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 10 Lead Counsel for the Derivative Plaintiffs  
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12 **UNITED STATES DISTRICT COURT**  
 13 **NORTHERN DISTRICT OF CALIFORNIA**

	) Master File No. C 07-06347 MHP ) ) ) <b>STIPULATION AND [PROPOSED]</b> ) <b>ORDER ENLARGING PLAINTIFFS'</b> ) <b>TIME TO FILE OPPOSITION TO</b> ) <b>NOMINAL DEFENDANTS' MOTION TO</b> ) <b>DISMISS</b> ) ) Judge: The Hon. Marilyn H. Patel ) Courtroom: 15 ) )
15 IN RE VERIFONE HOLDINGS, INC. 16 SHAREHOLDER DERIVATIVE 17 LITIGATION	
18 This Document Relates To: No. CV 07 6347 (King); No. CV 08 1132 (Hilborn); No. CV 19 08 1133 (Patel); No. CV 08 1301 (Lemmond). 20 21	

22 WHEREAS, an Order was entered by the Court on November 19, 2008 giving nominal  
 23 defendant VeriFone Holdings Inc. ("VeriFone") until December 15, 2008 to file its motion to dismiss  
 24 the Consolidated Amended Shareholder Derivative Complaint (the "Complaint");

25 WHEREAS, the November 19, 2008 Order provides that Plaintiffs shall file their opposition to  
 26 VeriFone's motion to dismiss on or before thirty-five (35) days after VeriFone's motion is filed;

1 WHEREAS, the November 19, 2008 Order provides that VeriFone shall file any reply to  
2 Plaintiffs' opposition on or before fifteen (15) days after the opposition is filed;

3 WHEREAS, VeriFone filed its motion to dismiss the Complaint on December 15, 2008;

4 WHEREAS, the hearing date for VeriFone's motion to dismiss was scheduled for February 23,  
5 2009 at 2:00 p.m. in courtroom 15;

6 WHEREAS, Plaintiffs and Defendants have consulted and agreed to extend the time for the  
7 briefing schedule;

8 NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED, between Plaintiffs, by  
9 and through their counsel, and Defendants, by and through their counsel, that:

10 1. Plaintiffs shall file their opposition to VeriFone's motion to dismiss on or before  
11 February 9, 2009.

12 2. VeriFone shall file its reply to Plaintiffs' opposition on or before March 3, 2009.

13 3. The hearing date for VeriFone's motion to dismiss shall be scheduled for March 30,  
14 2009 at 2:00 p.m. in courtroom 15.

15 IT IS SO STIPULATED.

16 Dated: January 16, 2009

/s/ Arthur L. Shingler III

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Lead Counsel for the Derivative Plaintiffs

Dated: January 16, 2009

/s/ Brendan P. Cullen  
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Attorneys for Verifone Holdings,  
Inc., and the Individual Verifone Defendants

1 I, Arthur L. Shingler, III, am the ECF user whose User ID and Password are being used to  
2 file this STIPULATION AND [PROPOSED] ORDER ENLARGING PLAINTIFFS' TIME TO  
3 FILE OPPOSITION TO NOMINAL DEFENDANT'S MOTION TO DISMISS. In compliance  
4 with General Order 45, X.B, I hereby attest that the other signatories listed have concurred in this  
5 filing.  
6

7 Dated: January 16, 2009

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Lead Counsel for the Derivative Plaintiffs

23 Dated: January 16, 2009

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**ORDER**

THE FOREGOING STIPULATION  
IS APPROVED AND IS SO ORDERED.

Dated: 1/20/2009

