

GERALD RIDLEY, on behalf of himself and all others similarly situated,

Plaintiff,

v.

MEASUREMENT SPECIALTIES, INC.,
MORTON L. TOPFER, FRANK D.
GUIDONE, SATISH RISHI, R. BARRY
UBER, KENNETH E. THOMPSON, JOHN D.
ARNOLD, TE CONNECTIVITY LTD., and
WOLVERINE-MARS ACQUISITION, INC.,

Defendants.

PAUL ROSENHEIM, on behalf of himself and all others similarly situated,

Plaintiff,

v.

MEASUREMENT SPECIALTIES, INC.,
MORTON L. TOPFER, FRANK D.
GUIDONE, SATISH RISHI, R. BARRY
UBER, KENNETH E. THOMPSON, JOHN D.
ARNOLD, WOLVERINE-MARS
ACQUISITION, INC., and TE
CONNECTIVITY LTD.,

Defendants.

CARSTEN SCHULZ, on behalf of himself and all others similarly situated,

Plaintiff,

v.

MEASUREMENT SPECIALTIES, INC.,
MORTON L. TOPFER, FRANK D.
GUIDONE, SATISH RISHI, R. BARRY
UBER, KENNETH E. THOMPSON, JOHN D.
ARNOLD, TE CONNECTIVITY LTD. AND
WOLVERINE-MARS ACQUISITION, INC., ,

Defendants.

SUPERIOR COURT OF NEW JERSEY
ESSEX COUNTY
CHANCERY DIVISION

FILED

AUG 06 2014

Docket No. C-129-14

PATRICIA K. COSTELLO, AJ6C

**CONSENT ORDER FOR
CONSOLIDATION AND
APPOINTMENT OF INTERIM CO-
LEAD COUNSEL**

SUPERIOR COURT OF NEW JERSEY
ESSEX COUNTY
CHANCERY DIVISION

Docket No. C-144-14

SUPERIOR COURT OF NEW JERSEY
MERCER COUNTY
LAW DIVISION

Docket No. L 1505-14

WHEREAS, *Gerald Ridley v. Measurement Specialties, Inc., et al.*, Case No C-129-14 (the “Ridley Action”) was filed on July 1, 2014 and is currently pending before the Superior Court of New Jersey, Chancery Division, Essex County;

WHEREAS, *Carsten Schulz v. Measurement Specialties Inc. et al.*, Case No. L-1505-14 (the “Schulz Action”) was filed on July 7, 2014 and is currently pending before the Superior Court of New Jersey, Law Division, Mercer County;

WHEREAS, *Paul Rosenheim v. Measurement Specialties, Inc., et al.*, (the “Rosenheim Action”) was filed on July 18, 2014 and is currently pending before the Superior Court of New Jersey, Chancery Division, Essex County;

WHEREAS, all of the above-referenced actions involve common questions of law and fact arising out of the same transactions or series of transactions, and therefore should be consolidated for all purposes;

WHEREAS, all Plaintiffs and Plaintiffs’ counsel in the above-referenced actions agree that the cases should be consolidated to promote efficiency and judicial economy, and that the cases should be consolidated into the *Ridley* Action filed in the Chancery Division, Essex County;

WHEREAS, after meeting and conferring, all Plaintiffs and Plaintiffs’ counsel agree that the law firms of Kirby McInerney LLP and Rigrodsky & Long, PA shall serve as Plaintiffs’ Co-Lead Counsel, that the law firms of Glancy Binkow & Goldberg LLP and Ryan & Maniskas LLP shall serve on Plaintiffs’ executive committee, and that the law firms of Gardy & Notis, LLP and Schnader Harrison Segal & Lewis, LLP shall serve as co-liaison counsel;

WHEREAS, Defendants agree that the three actions should be consolidated as set forth in this stipulation and proposed order, take no position on the appointment of a leadership structure

for Plaintiffs, and do not oppose the entry of this proposed order by the Court. THEREFORE, IT IS, on this 5th day of August, 2014 ORDERED as follows:

1. The above-captioned actions shall be consolidated for all purposes, including pretrial proceedings and trial, pursuant to Rule 4:38-1, in the *Ridley* Action, and any pleadings need only be filed in C-129-14;

