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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

DIANE VON FURSTENBERG STUDIO, LP, a Delaware limited partnership,

Plaintiff and Counterclaim-Defendant,

٧.

FOREVER 21, INC., a Delaware corporation; FOREVER 21 RETAIL, INC., a California corporation; FOREVER 21 LOGISTICS, LLC, a Delaware limited liability company; FOREVER 21 CAPITAL HOLDINGS, LLC, a Delaware limited liability company; FOREVER 21 INVESTMENTS, LLC, a Delaware limited liability company; FOREVER 21 INTERNATIONAL HOLDINGS, INC., a Delaware corporation.

Defendants,

and

FOREVER 21, INC., a Delaware corporation.

Defendant and Counterclaim-Plaintiff.

Civil Action No. 07 CV 2413 (VM)

STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE

IT IS HEREBY STIPULATED AND AGREED, by and between Plaintiff and Counterclaim-Defendant, Diane von Furstenberg Studio, LP ("Plaintiff") and Defendant and Counterclaim-Plaintiff Forever 21, Inc., and Defendants Forever 21 Retail, Inc., Forever 21 Logistics, LLC, Forever 21 Capital Holdings, LLC, Forever 21 Investments, LLC and Forever 21 International Holdings, Inc. ("Defendants") as follows:

- 1. Pursuant to Rules 41(a)(1)(ii) and 41(c) of the Federal Rules of Civil Procedure, the above-captioned action is dismissed in its entirety with prejudice and each party shall bear its own costs and attorneys' fees.
- 2. The parties have settled all disputes existing between them with respect to this action.

3. This Court shall retain exclusive jurisdiction of this matter to enforce the obligations of the parties under the terms of their confidential settlement agreement.

CONSENTED TO BY PLAINTIFF AND COUNTERCLAIM-DEFENDANT

DATED: Norway 10, 7507

Ву

Harley I. Lewin (HL 1819) Scott Gelin (SG 9599) 200 Park Avenue

New York, New York 10166

Tel: (212) 801-9200 Fax: (212) 801-6400

Attorneys for Plaintiff and Counterclaim-Defendant Diane von Furstenberg Studio, LP

CONSENTED TO BY DEFENDANTS AND COUNTERCLAIM-PLAINTJEF

DATED: Novemanl, lost

By:

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Attorneys for Defendants and Counterclaim-Plaintiff Forever 21, Inc., Forever 21 Retail, Inc., Forever 21 Logistics, LLC, Forever 21 Capital Holdings, LLC, Forever 21 Investments, LLC and Forever 21 International Holdings,

Inc.

SO ORDERED:

DATED: 9 Appendic 2867

Β́ν:

United States District Judge Victor Marrero