IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

OSRAM GMBH and OSRAM OPTO SEMICONDUCTORS GMBH Plaintiffs, v. CITIZEN WATCH CO., LTD., CITIZEN ELECTRONICS CO., LTD., and CECOL, INC. Defendants.	Civil Action No. 06-710-SLR

STIPULATION AND ORDER

WHEREAS, counsel for the parties have conferred regarding Citizen Watch Co., Ltd. ("Citizen Watch's") Motion to Dismiss for Lack of Personal Jurisdiction and Failure to State a Claim Upon Which Relief Can be Granted filed by (D.I. 12.); and

WHEREAS, OSRAM GmbH and OSRAM Opto Semiconductors GmbH (collectively "OSRAM") are agreeable to dismissing Citizen Watch from this action at this time, while at the same time preserving all rights to seek to add Citizen Watch back into this action in the future;

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned attorneys for the respective parties that:

(1) Citizen Watch is dismissed from this action without prejudice; and

(2) OSRAM's rights to seek to add Citizen Watch back into the case shall not be in any way compromised or prejudiced by this stipulation and OSRAM expressly preserves all such rights, including without limitation:

(a) the right to seek to add Citizen Watch back into this action if, during this case, OSRAM obtains information which gives OSRAM reason to believe that Citizen Watch, by or

through itself or a predecessor company, has been involved in or associated with any act alleged to infringe one or more OSRAM patents, or may have relevant information regarding such alleged infringement; or

(b) the right to seek to add Citizen Watch back into this action if, during this case, Citizen Electronics Co., Ltd. or Cecol, Inc. inform OSRAM that information OSRAM has requested in discovery will not be produced because it is in the possession, custody or control of Citizen Watch.

(3) Citizen Watch's rights to oppose any motion brought by OSRAM to add Citizen Watch back into this action shall not be in any way compromised or prejudiced by this stipulation and Citizen Watch preserves all such rights, including, without limitation to oppose any attempt by OSRAM to add Citizen Watch as a party for reasons set forth in 2(a) and (b) above.

By: */s/ William J. Marsden, Jr.*
William J. Marsden, Jr. (#2247)
FISH & RICHARDSON P.C.
919 N. Market St., Ste. 1100
P. O. Box 1114
Wilmington, DE 19899-1114
Telephone: 302-652-5070
Facsimile: 302-652-0607

Of counsel:

Alan D. Smith
Charles H. Sanders
FISH & RICHARDSON P.C.
225 Franklin Street
Boston, MA 02110
Telephone: 617-542-5070
Facsimile: 617-542-8906

By: */s/ Richard L. Horwitz*
Richard L. Horwitz (#2246)
David E. Moore (#3983)
POTTER ANDERSON & CORROON LLP
1313 N. Market Street, 6th Floor
P.O. Box 951
Wilmington, DE 19899
Telephone: 302-984-6000
Facsimile: 302-658-1192

Of counsel:

Richard D. Kelly
Steven P. Weihrouch
Daniel Pereira
Alexander E. Gasser
OBLON, SPIVAK, McCLELLAND,
MAIER & NEUSTADT, P.C.
1940 Duke Street
Alexandria, VA 22314
Telephone: 703-413-3000
Facsimile: 703-413-2220

Attorneys for Plaintiffs
OSRAM GmbH and OSRAM Opto Semiconductors GmbH

Attorneys for Defendants
Citizen Watch Co., Ltd., Citizen Electronic Co., Ltd., and Cecol, Inc.

IT IS SO APPROVED AND ORDERED this ___ day of _____, 2007.

_____
United States District Judge