

1 Jeffrey R. Patterson, Esq. (State Bar No. 126148)
Michael R. Adele, Esq. (State Bar No. 138339)
2 Michael J. Holmes, Esq. (State Bar No. 199311)

3 ALLEN MATKINS LECK GAMBLE MALLORY & NATSIS LLP
12348 High Bluff Drive, Suite 210
4 San Diego, CA 92130
Telephone: (858) 481-5055
5 Facsimile: (858) 481-5028

6 Attorneys for Plaintiff/Counter-Defendant
ENTREPRENEUR MEDIA, INC.

7
8 **UNITED STATES DISTRICT COURT**
9 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

10 ENTREPRENEUR MEDIA, INC.,)
11)
12) Plaintiff,)
13)
14) v.)
15)
16) EYGN LIMITED; ERNST & YOUNG)
17) LLP; and ERNST & YOUNG)
18) ADVISORY INC.,)
19)
20) Defendants.)

Case No. SACV08-0608 DOC

**STIPULATION OF ALL PARTIES
TO DISMISS WITH PREJUDICE ENTIRE
ACTION, INCLUDING ALL CLAIMS
AND COUNTERCLAIMS THEREIN**

21)
22)
23)
24)
25)
26)
27)
28)
EYGN Limited and ERNST &)
YOUNG LLP)
Counterclaimants,)
v.)
ENTREPRENEUR MEDIA, INC.)
Counterdefendant.)

Date: N/A
Time: N/A
Ctrm: 9D
Judge: Hon. David O. Carter

1 **WHEREAS**, the parties to this action have reached a settlement and compromise of the
2 above-captioned action;

3 **NOW THEREFORE** the parties, by and through their respective counsel, pursuant to
4 Federal Rule of Civil Procedure 41, hereby stipulate and agree to dismissal of the entire action with
5 prejudice, including all claims and counterclaims asserted therein, and that the parties shall bear
6 their own costs and attorneys' fees in connection with this action.

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8 Dated: December 16, 2008

ALLEN MATKINS LECK GAMBLE
MALLORY & NATSIS LLP

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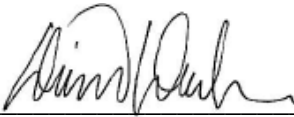


By: _____
MICHAEL R. ADELE

Attorneys for Plaintiff/Counterdefendant
ENTREPRENEUR MEDIA, INC.

DATED: December 18, 2008

FROSS ZELNICK LEHRMAN & ZISSU, P.C.

By: 

Craig S. Mende
David A. Donahue
Betsy Judelson Newman
Grace W. Kang
Phone: (212) 813-5900

Counsel for Defendants/Counterclaimants
EYGN LIMITED and ERNST & YOUNG
LLP; and *Defendant* ERNST & YOUNG
ADVISORY INC.