

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

IN RE: POLAROID CORPORATION

WIND DOWN ASSOCIATES, LLC as Plan	)	
Administrator on Behalf of the	)	
Estates of Polaroid Corporation <u>et al.</u> ,	)	
	)	
	)	Plaintiff,
v.	)	Civil Action No. 04-678 -SLR
	)	
PETER MACKIN,	)	
	)	
	)	Defendant.

**STIPULATION OF DISMISSAL WITH PREJUDICE**

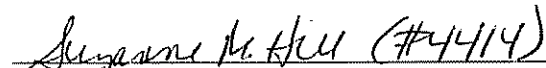
Pursuant to Federal Rules Civil Procedure 41, Plaintiff and Defendant hereby stipulate that the above-captioned case be dismissed with prejudice. Each party shall bear its own costs and expenses. This adversary proceeding is hereby closed.

YOUNG CONAWAY STARGATT  
& TAYLOR, LLP



Joseph A. Malfitano (No. 4020)  
Maribeth L. Minella (No. 4185)  
Erin Edwards (No. 4392)  
The Brandywine Building  
1000 West Street, 17th Floor  
Wilmington, Delaware 19899-0391  
Phone: (302) 571-6600  
Email: mminella@ycst.com

POTTER ANDERSON & CORROON LLP



Elihu D. Allinson, III (No. 3476)  
Suzanne M. Hill (No. 4419)  
Hercules Plaza, Sixth Floor  
1313 North Market Street  
P.O. Box 951  
Wilmington, Delaware 19899-0591  
Phone: (302) 984-6000  
Email: shill@potteranderson.com

-and-

and-

KELLEY DRYE & WARREN LLP

Jay N. Heinrich  
101 Park Avenue  
New York, New York 10178  
Phone: (212) 803-7800

MCDERMOTT WILL & EMERY LLP

Stephen B. Selbst  
50 Rockefeller Plaza  
New York, New York 10020  
Phone: (212) 547-5400

Attorneys for Plaintiff

Attorneys for Defendant

SO ORDERED:

Date: \_\_\_\_\_, 2005

\_\_\_\_\_

**CERTIFICATE OF SERVICE**

I, Maribeth L. Minella, Esquire hereby certify that on April 22, 2005, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

Elihu Ezekiel Allison, III, Esquire  
Potter Anderson & Corroon, LLP  
1313 N. Market St., Hercules Plaza, 6th Fl.  
P.O. Box 951  
Wilmington, DE 19801

I further certify that on April 22, 2005, I caused a copy of the foregoing document to be served on the following non-registered participants in the manner indicated:

**BY FIRST-CLASS MAIL**

Stephen B. Selbst, Esq.  
McDermott Will Emery LLP  
50 Rockefeller Plaza  
New York, NY 10020

YOUNG CONAWAY STARGATT & TAYLOR, LLP



---

Maribeth L. Minella (No. 4185)  
The Brandywine Building  
1000 West Street, 17th Floor  
Wilmington, Delaware 19801  
(302) 571-6600  
mminella@ycst.com

Attorneys for Plaintiff