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*Proposed Lead Counsel for the Israeli  
 Institutional Investor Group*

**UNITED STATES DISTRICT COURT**

**NORTHERN DISTRICT OF CALIFORNIA**

IN RE VERIFONE HOLDINGS, INC. )  
 SECURITIES LITIGATION )

Master File No.  
 C 07-6140 MHP

**CLASS ACTION**

This Document Relates To: )  
 )  
 All Actions )

**[PROPOSED] ORDER EFFECTING  
 CONSENT WITHDRAWAL**

JUDGE: Hon. Marilyn Hall Patel

The Court has reviewed the motion of James Oberman, counsel for former lead plaintiff movant Israeli Institutional Investor Group (“IIIG”), for an Order granting his and other associated counsels’ withdrawal from the above-captioned case. Given that the Court has denied movant IIIG’s

motion to be appointed lead plaintiff, and that the class will continue to be represented by Court-appointed lead counsel Coughlin Stoia Geller Rudman & Robbins LLP, the Court hereby Grants the motion and directs the clerk to remove the following attorneys from the service list:

Joseph F. Rice  
James M. Hughes  
Vincent I. Parrett  
William H. Narwold  
Philip A. Harley  
James Oberman

**SO ORDERED.**

Dated: 3/19/2009

