

**GREENBERG GLUSKER FIELDS CLAMAN & MACHTINGER LLP**  
1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067-4590

2006 JUN 27 PM 4:27

CLERK, U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

FILED - WESTERN DIVISION  
CLERK, U.S. DISTRICT COURT  
JUN 27 2006  
CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA - WESTERN DIVISION

In re DREAMWORKS ANIMATION  
CO., INC., SECURITIES LITIGATION

Master File No. CV-05-03966  
MRP(VBKx)

Consolidated with Cases:

This Document Relates To:  
All Actions

- CV-05-4056
- CV-05-4108
- CV-05-4122
- CV-05-4229
- CV-05-5566

~~PROPOSED~~ FINAL JUDGMENT

ENTERED  
CLERK, U.S. DISTRICT COURT  
JUL 3 - 2006  
CENTRAL DISTRICT OF CALIFORNIA  
BY DEPUTY

THIS CONSTITUTES NOTICE OF ENTRY  
AS REQUIRED BY FRCP, RULE 77(d).

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GREENBERG GLUSKER FIELDS CLAMAN  
& MACHTINGER LLP  
1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067-4590

1 The Court, having considered the Motion of Defendants to dismiss  
2 Plaintiffs' Consolidated Amended Complaint, together with Plaintiffs' response  
3 thereto, and having issued an Order dated April 12, 2006, granting the Motion and  
4 dismissing the claims alleging violations of the Securities Act of 1933 with  
5 prejudice, and dismissing the claims alleging violations of the Securities Exchange  
6 Act of 1934 without prejudice, and giving Plaintiffs sixty days leave to file an  
7 Second Consolidated Amended Complaint alleging claims under the Securities  
8 Exchange Act of 1934 only, and the sixty days having expired and Plaintiffs  
9 having decided to forego filing a Second Consolidated Amended Complaint in this  
10 matter, and the parties having stipulated to the dismissal with prejudice of all  
11 claims for relief and the Court having dismissed the Consolidated Amended  
12 Complaint with prejudice,

13 IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

- 14 1. Judgment is granted with prejudice in favor of Defendants and against  
15 Plaintiffs on all claims for relief in CV-05-03966 MRP(VBKx), as well as in the  
16 related cases CV-05-4056, CV-05-4108, CV-05-4122, CV-05-4229, and CV-05-  
17 5566; and  
18 2. The Clerk is ordered to enter this judgment forthwith.

19  
20 DATED: June 27, 2006

Mariana R. Pfaelzer  
Honorable Mariana R. Pfaelzer  
United States District Judge

21  
22 Submitted by:  
23 GREENBERG GLUSKER FIELDS  
24 CLAMAN & MACHTINGER LLP  
25 And  
CRAVATH SWAINE & MOORE LLP

26 By [Signature]  
27 MATTHEW N. FALLEY  
Attorneys for Defendants  
28

**PROOF OF SERVICE**  
CCP §1011, CCP §1013a(3)

SCANNED

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the county of Los Angeles, State of California.

I am over the age of 18 and not a party to the within action; my business address is c/o Time Machine Network, Inc., 1533 Wilshire Boulevard, Los Angeles, California 90017.

On June 27, 2006, I served the foregoing document described as [PROPOSED] FINAL JUDGMENT on the interested parties in this action

by placing the true copies thereof enclosed in sealed envelopes addressed as stated on the attached mailing list:

by placing  the original  a true copy thereof enclosed in sealed envelopes addressed as follows:

Christopher Kim, Esq.,  
Lisa J. Yang, Esq.  
Lim, Ruger & Kim, LLP  
1055 West Seventh Street, Suite 2800  
Los Angeles, CA 90017

**BY MAIL:**

I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.

As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Executed on June 27, 2006, at Los Angeles, California.

**BY PERSONAL SERVICE:**


I delivered such envelope by hand to the offices of the addressee.

Executed on June 27, 2006, at Los Angeles, California.

(State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

(Fed) I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

OMAR HERNANDEZ

  
Signature

GREENBERG GLUSKER FIELDS CLAMAN  
MACHTINGER & KINSELLA LLP  
1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067-4590

**PROOF OF SERVICE**  
1013A (3) CCP

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**STATE OF CALIFORNIA, COUNTY OF LOS ANGELES**

I am employed in the County of Los Angeles, State of California.

I am over the age of 18 and not a party to the within action; my business address is 1900 Avenue of the Stars, Suite 2100, Los Angeles, California 90067-4590.

On June 27, 2006, I served the foregoing document described as **[PROPOSED] FINAL JUDGMENT** on the interested parties in this action

by placing the true copies thereof enclosed in sealed envelopes addressed as stated on the attached mailing list:

by placing  the original  a true copy thereof enclosed in sealed envelopes addressed as follows:

Michael K. Yarnoff, Esq. Eric Lechtzin, Esq. Todd M. Mosser, Esq. Schiffrin & Barroway, LLP 280 King of Prussia Road Radnor, Pennsylvania 19087	
--	--

**BY MAIL:**

I deposited such envelope in the mail at Los Angeles, California. The envelope was mailed with postage thereon fully prepaid.

As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

Executed on June 27, 2006, at Los Angeles, California..

**BY E-MAIL:**

I transmitted a copy of the foregoing document by e-mail to the party named above.

Executed on June 27, 2006, at Los Angeles, California.

GREENBERG GLUSKER FIELDS CLAMAN  
MACHTINGER & KINSELLA LLP  
1900 Avenue of the Stars, 21<sup>st</sup> Floor  
Los Angeles, California 90067-4590

1 **BY PERSONAL SERVICE:**

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4 (State) I declare under penalty of perjury under the laws of the State of California that  
5 the above is true and correct.

6  (Fed) I declare that I am employed in the office of a member of the bar of this court at  
7 whose direction the service was made.

8  
9 **NANCY SPINRAD**

*Nancy Spinrad*  
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Los Angeles, California 90067-4590

FILED  
9:30 AM  
JUN 27 2006  
LOS ANGELES