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1	MATTHEW C. MACLEAR (SBN 209228)					
2	ANTHONY M. BARNES (SBN 199048) AQUA TERRA AERIS LAW GROUP					
3	490 43 rd Street, Suite 108					
4	Oakland, CA 94609 Telephone: (415) 568-5200					
5	Email: mcm@atalawgroup.com					
6	Attorneys for Plaintiff					
7	Environmental Research Center, Inc.					
8	THOMAS A. MANAKIDES (SBN 229119) GIBSON DUNN & CRUTCHER LLP					
9	3161 Michelson Drive					
10	Irvine, CA 92612 Telephone: (949) 451-4060					
11	Email: tmanakides@gibsondunn.com					
12	Attorney for Defendants Cend International					
13	Limited; Cend Limited; THG International LLC, formerly known as Cend International LLC; THGPP LLC; The Hut.Com Limited; The Hut					
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15	IHC Limited; The Hut Group Limited; The Hut Management Company Limited					
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17	SUPERIOR COURT OF THE	E STATE OF CALIFORNIA				
18	COUNTY OF	ALAMEDA				
19	ENVIRONMENTAL RESEARCH CENTER,	CASE NO. RG19033459				
20	INC., a non-profit California corporation,	STIPULATED CONSENT				
21	Plaintiff,	JUDGMENT				
22	v.	Health & Safety Code § 25249.5 et seq.				
23	CEND INTERNATIONAL LIMITED	Action Filed: September 3, 2019				
24	LIABILITY COMPANY, et al.,	Trial Date: None set				
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1. INTRODUCTION

1.1 On September 3, 2019, Plaintiff Environmental Research Center, Inc. ("ERC"), a non-profit corporation, as a private enforcer and in the public interest, initiated this action by filing a Complaint for Permaent Injunction, Civil Penalties and Other Relief (the "Complaint") pursuant to the provisions of California Health and Safety Code section 25249.5 et seq. ("Proposition 65"), against CEND INTERNATIONAL LIMITED LIABILITY COMPANY; CEND INTERNATIONAL LIMITED; CEND LIMITED; THG INTERNATIONAL LLC; THGPP LLC; THE HUT.COM LIMITED; THE HUT IHC LIMITED; THE HUT GROUP LIMITED; THE HUT MANAGEMENT COMPANY LIMITED (collectively "MYPROTEIN") and DOES 1-25. In this action, ERC alleges that a number of products manufactured, distributed, or sold by MYPROTEIN contain lead and/or cadmium, chemicals listed under Proposition 65 as carcinogens and reproductive toxins, and expose consumers in California to these chemicals at a level requiring a Proposition 65 warning under California law. These products (referred to hereinafter individually as a "Covered Product" or collectively as "Covered Products") and the listed chemical to which each product allegedly exposed consumers are set forth in Table 1 below:

Table 1

Product Name	Alternative Product Name(s)	Listed Chemical
Impact Whey Protein - Mocha	"MyProtein Impact Whey Protein Mocha"	Lead
Hard Gainer Extreme V2 – Unflavored	"MyProtein Fuel Your Ambition Hard Gainer Extreme Unflavored"	Lead
Vegan Superfood Blend – Chocolate Stevia	"MyProtein Fuel Your Ambition Vegan Superfood Blend Chocolate Naturally Flavored" "MyProtein Vegan Superfood Blend Chocolate"	Lead
Vegan Superfood Blend – Vanilla Stevia	"MyProtein Fuel Your Ambition Vegan Superfood Blend Vanilla Naturally Flavored"	Lead

	"MyProtein Vegan Superfood Blend Vanilla"	
Pea Protein – Vanilla Stevia	"MyProtein Fuel Your Ambition Pea Protein Vanilla Naturally Flavored"	Lead
Soy Protein – Vanilla Stevia	"MyProtein Fuel Your Ambition Soy Protein Vanilla Naturally Flavored"	Lead
Soy Protein Isolate – Chocolate Smooth	"MyProtein Fuel Your Ambition Soy Protein Isolate Chocolate Naturally Flavored"	Lead
Total Oats and Whey, Vanilla, Pouch	"MyProtein Total Oats And Whey Vanilla"	Lead
Total Oats and Whey, Unflavored, Pouch	"MyProtein Total Oats And Whey Unflavored"	Lead
Protein Ice Cream Mix – Banana	"MyProtein Fuel Your Ambition Protein Ice Cream Mix Banana"	Lead
Vegan Blend – Vanilla Stevia	"MyProtein Fuel Your Ambition Vegan Blend Vanilla Naturally Flavored"	Lead
Impact Weight Gainer – Chocolate Smooth	"MyProtein Fuel Your Ambition Impact Weight Gainer Chocolate Smooth"	Lead
Impact Weight Gainer V2 – Strawberry Cream	"MyProtein Weight Gainer Blend Strawberry Cream"	Lead, Cadmium
Impact Weight Gainer V2 - Unflavored	"MyProtein Impact Weight Gainer Unflavored"	Lead
Bedtime Extreme V2 – Strawberry Cream	"MyProtein Fuel Your Ambition Bedtime Extreme Strawberry Cream Naturally & Artificially Flavored"	Lead
Bedtime Extreme V2 – Vanilla	"MyProtein Fuel Your Ambition Bedtime Extreme Vanilla Naturally & Artificially Flavored"	Lead
Pea Protein – Chocolate Stevia	"MyProtein Pea Protein Chocolate Naturally Flavored"	Lead
Impact Whey Protein – Chocolate Mint	"MyProtein Fuel Your Ambition Impact Whey Protein Chocolate Mint Naturally & Artificially Flavored"	Lead
Impact Whey Protein – Chocolate Smooth	"MyProtein Fuel Your Ambition Impact Whey Protein Chocolate Smooth Naturally & Artificially Flavored"	Lead
	"MyVegan Soy Protein Isolate Unflavored"	Lead

