UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

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PHILIP KOENIG and ENRICO LUONGO, on behalf of themselves and all others similarly situated,

Plaintiffs,

C.A. No. 13-CV-1186 (ER)

v. BOULDER BRANDS, INC. and GFA BRANDS, INC.,

Defendants.

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JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

NOW COME Philip Koenig and Enrico Luongo (together, "Plaintiffs") and Boulder Brands, Inc, and GFA Brands, Inc. (together, "Defendants") to enter into the following Joint Stipulation of Dismissal with Prejudice in the above-captioned case pursuant to Rule 41(a)(1)(A)(ii) of the Federal Rules of Civil Procedure. Plaintiffs stipulates that all claims asserted herein against Defendants should be dismissed with prejudice.

THEREFORE Plaintiffs and Defendants stipulate and jointly propose that this Court approve the Agreed Order of Dismissal with Prejudice submitted herewith.

Dated: July 14, 2014

Respectfully submitted,

MEISELMAN, PACKMAN, NEALON SCIALABBA & BAKER P.C.

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By:

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Counsel for Defendants Boulder Brands, Inc. and GFA Brands, Inc.

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Defendants.

-----X

[PROPOSED] AGREED ORDER OF DISMISSAL WITH PREJUDICE

Before the Court is the Joint Stipulation of Dismissal with Prejudice presented by Philip

Koenig and Enrico Luongo (together, "Plaintiffs") and Boulder Brands, Inc, and GFA Brands,

Inc. (together, "Defendants"), dated July 14, 2014. For good cause shown, this case is hereby

DISMISSED WITH PREJUDICE.

SO ORDERED this _____ day of _____, 2014.

HON. EDGARDO RAMOS UNITED STATES DISTRICT JUDGE