

UNITED STATES DISTRICT COURT  
DISTRICT OF NEW JERSEY

_____ )	Civ. No. 04-374 (JAP)
IN RE ROYAL DUTCH/SHELL )	(Consolidated Cases)
TRANSPORT SECURITIES )	Hon. Joel A. Pisano
LITIGATION )	
_____ )	(Document electronically filed)

**[PROPOSED] ORDER DIRECTING ENTRY OF  
SEPARATE JUDGMENT UNDER FED. R. CIV. P. 54(b)  
ON COURT'S ORDER DATED NOVEMBER 13, 2007**

On further consideration of this Court's Order dated November 13, 2007 (docketed November 15, 2007), which dismissed the claims brought by named plaintiff Peter M. Wood and the other "Non-U.S. Purchasers" (defined as all persons and entities within the putative class who purchased securities of N.V. Koninklijke Nederlandsche Petroleum Maatschappij or The "Shell" Transport and Trading Company, p.l.c. (collectively, "Shell") on exchanges outside of the United States and at the time of such purchase were residents or citizens of, or were incorporated in or created under the laws of, any jurisdiction other than the United States) for lack of subject-matter jurisdiction, this Court is of the opinion that the November 13, 2007 Order should result in a separate, appealable judgment. Accordingly,

**IT IS** on this \_\_\_\_ day of \_\_\_\_\_, 2007,

**ORDERED** that this Court certifies, pursuant to Fed. R. Civ. P. 54(b), that there is no just reason for delay in the entry of a separate final judgment with respect

to the Non-U.S. Purchasers' claims dismissed in this Court's November 13, 2007 Order;  
and it is further

**ORDERED** that the Clerk is directed to enter a final judgment in this matter directing that Peter M. Wood's and the other Non-U.S. Purchasers' claims are dismissed for lack of subject-matter jurisdiction.

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The Honorable Joel A. Pisano  
United States District Judge