EXHIBIT 51

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I, Drew Fennelly, declare as follows:

- 1. I am an individual over the age of 18. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.
- 2. I am a class representative in *In re Lithium Ion Batteries Antitrust Litigation*, No. 13-md-02420, filed in the United States District Court for the Northern District of California. I submit this affidavit, on behalf of myself and the settlement class, in support of Class Counsel's motion for attorneys' fees, expenses, and service awards and in support of final approval of the settlements with Hitachi Maxell, Ltd. and Maxell Corporation of America ("Hitachi Maxell"), LG Chem, Ltd. and LG Chem America, Inc. ("LG Chem"), and NEC Corporation ("NEC") (collectively, the "Settling Defendants"). 1
- 3. As a class representative, I understand that it is my responsibility to be informed of the work done by my attorneys on the case and make my own judgment about the fairness of any settlement proposed by the lawyers.
- 4. I also understand that in evaluating the fairness of the settlement, I am required to consider the interests of all members of the Class, as well as my own. I am free to disagree with my attorneys about the merits of a settlement and make my views known to the court.
- 5. Over the past 2 years, I have diligently performed my duty to assist counsel in prosecuting this case, investing significant time and effort to fulfill my role as a class representative. Throughout this litigation, I have remained informed regarding the status of the litigation by communicating with my attorneys, including reviewing periodic update correspondence from my counsel and key case documents. Since the outset of the litigation, I have also diligently retained all papers or electronic information that could be relevant to the litigation and provided these to my attorneys.

¹ Throughout this declaration, the term "Co-Lead Counsel" refers to the law firms of Cotchett, Pitre & McCarthy, LLP, Hagens Berman Sobol Shapiro LLP, and Lieff Cabraser Heimann & Bernstein, LLP. The term "Supporting Counsel" refers to the law firms that assisted Co-Lead Counsel in litigating this case. The term "Class Counsel" refers to all the attorneys and law firms that represented IPPs in this case, including Co-Lead Counsel and Supporting Counsel.

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- 6. Throughout the case I have also assisted in responding to discovery. This included reviewing discovery requests from defendants, discussing them with my counsel, reviewing proposed responses, making any corrections, and signing off on the responses. In total, I assisted counsel in responding to a total of 22 interrogatories, 37 requests for production of documents, and 4 requests for admission. I also spent a significant amount of time locating purchase receipts and the other documents requested by the defendants in this litigation.
- 7. I have also contributed to the discovery process by sitting for a deposition. In total, my deposition lasted 3 hours and 30 minutes of record time, where I was questioned by counsel in this case. To ensure the accuracy of my transcript, I spent 2 hours reviewing it for errors.
- 8. In total, I estimate that I have spent about 40-60 hours performing all of the abovedescribed duties on behalf of the class over the past 2 years. My attorneys have not made any promises regarding compensation for my service, and I willingly agreed to participate in this case with no guarantee of personal benefit. I believe that the time, effort, and information I provided helped to make the settlement possible. I ask that the Court approve my service award in the amount of \$1,500.
- 9. I have reviewed the terms of the settlements with the Hitachi Maxell, LG Chem and NEC defendants, discussed those terms with my attorneys, and I am aware of and approve all terms of the proposed settlements, as it affects me and the members of the Class.
- 10. Based upon this reading and my discussions with Class Counsel, I understand that these defendants agree to settlements totaling \$44.95 million. I understand in general terms that the monies will be distributed on a pro rata basis to class members based on: (1) the number of Lithium Ion Batteries purchased by the class member; and (2) the number of valid claims filed. I understand that there will be no reversion of unclaimed funds to any defendant. To the extent that money is not able to be reasonably distributed to class members, I understand that the money may escheat to federal or state governments.
- 11. I believe that the proposed settlements represent significant recoveries for the class, and are excellent results considered in light of the risks associated with a complex and costly trial.

I, Steven N. Williams, hereby attest, pursuant to United States District Court, North District of California Civil Local Rule 5-1(i)(3), that concurrence to the filing of this documn has been obtained from the signatory hereto. By: /s/Steven N. Williams Steven N. Williams Steven N. Williams 10 11 12 13 14 15	
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