1.2 Any product identified by the Product Name or an Alternative Product Name appearing in **Table 1** above shall be considered a Covered Product.

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- 1.3 ERC and MYPROTEIN are hereinafter referred to individually as a "Party" or collectively as the "Parties."
- 1.4 ERC is a 501 (c)(3) California non-profit corporation dedicated to, among other causes, helping safeguard the public from health hazards by reducing the use and misuse of hazardous and toxic chemicals, facilitating a safe environment for consumers and employees, and encouraging corporate responsibility.
- 1.5 For purposes of this Consent Judgment only, the Parties stipulate thatMYPROTEIN is a "person in the course of doing business" within the meaning of Proposition65. MYPROTEIN manufactures, distributes, and/or sells the Covered Products.

- 1.6 The Complaint is based on allegations contained in ERC's Notices of Violation dated May 13, 2019 and June 11, 2019 that were served on the California Attorney General, other public enforcers, and MYPROTEIN ("Notices"). A true and correct copy of the 60-Day Notices dated May 13, 2019 and June 11, 2019 are attached hereto as **Exhibits A and B** respectively, and each is incorporated herein by reference. More than 60 days have passed since the Notices were served on the Attorney General, public enforcers, and MYPROTEIN and no designated governmental entity has filed a Complaint against MYPROTEIN with regard to the Covered Products or the alleged violations.
- 1.7 ERC's Notices and Complaint allege that use of the Covered Products exposes persons in California to lead and/or cadmium without first providing clear and reasonable warnings in violation of California Health and Safety Code section 25249.6. MYPROTEIN denies all material allegations contained in the Notices and Complaint.
- 1.8 The Parties have entered into this Consent Judgment in order to settle, compromise, and resolve disputed claims and thus avoid prolonged and costly litigation.

 Nothing in this Consent Judgment nor compliance with this Consent Judgment shall constitute or be construed as an admission by any of the Parties or by any of their respective officers, directors, shareholders, employees, agents, parent companies, subsidiaries, divisions, franchisees, licensees, customers, suppliers, distributors, wholesalers, or retailers of any fact, issue of law, or violation of law.
- 1.9 MYPROTEIN denies the material, factual, and legal allegations contained in the Notices and the Complaint and maintains that all of their products sold and distributed for sale in California, including the Covered Products, have been, and are, in compliance with all applicable laws. This Section 1.9 shall not, however, diminish or otherwise affect MYPROTEIN's obligations, responsibilities, and duties under this Consent Judgment.
- 1.10 Except as expressly set forth herein, nothing in this Consent Judgment shall prejudice, waive, or impair any right, remedy, argument, or defense the Parties may have in any current or future legal proceeding unrelated to these proceedings.
 - 1.11 The Effective Date of this Consent Judgment is the date on which

MYPROTEIN receives notice that the Consent Judgment is entered as a Judgment by this Court.

2. JURISDICTION AND VENUE

For purposes of this Consent Judgment and any further court action that may become necessary to enforce this Consent Judgment, the Parties stipulate that this Court has subject matter jurisdiction over the allegations of violations contained in the Complaint, personal jurisdiction over MYPROTEIN as to the acts alleged in the Complaint, that venue is proper in Alameda County, and that this Court has jurisdiction to enter this Consent Judgment as a full and final resolution of all claims up through and including the Effective Date which were or could have been asserted in this action based on the facts alleged in the Notices and Complaint.

3. INJUNCTIVE RELIEF, REFORMULATION, TESTING AND WARNINGS

- 3.1 Beginning thirty (30) days after the Effective Date (the "Compliance Date"), MYPROTEIN shall be permanently enjoined from manufacturing for sale in the State of California, "Distributing into the State of California," or directly selling in the State of California, any Covered Products which expose a person to a "Daily Lead Exposure Level" of more than 0.5 micrograms of lead per day and/or "Daily Cadmium Exposure Level" of more than 4.1 micrograms of cadmium per day unless it meets the warning requirements under Section 3.2.
- 3.1.1 As used in this Consent Judgment, the term "Distributing into the State of California" or "Distributes into the State of California" shall mean to directly ship a Covered Product into California for sale in California or to sell a Covered Product to a distributor that MYPROTEIN knows or has reason to know will sell the Covered Product in California.
- 3.1.2 For purposes of this Consent Judgment, the "Daily Lead Exposure Level" shall be measured in micrograms, and shall be calculated using the following formula: micrograms of lead per gram of product, multiplied by grams of product per serving of the product (using the largest serving size appearing on the product label), multiplied by servings of the product per day (using the largest number of recommended daily servings appearing on

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3.1.3 In calculating the Daily Lead Exposure Level for a Covered Product, MYPROTEIN shall be allowed to deduct the amount of lead which is deemed "naturally occurring" in the ingredients listed in Table 2 that are contained in that Covered Product under the following conditions: If MYPROTEIN claims entitlement to a "naturally occurring" allowance, then, for each year that MYPROTEIN claims such an entitlement, MYPROTEIN shall provide ERC with the following information: (a) MYPROTEIN must produce to ERC a written list of each ingredient in the Covered Product for which a "naturally occurring" allowance is claimed; (b) MYPROTEIN must provide ERC with documentation of laboratory testing, conducted during the year for which the "naturally occurring" allowance is claimed, that complies with Sections 3.4.2 through 3.4.5 and that shows the amount of lead, if any, contained in each ingredient listed in Table 2 that is contained in the Covered Product and for which MYPROTEIN intends to deduct "naturally occurring" lead; (c) if the laboratory testing reveals the presence of lead in any of the ingredients listed in Table 2 that are contained in the Covered Product, MYPROTEIN shall be entitled to deduct the amount of lead contained in each ingredient, up to the full amount of the allowance for each ingredient as shown in Table 2, for those ingredients that are in the Covered Product; and (d) if the Covered Product does not contain any of the ingredients listed in Table 2, MYPROTEIN shall not be entitled to a deduction for "naturally occurring" lead in the Covered Product for those ingredients. The information required by Sections 3.1.3(a) and (b) shall be provided to ERC within thirty (30) days of the Effective Date, or anniversary thereof, for any year that MYPROTEIN shall claim entitlement to the "naturally occurring" allowance.

TABLE 2

INGREDIENT	ALLOWANCES OF AMOUNT OF LEAD
Cocoa Powder	Up to 1.0 microgram/gram
Chocolate Liquor	Up to 1.0 microgram/gram
Cocoa Butter	Up to 0.1 micrograms/gram
Calcium (elemental)	Up to 0.8 micrograms/gram
Ferrous Fumarate	Up to 0.4 micrograms/gram
Zinc Oxide	Up to 8.0 micrograms/gram
Magnesium Oxide	Up to 0.4 micrograms/gram
Magnesium Carbonate	Up to 0.332 microgram/gram
Magnesium Hydroxide	Up to 0.4 micrograms/gram
Zinc Gluconate	Up to 0.8 micrograms/gram
Potassium Chloride	Up to 1.1 micrograms/gram

3.1.4 For purposes of this Consent Judgment, the "Daily Cadmium Exposure Level" shall be measured in micrograms, and shall be calculated using the following formula: micrograms of cadmium per gram of product, multiplied by grams of product per serving of the product (using the largest serving size appearing on the product label), multiplied by servings of the product per day (using the largest number of recommended daily servings appearing on the label), which equals micrograms of cadmium exposure per day. If the label contains no recommended daily servings, then the number of recommended daily servings shall be one. If the label recommended one serving before "and/or" after a specific event, then the number of recommended servings associated with that event shall be one and the number of recommended daily servings shall be one.

3.2 Clear and Reasonable Warnings

3.2.1 If MYPROTEIN is required to provide a warning pursuant to Section 3.1

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27 28 for a Covered Product containing lead and not cadmium as indicated in **Table 1**, one of the following warnings must be utilized ("Warning"):

Option 1A:

WARNING: Consuming this product can expose you to lead, which is known to the State of California to cause [cancer and] birth defects or other reproductive harm. For more information go to www.P65Warnings.ca.gov/food.

Option 2A:



WARNING: Reproductive Harm - www.P65Warnings.ca.gov/food.

