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IN THE COURT OF CHANCERY IN THE STATE OF DELAWARE
IN AND FOR NEW CASTLE COUNTY

IN RE ORACLE CORP. DERIVATIVE) CONSOLIDATED
LITIGATION)
) CIVIL ACTION NO. 18751

MOTION AND ORDER OF DISMISSAL


Plaintiffs in the above captioned consolidated action move for an Order dismissing this action without prejudice.

The undersigned hereby represents that no compensation in any form has passed directly or indirectly from defendants to plaintiffs or plaintiffs' attorneys and that no promise to give any such compensation has been made.

Of Counsel:

BIGGS & BATTAGLIA

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By: 

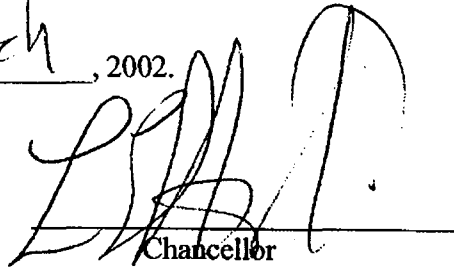
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SO ORDERED this 25th day of March, 2002.


Chancellor

CERTIFICATE OF SERVICE

I, Robert D. Goldberg, undersigned counsel of record, hereby certify that on March 20, 2002, I caused two (2) copies of the attached Motion And Order Of Dismissal to be served on the following in the manner indicated:

Via Hand Delivery

Kenneth J. Nachbar, Esquire
Morris Nichols Arsht & Tunnell
1201 North Market Street
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Robert D. Goldberg