



**IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE**

CINDY ALGASE GRADL, on Behalf of )  
Herself and All Others Similarly Situated, )

Plaintiff, )

v. )

C.A. No. 10214-VCN

CAREFUSION CORPORATION, )  
KIERAN T. GALLAHUE, J. MICHAEL )  
LOSH, SUPRATIM BOSE, PHILIP L. )  
FRANCIS, ROBERT F. FRIEL, )  
JACQUELINE B. KOSECOFF, )  
GREGORY T. LUCIER, EDWARD D. )  
MILLER, MICHAEL D. O'HALLERAN, )  
ROBERT P. WAYMAN, BECTON, )  
DICKINSON AND COMPANY, and )  
GRIFFIN SUB, INC., )

Defendants. )

JUDY NADLER, on Behalf of )  
Herself and All Others Similarly Situated, )

Plaintiff, )

v. )

C.A. No. 10239-VCN

CAREFUSION CORPORATION, )  
KIERAN T. GALLAHUE, J. MICHAEL )  
LOSH, SUPRATIM BOSE, PHILIP L. )  
FRANCIS, ROBERT F. FRIEL, )  
JACQUELINE B. KOSECOFF, )  
GREGORY T. LUCIER, EDWARD D. )  
MILLER, MICHAEL D. O'HALLERAN, )  
ROBERT P. WAYMAN, BECTON, )  
DICKINSON AND COMPANY, and )  
GRIFFIN SUB, INC., )

Defendants. )

[ADDITIONAL CAPTIONS TO FOLLOW]

HELEN MEINHARDT, on Behalf of )  
Herself and All Others Similarly )  
Situated, )  
Plaintiff, )

v. )

C.A. No. 10263-VCN

CAREFUSION CORPORATION, )  
KIERAN T. GALLAHUE, J. MICHAEL )  
LOSH, SUPRATIM BOSE, PHILIP L. )  
FRANCIS, ROBERT F. FRIEL, )  
JACQUELINE B. KOSECOFF, )  
GREGORY T. LUCIER, EDWARD D. )  
MILLER, MICHAEL D. O'HALLERAN, )  
ROBERT P. WAYMAN, BECTON, )  
DICKINSON AND COMPANY, and )  
GRIFFIN SUB, INC., )  
Defendants. )

IRENE DIXON, Individually and on )  
Behalf of All Others Similarly Situated, )  
Plaintiff, )

v. )

C.A. No. 10266-VCN

CAREFUSION CORPORATION, )  
SUPRATIM BOSE, PHILIP L. FRANCIS, )  
ROBERT F. FRIEL, KIERAN T. )  
GALLAHUE, JACQUELINE B. )  
KOSECOFF, J. MICHAEL LOSE, )  
GREGORY T. LUCIER, EDWARD D. )  
MILLER, MICHAEL D. O'HALLERAN, )  
ROBERT P. WAYMAN, BECTON, )  
DICKINSON AND COMPANY, and )  
GRIFFIN SUB, INC, )  
Defendants. )

[ADDITIONAL CAPTION TO FOLLOW]

DOROTHY E. DORAN, On Behalf of )  
Herself and All Others Similarly )  
Situated, )  
Plaintiff, )  
v. )  
CAREFUSION CORPORATION, )  
KIERAN GALLAHUE, J. MICHAEL )  
LOSH, SUPRATIM BOSE, PHILIP L. )  
FRANCIS, ROBERT F. FRIEL, )  
JACQUELINE B. KOSECOFF, )  
GREGORY T. LUCIER, DR. )  
EDWARD D. MILLER, MICHAEL D. )  
O'HALLERAN, ROBERT P. )  
WAYMAN, BECTON, DICKINSON )  
and COMPANY, and GRIFFIN SUB, )  
INC., )  
Defendants. )

C.A. No. 10292-VCN

**ORDER FOR CONSOLIDATION AND APPOINTMENT OF CO-LEAD PLAINTIFFS AND CO-LEAD COUNSEL**

It appearing that the above-captioned actions involve the same subject matter and that the administration of justice would be best served by consolidating the actions,

IT IS HEREBY ORDERED this 25th day of November, 2014:

1. The above-captioned actions shall be consolidated for all purposes and are referred to herein as the “Consolidated Action.”
2. Hereafter, papers need only be filed in Civil Action No. 10214-VCN.

