ONTARIO SUPERIOR COURT OF JUSTICE

THE HONOURABLE MADAM)	TRI DAY, THE 29 DAY
JUSTICE HORKINS)	OF April, 2011

BETWEEN:

AHMAD SERHAN, deceased By His Trustee without a will ZEIN AHMAD SERHAN and BEVERLEY GAGNON, deceased, By Her Trustee without a will, BRUCE ALLEN GAGNON

Plaintiffs

and

JOHNSON & JOHNSON, LIFESCAN CANADA LTD. and LIFESCAN, INC.

Defendants

Proceeding under the Class Proceedings Act, 1992

ORDER

THIS MOTION, made by the Plaintiffs in the Ontario Proceeding for an Order amending the certification order dated December 15, 2010, was heard this day at Toronto, Ontario.

ON READING the material filed, and on being advised that the parties in the Ontario Proceeding consent to this order:

- 1. THIS COURT ORDERS AND DECLARES that the definitions set out in the Settlement Agreement apply to and are incorporated into this order.
- 2. **THIS COURT DECLARES** that the December 15, 2010 certification order be amended by deleting clauses 2.3, 12.5(3) and (4) of the Settlement Agreement attached to that order.

JUSTICE HORKINS

905990

:

vs. JOHNSON & JOHNSON et al.

Plaintiffs

Defendants

Court File No. CV-04-CV-278809CP00

PROCEEDINGS COMMENCED AT WINDSOR

ONTARIO
SUPERIOR COURT OF JUSTICE

ORDER

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