IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI JACKSON DIVISION

JAMES TRAVIS SHAWPLAINTIFFVERSUSCIVIL ACTION NO. 3:08CV388-HTW-LRATRITON WATER TECHNOLOGIES, INC., ET AL
consolidated withDEFENDANTSJASON SHAWPLAINTIFFVERSUSCIVIL ACTION NO. 3:08CV389-TSL-JCSTRITON WATER TECHNOLOGIES, INC., ET ALDEFENDANTS

ORDER OF WITH PREJUDICE DISMISSAL OF CONSOLIDATED CASES

Before the Court is the "Joint Motion for With Prejudice Dismissal of Consolidated Cases" filed into the record of these consolidated cases by plaintiffs, James Travis Shaw and Jason Shaw, and defendant, Triton Water Technologies, Inc. ("Triton"). Having duly considered the motion:

IT IS HEREBY ORDERED that the same be and is hereby GRANTED. All claims of James Travis Shaw and Jason Shaw, plaintiffs in the above-captioned consolidated cases, against Triton Water Technologies, Inc. ("Triton") and all other defendants in these consolidated cases are hereby DISMISSED WITH PREJUDICE, Triton and plaintiffs to bear their own costs. This Court maintains the exclusive jurisdiction and venue to determine any disputes that may arise regarding the validity, interpretation, performance, breach or enforcement of the Receipt, Release and Indemnity Agreements that were voluntarily executed by the plaintiffs in connection with the settlement of all of plaintiffs' claims against Triton and all other defendants in these consolidated matters.

IT IS SO ORDERED this the 23rd day of September, 2008.

s/ HENRY T. WINGATE CHIEF UNITED STATES DISTRICT JUDGE

Prepared and submitted by:

s/ Laura A. Ford

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CIVIL ACTION NO. 3:08CV388-HTW-LRA consolidated wtih CIVIL ACTION NO. 3:08CV389-TSL-JCS

ORDER OF WITH PREJUDICE DISMISSAL OF CONSOLIDATED CASES