UNITED STATE DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SOPHIA FRANCIS, Individually and on Behalf of All Others Similarly Situated,

Plaintiff,

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06 CV 1638(CS)(GAY)

-against-

A&E STORES, INC.,

Defendant.

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CONSENT TO BECOME PARTY PLAINTIFF

I consent to be a party plaintiff in the above-captioned lawsuit in order to seek redress for violations of the Fair Labor Standards Act, 29 U.S.C. § 216(b), as set forth in the Complaint.

I hereby designate Klafter Olsen & Lesser LLP, the Bromberg Law Office, P.C. and Berger & Gottlieb to represent me in the suit.

Signature

Print Name

Street Address

City, State and Zip Code

Telephone Number