

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED THAT:

1. For purposes of this Final Approval Order and Judgment the Court adopts and incorporates the definitions in the Settlement Agreement.

2. This Action is finally certified as a Class Action, on behalf of a Class defined as “all end user consumers in the United States who purchased or received as gifts the Televisions” (the “Class Period”).

3. The Class Action Notice (the “Notice”), is hereby determined to be the best practicable notice under the circumstances and is in full compliance with the Federal Rules of Civil Procedure Rule 23 and due process.

4. Excluded from the class are the persons listed on Exhibit A hereto, each of whom has filed a valid request for exclusion. Also excluded from the Class are Sony, its affiliates, and their employees and immediate family members, persons who purchased or acquired a Television for commercial use or resale, persons who are claims aggregators, and persons who claim to be an assignee of rights associated with the Televisions.

5. The Settlement Agreement is approved as fair, reasonable and adequate, and in the best interests of the Class, and the Class Members and the Parties are directed to consummate the Settlement Agreement, in accordance with its terms and provisions.

7. The Action and the Complaint are hereby dismissed with prejudice and without costs, except as provided in the Settlement Agreement, as against all Sony affiliated companies, including but not limited to Sony Corporation, Sony Corporation of America, and Sony Electronics Inc. and their respective successors-in-interest, affiliates, assigns, heirs, insurers, executors, officers, directors, agents, employees, attorneys, parent

companies, subsidiaries, administrators, principals, shareholders, representatives, partners, joint venturers, predecessors-in-interest, trusts, trustors, trustees and beneficiaries and all others who may take any interest in the matter (collectively “the Releasees”).

8. The Released Claims are hereby compromised, settled, released, discharged and dismissed as against the Defendant on the merits and with prejudice by virtue of the proceedings herein and this Final Approval Order. Plaintiffs and every member of the class who did not timely request exclusion, shall be forever barred and enjoined from instituting or further prosecuting any action, in any forum whatsoever, including but not limited to, any state, federal, or foreign court, against Sony or the Releasees, from any causes of action, suits, claims or demands whatsoever, in law or in equity, known or unknown at this time, which Plaintiffs and the class now have or ever had against the Releasees, for the Released Claims.

9. Neither the Settlement Agreement, nor any of its terms and provisions, nor any of the negotiations or proceedings connected with it, nor any of the documents or statements referred to therein shall be:

A. Construed as or deemed in any judicial, administrative, arbitration or other type of proceedings, to be evidence of a presumption, concession, or an admission by any of the released parties of the truth of any fact alleged or the validity of any claim that has been, could have been or in the future might be asserted in the Complaint, or otherwise against the released parties, or of any purported liability, fault, wrongdoing or otherwise of the released parties; or

B. Offered or received in evidence in any judicial, administrative, arbitration or other type of proceeding for any purpose whatsoever, including, but not limited to, as a presumption, concession or an admission of any purported liability, wrongdoing, fault, misrepresentation or omission in any statement, document, report, or financial statement heretofore or hereafter issued, filed, approved or made by any of the released parties or otherwise referred to for any other reason, other than for the purpose of and in such proceeding as may be necessary for construing or enforcing the Settlement Agreement; or

C. Construed as a concession or an admission that the Plaintiffs and/or the members of the Class have suffered any damage; or


D. Construed as or received in evidence as an admission, concession or presumption against the Plaintiffs or the members of the Class or any of them that any of their claims are without merit.

10. Counsel for Plaintiffs and the Class are hereby awarded the sum of \$ 1,550,249.91 in fees and \$ 49,750.09 for reimbursement of expenses as set forth in the Settlement Agreement, which sum the Court finds to be fair and reasonable, which shall be paid to Class Counsel as agreed to in the Settlement Agreement.

11. Exclusive and continuing jurisdiction is hereby retained over the parties and the Class Members for all matters relating to this litigation, including the administration, interpretation, effectuation or enforcement of the Final Approval Order and Judgment.

12. Without further order of the Court, the Parties may agree to reasonable extensions of time to carry out any of the provisions of the Settlement Agreement.

Dated: May 1, 2008
New York, New York

ENTER:

U.S.D.J.

**EXHIBIT A TO FINAL APPROVAL ORDER
Valid Exclusion Requests**

**Michael Brownlee
Richard G. La Vana, Jr.
David P. Carothers
James and Laura Witcher
Debra A. Coggins-Ortiz
Philip N. Jewell
Clifford Beardsley
John D. Theodore
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Bruce Van Voorhis**