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12	State of California, et al. SUPERIOR COURT OF THE STATE OF CALIFORNIA		
13	COUNTY OF SAN FRANCISCO		
14	COUNTIONS	IN I MUNCISCO	
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17	THE PEOPLE OF THE STATE OF CALIFORNIA, et al.,	Case No. CGC-11-515784	
18	Plaintiffs,	EXHIBIT B (LG SETTLEMENT AGREEMENT AMENDMENT)	
19	v.	TO VARANINI DECLARATION IN SUPPORT OF MOTION FOR	
20		PRELIMINARY APPROVAL OF SETTLEMENTS WITH HITACHI, LG,	
21	SAMSUNG SDI, CO., LTD., et al,	PANASONIC, TOSHIBA AND SAMSUNG	
22	Defendants.	Date: March 3, 2016 Time: 8:30 a.m.	
23		Dept: 304 Judge: Curtis E.A. Karnow	
24		Action Filed: November 8, 2011	
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	Exhibit B to Varanini Declaration in Support of Motion for Preliminary Approval of Settlements		

AMENDMENT TO SETTLEMENT AGREEMENT BETWEEN THE STATE OF CALIFORNIA, ET AL. AND LG ELECTRONICS, INC.

This Amendment to the Settlement Agreement dated September 4, 2014 (the "Amendment") is made and entered into by and between LG Electronics, Inc. ("LG"), on the one hand, and the Attorney General of California, on behalf of the State of California and its state agencies, and in her capacity as parens patriae on behalf of all natural persons resident in California at any time during the Relevant Period (collectively, the "State"), and its political subdivisions (including the Class of Government Entities as defined below) by and through the City and County of San Francisco, acting as a representative for the Class of Government Entities (the "City"), on the other hand.

WHEREAS the State and LG entered into a Settlement Agreement on September 4, 2014 (the "Agreement"), concerning the allegations described in the action entitled State of California et al. v. Samsung SDI, Co. Ltd et al., Case No. CGC -11-515784 (Sup. Ct. Cal. Filed November 8, 2011) (the "Action");

WHEREAS, the Agreement was executed by duly authorized counsel for the State and LG, respectively;

WHEREAS, the State and LG want California Code of Civil Procedure section 664.6 to apply to the Agreement; and

WHEREAS, the State and LG want to modify the definition of "Settlement Class of Government Entities" in the Agreement, in order to clarify the existing definition and comply with directions provided by the trial court judge in the Action;

NOW, THEREFORE, in consideration of the covenants, agreements, and releases set forth in the Agreement and herein and for other good and valuable consideration, it is agreed by and among the undersigned that the Agreement is subject to the following modifications, .

pursuant to Section 35 of the Agreement, with all other provisions within the Agreement, including the Effective Date, continuing in full force and effect, subject all to the approval of the Court, on the following terms and conditions, and incorporating the preceding clauses:

Section A.3 definition of "Government Entities" is replaced as follows:

"Settlement Class of Government Entities" consists of all political subdivisions of the State of California, plus the University of California and the State Bar of California, that indirectly or directly purchased Cathode Ray Tubes ("CRTs") and/or products containing CRTs (including but not limited to computer monitors and televisions) between March 1, 1995 and November 25, 2007. The term "political subdivisions" is defined as all government entities authorized under California state law but without statewide jurisdiction.

The highlighted term below is inserted into the defined term "Settling Parties" as set forth on the first line of Section B.11, as follows:

The Attorney General, the City, on behalf of the Class of Government Entities, and LG (the "Settling Parties")

Section G.36 is replaced as follows:

The Superior Court of California, County of San Francisco, shall retain jurisdiction over the Action pursuant to Code of Civil Procedure 664.6, over the implementation, enforcement, and performance of this Agreement, and shall have exclusive jurisdiction over any suit, action, proceeding or dispute arising out of or relating to this Agreement or the applicability of this Agreement that cannot be resolved by negotiation and agreement by the parties to the Agreement. This Agreement shall be construed according to the laws of the State of California without regard to its choice of law or conflict of laws principles. By this Amendment LG, the

State and the City hereby adopt all provisions of the original Agreement as amended by this Amendment.

Section G.38 is replaced as follows:

This Agreement may be executed in counterparts by the Settling Parties, and an email or facsimile signature shall be deemed an original signature for purposes of executing this Agreement.

Section G.43 is replaced as follows:

Each of the undersigned attorneys or representatives of the Settling Parties represents that he or she is fully authorized to enter into the terms and conditions of, and to execute, this Agreement on behalf of the Settling Parties he or she represents, subject to Court approval.

New Section G.46 is added as follows:

This Amendment effectuates the intention of the parties to the Agreement as expressed therein, and does not constitute a substantive modification of the Agreement, except that the Amendment effectuates the intention of the Settling Parties to the Agreement in light of California Code of Civil Procedure Section 664.6 and clarification of the definition of the Class of Government Entities, as instructed by the Court. In particular, the composition of the Class of Government Entities in the original Agreement is not modified by this Amendment.

KAMALA HARRIS
Attorney General of Cali

Dated: 9/10/2014

By: Emilio E. Varagini

Deputy Attorney General

Dated: _	9/19/2014	By: O)oon Kwon LG Electronics, Inc.
Dated: _	9/10/2014	CITY AND COUNTY OF SAN FRANCISCO By: Naomi Kelly City Administrator and Dir of Admin. Services
Dated: _	9/10/2014	Approved as to form: By: Owen J. Clements Chief of Special Litigation San Erangiago City Attorney's Office