

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PARAMOUNT PICTURES CORPORATION

Plaintiff and Counter-
Defendant,

v.

ANTHONY PUZO, AS EXECUTOR OF THE
ESTATE OF MARIO PUZO

Defendant and Counter-
Claimant.

**STIPULATION OF DISMISSAL
(F.R.C.P. 41(a)(1)(A)(ii))**

No. 12 Civ. 1268 (AJN)

ECF CASE

Pursuant to Fed. R. Civ. P. 41(a)(1)(ii), Plaintiff and Counter-Defendant Paramount Pictures Corporation ("Paramount") and Defendant and Counter-Claimant Anthony Puzo as Executor for the Estate of Mario Puzo ("Puzo"), hereby stipulate to the dismissal with prejudice of this action in its entirety, including the dismissal with prejudice of Paramount's First Amended Complaint and Puzo's First Amended Counterclaim.

This stipulation of dismissal with prejudice is pursuant to a settlement agreement among Paramount and Puzo and is not an adjudication on the merits of the claims or defenses of either party.

As among the parties to this stipulation, each shall bear its own costs.

SO STIPULATED AND AGREED:

Dated: December ²⁰~~17~~, 2012

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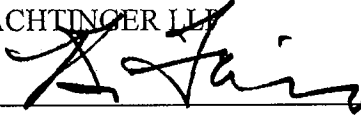
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Attorneys for Plaintiff Paramount Pictures Corporation

Dated: December 17, 2012

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