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6 Attorneys for Defendants
 SiRF Technology Holdings, Inc., Michael L. Canning,
 7 Diosdado P. Banatao, Geoffrey Ribar and Kanwar Chadha

8 UNITED STATES DISTRICT COURT
 9 FOR THE NORTHERN DISTRICT OF CALIFORNIA
 10 SAN FRANCISCO DIVISION

11 IN RE SiRF TECHNOLOGY HOLDINGS, INC.
 12 SECURITIES LITIGATION

Case No. 3:08-cv-00856-MMC

CLASS ACTION

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 14 _____
 15 THIS DOCUMENT RELATES TO
 ALL ACTIONS

**NOTICE OF SUBSTITUTION OF
 COUNSEL FOR DEFENDANTS;
 [PROPOSED] ORDER**

16
 17 **TO THE COURT, ALL PARTIES AND THEIR ATTORNEYS OF**
 18 **RECORD:**

19 **PLEASE TAKE NOTICE THAT SIMPSON THACHER & BARTLETT LLP**
 20 hereby substitutes for and replaces ORRICK, HERRINGTON & SUTCLIFFE LLP as counsel of
 21 record for Defendants SiRF Technology Holdings, Inc., Michael L. Canning, Diosdado P.
 22 Banatao, Geoffrey Ribar, and Kanwar Chadha in the above-captioned action.

1 Dated: December 17, 2008

2 SIMPSON THACHER & BARTLETT LLP

3
4 By _____ /s/
5 James G. Kreissman, 206740
6 jkreissman@stblaw.com
7 Simona G. Strauss, 203062
8 sstrauss@stblaw.com
9 Attorneys for Defendants SiRF Technology
10 Holdings, Inc., Michael L. Canning, Diosdado P.
11 Banatao, Geoffrey Ribar and Kanwar Chadha

12 I consent to the above substitution of counsel.

13 Dated: December 17, 2008

14 ORRICK, HERRINGTON & SUTCLIFFE, LLP

15 By _____ /s/
16 Robert P. Varian, 107459
17 rvarian@orrick.com

18 I consent to the above substitution of counsel.

19 Dated: December 17, 2008

20 SIRF TECHNOLOGY HOLDINGS, INC.

21 By _____ /s/
22 Adam Dolinko, General Counsel
23 SiRF Technology Holdings, Inc.

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27
28

1 I consent to the above substitution of counsel.

2

3 Dated: December 17, 2008

4

/s/
MICHAEL L. CANNING

6

7 Dated: December 17, 2008

8

/s/
DIOSDADO P. BANATAO

10

11 Dated: December 17, 2008

12

/s/
GEOFFREY RIBAR

14

15 Dated: December 17, 2008

16

/s/
KANWAR CHADHA

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20 IT IS SO ORDERED.

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23 DATED: December 18, 2008

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Hon. Maxine M. Chesney

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