If MYPROTEIN is required to provide a Warning pursuant to Section 3.1 for a Covered Product containing both lead and cadmium as indicated in Table 1, one of the following Warnings must be utilized:

Option 1B:

WARNING: Consuming this product can expose you to chemicals including lead, which is known to the State of California to cause [cancer and] birth defects or other reproductive harm. For more information go to www.P65Warnings.ca.gov/food.

Option 2B:



WARNING: Reproductive Harm - <u>www.P65Warnings.ca.gov/food.</u>

MYPROTEIN shall use the phrase "cancer and" in the Option 1A and Option 2A Warnings or replace the phrase "Reproductive Harm" with the phrase "Cancer and Reproductive Harm" in the Option 2A and Option 2B Warnings if MYPROTEIN has reason to believe that the "Daily Lead Exposure Level" is greater than 15 micrograms of lead as determined pursuant to the quality control methodology set forth in Section 3.4 or if MYPROTEIN has reason to believe that another Proposition 65 chemical is present which may require a cancer warning.

The word "WARNING" shall be in all capital letters and in bold print. For the Option 2A and Option 2B Warnings, a symbol consisting of a black exclamation point in a yellow equilateral triangle with a bold black outline shall be be placed to the left of the word "WARNING" in a size no smaller than the height of the word "WARNING." Where the label for the product is not

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printed using the color yellow, the symbol may be printed in black and white.

3.2.2 The Warning provided pursuant to Section 3.2.1 shall be securely affixed to or printed upon the container or label of each Covered Product or provided as a productspecific warning via any electronic device or process (not including internet sales) that automatically provides the Warning to the purchaser prior to or during the purchase of the Covered Product, without requiring the purchaser to seek out the Warning. If the Warning is provided on the label, it must be set off from other surrounding information and enclosed in a box. In addition, for any Covered Product sold over the internet, the Warning shall be provided by at least one of the following methods: (a) including the text of the Warning on the Covered Product's primary display page, (b) including a clearly marked hyperlink using the word "WARNING" in all capital and bold letters on the Covered Product's primary display page, so long as the hyperlink goes directly to a page prominently displaying the Option 1A or Option 1B Warning without content that detracts from the Warning, (c) providing the Warning as a pop-up when the purchaser enters a California delivery address or zip code, so long as the pop-up requires the purchaser to take some action to remove the pop-up from being displayed before being able to proceed with the purchase, or (d) otherwise prominently displaying the Warning to the purchaser prior to completing the purchase. For purposes of Section 3.2.2, a warning is not prominently displayed if the purchaser must search for the Warning in the general content of the website.

3.2.3 MYPROTEIN must display the Warning required by Section 3.2.1 with such conspicuousness, as compared with other words, statements or designs on the label or container, or on its website, if applicable, to render the Warning likely to be read and understood by an ordinary individual under customary conditions of purchase or use of the product.

3.3 Conforming Covered Products

A Conforming Covered Product is a Covered Product for which the "Daily Lead Exposure Level" is no greater than 0.5 micrograms of lead per day and/or "Daily Cadmium Exposure Level" is no more than 4.1 micrograms of cadmium per day as determined by the quality control methodology described in Section 3.4.

3.4 Testing and Quality Control Methodology

- arrange for each Covered Product to be tested for the chemical(s) listed in Table 1 for that Covered Product (lead and/or cadmium) at least once a year for a minimum of three (3) consecutive years by arranging for testing of at least one (1) randomly selected sample of the Covered Product, in the form of the product that is intended for sale to the end-user, which MYPROTEIN intends to sell in the State of California, manufactures for sale in the State of California, "Distributes into the State of California," or directly sells in the State of California. If tests conducted pursuant to this Section demonstrate that no Warning is required for a Covered Product during each of three (3) consecutive years, then the testing requirements of this Section will no longer be required as to that Covered Product. However, if during or after the three-year testing period, MYPROTEIN changes ingredient suppliers for and/or reformulates any Covered Product subject to these testing requirements, MYPROTEIN shall test that Covered Product annually for at least two (2) consecutive years after such change is made.
- **3.4.2** For purposes of measuring the "Daily Lead Exposure Level" and/or "Daily Cadmium Exposure Level," the highest lead and/or cadmium detection result of the randomly selected sample(s) of the Covered Product will be controlling.
- 3.4.3 All testing pursuant to this Consent Judgment shall be performed using a laboratory method that complies with the performance and quality control factors appropriate for the method used, including limit of detection, qualification, accuracy, and precision that meets the following criteria: Inductively Coupled Plasma-Mass Spectrometry ("ICP-MS") achieving a limit of quantification of less than or equal to 0.010 mg/kg or any other testing method subsequently agreed upon in writing by the Parties.
- 3.4.4 All testing pursuant to this Consent Judgment shall be performed by an independent third party laboratory certified by the California Environmental Laboratory Accreditation Program or an independent third-party laboratory that is registered with the United States Food & Drug Administration.

