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   Attorneys for Defendant
8 BARRY ZWARENSTEIN

9
                    UNITED STATES DISTRICT COURT
10
                  NORTHERN DISTRICT OF CALIFORNIA
11
                     SAN FRANCISCO DIVISION
12

13
                                          Master File No. 3:07-cv-06140-MHP
14 In re VERIFONE HOLDINGS, INC.
    SECURITIES LITIGATION,   CLASS ACTION
15
                                          NOTICE OF SUBSTITUTION OF
16 This Document Relates to: **COUNSEL**

17   ALL ACTIONS.   .
                                          Courtroom: 15, 18th Floor
18   Judge: Hon. Marilyn H. Patel

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NOTICE OF SUBSTITUTION OF COUNSEL,
CASE NO. 3:07-cv-06140-MPH
pa-1309526

1 TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD: Please take notice that,

2 effective immediately, counsel of record for defendant Barry Zwarenstein has changed. Barry

3 Zwarenstein hereby substitutes Jordan Eth, D. Anthony Rodriguez, and Brian L. Levine of the

4 law firm of Morrison & Foerster LLP, 425 Market Street San Francisco, California, 94105, in

5 place of Brendan P. Cullen, Scott C. Hall, and Sverker K. Hogberg of Sullivan & Cromwell LLP,

6 1870 Embarcadero Road, Palo Alto, California, 94303, as his attorneys of record in this action.

7 Dated: December 31, 2008

8   By   /s/ Barry Zwarenstein
9   Barry Zwarenstein

10   The following attorneys accept this substitution of counsel:

11 Dated: December 31, 2008   MORRISON & FOERSTER LLP

12
                                          By   /s/ Jordan Eth
13   Jordan Eth

14 Dated: December 31, 2008   SULLIVAN & CROMWELL LLP

15
                                          By   /s/ Brendan P. Cullen
16   Brandon P. Cullen

17

18   E-Filing Attestation: I, Jordan Eth, am the ECF User whose ID and password are being

19 used to file this Substitution of Counsel. In compliance with General Order 45, X.B., I hereby

20 attest that Barry Zwarenstein and his counsel at Sullivan & Cromwell LLP have concurred in this

21 filing.

22   **ORDER**

23   The foregoing substitution of counsel is authorized by the Court and the Clerk of the

24 Court is directed to make the appropriate change in the docket.

25   **IT IS SO ORDERED.**

26 Dated: 1/5/2009

27   The H_____
                                            UNITED STA_____JDGE
28

IT IS SO ORDERED
Judge Marilyn H. Patel

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA