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IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

WILLIAM B. WEINBERGER, Plaintiff, v. UOP, INC., et al.,

Civil Action No. 5642

Defendants.

FINAL JUDGMENT ORDER

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This <u>19th</u> day of <u>Fabruary</u>, 1981, for the reasons set forth in this Court's Opinion dated February 9, 1981, and the Court having expressly determined that there is no just reason for delay in the entry of final judgment,

IT IS ORDERED:

1. Final judgment is hereby entered in favor of the defendants.

2. Costs shall be taxed against plaintiff in an amount to be determined by the Court, and jurisdiction is hereby reserved for the purpose of that determination.

15/ Grover C. Brown Vice Chancellor

APPROVED AS TO FORM: PRICKETT, JONES, ELLIOTT & KRISTOL

William Prickett Attorneys for Plaintiff

By

POTTER ANDERSON & CORROON By ayson Payson Robert K. Attorneys for The Signal Companies, Inc.

MORRIS, NICHOLS, ARSHT & TUNNELL

By <u>a guldunt Speull</u> A. Gilchrist Sparks, III Attorneys for UOP Inc.

RICHARDS, LAYTON & FINGER (X By_

R. Franklin Balotti Attorneys for Lehman Brothers Kuhn Loeb, Inc.