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IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

THERASENSE, INC.,	No. C 04-02123 WHA
Plaintiff,	Consolidated with
v. BECTON, DICKINSON AND COMPANY,	No. C 04-03327 WHA No. C 04-03732 WHA No. C 05-03117 WHA
Defendant.	ORDER OF REFERENCE
AND CONSOLIDATED CASES.	AGREED TO BY ALL PARTIES AND SPECIAL MASTER

Pursuant to Federal Rules of Civil Procedure 53 and 54(d)(2)(D) and the Court's August 21, 2008 Order re Attorney's Fees and Costs, the Court hereby appoints Judge Eugene Lynch (Ret.) of JAMS to proceed, with all reasonable diligence, as Special Master to determine the amount of attorney's fees and costs to which defendants are entitled under the Order re Attorney's Fees and Costs. The Special Master's appointment shall be subject to Rule 53, the Court's Order re Attorney's Fees and Costs (which is incorporated herein by reference), as well as the following terms:

- 1. By MARCH 2, 2009, the Special Master shall file a report and recommendation, with factual findings, on the amount of fees to be awarded under the Court's Order re Attorney's Fees and Costs.
- 2. The Special Master's fee shall be divided equally among the parties on an interim basis. Per the Order re Attorney's Fees and Costs, the Court may reallocate the Special

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Master's fees among the parties after it reviews the Special Master's findings, report, and recommendation and any objections by the parties.

- 3. The Special Master may communicate *ex parte* with the Court as necessary. The Special Master may not communicate ex parte with any party except as the Special Master finds necessary to fulfill his duties.
- 4. In addition to the guidelines in the August 21 order, the Special Master shall determine what the "going rate" was at the time in question for a "one-patent case" and shall consider the extent to which the two defendants should have economized by allocating common defense work as between themselves and/or with other defendants. The overall assignment is to determine the reasonable value of attorney's fees and expenses in question. The Special Master shall make a specific recommendation whether his fees should be allocated other than on a fiftyfifty basis due to the taking of unreasonable positions by any party.

IT IS SO ORDERED.

Dated: December 1, 2008. WILLIAM ALSUP UNITED STATES DISTRICT JUDGE Accepted as to form, Dated: December ___, 2008 HON EUGENE LYNCH Dated: December ___, 2008 **ROPES & GRAY LLP** Attorneys for Defendants

COMPANY

NOVA BIOMEDICAL CORPORATION

AND BECTION, DICKINSON AND

United States District Court For the Northern District of California

1	Dated: December, 2008	MORRISON & FOERSTER LLP
2		
3		Attorneys for Defendant
4		Attorneys for Defendant BAYER HEALTHCARE, LLC
5		
6	Dated: December, 2008	MUNGER, TOLLES, & OLSON LLP
7		
8		Attomory for Defend
9 10		Attorneys for Defendants ABBOTT DIABETES CARE INC. AND ABBOTT LABORATORIES
10		AND ADDOTT LADORATORIES
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