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Plaintiff Deno Milano and Defendants Interstate Battery System of America, Inc., and Interstate Battery System International, Inc., by and through the undersigned attorneys hereby agree and stipulate as follows:

WHEREAS, the parties have been working for several months to finally resolve this case on a classwide basis, including an initial settlement discussion in February 2011, and a series of mediation sessions with the Hon. William J. Cahill (Ret.) of JAMS;

WHEREAS, this settlement contemplates comprehensive injunctive relief, which includes several different component parts, and the process for negotiating and memorializing the various parts of the settlement agreement has therefore required lengthy negotiations, many drafts and revisions to the settlement agreement, and several consultations between defense counsel and the Defendants;

WHEREAS, recently, through the course of drafting the settlement agreement, the parties identified some additional issues that have required thought and additional negotiation;

WHEREAS, having discussed and resolved most of these issues, the parties have begun drafting additional provisions in the settlement agreement to address these new issues;

WHEREAS, the Further Case Management Conference, originally scheduled for July 14, 2011, has been rescheduled for August 25, 2011;

WHEREAS, also on calendar for August 25, 2011, is a hearing on the parties' motion for preliminary approval of classwide settlement, with the deadline for filing that motion falling on August 4, 2011;

WHEREAS, the parties anticipate that they will have a final settlement agreement, with accompanying exhibits, completed and executed by the end of August, and are hopeful it will be completed by the August 25, 2011, hearing;

WHEREAS, the parties wish to appear as scheduled on August 25, 2011, to provide the Court with a report on the status and nature of the proposed settlement, at which time a schedule can be set for all remaining needed deadlines including for the preliminary approval motion; and

WHEREAS, alternatively, if the Court desires, the parties will appear for a status conference on an earlier date, such as August 9, 2011, or another day that is available to the Court, to provide information about their ongoing efforts.

1	IT IS HEREBY STIPULATED AND AGREED, by and through the undersigned attorneys for			
2	the parties, subject to the Court's approval, that:			
3	1.	The parties shall appear as so	cheduled on August 25, 2011, at a Further Case Management	
4		Conference;		
5	2.	The parties shall file a joint s	status report no later than August 19, 2011; and	
6	3.	The parties' motion for preli	minary approval shall be taken off calendar, to be re-set at or	
7		following the Further Case M	Management Conference.	
8	IT IS SO STIPULATED.			
9	DATED: Au	igust 1, 2011	GIRARD GIBBS LLP	
10			By: <u>/s/ Eric H. Gibbs</u>	
11			Philip B. Obbard	
12			David Stein 601 California Street, Suite 1400	
13			San Francisco, California 94104 Telephone: (415) 981-4800	
14			Facsimile: (415) 981-4846	
15			Interim Lead Class Counsel	
16	DATED: A	DATED: August 1, 2011 JONES DAY		
17				
18			By: /s/ Craig E. Stewart	
19			Robert A. Mittelstaedt 555 California Street, 26 th Floor	
20			San Francisco, CA 94104 Telephone: (415) 626-3939	
21			Facsimile: (415) 875-5700	
22			Attorneys for Defendants	
23				
24	PURSUANT TO STIPULATION, IT IS ORDERED.			
25				
26				
27	Date:8/	/12/2011	Chidealeit	
28			Judge Claudia Wilken	
			United States District Judge	
			2	