3. The consolidated case caption shall be:

IN RE CAREFUSION CORPORATION ) CONSOLIDATED  
STOCKHOLDERS LITIGATION ) C.A. No. 10214-VCN

4. Cindy Algase Gradl, Judy Nadler, and Helen Meinhardt are hereby designated Co-Lead Plaintiffs.

5. The law firms of RIGRODSKY & LONG, P.A., 2 Righter Parkway, Suite 120, Wilmington, DE 19803, LEVI & KORSINSKY, LLP, 733 Summer Street, Suite 304, Stamford, Connecticut 06901, and KIRBY MCINERNEY LLP, 825 Third Avenue, 16<sup>th</sup> Floor, New York, New York 10022 are appointed as Co-Lead Counsel for Plaintiffs. The law firm of RIGRODSKY & LONG, P.A., 2 Righter Parkway, Suite 120, Wilmington, DE 19803 is appointed as Liaison Counsel for Plaintiffs.

6. All documents previously filed to date in any of the cases consolidated herein are deemed part of the record in the Consolidated Action. The Verified Amended and Supplemental Class Action Complaint filed in Civil Action No. 10214-VCN is hereby deemed the operative complaint in the Consolidated Action and shall supersede all previous complaints filed in any of the above-captioned actions or any other action subsequently consolidated therewith. Defendants need not respond to any of the complaints currently pending in the constituent actions.

7. Co-Lead Counsel for Plaintiffs, in consultation with Liaison Counsel, shall set policy for plaintiffs for the prosecution of this litigation, ensure that there is no duplication of effort or unnecessary expense, coordinate on behalf of plaintiffs the initiation and conduct of discovery proceedings, provide direction, supervision and coordination of all activities of plaintiffs' counsel, and have the authority to negotiate a settlement, subject to approval of plaintiffs and the Court. Any agreement reached between counsel for defendants and Co-Lead Counsel for Plaintiffs shall be binding on the other Co-Lead Counsel and plaintiffs.

8. Co-Lead Counsel for Plaintiffs, in consultation with Liaison Counsel, shall assume the following powers and responsibilities:

- a. coordinate and direct the preparation of pleadings;
- b. coordinate and direct the briefing and argument of motions;
- c. coordinate and direct the conduct of discovery and other pretrial proceedings;
- d. coordinate and direct class certification proceedings;
- e. coordinate the selection of counsel to act as the plaintiffs' spokesperson at pretrial conferences;
- f. call meetings of plaintiffs' counsel as they deem necessary and appropriate from time to time;

g. conduct any and all settlement negotiations with counsel for the defendants;

h. coordinate and direct the preparation for trial and trial of this matter, and delegate work responsibilities to selected counsel as may be required; and

i. coordinate and direct any other matters concerning the prosecution or resolution of the consolidated action.

9. Liaison Counsel shall be responsible for coordinating all activities and appearances on behalf of plaintiffs and for the dissemination of notices and orders of this Court, as well as for communications to and from this Court. No motion, request for discovery, or other pretrial or trial proceedings shall be initiated or filed by any plaintiffs except through Liaison Counsel.

10. This Order shall apply to this Consolidated Action and any future-filed actions relating to the subject matter of this case. When a case that properly belongs as part of the Consolidated Action is hereafter filed in the Court, this Court requests the assistance of counsel in calling to the attention of the Court the filing of any case which might properly be consolidated as part of the Consolidated Action, and counsel are to assist in assuring that counsel in subsequent actions receive notice of this Order.

*/s/ John W. Noble*

Vice Chancellor