Exhibit III – 1
Form of Dismissals

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

U.S. PHILIPS CORPORATION, Plaintiff, v. EASTMAN KODAK COMPANY, Defendant.	Civil Action No. 06-251 (GMS)

STIPULATION OF DISMISSAL WITH PREJUDICE

Plaintiff and Counterclaim Defendant U.S. Philips Corporation ("Philips") and Defendant and Counterclaim Plaintiff Eastman Kodak Company ("Kodak"), through their respective counsel have entered into a Settlement Agreement, and it is, therefore, hereby stipulated that all claims and counterclaims asserted by Philips and Kodak in the above-captioned litigation are hereby dismissed with prejudice pursuant to Fed. R. Civ. P. 41(a)(2), with each party to bear its own costs and attorney's fees.

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SO ORDERED this _____ day of _____, 2008.

_____

Chief Judge