3.4.5 Nothing in this Consent Judgment shall limit MYPROTEIN's ability to conduct, or require that others conduct, additional testing of the Covered Products, including the raw materials used in their manufacture.

- **3.4.6** Within thirty (30) days of ERC's written request, MYPROTEIN shall deliver lab reports obtained pursuant to Section 3.4 to ERC. MYPROTEIN shall retain all test results and documentation for a period of five years from the date of each test.
- 3.4.7 The testing and reporting requirements of Section 3.4 do not apply to any Covered Product for which MYPROTEIN is providing a Warning, continuously and without interruption after the Compliance Date, pursuant to Section 3.2 of this Consent Judgment. In the event a Warning is provided after the Compliance Date but MYPROTEIN thereafter ceases to provide the Warning, the testing and reporting requirements of Section 3.4 of this Consent Judgment shall apply beginning within one year after the date the Warning ceases to be provided, unless MYPROTEIN can show to the satisfaction of ERC that the cessation in providing the Warning was a temporary error that was resolved when discovered.

4. SETTLEMENT PAYMENT

- 4.1 In full satisfaction of all potential civil penalties, additional settlement payments, attorney's fees, and costs, MYPROTEIN shall make a total payment of \$198,000.00 ("Total Settlement Amount") to ERC within fourteen (14) days of the Effective Date ("Due Date"). MYPROTEIN shall make this payment by wire transfer to ERC's account, for which ERC will give MYPROTEIN the necessary account information. The Total Settlement Amount shall be apportioned as follows:
- **4.2** \$80,500.00 shall be considered a civil penalty pursuant to California Health and Safety Code section 25249.7(b)(1). ERC shall remit 75% (\$60,375.00) of the civil penalty to the Office of Environmental Health Hazard Assessment ("OEHHA") for deposit in the Safe Drinking Water and Toxic Enforcement Fund in accordance with California Health and Safety Code section 25249.12(c). ERC will retain the remaining 25% (\$20,125.00) of the civil penalty.
 - **4.3** \$6,781.51 shall be distributed to ERC as reimbursement to ERC for

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reasonable costs incurred in bringing this action.

\$60,329.18 shall be distributed to ERC as an Additional Settlement Payment ("ASP"), pursuant to California Code of Regulations, title 11, sections 3203, subdivision (d) and 3204. ERC will utilize the ASP for activities that address the same public harm as allegedly caused by defendants in this matter. These activities are detailed below and support ERC's overarching goal of reducing and/or eliminating hazardous and toxic chemicals in dietary supplement products in California. ERC's activities have had, and will continue to have, a direct and primary effect within the State of California because California consumers will be benefitted by the reduction and/or elimination of exposure to lead and/or cadmium in dietary supplements and/or by providing clear and reasonable warnings to California consumers prior to ingestion of the products.

Based on a review of past years' actual budgets, ERC is providing the following list of activities ERC engages in to protect California consumers through Proposition 65 citizen enforcement, along with a breakdown of how ASP funds will be utilized to facilitate those activities: (1) ENFORCEMENT (65-80%): obtaining, shipping, analyzing, and testing dietary supplement products that may contain lead and/or cadmium and are sold to California consumers. This work includes continued monitoring and enforcement of past consent judgments and settlements to ensure companies are in compliance with their obligations thereunder, with a specific focus on those judgments and settlements concerning lead and/or cadmium. This work also includes investigation of new companies that ERC does not obtain any recovery through settlement or judgment; (2) VOLUNTARY COMPLIANCE PROGRAM (10-20%): maintaining ERC's Voluntary Compliance Program by acquiring products from companies, developing and maintaining a case file, testing products from these companies, providing the test results and supporting documentation to the companies, and offering guidance in warning or implementing a self-testing program for lead and/or cadmium in dietary supplement products; and (3) "GOT LEAD" PROGRAM (up to 5%): maintaining ERC's "Got Lead?" Program which reduces the numbers of contaminated products that reach California consumers by providing access to free testing for lead in dietary supplement products (Products

submitted to the program are screened for ingredients which are suspected to be contaminated, and then may be purchased by ERC, catalogued, sent to a qualified laboratory for testing, and the results shared with the consumer that submitted the product).

ERC shall be fully accountable in that it will maintain adequate records to document and will be able to demonstrate how the ASP funds will be spent and can assure that the funds are being spent only for the proper, designated purposes described in this Consent Judgment. ERC shall provide the Attorney General, within thirty days of any request, copies of documentation demonstrating how such funds have been spent.

