

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
06-CV-1379 (JMR/FLN)

In re: St. Jude Medical,)
Inc., Securities Litigation) ORDER
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This matter is before the Court on lead plaintiffs' motion for class certification, pursuant to Rules 23(a) and 23(b)(3) of the Federal Rules of Civil Procedure. Oral argument was heard on November 5, 2007.

Based on the files, records, and proceedings herein, and for the reasons stated at the hearing, IT IS ORDERED that:

1. Lead plaintiffs' motion for class certification [Docket No. 88] is granted.

2. The following class is certified:

All purchasers of the common stock of St. Jude Medical, Inc., during the period from January 25, 2006, through April 4, 2006, inclusive. Excluded from the class are defendants, officers and directors of St. Jude Medical, Inc., members of their immediate families, the heirs, successors or assigns of any of the foregoing, and any entity in which any Defendant has or had a controlling interest.

3. Plaintiffs Gregory Doane and Diversified Trust Company are appointed as class representatives.

4. The law firms of Federman & Sherwood P.L.L.P. and Abbey, Spanier, Rodd & Abrams, LLP are appointed to serve as class counsel, and the law firm of Lockridge Grindal Nauen P.L.L.P. is appointed as liaison counsel for the class.

5. Class counsel shall submit class notice in accordance with Fed. R. Civ. P. 23(c)(2)(B) for the Court's review and approval within 30 days from the date of this Order.

Dated: November 7th, 2007

s/ James M. Rosenbaum
JAMES M. ROSENBAUM
United States Chief District Judge