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January 22, 2009

VIA E-FILING

The Honorable Noel L. Hillman
United States District Court
District of New Jersey
Mitchell H. Cohen U.S. Courthouse
1 John F. Gerry Plaza, Room 6020
Camden, New Jersey 08101

Re: In re: Pet Foods Products Liability Litigation
Civil Action No.: 07-2867; MDL No. 1850

Dear Judge Hillman:

Enclosed please find the parties' executed First Amendment to Settlement Agreement.

Respectfully,

s/ Lisa J. Rodriguez

Lisa J. Rodriguez
Liaison Counsel for Plaintiffs

cc: All Counsel of Record (via e-email)