- 4.5 \$32,586.80 shall be distributed to Aqua Terra Aeris Law Group as reimbursement of ERC's attorney's fees, while \$17,802.51 shall be distributed to ERC for its in-house legal fees. Except as explicitly provided herein, each Party shall bear its own fees and costs.
- 4.6 In the event that MYPROTEIN fails to remit the Total Settlement Amount owed under Section 4 of this Consent Judgment on or before the Due Date, MYPROTEIN shall be deemed to be in material breach of its obligations under this Consent Judgment. ERC shall provide written notice of the delinquency to MYPROTEIN via electronic mail. If MYPROTEIN fails to deliver the Total Settlement Amount within five (5) days from the written notice, the Total Settlement Amount shall accrue interest at the statutory judgment interest rate provided in the California Code of Civil Procedure section 685.010. Additionally, MYPROTEIN agrees to pay ERC's reasonable attorney's fees and costs for any efforts to collect the payment due under this Consent Judgment.

5. MODIFICATION OF CONSENT JUDGMENT

- 5.1 This Consent Judgment may be modified only as to injunctive terms (i) by written stipulation of the Parties and upon entry by the Court of a modified consent judgment or (ii) by motion of either Party pursuant to Section 5.3 and upon entry by the Court of a modified consent judgment.
- 5.2 If MYPROTEIN seeks to modify this Consent Judgment under Section 5.1, then MYPROTEIN must provide written notice to ERC of its intent ("Notice of Intent"). If

ERC seeks to meet and confer regarding the proposed modification in the Notice of Intent, then ERC must provide written notice to MYPROTEIN within thirty (30) days of receiving the Notice of Intent. If ERC notifies MYPROTEIN in a timely manner of ERC's intent to meet and confer, then the Parties shall meet and confer in good faith as required in this Section. The Parties shall meet in person or via telephone within thirty (30) days of ERC's notification of its intent to meet and confer. Within thirty (30) days of such meeting, if ERC disputes the proposed modification, ERC shall provide to MYPROTEIN a written basis for its position. The Parties shall continue to meet and confer for an additional thirty (30) days in an effort to resolve any remaining disputes. Should it become necessary, the Parties may agree in writing to different deadlines for the meet-and-confer period.

5.3 In the event that MYPROTEIN initiates or otherwise requests a modification under Section 5.1, and the meet and confer process leads to a joint motion or application for a modification of the Consent Judgment, MYPROTEIN shall reimburse ERC its costs and reasonable attorney's fees for the time spent in the meet-and-confer process and filing and arguing the motion or application.

6. RETENTION OF JURISDICTION, ENFORCEMENT OF CONSENT JUDGMENT

- 6.1 This Court shall retain jurisdiction of this matter to enforce, modify, or terminate this Consent Judgment.
- 6.2 If ERC alleges that any Covered Product fails to qualify as a Conforming Covered Product (for which ERC alleges that no Warning has been provided), then ERC shall inform MYPROTEIN in a reasonably prompt manner of its test results, including the test results and information sufficient to permit MYPROTEIN to identify the Covered Products at issue. MYPROTEIN shall, within sixty (60) days following such notice, provide ERC with testing information, from an independent third-party laboratory meeting the requirements of Sections 3.4.3 and 3.4.4, demonstrating MYPROTEIN's compliance with the Consent Judgment. The Parties shall first attempt to resolve the matter prior to ERC taking any further legal action.

7. APPLICATION OF CONSENT JUDGMENT

This Consent Judgment may apply to, be binding upon, and benefit the Parties and their respective officers, directors, shareholders, employees, agents, parent companies, subsidiaries, divisions, franchisees, licensees, customers (excluding private labelers), distributors, wholesalers, retailers, predecessors, successors, and assigns. This Consent Judgment shall have no application to any Covered Product which is distributed or sold exclusively outside the State of California and which is not used by California consumers.

8. BINDING EFFECT, CLAIMS COVERED AND RELEASED

- 8.1 This Consent Judgment is a full, final, and binding resolution between ERC, on behalf of itself and in the public interest, and MYPROTEIN and its respective officers, directors, shareholders, employees, agents, parent companies, subsidiaries, divisions, suppliers, franchisees, licensees, customers (not including private label customers of MYPROTEIN), distributors, wholesalers, retailers, and all other upstream and downstream entities in the distribution chain of any Covered Product, and the predecessors, successors, and assigns of any of them (collectively, "Released Parties"). ERC, on behalf of itself and in the public interest, hereby fully releases and discharges the Released Parties from any and all claims, actions, causes of action, suits, demands, liabilities, damages, penalties, fees, costs, and expenses asserted, or that could have been asserted from the handling, use, or consumption of the Covered Products, as to any alleged violation of Proposition 65 or its implementing regulations arising from the failure to provide Proposition 65 warnings on the Covered Products regarding lead and/or cadmium up to and including the Compliance Date.
- 8.2 ERC on its own behalf only, and MYPROTEIN on its own behalf only, further waive and release any and all claims they may have against each other for all actions or statements made or undertaken in the course of seeking or opposing enforcement of Proposition 65 in connection with the Notices and Complaint up through and including the Effective Date, provided, however, that nothing in Section 8 shall affect or limit any Party's right to seek to enforce the terms of this Consent Judgment.
 - 8.3 It is possible that other claims not known to the Parties, arising out of the facts

