

**ONTARIO
SUPERIOR COURT OF JUSTICE**

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

B E T W E E N :

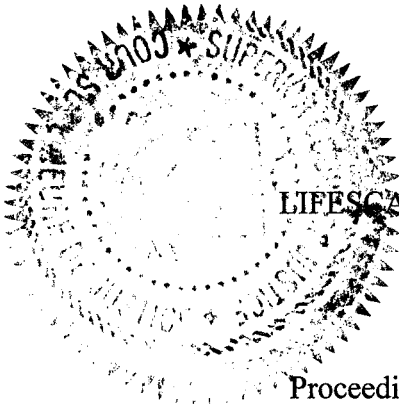
AHMAD SERHAN, deceased By His Trustee without a will
ZEIN AHMAD SERHAN and BEVERLEY GAGNON, deceased,
By Her Trustee without a will, BRUCE ALLEN GAGNON

Plaintiffs

and

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

Defendants



Proceeding under the *Class Proceedings Act*, 1992

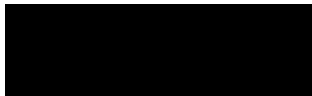
ORDER

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

ENTERED AT / INSCRIT À TORONTO
ON / BOOK NO:
LE / DANS LE REGISTRE NO.:

MAY 3 2011

AS DOCUMENT NO.:
À TITRE DE DOCUMENT NO.:
PER / PAR:

A handwritten signature in black ink, appearing to be the name of the official responsible for entering the document into the registry.

SERRHAN et al.

Plaintiffs

vs. JOHNSON & JOHNSON et al.

Defendants

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

**ONTARIO
SUPERIOR COURT OF JUSTICE**

PROCEEDINGS COMMENCED AT WINDSOR

ORDER

PAPE BARRISTERS Professional Corporation
Suite 1910 – Box 69
One Queen Street East
Toronto, ON M5C 2W5

Paul J. Pape,
LSUC No. 12548P
416.364.8755
416.364.8855 fax

SUTTS, STROSBURG LLP
Lawyers
600 Westcourt Place
251 Goyeau Street
Windsor, ON N9A 6V4

PATRICIA A. SPEIGHT
LSUC No. 26380C
519.561.6213
519.561.6203 fax

LAWYERS FOR THE PLAINTIFFS

FILE: 60-900-000
REF: HTS/df