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    ADAMS APPLE DISTRIBUTING, L.P.
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                SUPERIOR COURT OF THE STATE OF CALIFORNIA
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           IN AND FOR THE COUNTY OF ALAMEDA, HAYWARD BRANCH
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    MICHAEL DIPIRRO,
                                          No. 02-046321
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              Plaintiff,
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                                          CONSENT JUDGMENT
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    ACE HARDWARE CORPORATION; ADAMS
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    APPLE DISTRIBUTING, L.P.;
    ANGELO BROTHERS COMPANY;
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    BARNETT, INC.; BARNETT BRASS &
    COPPER, INC.; BIG LOTS, INC.;
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    BULBRITE INDUSTRIES; COLEMAN
    CABLE SYSTEMS, INC.; EAST WEST
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    DISTRIBUTING CO.; GENERAL
    ELECTRIC COMPANY; HOME DEPOT,
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    INC.; et al.
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              Defendants.
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This Consent Judgment ("Agreement" or "Consent Judgment") is entered into by and between Michael DiPirro and Adams Apple Distributing, L.P., a Delaware limited partnership (hereafter "ADAMS APPLE"), as of June 28, 2002 (the "Effective Date"). The parties agree to the following terms and conditions:

WHEREAS:

- A. Michael DiPirro is an individual residing in San Francisco, California, who seeks to promote awareness of exposures to toxic chemicals and improve human health by reducing or eliminating hazardous substances contained in consumer and industrial products;
- B. DiPirro alleges that ADAMS APPLE is a company that is the importer and seller of certain light bulbs, with one or more solder points on the base, that contain lead (or lead compounds), substances known to the State of California to cause cancer and birth defects (or other reproductive harm);
- C. A description of ADAMS APPLE products with one or more solder points on the base that contain lead (or lead compounds) (the "Listed Chemical") as alleged by Michael DiPirro, and which are covered by this Agreement, is provided in Exhibit A (all such ADAMS APPLE products to be collectively referred to hereinafter as the "Products");
- D. On December 31, 2001, Michael DiPirro first served ADAMS APPLE and other public enforcement agencies with a document entitled "60-Day Notice of Violation" that provided ADAMS APPLE and such public enforcers with notice that ADAMS APPLE was allegedly in violation of Health & Safety Code §25249.6 for

failing to warn purchasers that certain of the Products sold in California expose users to the Listed Chemical; and

- E. On April 4, 2002, Michael DiPirro filed a complaint entitled Michael DiPirro v. Ace Hardware Corporation, et al. in the Alameda County Superior Court (Hayward Branch, Case No. 02-046321), naming ADAMS APPLE as a defendant and alleging violations of Business & Professions Code §17200 and §17500, as well as Health & Safety Code §25249.6, on behalf of individuals in California who allegedly have been exposed to one or more chemicals, listed pursuant to Proposition 65, contained in certain products that ADAMS APPLE sells.
- F. On May 29, 2002, ADAMS APPLE filed an answer generally denying the allegations of the complaint and asserting various separate affirmative defenses.
- G. Nothing in this Agreement shall be construed as an admission by ADAMS APPLE of any fact, finding, issue of law or violation of law, nor shall compliance with this Agreement constitute or be construed as an admission by ADAMS APPLE of any fact, finding, conclusion, issue of law or violation of law. However, this paragraph shall not diminish or otherwise affect the obligations, responsibilities, and duties of ADAMS APPLE under this Agreement.

NOW THEREFORE, MICHAEL DIPIRRO and ADAMS APPLE AGREE AS FOLLOWS:

1.0 Lead Health Warning

In the interest of the public health, products that cause consumers to become exposed to lead (or lead compounds) and, as such, may place such consumers at risk of cancer and/or reproductive harm, should bear the following warning statement:

WARNING: This light bulb/lighting product has one or more soldered electrical connection points on its base that contain LEAD (or lead compounds). LEAD is a chemical known to the State of California to cause cancer and birth defects (or other reproductive harm.) Please take steps to minimize handling of the base of this product. Please do not place the base of the bulb in mouth.