All notices required to be given to either Party to this Consent Judgment by the other shall

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11. PROVISION OF NOTICE

1	be in writing and sent to the following agents listed below via first-class mail or via electronic					
2	mail where required. Courtesy copies via email may also be sent.					
3	FOR ENVIRONMENTAL RESEARCH CENTER, INC.:					
4	Chris Heptinstall, Executive Director, Environmental Research Center					
5	3111 Camino Del Rio North, Suite 400 San Diego, CA 92108					
6	Ph: (619) 500-3090 Email: chris.heptinstall@erc501c3.org					
7						
8	With a copy to: MATTHEW C. MACLEAR					
9	ANTHONY M. BARNES AQUA TERRA AERIS LAW GROUP					
10	490 43 rd Street, Suite 108					
11	Oakland, CA 94609 Telephone: (415) 568-5200	Oakland, CA 94609 Telephone: (415) 568-5200				
12	Email: mcm@atalawgroup.com					
13	FOR CEND INTERNATIONAL LIMITED; CEND LIMITED; THG INTERNATIONAL					
14	LLC, formerly known as CEND INTERNATIONAL LLC; THGPP LLC; THE HUT.COM LIMITED; THE HUT IHC LIMITED; THE HUT GROUP LIMITED; THE HUT					
15	MANAGEMENT COMPANY LIMITED:					
16	Legal Director 5th Floor, Voyager House Manchester Airport					
17						
18	Manchester United Kingdom					
19	M90 3DQ					
20	With a copy to:					
21	THOMAS A. MANAKIDES GIBSON DUNN & CRUTCHER LLP					
22	3161 Michelson Drive					
23	Irvine, CA 92612 Telephone: (949) 451-4060					
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27		s to support entry of this				
28	Consent Judgment.	Consent Judgment.				

12.2 If the California Attorney General objects to any term in this Consent Judgment, the Parties shall use their best efforts to resolve the concern in a timely manner, and if possible prior to the hearing on the motion.

12.3 If this Stipulated Consent Judgment is not approved by the Court, it shall be void and have no force or effect.

13. EXECUTION AND COUNTERPARTS

This Consent Judgment may be executed in counterparts, which taken together shall be deemed to constitute one document. A facsimile or .pdf signature shall be construed to be as valid as the original signature.

14. DRAFTING

The terms of this Consent Judgment have been reviewed by the respective counsel for each Party prior to its signing, and each Party has had an opportunity to fully discuss the terms and conditions with legal counsel. The Parties agree that, in any subsequent interpretation and construction of this Consent Judgment, no inference, assumption, or presumption shall be drawn, and no provision of this Consent Judgment shall be construed against any Party, based on the fact that one of the Parties and/or one of the Parties' legal counsel prepared and/or drafted all or any portion of the Consent Judgment. It is conclusively presumed that all of the Parties participated equally in the preparation and drafting of this Consent Judgment.

15. GOOD FAITH ATTEMPT TO RESOLVE DISPUTES

If a dispute arises with respect to either Party's compliance with the terms of this Consent Judgment entered by the Court, the Parties shall meet and confer in person, by telephone, and/or in writing and endeavor to resolve the dispute in an amicable manner. No action or motion may be filed in the absence of such a good faith attempt to resolve the dispute beforehand.

16. ENFORCEMENT

ERC may, by motion or order to show cause before the Superior Court of Alameda County, enforce the terms and conditions contained in this Consent Judgment. In any action brought by ERC to enforce this Consent Judgment, ERC may seek whatever fines, costs, penalties, or remedies as are provided by law for failure to comply with the Consent Judgment.

To the extent the failure to comply with the Consent Judgment constitutes a violation of Proposition 65 or other laws, ERC shall not be limited to enforcement of this Consent Judgment, but may seek in another action whatever fines, costs, penalties, or remedies as are provided by law for failure to comply with Proposition 65 or other laws.

17. ENTIRE AGREEMENT, AUTHORIZATION

- 17.1 This Consent Judgment, together with any other written agreements between and executed by the Parties, contains the sole and entire agreement and understanding of the Parties with respect to the entire subject matter herein, and any and all prior discussions, negotiations, commitments, and understandings related hereto. No representations, oral or otherwise, express or implied, other than those contained herein have been made by any Party. No other agreements, oral or otherwise, unless specifically referred to herein, shall be deemed to exist or to bind any Party.
- 17.2 Each signatory to this Consent Judgment certifies that he or she is fully authorized by the Party he or she represents to stipulate to this Consent Judgment.

