

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

HOSPIRA, INC.,	)	
	)	
Plaintiff,	)	Case No. 10-cv-6275
	)	
v.	)	Judge Milton I. Shadur
	)	
ELI LILLY AND COMPANY,	)	
	)	
Defendant.	)	

**STIPULATION REGARDING DISMISSAL WITH PREJUDICE**

Hospira, Inc. and Eli Lilly and Company have reached a mutually satisfactory resolution of all issues between them that were the subject of this Action.

NOW, THEREFORE, the Parties jointly request and stipulate to the entry of an Order providing that:

1. The action in its entirety be dismissed with prejudice;
2. Each of the parties bear its own costs, expenses and attorneys fees associated with the prosecution and defense of this Action; and
3. All unresolved pending motions in this Action between these settling parties be denied as moot.

[SIGNATURES OF COUNSEL ON THE NEXT PAGE]

Dated: August 9, 2011

Respectfully submitted,

HOSPIRA, INC.

By: /s/ Peter Perkowski  
One of its Attorneys

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Dated: August 9, 2011

Respectfully submitted,

ELI LILLY AND COMPANY

By: /s/ with consent of Robert Shaffer  
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**CERTIFICATE OF SERVICE**

I hereby certify that on the 9th day of August, 2011, I caused a copy of the foregoing to be served on counsel for Defendant via the Court's electronic filing system:

/s/ Peter Perkowski