This warning language shall hereinafter be referred to as the "Warning Statement".

Notwithstanding the foregoing, the parties to this

Agreement acknowledge that, prior to the Effective Date, ADAMS

APPLE, on its own initiative, had already purchased and begun

placing warning stickers on Products in the stream of commerce.

These stickers read as follows:

WARNING: This light bulb/lighting product has one or more soldered electrical connection points on its base which may contain LEAD (or lead compounds). LEAD is a chemical known to the State of California to cause cancer, birth defects or other reproductive harm. Please do not ingest soldered electrical connections, and take steps to minimize dermal contact.

The parties hereby agree that ADAMS APPLE may continue to use the previously prepared stickers until ADAMS APPLE'S inventory of such stickers is exhausted; provided, however, that in no event shall ADAMS APPLE use the previously prepared stickers on any Products shipped for sale in California after the 75th day following the Court's approval of this Consent Judgment.

1.1 Interim Health Safety Efforts

In an attempt to ensure that all Products already in the stream of commerce contain the requisite health hazard warnings at the point of sale, ADAMS APPLE agrees, within 30 days of the Effective Date, to provide counsel for plaintiff with a signed

and sworn declaration of an officer of ADAMS APPLE confirming that ADAMS APPLE has communicated with each of its California retailers that have purchased for resale any of the Products over the past two years or have any inventory of any Products and contacted the appropriate person at each such retailer to ensure that Warning Statements for the Products are transmitted to the public and either: (a) included a sufficient number of Warning Statement stickers in conjunction with the communication and required that they be placed on any and all Products still on the retailers' sales floors or otherwise in each retail customers' inventory; or (b) offered each retailer the option of returning any remaining retail inventory of Products to ADAMS APPLE for a credit against future purchases; or (c) detailed a plan requiring such retail outlets to destroy any and all of such Product remaining on the retailer customers' sales floors or otherwise in retail customers' inventory.

1.2 Product Warnings

Beginning immediately after the Effective Date of this

Agreement, ADAMS APPLE shall use best efforts to revise the

product packaging and retail store displays to ensure that all of
the Products or their packaging, for all Products ordered after
the Effective Date, shall bear the Warning Statement.

In no event shall ADAMS APPLE offer any of the Products for sale in California after the date which is thirty days following the Effective Date unless such Products are reformulated to eliminate the presence of lead or bear the Warning Statement.

The Warning Statement may be placed: (a) on a product label attached to the product itself; (b) on the packaging in which the

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product is offered for sale and purchased by the consumer; or (c) on a store sign sufficiently near each Product's point of sale so that it is likely to be read by an ordinary individual under customary conditions of purchase for the Products. For purposes of this Consent Judgment, a warning sticker placed on product packaging that is not available to the consumer before purchase, or on product packaging that does not accompany the Products when purchased, is not reasonably calculated to transmit the requisite warning and, thus, may not be used to comply with this paragraph.

1.3 Lead-Free Component Commitment

As part of its commitment to promote the public health, ADAMS APPLE agrees, over the next 12 months from the Effective Date, to use its best efforts to specify, or cause the specification of, lead-free solder (solder containing 0.1% lead or less by weight), whenever such materials are used in the Products to be sold by ADAMS APPLE in the state of California. Notwithstanding the foregoing, the parties to this Agreement appreciate the unique status of ADAMS APPLE as an importer of novelty products with limited control over the manufacturers of, or the manufacturing process for, the Products. In this context only, "best efforts" shall mean, to the extent ADAMS APPLE has the ability to specify the materials used in the Products sold by ADAMS APPLE in California, it will take diligent efforts to use the lowest percentage lead materials reasonably available and will conform to the best practices for importers of novelty lighting products now available and which shall come available in the future in the countries in which the Products are manufactured.

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1.4 Exposure Exemption

Notwithstanding any other provision of this Agreement, no warning for exposure to lead shall or need be provided by ADAMS APPLE for: (1) any Product containing 0.1 percent lead or less (by weight) in each material used on the perimeter or other surface area of the Product; or (2) any Product that yields a result of less than .5 micrograms (ugs) of lead by a ghost wipe test conducted on all of the metal portions of the perimeter or other surface area of the Product, performed as outlined in NIOSH method of detection 9100.

