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ENDORSED
FILED
San Francisco County Superior Court

MAR 12 2008

GORDON PARK-LI, Clerk
BY: FELICIA M. GREEN
Deputy Clerk

SUPERIOR COURT OF THE STATE OF CALIFORNIA
CITY AND COUNTY OF SAN FRANCISCO
UNLIMITED JURISDICTION

Coordination Proceeding
Special Title (Rule 1550(b))

J.C.C.P. Nos. 4250, 4258, 4259 & 4262

SMOKELESS TOBACCO CASES I - IV

Hon. Richard A. Kramer
Coordination Trial Judge

Consolidated with:

CLASS ACTION

Kelly v. U.S. Smokeless Tobacco, Co, et al.,
SFSC Case No. CGC-02-412861

~~PROPOSED~~ JUDGMENT UPON ORDER
GRANTING FINAL APPROVAL OF
SETTLEMENT AND DISMISSING
ACTION AGAINST SETTLING
DEFENDANTS WITH PREJUDICE

THIS DOCUMENT RELATES TO:

ALL ACTIONS

Dept: 304
Date: March 12, 2008
Time: 9:30 A.m.

1 It is hereby **ADJUDGED AND DECREED** that, for the reasons stated in this Court's
2 Order Granting Final Approval to Settlement, Modifying Class, Dismissing Action Against
3 Defendants with Prejudice, and Directing Judgment to be Entered, dated March 12, 2008 (the
4 "Order"), the following defendants are dismissed from this action with prejudice: U.S. Smokeless
5 Tobacco Company, f/k/a United States Tobacco Company, and the U.S. Smokeless Tobacco
6 corporate parent, subsidiaries, and affiliates that have been or may be named in any of the
7 complaints in the Litigation, including but not limited to U.S. Smokeless Tobacco Brands Inc.,
8 U.S. Smokeless Tobacco Manufacturing Company, and UST Inc. (collectively "Defendants").
9 The parties are to bear their own costs, except as otherwise provided in the Settlement Agreement.

10 This Judgment is a final judgment in the Litigation as to all claims among Defendants, on
11 the one hand, and the Plaintiffs and all Class Members, on the other. This Court finds that there is
12 no just reason for delay and expressly directs entry of judgment as set forth herein.

13 Without affecting the finality of this Judgment and the Order in any way, this Court hereby
14 retains exclusive jurisdiction over: (a) the Settlement Agreement, the Plan of Distribution, and any
15 award or distribution from the Settlement Fund; (b) matters relating to attorneys' fees, costs,
16 interest and expenses in these actions; and (c) all parties hereto for the purposes of construing,
17 enforcing and administering the Settlement Agreement.

18
19 Dated: 3-12-08

/s/

RICHARD A. KRAMER

TK

RICHARD A. KRAMER
Coordination Trial Judge
Superior Court of the State of California
City and County of San Francisco