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

WILLIAM B. WEINBERGER)
and EDWARD U. NOTZ,)
)
Plaintiffs,)
)
v.)
)
UOP, INC., THE SIGNAL)
COMPANIES, INC., and)
SIGCO INCORPORATED,)
)
Defendants.)

Civil Action No. 5642

JUDGMENT ORDER

This 20th day of February, 1985, for the reasons set forth in the Court's Opinion of January 30, 1985, it is hereby ORDERED:

1. Judgment is hereby entered in favor of the members of the class, as defined by this Court's Order of June 10, 1983, and against The Signal Companies, Inc. in the amount of \$1.00 per share of UOP Inc. common stock formerly owned by such class members, together with interest at the rate of 5% over the Federal Reserve discount rate from February 1, 1983 to the date of payment.

2. Jurisdiction is reserved with respect to plaintiffs' claims for counsel fees and litigation expenses.

151 Grover C. Brown
Chancellor