2.0 Payment Pursuant To Health & Safety Code

§25249.7(b). Pursuant to Health & Safety Code §25249.7(b), ADAMS APPLE shall pay a civil penalty of \$25,000 (twenty five thousand dollars), to be made in three payments (1) \$5,000 within five days of the Effective Date; (2) \$12,000 on October 15, 2002; and (3) \$8,000 on July 15, 2003.

Mr. DiPirro agrees to waive the second payment, and ADAMS APPLE shall not be required to make the second payment, if ADAMS APPLE certifies to plaintiff, by declaration of an officer or director, no later than October 10, 2002, that it has complied with the provisions of Section 1.1 and Section 1.2. Mr. DiPirro agrees to waive the third payment, and ADAMS APPLE shall not be required to make the third payment, if ADAMS APPLE certifies to the plaintiff, by declaration of an officer or director, no later than July 10, 2003, that it has either (1) caused the Products to be redesigned or reformulated so that, pursuant to Section 1.4, no warning is necessary on any Products ordered after January 1, 2003 for California retail distribution; or (2) permanently

ceased the California distribution of any Products (containing the Listed Chemical) since December 1, 2002, and confirmed that, since December 1, 2002, each ADAMS APPLE California retail customer has, in fact, either placed the required warning on all Products (as detailed in Section 1.0), returned its inventory of Products or destroyed any inventory of Products on which a warning was not placed.

The penalty payment is to be made payable to "Sheffer & Chanler In Trust For Michael DiPirro". If the Consent Judgment is not approved by the Court, DiPirro will return all funds, with interest thereon at 3% per annum, within five (5) calendar days of notice of the Court's decision. All penalty monies shall be apportioned by DiPirro in accordance with Health & Safety Code §25192, with 75% of these funds remitted to the State of California's Department of Toxic Substances Control.

acknowledge that DiPirro and his counsel offered to resolve this dispute without reaching terms on the amount of fees and costs to be reimbursed to them, thereby leaving this fee issue to be resolved after the material terms of the agreement had been settled. ADAMS APPLE then expressed a desire to resolve the fee and cost issue shortly after the other settlement terms had been finalized. The parties then attempted to (and did) reach an accord on the compensation due to DiPirro and his counsel under the private attorney general doctrine codified at C.C.P. §1021.5 for all work performed through the Effective Date of the Agreement.

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Under the private attorney general doctrine codified at C.C.P. §1021.5, ADAMS APPLE shall reimburse DiPirro and his counsel for his fees and costs, incurred as a result of investigating, bringing this matter to ADAMS APPLE's attention, litigating and negotiating a settlement in the public interest. ADAMS APPLE shall pay DiPirro and his counsel \$18,500 except as provided for in Sections 3.1 through 3.6 below, for all attorneys' fees, expert and investigation fees, and litigation costs, within five days of the Effective Date. Payment should be made payable to "Sheffer & Chanler". If the Consent Judgment is not approved by the Court, DiPirro and Sheffer & Chanler will return all funds, with interest thereon at 3% per annum, within five (5) calendar days of notice of the Court's decision.

3.1 Additional Fees and Costs in Seeking Judicial The parties acknowledge that, pursuant to recent Approval. interpretations of Health & Safety Code §25249.7, a noticed motion is required to obtain judicial approval of this Agreement. Accordingly, the parties agree to use their best efforts to file a Joint Motion to Approve the Agreement within a reasonable period of time after execution of this Agreement. In this regard, ADAMS APPLE agrees to submit a draft Joint Motion to Approve the Agreement (minus plaintiff counsel's declarations) to plaintiff's counsel within fourteen (14) calendar days of the Effective Date. Pursuant to C.C.P. §1021.5, ADAMS APPLE agrees to reimburse DiPirro and his counsel for their reasonable fees and costs incurred in seeking judicial approval of this Agreement, to the extent described in Sections 3.2 through 3.6.

