IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF DELAWARE

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CALLAWAY GOLF C	OMPANY,
Р	laintiff,
v. ACUSHNET COMPAN	NY,

Civil Action No. 07-367-SLR

JURY TRIAL DEMANDED

Defendant.

STIPULATED ORDER OF DISMISSAL

WHEREAS, plaintiff Callaway Golf Company ("Callaway Golf") and defendant

Acushnet Company ("Acushnet") (collectively, the "Parties"), have reached an agreement that

resolves all issues between them as to the matters asserted in this lawsuit (C.A. No. 07-367-

SLR), but continue to dispute all issues between them regarding C.A. No. 06-91-SLR;

IT IS HEREBY STIPULATED, subject to the approval of the Court, that:

(1) All claims and counterclaims of each Party with regard to C.A. No. 07-367-SLR shall

be DISMISSED WITH PREJUDICE pursuant to FRCP 41(a)(1); and

(2) Each Party shall bear its own costs in connection with this action.

FISH & RICHARDSON P.C.

POTTER ANDERSON & CORROON LLP

By: <u>/s/Thomas L. Halkowski</u> Thomas L. Halkowski (#4099) 222 Delaware Avenue, 17th Floor P. O. Box 1114 Wilmington, DE 19899-1114 Telephone (302) 652-5070 halkowski@fr.com

Attorneys for Plaintiff

By: <u>/s/ David E. Moore</u>

Richard L. Horwitz (#2246) David E. Moore (#3983) Hercules Plaza, 6th Floor 1313 N. Market Street Wilmington, DE 19801 Telephone (302) 984-6000 rhorwitz@potteranderson.com dmoore@potteranderson.com

Attorneys for Defendant

SO ORDERED this _____ day of _____, 2008.

United States District Court Judge