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UNITED STATES DISTRICT COURT
 CENTRAL DISTRICT OF CALIFORNIA
 WESTERN DIVISION

In re MATTEL, INC., TOY LEAD
 PAINT PRODUCTS LIABILITY
 LITIGATION

Case No. 2:07-ml-01897-DSF-AJW

CV 07-8341 DSF
**FINAL JUDGMENT OF
 DISMISSAL WITH PREJUDICE**

Date: March 15, 2010
 Time: 1:30 p.m.
 Dept.: 840

1 IT IS HEREBY ADJUDGED AND DECREED THAT:

2 1. This Final Judgment incorporates by reference the definitions in the
3 Stipulation of Class Action Settlement dated October 12, 2009 (“Agreement” or
4 “Stipulation”), and all terms used herein shall have the same meanings as set forth
5 in the Agreement unless set forth differently herein. The terms of the Agreement
6 are fully incorporated in this Final Judgment as if set forth fully herein, except the
7 second sentence of Section I.1 of the Agreement, which is modified to require
8 payment by Mattel within ten (10) business days of any award of Attorneys’ Fees
9 and Expenses to Co-Lead Counsel, and the third sentence of Section I.3 of the
10 Agreement is modified to require payment by Mattel to Co-Lead Counsel within
11 ten (10) business days of any award of Incentive Awards to the Class
12 Representatives.

13 2. The Court has jurisdiction over the subject matter of this Action and
14 all Parties to the Action, including all Settlement Class Members.

15 3. In the accompanying Order Granting Class Action Settlement, the
16 Court granted final certification, for purposes of settlement only, of a Settlement
17 Class pursuant to Federal Rule of Civil Procedure 23(b)(3), defined as:

18 All Persons who (a) purchased or acquired (including by
19 gift) a new Recalled Toy for or on behalf of themselves or
20 a minor child over whom they have custody and control
21 as a parent or guardian, or to be given as a gift to another
22 Person; or (b) are the parent or guardian of a minor child
23 who purchased or acquired (including by gift) a new
24 Recalled Toy.

25 4. The Settlement Class certified by this Court for settlement purposes
26 excludes the following Persons:

- 27 • all Persons who purchased or acquired a used Recalled Toy;
- 28 • all Persons who purchased or acquired a Recalled Toy for resale;
- Defendants and their affiliated entities;
- Defendants’ legal representatives, assigns, and successors;
- any Person who filed a valid, timely Request For Exclusion; and

1 • the Judges to whom this Action is assigned and any member of
2 their immediate families.

3 5. Pursuant to Federal Rule of Civil Procedure 23(c)(3), all Persons who
4 satisfy the Class definition above are Settlement Class Members bound by this
5 Final Judgment.

6 6. The list of Persons excluded from the Settlement Class because they
7 timely filed valid Requests for Exclusion (“Opt-Outs”) is attached hereto as
8 Exhibit 1. Persons who filed timely, completed Opt-Outs are not bound by this
9 Final Judgment or the terms of the Agreement, and may pursue their own individual
10 remedies against Defendants and the Released Parties. However, such Persons are
11 not entitled to any rights or benefits provided to Settlement Class Members by the
12 terms of the Agreement.

13 7. As set forth in the accompanying Order Approving Class Action
14 Settlement, the Claims Administrator caused to be mailed or emailed to all
15 identified Settlement Class Members the Class Notice which is Exhibit L to the
16 Stipulation, and caused to be published a Summary Notice of the proposed
17 Settlement, which is Exhibit C to the Stipulation, and made available to Settlement
18 Class Members on the settlement website and upon request the long-form Notice,
19 which is Exhibit B to the Stipulation (collectively the “Notices”).

20 8. For the reasons set forth in the accompanying Order Approving Class
21 Action Settlement, the Settlement of this Action on the terms set forth in the
22 Agreement, along with the Exhibits thereto, proposed by the Parties has been
23 approved by this Court.

