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SUPERIOR COURT OF THE STATE OF CALIFORNIA

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COUNTY OF ORANGE

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In re CERADYNE, INC. SHAREHOLDER) Lead Case No. 30-2012-00604001-CU-BT-CXC
LITIGATION) (Consolidated with
15) Case No. 30-2012-00604931-CU-SL-CXC)

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_____) This Document Relates To:) CLASS ACTION

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ALL ACTIONS.) Assigned to: Judge Thierry P. Colaw

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_____) DECLARATION OF PLAINTIFF ADAM
19 GOLOVOY IN SUPPORT OF MOTION FOR
20 FINAL APPROVAL OF CLASS ACTION
SETTLEMENT

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DATE: May 4, 2018
22 TIME: 10:30 a.m.
DEPT: CX105
23 DATE ACTION FILED: 10/09/12

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DECLARATION OF PLAINTIFF ADAM GOLOVOY IN SUPPORT OF MOTION FOR FINAL APPROVAL OF
CLASS ACTION SETTLEMENT

1 I, Adam Golovoy, declare as follows:

2 1. I am one of the named plaintiffs in the above-captioned consolidated stockholder class
3 action (the "Action"), and I submit this declaration in support of the settlement and proposed service
4 awards to the named plaintiffs. I am over twenty-one years of age, have personal knowledge of the
5 facts set forth in this declaration and would testify competently thereto if called upon to do so.

6 2. I owned common stock of Ceradyne, Inc. ("Ceradyne" or the "Company") at the time
7 that the Agreement and Plan of Merger with 3M Company (the "Transaction") was publicly announced
8 on October 1, 2012 and held shares in the Company through the closing of the Transaction on
9 November 28, 2012.

10 3. I have not received, been promised or offered, and will not accept any form of
11 compensation, directly or indirectly, for prosecuting or serving as a representative party in this Action
12 except for: (i) such damages or other relief as the Court may award me as a member of the class; (ii)
13 such fees, costs or other payments as the Court expressly approves to be paid to me as an service award;
14 and (iii) reimbursement, paid by my attorneys, of actual and reasonable out-of-pocket expenses incurred
15 directly in connection with prosecution of this Action.

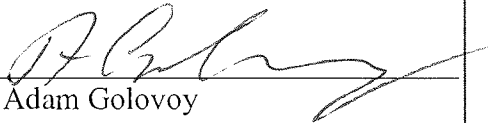
16 4. I have never had any social or business relationship with any of the defendants in this
17 Action (other than as an investor in Ceradyne), and I know of no claims or interests that I have which
18 are contrary to the members of the class and Ceradyne's former public stockholders.

19 5. I believe that the proposed settlement is fair, reasonable and adequate and in the best
20 interests of the class. To the best of my knowledge, I have expended approximately 36 hours in
21 connection with the prosecution of this Action. My involvement has required me to confer with counsel
22 regarding this Action, review pleadings and motions, search for and/or collect trading records and other
23 material related to Ceradyne as part of the discovery process, prepare for and have my deposition taken
24 by defendants' counsel, and discuss and consider a settlement of the Action.

25 6. I am informed that my counsel is requesting a service award of \$5,000 in connection
26 with the time and effort I have put into this action on behalf of the class (the "Service Award"). My
27 counsel offered no assurance that I would receive any compensation for bringing this Action, and the
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1 prospect of the service award was not a factor in my decision to pursue this Action or support the
2 settlement.

3 I declare under penalty of perjury that the foregoing is true and correct. Executed this 5th day
4 of February, 2018 at Grand Haven, Michigan.

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Adam Golovoy

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DECLARATION OF SERVICE BY MAIL

I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and a resident of the County of San Diego, over the age of 18 years, and not a party to or interested party in the within action; that declarant’s business address is 655 West Broadway, Suite 1900, San Diego, California 92101.

2. That on February 15, 2018, declarant served the DECLARATION OF PLAINTIFF ADAM GOLOVOY IN SUPPORT OF MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT by depositing a true copy thereof in a United States mailbox at San Diego, California in a sealed envelope with postage thereon fully prepaid and addressed to the parties listed on the attached Service List.

3. That there is a regular communication by mail between the place of mailing and the places so addressed.

I declare under penalty of perjury that the foregoing is true and correct. Executed on February 15, 2018, at San Diego, California.



JACLYN STARK

CERADYNE

Service List - 2/15/2018 (12-0157)

Page 1 of 1

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