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- If no opposition to the motion to approve (nor objection to the terms of the Agreement) is filed or otherwise transmitted by any third party, ADAMS APPLE agrees to reimburse DiPirro under Section 3.1, for additional reasonable fees and costs in an amount not to exceed \$2,000.
- In the event that any third party, including any public enforcer, objects or otherwise comments to one or more provisions of this Agreement, ADAMS APPLE agrees to use its best efforts to support each of the terms of the Agreement, as well as to seek judicial approval of this Agreement.
- In the event that such an objection or opposition is transmitted or filed by any third party, ADAMS APPLE agrees to reimburse DiPirro under Section 3.1, in addition to any reasonable fees and costs due under Section 3.2, for his additional reasonable attorneys' fees and costs incurred in securing approval of this Consent Judgment in an amount not to exceed \$5,000.
- In the event that defending this Agreement from such objection or opposition from any third party requires a declaration from an expert, then ADAMS APPLE agrees to reimburse DiPirro, in addition to any attorney's fees and costs under Section 3.2 or 3.4, for such expert's reasonable fees and costs in an amount not to exceed \$2,000.
- 3.6 ADAMS APPLE's payment of DiPirro's legal fees and costs pursuant to Sections 3.1 through 3.5 shall be due within ten (10) calendar days after receipt of a billing statement from DiPirro ("Additional Fee Claim"). Payment of the Additional Fee Claim shall be made payable to the "Sheffer & Chanler." ADAMS

APPLE has the right to object to DiPirro's reimbursement request and may submit the resolution of this issue to the American Arbitration Association (AAA) in Northern California to determine the reasonableness of the additional fees and costs sought. Any arbitration claim on this issue of reimbursement for the Additional Fee Claim must be filed with AAA and served on DiPirro within ten (10) calendar days following DiPirro's service of the Additional Fee Claim on ADAMS APPLE. If an arbitration notice is not filed with AAA in a timely manner, ADAMS APPLE's right to arbitrate this matter is waived. DiPirro may then file a motion, pursuant to C.C.P. §1021.5, with the Court seeking his (and his attorneys') fees and costs incurred as set forth in this paragraph.

4. Michael DiPirro's Release Of ADAMS APPLE and Its Retailers, Including URBAN OUTFITTERS. Michael DiPirro, by this Agreement, on behalf of himself, his agents, representatives, attorneys, assigns, and in the interest of the general public, waives all rights to institute or participate in, directly or indirectly, any form of legal action, and releases all claims, liabilities, obligations, losses, costs, expenses, fines, penalties, fees, and damages, restitution, injunction, and any other form of relief, whether legal or equitable, against ADAMS APPLE and its directors, officers, employees, agents, parents, subsidiaries, successors, assigns, distributors and retailers, including, but not limited to, Urban Outfitters, Inc., a Pennsylvania corporation ("URBAN OUTFITTERS"), whether under Proposition 65 or the Business & Profession Code §17200 or §17500, et seq. based on their alleged failure to warn about

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exposure to the Listed Chemical contained in any of the Products, including the risk of carcinogenicity and reproductive toxicity. This Agreement is a full, final, and binding resolution between DiPirro, on behalf of himself and in the interest of the general public, and ADAMS APPLE of any violation of Proposition 65, Business & Professions Code §17200 or §17500, et seq., or any other claim that could have been asserted based on alleged failure to warn for exposure to lead in the Products or other facts alleged in the Complaint. The parties intend that compliance with this Agreement shall resolve any issue now, in the past, or in the future concerning compliance of the Products' at issue with Proposition 65 in the past, present, and future. In addition, DiPirro, on behalf of himself, his attorneys, and his agents, waives all rights to institute any form of legal action against ADAMS APPLE and URBAN OUTFITTERS, insofar as such legal action relates to the importation, distribution, sale or use of the Products, and their attorneys or representatives, for all actions or statements made by ADAMS APPLE and URBAN OUTFITTERS, and their attorneys or representatives, in the course of responding to alleged violations of Proposition 65 or Business & Profession Code §17200 or §17500 by ADAMS APPLE and URBAN OUTFITTERS. Provided, however, that DiPirro shall remain free to institute any form of legal action to enforce the provisions of this Consent Judgment.

