plaintiff,

v.

DALLAS MANUFACTURING COMPANY, INC., a Texas corporation, BJ'S WHOLESALE CLUB, INC., a Delaware corporation, and DOSKOCIL MANUFACTURING COMPANY, INC., a Texas corporation,

Defendants.

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.

DOSKOCIL MANUFACTURING COMPANY, INC., a corporation

Counter-Claimant,

v.

FLEXI-MAT CORPORATION, a corporation,

Counter-Defendant.

Civil Action No. 04 10162 DPW

CERTIFICATE OF MARTIN KORN IN SUPPORT OF MOTION FOR ADMISSION PRO HAC VICE

[Local Rule 83.5.3(b)]

CERTIFICATE OF MARTIN KORN

I, Martin Korn, 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 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 the foregoing is true and correct.

Executed on December 14, 2004, at Dallas, Texas.

Martin Korn

CERTIFICATION

I certify that a true copy of the above document was served upon all counsel of record via U.S. Mail delivery on December 16, 2004.

James J. Marcellino, Esq.