

IN THE SUPREME COURT OF THE STATE OF DELAWARE

IN RE: ORACLE CORP.	§
DERIVATIVE LITIGATION,	§ No. 561, 2004
	§
Thomas J. Barone, Richard K. Riman,	§ Court Below – Court of Chancery
Daniel Ordoná, and Nicholas Vitani,	§ of the State of Delaware,
	§ in and for New Castle County
Plaintiffs Below,	§ C.A. No. 18751
Appellants,	§ Consolidated
	§
v.	§
	§
Oracle Corporation, Lawrence J.	§
Ellison, and Jeffrey O. Henley,	§
	§
Defendants Below,	§
Appellees.	§

Submitted: April 13, 2005

Decided: April 14, 2005

Before **HOLLAND, JACOBS** and **RIDGELY**, Justices.

ORDER

This 14th day of April 2005, the Court having considered this matter after oral argument and on the briefs filed by the parties has determined that the final judgment of the Court of Chancery should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its decision dated November 24, 2004 and revised on December 2, 2004.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery, and the same hereby is, AFFIRMED.

BY THE COURT:

/s/ Randy J. Holland
Justice