5. ADAMS APPLE'S Release Of Michael DiPirro. ADAMS

APPLE, by this Agreement, waives all rights to institute any form of legal action against Michael DiPirro and his attorneys or representatives, for all actions or statements made by Michael

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DiPirro or his attorneys or representatives, in the course of seeking enforcement of Proposition 65 or Business & Profession Code §17200 or §17500 against ADAMS APPLE in this litigation. Provided, however, that ADAMS APPLE shall remain free to institute any form of legal action to enforce the provisions of this Consent Judgment.

- 6. Dismissal Of URBAN OUTFITTERS. In return for the promises and consideration set forth herein, within five (5) days of Court approval of this Consent Judgment, Michael DiPirro shall file a dismissal with prejudice with a mutual waiver of costs in favor of ADAMS APPLE'S retailer, URBAN OUTFITTERS. Through the promise of dismissal, URBAN OUTFITTERS also waives all rights to institute any form of legal action against Michael DiPirro and his attorneys or representatives, for all actions or statements made by Michael DiPirro or his attorneys or representatives, in the course of seeking enforcement of Proposition 65 or Business & Profession Code §17200 or §17500 against URBAN OUTFITTERS in this litigation.
- 7. Court Approval. If, for any reason, this Consent Judgment is not ultimately approved by the Court, this Agreement shall be deemed null and void. Moreover, if, for any reason, this Consent Judgment is not ultimately approved by the Court, any dismissal of a defendant entered pursuant to this Consent Judgment shall be vacated.
- 8. ADAMS APPLE Sales Data. ADAMS APPLE understands that the sales data it provided was a material factor upon which DiPirro has relied to determine the amount of payments made pursuant to Health & Safety Code §25249.7(b) in this Agreement.

To the best of ADAMS APPLE's knowledge, the sales data provided is true and accurate. In the event that DiPirro discovers facts that demonstrate to a reasonable degree of certainty that the sales data is materially inaccurate, the parties shall meet in a good faith attempt to resolve the matter within ten (10) days of ADAMS APPLE's receipt of notice from DiPirro of his intent to challenge the accuracy of the sales data. If this good faith attempt fails to resolve DiPirro's concerns, DiPirro shall have the right to re-institute an enforcement action against ADAMS APPLE, for those additional Products, based upon any existing 60-Day Notices of violation served on ADAMS APPLE. In such case, all applicable statutes of limitation shall be deemed tolled for the period between the date DiPirro filed the instant action and the date DiPirro notifies ADAMS APPLE that he is re-instituting the action for the additional Products. Provided, however, that ADAMS APPLE shall have no additional liability, and DiPirro waives any claims that might otherwise be asserted, from the Effective Date until the date that DiPirro provides notice under this Section 7, so long as ADAMS APPLE has complied with the requirements of Section 2 for all of the Products, including those numbers of Products additionally discovered.

- 9. Severability. In the event that any of the provisions of this Agreement are held by a court to be unenforceable, the validity of the enforceable provisions shall not be adversely affected.
- 10. Attorneys' Fees. In the event that a dispute arises among the parties to this Agreement with respect to any provision(s) of this Agreement (including, but not limited to,

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- 11. Governing Law. The terms of this Agreement shall be governed by the laws of the State of California.
- 12. Notices. All correspondence to Michael DiPirro shall be mailed to:

Gregory M. Sheffer, Esq. Sheffer & Chanler 4400 Keller Ave., Suite 200 Oakland, CA 94605

All correspondence to ADAMS APPLE shall be mailed to:

Charles S. Bergen, Esq. Christine M. Guidubaldi, Esq. GRIPPO & ELDEN 227 West Monroe Street, Suite 3600 Chicago, IL 60606

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Safety Code §25249.7(f)). The parties acknowledge that the reporting provisions of Health & Safety Code § 25249.7(f) apply to this Consent Judgment. Counsel for DiPirro shall comply with that section by submitting the required reporting form to, and serving a copy of this Consent Judgment on, the California Attorney General's Office when noticing the Motion to Approve hearing, if one is required by law. Counsel for DiPirro shall submit the Consent Judgment to the Court in accordance with the requirements of Health & Safety Code § 25249.7(f) and its implementing regulations, thereby allowing the Attorney General

of the review period.

constitute one and the same document.

conditions of this Agreement.

