DEREK ASHLEY WAMBOLDT, CRAIG DENBY, ASSAD KAMAL, and MARK PHELAN AND LINDA WATSON

Plaintiffs

NORTHSTAR AEROSPACE (CANADA) INC. NORTHSTAR AEROSPACE INC.

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Leve 18/00 "1877C Court File No: : 06-CV-307624CF

Defendants

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SUPERIOR COURT OF JUSTICE ONTARIO

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Proceeding commenced at Toronto

Proceeding under the Class Proceedings Act, 1992

MOTION RECORD

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Court File No.: 06-CV-307624CP

ONTARIO SUPERIOR COURT OF JUSTICE

BETWEEN:

DEREK ASHLEY WAMBOLDT, CRAIG DENBY, ASSAD KAMAL,

MARK PHELAN and LINDA WATSON

Plaintiffs

and

NORTHSTAR AEROPLACE (CANADA) INC. and NORTHSTAR AEROSPACE, INC.

Defendants

(Proceeding under the Class Proceedings Act, 1992)

Transcription of Handwritten Endorsement of Perell J. dated June 18, 2009:

For written reasons to follow I grant this motion: to certify this action as a class proceeding for settlement purposes; to approve the settlement; and to approve the fee of Class Counsel. Orders to go accordingly. I have signed the Orders, which, among other things, approves this notice plan.

Perell J.