

*Roe*

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

WILLIAM B. WEINBERGER,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Civil Action No. 5642
	)	
UOP, INC., et al.,	)	
	)	
Defendants.	)	

ORDER ON THE COURT'S OPINION OF APRIL 5, 1979

The plaintiff's motion for class certification pursuant to Rule 23 having been briefed and argued and said motion having been decided by the Memorandum Opinion of the Court dated April 5, 1979, it is

ORDERED as follows:

1. That this action is certified as a class action pursuant to Chancery Court Rule 23(b)(3).
2. That William B. Weinberger is certified as class representative.
3. That the class shall consist of those former UOP shareholders who voted against the UOP-Signal merger and/or have not turned in their stock certificates in exchange for the \$21.00 per share payment.

SO ORDERED this 20th day of April, 1979.

s/ Grover C. Brown  
Vice Chancellor

APPROVED AS TO FORM:

PRICKETT, WARD, BURT & SANDERS

By \_\_\_\_\_  
William Prickett  
1310 King Street  
Wilmington, DE 19801  
Attorneys for Plaintiff

MORRIS, NICHOLS, ARSHT & TUNNELL

By \_\_\_\_\_  
A. Gilchrist Sparks, III  
Wilmington Tower  
Wilmington, DE 19899  
Attorney for Defendant UOP, Inc.

POTTER ANDERSON & CORROON

By Robert K. Payson  
Robert K. Payson  
350 Delaware Trust Building  
Wilmington, DE 19801  
Attorney for Defendant  
The Signal Companies, Inc.

RICHARDS, LAYTON & FINGER

By \_\_\_\_\_  
R. Franklin Balotti  
4072 DuPont Building  
Wilmington, DE 19801  
Attorneys for Defendant  
Lehman Brothers Kuhn Loeb, Inc.