July 3,2002

to serve any comments to this Consent Judgment prior to the end

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AGREED TO:

PLAINTIFF

MICHAEL DIPIRRO

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AGREED TO:

14. Counterparts and Faceimile. This Agreement may be

15. Authorization. The undersigned are authorized to

executed in counterparts and facsimile, each of which shall be

deemed an original, and all of which, when taken together, shall

execute this Agreement on behalf of their respective parties and

have read, understood and agree to all of the terms and

ADAMS APPLE DISTRIBUTING, L.P. DEFENDANT

Its:

Date:

URBAN OUTFITTERS, INC. DEFENDANT

(As to Sections 4 and 6 only)

Date:____

to serve any comments to this Consent Judgment prior to the end ı 2 of the review period. 14. Counterparts and Facsimile. This Agreement may be 3 4 executed in counterparts and facsimile, each of which shall be deemed an original, and all of which, when taken together, shall 5 constitute one and the same document. 6 7 15. Authorization. The undersigned are authorized to execute this Agreement on behalf of their respective parties and 8 9 have read, understood and agree to all of the terms and 10 conditions of this Agreement. 11 AGREED TO: AGREED TO: 12 ADAMS APPLE DISTRIBUTING, L.P. 13 DATE: DEFENDANT 14 15 MICHAEL DIPIRRO 16 PLAINTIFF 17 18 URBAN OUTFITTERS, INC. DEFENDANT 19 20 (As to Sections 4 and 6 only) 21 By:____ 22 23 Date:______ 24 25 26 27 28

to serve any comments to this Consent Judgment prior to the end 1 2 of the review period. 3 14. Counterparts and Facsimile. This Agreement may be 4 executed in counterparts and facsimile, each of which shall be 5 deemed an original, and all of which, when taken together, shall 6 constitute one and the same document. 7 15. Authorization. The undersigned are authorized to 8 execute this Agreement on behalf of their respective parties and 9 have read, understood and agree to all of the terms and 10 conditions of this Agreement. 11 AGREED TO: 12 AGREED TO: 13 DATE: ADAMS APPLE DISTRIBUTING, L.P. DEFENDANT 14 15 By:____ MICHAEL DIPIRRO 16 PLAINTIFF Its: 17 Date:_____ 18 URBAN OUTFITTERS, INC. 19 DEFENDANT 20 (As to Sections 4 and 6 only) 21 22 23 24 25 26 27 28 16

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APPROVED AS TO FORM:

Gregory Sheffer Sheffer & Chanler

MICHAEL DIPIRRO

Attorneys for Plaintiff

DATE:

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DATE:____

Christine Guidubaldi
Grippo & Elden
Attorneys for Defendants
ADAMS APPLE DISTRIBUTING, L.P.
and URBAN OUTFITTERS, INC.

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2	APPROVED AS TO FORM:	APPROVED AS TO FORM.
3	APPROVED AS TO FORM:	APPROVED AS TO FORM:
4	DATE:	DATE: 6/27/07
5		C. Marian
6	Gregory Sheffer	Christine Guidubaldi
7	Sheffer & Chanler Attorneys for Plaintiff MICHAEL DIPIRRO	Grippo & Elden Attorneys for Defendants ADAMS APPLE DISTRIBUTING, L.P.
8	MICHAEL DIPIRRO	and URBAN OUTFITTERS, INC.
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EXHIBIT A

All light bulbs/novelty lighting products (including, but not limited to, all colored lights, blacklights, strobe lights, other novelty lighting products and conventional light bulbs) sold for resale by ADAMS APPLE with one or more solder points on the base that contain lead (or lead compounds).