IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF KANSAS

IN RE: URETHANE ANTITRUST LITIGATION

This Document Relates To: The Polyether Polyols Cases MDL 1616 Civil No. 04-md-01616-JWL

ORDER PRELIMINARILY APPROVING THE SETTLEMENT WITH HUNTSMAN AND AUTHORIZING DISSEMINATION OF NOTICE

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The Court, having reviewed the Settlement Agreement entered into between Class Plaintiffs and Defendant Huntsman International, LLC ("Huntsman"), hereby orders:

1. Plaintiffs' Motion for Preliminary Approval of Settlement with Huntsman International LLC is hereby **GRANTED**. The Settlement Agreement between Class Plaintiffs and Huntsman dated May 27, 2011, appears, upon preliminary review, to be sufficiently fair and reasonable to warrant notice to the class. Accordingly, the proposed settlement is preliminarily approved, pending a final Fairness Hearing as provided for herein.

 The Court will hold a fairness hearing pursuant to Rule 23(e) of the Federal Rules of Civil Procedure on September 27, 2011 at 9:00 a.m. in Courtroom #427, Robert J. Dole United States Courthouse, 500 State Avenue, Kansas City, Kansas..

3. The fairness hearing will be held for the following purposes:

(a) to finally determine whether the proposed settlement is fair, reasonable and adequate and should be granted final approval by the Court pursuant to Rule 23(e) of the Federal Rules of Civil Procedure;

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(b) to determine whether a final judgment should be entered dismissing the claims of the class against Huntsman with prejudice, as required by the Settlement Agreement; and

(c) to rule upon other such matters as the Court may deem appropriate.

4. No later than **June 27, 2011**, Class Notice, substantially in the form attached hereto as Exhibit A, shall be sent by the Settlement Administrator via first-class U.S. mail, postage prepaid, to all members of the class at their last known address as reflected in the records of Bayer, Lyondell, Huntsman and the non-settling defendants, as updated prior to mailing based on the National Change of Address database or other similar database, and as updated by the Settlement Administrator in the course of administering earlier notice programs and distribution of the Bayer settlement in this matter. On or before **June 27, 2011**, Plaintiffs' Co-Lead Counsel shall cause a copy of the Notice to be posted on the Internet at www.polyetherpolyolsettlement.com.

5. The Court finds this manner of giving notice fully satisfies the requirements of Rule 23 of the Federal Rules of Civil Procedure and due process, constitutes the best notice practicable under the circumstances, and shall constitute due and sufficient notice to all persons entitled thereto.

6. Plaintiffs' Co-Lead Counsel shall file by **September 16, 2011** proof of mailing of the Notice.

7. As provided in the Notice, each class member who has not previously opted out of the litigation class certified by the Court on July 29, 2008 [Dkt. No. 708] shall have the right to object to the settlement by filing written objections with the Court not later than September 6, 2011, copies of which shall be served on all counsel for the parties. Failure to timely file and

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serve written objections will preclude a class member from objecting at the fairness hearing.

8. All briefs, memoranda, petitions and affidavits to be filed in support of final approval of the settlement shall be filed no later than **August 29, 2011**. Any briefs or memoranda in response to objections shall be filed no later than **September 22, 2011**.

9. The Court retains exclusive jurisdiction over this action to consider all further matters arising out of or connected with the Huntsman Settlement Agreement.

IT IS SO ORDERED this 14th day of June, 2011.

<u>s/ John W. Lungstrum</u> John W. Lungstrum United States District Judge