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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

CAROL BROWN, individually and on behalf of all others similarly situated :
Plaintiff :
vs. : C.A. No. 07-115
MENU FOODS, INC., MENU FOODS INCOME FUND, MENU FOODS MIDWEST CORPORATION, MENU FOODS SOUTH DAKOTA, INC. :
Defendants :

DEFENDANTS MOTION TO STAY ALL PROCEEDINGS

Now come Defendants, ***Menu Foods, Inc., Menu Foods Income Fund, Menu Foods Midwest Corporation, and Menu Foods South Dakota, Inc.***, and hereby move this Court to stay all proceedings in this action pending a transfer decision by the Judicial Panel on Multidistrict Litigation pursuant to U.S.C. §1407 and pending a determination of class certification by the transferee court pursuant to Federal Rules of Civil Procedure 23(d)(1). In support of this motion, Defendants rely upon the accompanying memorandum.

/s/ Thomas C. Angelone
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Dated: April 19, 2007

Granted.
Mary M. Lisi 5/9/07

CERTIFICATION

I hereby certify that on this 19th day of April, 2007, I caused a copy of the within ***Motion to Stay*** to be electronically transmitted to:

Peter N. Wasylyk, Esq. pnwlaw@aol.com

and mailed by first class mail, postage prepaid to:

Andrew S. Kierstead, Esq.
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/s/ Thomas C. Angelone
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