24 9. Pursuant to Federal Rule of Civil Procedure 23(c)(3), all Settlement
25 Class Members who have not timely and validly filed Opt-Outs are thus Settlement
26 Class Members who are bound by this Final Judgment, by the Order Approving
27 Class Action Settlement and by the terms of the Agreement.

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1 10. The Released Parties are hereby released and forever discharged from
2 any and all of the Released Claims. The Releasing Parties are hereby forever
3 barred and enjoined from asserting, instituting or prosecuting, directly or indirectly,
4 any Released Claim in any court or other forum against any of the Released Parties.
5 However, no Releasing Party shall be deemed to be barred or enjoined from
6 bringing any individual claim for personal injury on behalf of themselves or any
7 minor child of whom they have custody or control as a parent or guardian
8 (including, without limitation, individual claims for testing, medical monitoring, or
9 medical treatment; provided, however, that the cost of any lead testing of a minor
10 child that is reimbursed by Mattel to a Settlement Class Member pursuant to the
11 Settlement shall be included in the term “Released Claim.”) All Settlement Class
12 Members are bound by the Covenant Not To Sue and are hereby forever barred and
13 enjoined from taking any action in violation of the Covenant Not to Sue.

14 11. None of the provisions of the Settlement, this Final Judgment, nor the
15 fact of the Settlement constitutes any admission by any of the Parties of any
16 liability, wrongdoing or violation of law, damages or lack thereof, or of the validity
17 or invalidity of any claim or defense asserted in the Action. None of the provisions
18 of the Settlement, this Final Judgment, the accompanying Order Approving Class
19 Action Settlement, the fact of the Settlement, the proceedings related to the
20 Settlement, the Parties’ negotiations, nor any documents related thereto may be
21 offered or received in evidence or construed as an admission, concession,
22 presumption or inference against any Party in any proceeding, except insofar as
23 may be necessary to effectuate or enforce the terms of the Settlement and this Final
24 Judgment.

25 12. The Court hereby dismisses with prejudice the Action, all Constituent
26 Actions, and all Released Claims against each and all Released Parties and without
27 costs to any of the Parties as against the others.
28

1 13. Without affecting the finality of this Final Judgment, the Court
2 reserves jurisdiction over the implementation, administration and enforcement of
3 this Final Judgment and the Agreement, and all matters ancillary thereto, including
4 the award of Attorneys' Fees and Expenses to Co-Lead Counsel and Incentive
5 Awards to the Class Representatives, which the Court has taken under advisement.

6 14. The award of Attorneys' Fees and Expenses to Co-Lead Counsel and
7 the award of Incentive Awards to Class Representatives, including any appeals
8 therefrom, shall not affect the finality of any other portion of this Final Judgment or
9 delay the Effective Date of the Agreement.

10 15. The Court, finding that no reason exists for delay, hereby directs the
11 Clerk to enter this Final Judgment forthwith.

12 Dated: March 26, 2010

IT IS SO ORDERED.

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15 Hon. Dale S. Fischer
16 United States District Judge
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EXHIBIT 1

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EXHIBIT 1

Persons Who Requested To Be Excluded From The Class

<u>Last Name</u>	<u>First Name</u>
Aiello	William
Benson	Dan
Benson	Denise
Benson	Ricki
Blas	Rhonda
Buell	Audra
Burch	David
Chamberlain	Tracy
Feldman	Maralee
Garland	Stephanie
Gleason	Jean
Harbaugh	Jill
Helm	Erika
Herrell ¹	Pam
Keranen	J.
Kolick	Anne
Lawson	Lori
Littlefield	Wayne
Mahoney	Karen
Means	Star
Miramontes	Sheila
Nesty	Rene
Perez ²	Victor
Robinson	Renita
Rose	Loretta
Rowland	Debbie
Seidel	Darin
Seidel	Karen
Sippy	Steve
Skeete	Stacy
Stevens	Rosemarie
Swartz	Shane
Tucker	Jaclyn
Turnblom	Eileen
Walla	Glen
Wells	Cassie
Wilkerson	Cindy
Yezik	Jennifer

¹ Original Data File lists Jimmy Herrel at matching address.
² Late filed; all Parties waived objections as to its timeliness.