IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

THE GILLETTE COMPANY, Plaintiff, v. ENERGIZER HOLDINGS, INC., SCHICK MANUFACTURING, INC., EVEREADY BATTERY COMPANY, INC., and ENERGIZER BATTERY, INC., Defendants.	Civil Action No. 03-12455-DPW

CERTIFICATION OF COMPLIANCE WITH LOCAL RULE 16.1(D)(3)

The plaintiff in the above-captioned action and its undersigned representatives hereby certify that they have conferred; (a) with a view to establishing a budget for the costs of conducting the full course -- and various alternative courses -- of litigation; and (b) to consider a resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

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