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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WORLD WRESTLING ENTERTAINMENT, INC.

Plaintiff,

04 CV 8223 (KMK)

v.

(ECF CASE)

JAKKS PACIFIC, INC.; JAKKS PACIFIC (H.K.) : LIMITED; ROAD CHAMPS LIMITED; THQ, INC.; THQ/JAKKS PACIFIC LLC; STANLEY : SHENKER AND ASSOCIATES, INC.; STANLEY SHENKER; BELL LICENSING, LLC; JAMES : BELL; JACK FRIEDMAN; STEPHEN BERMAN; JOEL BENNETT; and BRIAN FARRELL, :

NOTICE OF CROSS-APPEAL

Defendants.

PLEASE TAKE NOTICE that Defendants JAKKS Pacific, Inc., JAKKS Pacific (H.K.) Limited, Road Champs Limited, Jack Friedman, Stephen Berman and Joel Bennett (the "JAKKS Defendants") hereby cross-appeal to the United States Court of Appeals for the Second Circuit from the part of the Final Judgment of this Court, entered January 3, 2008, as well as from the part of this Court's (Karas, J.) prior Opinion and Order, dated December 21, 2007, reflected and embodied in that Final Judgment, that ruled on the JAKKS Defendants' claim that the "Settlement Agreement and General Release of All Claims" barred all of Plaintiff's claims in the action. ¹

This cross-appeal is filed in order to ensure the timely filing of the JAKKS Defendants' notice of cross-appeal, pursuant to Fed. R. App. P 4(a)(3), notwithstanding the pendency of a motion for reconsideration filed by the JAKKS Defendants on January 17, 2008 with the District Court on the same issue as herein noticed.

True and correct copies of the referenced judgment and orders are attached hereto as Exhibit A.

Dated: New York, New York January 22, 2008

Respectfully submitted,

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Page 2 of 3

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