18. REQUEST FOR FINDINGS, APPROVAL OF SETTLEMENT AND ENTRY OF CONSENT JUDGMENT

This Consent Judgment has come before the Court upon the request of the Parties. The Parties request the Court to fully review this Consent Judgment and, being fully informed regarding the matters which are the subject of this action, to:

- (1) Find that the terms and provisions of this Consent Judgment represent a fair and equitable settlement of all matters raised by the allegations of the Complaint that the matter has been diligently prosecuted, and that the public interest is served by such settlement; and
- (2) Make the findings pursuant to California Health and Safety Code section 25249.7(f)(4), approve the Settlement, and approve this Consent Judgment.

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1	IT IS SO STIPULATED	:		
2				
3	Dated: <u>6/4/</u>	, 2020	ENVIRONMENTAL RESEARCH	
4			CENTER, INC.	
5			By: By: Binton	
6			Chris Hepfundall Executive Director	
7				
8	Dated:	, 2020	CEND INTERNATIONAL LIMITED	
9				
10			By: James Pochin, Director	
11				
12				
13	Dated:	, 2020	CEND LIMITED	
14				
15			By: James Pochin, Director	
16				
17				
18	Dated:	, 2020	THG INTERNATIONAL LLC, formerly known as Cend International LLC	
19				
20			Dry Longs Deskie Director	
21			By: James Pochin, Director	
22	Dated:	, 2020	THGPP LLC	
23	Dated.	, 2020	HIGH EEC	
24				
25			By: James Pochin, Director	
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		_		
	Page 21 of 24 STIPULATED CONSENT JUDGMENT Case No. RG190334			

1	IT IS SO STIPULATED:			
2				
3	Dated:, 2020	ENVIRONMENTAL RESEARCH CENTER, INC.		
4		CENTER, INC.		
5		By: Chris Heptinstall, Executive Director		
6		Chris Repunsian, Executive Director		
7				
8	Dated:	CEND INTERNATIONAL LIMITED		
9		aus ph.		
10		By: James Pochin, Director		
11				
12				
13	Dated:	CEND LIMITED		
14		pursial		
15		By: James Pochin, Director		
16				
17				
18	Dated: <u>June 9</u> , 2020	THG INTERNATIONAL LLC, formerly known as Cend International LLC		
19		March Lad		
20		By: James Pochin, Director		
21		Sy. James 1 comm, pricetor		
22	Dated: JUNE 1 , 2020	THGPP LLC		
23				
24		purs lour		
25		By: James Pochin, Director		
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		Page 21 of 24		
	Page 21 of 24 STIPULATED CONSENT JUDGMENT Case No. RG190334			

Case No. RG19033459

1	Dated:	THE HUT.COM LIMITED		
2	·	The san look		
3		By: James Pochin, Director		
4				
5				
6	Dated: JUNE 9, 2020	THE HUT IHC LIMITED		
7	·			
8		By: James Pochin, Director		
9		by. James I delini, infector		
10				
11	Dated: JUNE 9 , 2020	THE HUT GROUP LIMITED		
13		1.		
14		Pui James Bookin Director		
15		By: James Pochin, Director		
16				
17	Dated:	THE HUT MANAGEMENT COMPANY LIMITED		
18				
19		ans or		
20		By: James Pochin, Director		
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		Page 22 of 24		
	STIPULATED CONSENT JUDGMENT Case No. RG1903345			

Case No. RG19033459

1	APPRO	VED AS TO	FORM:		
2		Jumo 2			
3	Dated: _	June 3	, 2020	AQUA TERRA AERI	S LAW GROUP
4				By:	1
5				By: Matthew C. Maclea	
6				Anthony M. Barnes	
7				Attorneys for Plaint Research Center, In	c.
8		_			
9	Dated: _	June 9	, 2020	GIBSON DUNN & CF	RUTCHER LLP
10				De Tolan	
11				By:	
12				Thomas A. Manakid Attorney for Defenda	
13				International Limited International LLC, for	; Cend Limited; THG
14				Cend International L	LC; THGPP LLC;
15				The Hut.Com Limite Limited: The Hut Gr	d; The Hut IHC oup Limited; The Hut
16				Management Compa	ny Limited
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			STIPULA	Page 23 of 24 ATED CONSENT JUDGMENT	Case No. RG19033459

ORDER AND JUDGMENT Based upon the Parties' Stipulation, and good cause appearing, this Consent Judgment is approved and Judgment is hereby entered according to its terms. IT IS SO ORDERED, ADJUDGED AND DECREED. Dated: ______, 2020 Judge of the Superior Court