2. All documents previously filed to date in any of the cases consolidated herein are deemed a part of the record in the Consolidated Action. The Amended Class Action Complaint filed in the *Ridley* Action is deemed the operative complaint in the Consolidated Action and every pleading in the consolidated action shall have the following caption:

<i>In re Measurement Specialities, Inc. Stockholder Litigation</i>
This Document Relates To:
ALL ACTIONS

Lead Case No. C-129-14

3. The law firms of Kirby McInerney LLP and Rigrodsky & Long, PA shall serve as Plaintiffs' Co-Lead Counsel.

4. The law firms of Glancy Binkow & Goldberg LLP and Ryan & Maniskas LLP shall serve on Plaintiffs' executive committee and the law firms of Gardy & Notis, LLP and Schnader Harrison Segal & Lewis, LLP shall serve as co-liaison counsel.

5. Co-Lead Counsel shall set policy for Plaintiffs for the prosecution of this litigation, delegate and monitor the work performed by Plaintiffs' attorneys to ensure that there is no duplication of effort or unnecessary expense, coordinate on behalf of Plaintiffs the initiation and conduct of discovery proceedings, and provide direction, supervision and

coordination of all the activities of Plaintiffs' counsel. Defendants' counsel may rely upon all agreements made with Co-Lead Counsel and such agreements shall be binding on all plaintiffs.

6. This Order shall apply to and direct the consolidation of any subsequently-filed actions alleging substantially similar facts and claims arising from the same circumstances underlying the consolidated Actions. The Court requests the assistance of counsel calling to the attention of the Court the subsequent filing of, or the transfer of any case to, the Court which might properly be consolidated as part of the consolidated action, and counsel are to assist in assuring that counsel in any subsequent actions receive notice of this Order.

7. This Order is without prejudice to the right of any party to raise any and all substantive arguments or defenses concerning the claims raised in the Consolidated Action.

8. Defendants do not oppose consolidation of the above-captioned cases and take no position on the appointment of a leadership structure for Plaintiffs.

IT IS FURTHER ORDERED that a copy of this Order shall be filed with the deputy clerk for the Superior Court of New Jersey in Mercer County and served upon all counsel within 7 days of the date hereof.


HON. PATRICIA K. COSTELLO, A.J.S.C.

We hereby consent to the form and entry of the within Order:

GARDY & NOTIS, LLP

BY: 

Jennifer Sarpelli
560 Sylvan Avenue, Suite 3085
Englewood Cliffs, New Jersey 07632
Tel: 201-567-7377
Fax: 201-567-7337

J. Brandon Walker
Melissa A. Fortunato
KIRBY McINERNEY LLP
825 Third Avenue, 16th Floor
New York, New York 10022
Tel: 212-371-6600
Fax: 212- 751-2540

Louis Boyarsky
GLANCY BINKOW & GOLDBERG LLP
1925 Century Park East, Suite 2100
Los Angeles, California 90067
Tel: 310-201-9150
Fax: 310-201-9160

Attorneys for Plaintiff Ridley

GARDY & NOTIS, LLP

By: _____

Jennifer Sarnelli

560 Sylvan Avenue, Suite 3085

Englewood Cliffs, New Jersey 07632

Tel: 201-567-7377

Fax: 201-567-7337

RYAN & MANISKAS LLP

Richard A. Maniskas

995 Old Eagle School Road Suite 311

Wayne, Pennsylvania 19087

Tel: 484-588-5516

Fax: 484-450-2582

Attorneys for Plaintiff Rosenheim

SCHNADER HARRISON SEGAL & LEWIS, LLP

BY:

Nicole M. Acchione

Lisa J. Rodriguez

Nicole M. Acchione

220 Lake Drive East

Suite 200

Cherry Hill, NJ 08002

Tel: 856-482-5222

Fax: 856-482-6980

RIGRODSKY & LONG, PA

Brian Long

Gina Cerra

2 Righter Parkway, Suite 120

Wilmington, Delaware 19803

Tel: (302) 295-5310

Attorneys for Plaintiff Schulz