

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

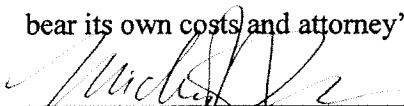
_____)
 BURBERRY LIMITED,)
 a United Kingdom Corporation)
)
 BURBERRY LIMITED,)
 a New York Corporation)
)
 Plaintiffs,)
)
 v.)
)
 THE TJX COMPANIES, INC.)
)
 Defendant.)
 _____)

Civil Action: 10 Civ. 1711 (RMB)

**STIPULATION OF DISMISSAL
WITH PREJUDICE**

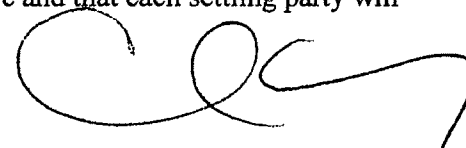
Burberry Limited (UK) and Burberry Limited (US) (collectively "Plaintiffs"), and The TJX Companies, Inc. ("Defendant") having reached a settlement of all claims pursuant to a Confidential Settlement Agreement dated June 8, 2010, it is hereby

STIPULATED AND AGREED by and between the undersigned attorneys for the Plaintiffs and Defendant that Plaintiffs' complaint is hereby dismissed with prejudice, pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure and that each settling party will bear its own costs and attorney's fees.



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