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UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
v.)
)
PILKINGTON plc)
and)
PILKINGTON HOLDINGS Inc.,)
)
Defendants.)

Civil Action No. 94-345

5/25/94

STIPULATION

It is stipulated by and between the undersigned parties, by their respective attorneys, that:

1. The Court has jurisdiction over the subject matter of this action and over each of the parties hereto, and venue of this action is proper in the District of Arizona;

2. The parties consent that a Final Judgment in the form hereto attached may be filed and entered by the Court, upon the motion of any party or upon the Court's own motion, at any time after compliance with the requirements of the Antitrust Procedures and Penalties Act (15 U.S.C. 16), and without further notice to any party or other proceedings, provided that Plaintiff has not withdrawn its consent, which it may do at any time before the entry of the proposed Final Judgment by serving notice thereof on Defendants and by filing that notice with the Court; and

///

1 3. Defendants agree to be bound by the provisions of
2 the proposed Final Judgment pending its approval by the
3 Court. If the Plaintiff withdraws its consent or if the
4 proposed Final Judgment is not entered pursuant to this
5 Stipulation, this Stipulation shall be of no effect
6 whatsoever, and the making of this Stipulation shall be
7 without prejudice to any party in this or in any other
8 proceeding.

9 DATED This ___th day of May, 1994.

10 For Plaintiff The United States of America,

11 Robert E. Litan
12 Robert E. Litan
13 Deputy Assistant Attorney General

Kurt Shaffert
Kurt Shaffert

14 Mark C. Schechter
15 Mark C. Schechter
16 Deputy Director of Operations

Thomas H. Liddle
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17 Gail Kursh
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19 Chief, Professions & Intellectual
20 Property Section

Molly DeBusschere
Molly DeBusschere

21 David C. Jordan
22 David C. Jordan
23 Assistant Chief
24 Professions & Intellectual
25 Property Section

John B. Arnett, Sr.
John B. Arnett, Sr.

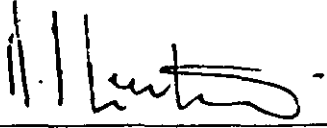
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1 FOR THE DEFENDANTS:

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4 Roger E. Leverton,
5 Chief Executive,
6 Pilkington plc

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8 Peter H. Grunwell,
9 Director,
10 Pilkington Holdings Inc.

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John H. Shenefield,
Counsel for Defendants
Pilkington plc and
Pilkington Holdings Inc.