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9 Attorneys for Defendants
Adam J. Epstein, Richard L. Hunter,
10 Russell J. Knittel, Ralph H. Schmitt, and
Nominal Defendant OCZ Technology Group,
11 Inc.

12
13 UNITED STATES DISTRICT COURT
14 NORTHERN DISTRICT OF CALIFORNIA
15 SAN FRANCISCO DIVISION
16

17 IN RE OCZ TECHNOLOGY GROUP, INC.)
SHAREHOLDER DERIVATIVE LITIGATION)
18 _____)

19 This Document Relates To:)

20 ALL ACTIONS)
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LEAD CASE NO.: C-12-05556-RS

(Consolidated with Case Nos. C-12-06058-RS, C-12-06343-RS)

**STIPULATION AND [PROPOSED]
ORDER REGARDING EXTENSION
OF TIME TO RESPOND TO
CONSOLIDATED SHAREHOLDER
DERIVATIVE COMPLAINT**

DATE: N/A

TIME: N/A

JUDGE: Hon. Richard Seeborg

STIPULATION AND [PROPOSED] ORDER
RE EXTENSION OF TIME
LEAD CASE NO. C-12-05556-RS

1 WHEREAS, on February 13, 2013, plaintiffs Ian Cassiman, Clair Vanderschaaf, and
2 Robert L. Morton filed a Verified Consolidated Shareholder Derivative Complaint (the
3 "Complaint") in the above-captioned action;

4 WHEREAS, pursuant to a stipulation and order entered on February 1, 2013, the deadline
5 for defendants Adam J. Epstein, Richard L. Hunter, Arthur F. Knapp, Jr., Russell J. Knittel, Ralph
6 H. Schmitt, and nominal defendant OCZ to respond to the Complaint is April 1, 2013;

7 WHEREAS, defendants have requested that the deadline to respond be extended until
8 April 22, 2013, and plaintiffs have agreed to the requested extension;

9 WHEREAS, the requested extension is not for the purpose of delay and will not prejudice
10 any party;

11 THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and between the
12 undersigned, subject to Court approval, as follows:

- 13 1. Defendants shall have until April 22, 2013 to respond to the Complaint.
14

15 Dated: March 25, 2013

Respectfully submitted,

16 WILSON SONSINI GOODRICH & ROSATI
17 Professional Corporation

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25 Ralph H. Schmitt and Nominal Defendant OCZ
26 Technology Group, Inc.
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1 Dated: March 25, 2013

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7 Attorneys for Arthur F. Knapp, Jr.

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9 Dated: March 25, 2013

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15 Attorneys for Ryan Petersen

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17 Dated: March 25, 2013

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1 Dated: March 25, 2013

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Co-Lead Counsel for Plaintiffs

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1 I, Diane M. Walters, am the ECF user whose ID and password are being used to file this
2 STIPULATION AND [PROPOSED] ORDER REGARDING EXTENSION OF TIME TO
3 RESPOND TO CONSOLIDATED SHAREHOLDER DERIVATIVE COMPLAINT. In
4 compliance with General Order 45, X.B., I hereby attest that Norman J. Blears, Daniel P. Lefler,
5 Travis E. Downs III, and George Aguilar have concurred in this filing.
6

7 Dated: March 25, 2013

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ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: 3/25/13



THE HONORABLE RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE