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

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

LEAD CASE NO.: C-12-05556-RS

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

18 This Document Relates To:)

19 ALL ACTIONS.)

**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

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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 March 25, 2013, the deadline
5 for defendants to respond to the Complaint was extended until April 22, 2013;

6 WHEREAS, the parties have agreed to schedule a private mediation on May 20, 2013 to
7 explore the possibility of a resolution of the above-captioned action;

8 WHEREAS, in light of the upcoming mediation, defendants have requested that the
9 deadline to respond to the Complaint be extended until three weeks after the May 20, 2013
10 mediation, or until June 10, 2013, and plaintiffs have agreed to defendants’ request;

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

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

- 15 1. Defendants shall have until June 10, 2013 to respond to the Complaint.
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1 Dated: April 11, 2013

Respectfully submitted,

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Ralph H. Schmitt and Nominal Defendant OCZ
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12 Dated: April 11, 2013

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Attorneys for Arthur F. Knapp, Jr.

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20 Dated: April 11, 2013

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Dated: April 11, 2013

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Co-Lead Counsel for Plaintiffs

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.

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7 Dated: April 11, 2013

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9 By: /s/ Diane M. Walters
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ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

DATED: 4/11/13



THE HONORABLE RICHARD SEEBORG
UNITED STATES DISTRICT JUDGE