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10 Attorneys for Defendant
HEWLETT-PACKARD COMPANY

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UNITED STATES DISTRICT COURT

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NORTHERN DISTRICT OF CALIFORNIA

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SAN FRANCISCO DIVISION

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17 IN RE HP SECURITIES LITIGATION,

18 This Document Relates To: All Actions

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Master File No. C-12-5980 CRB

Class Action

**NOTICE OF SUBSTITUTION OF
COUNSEL AND ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer

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TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that defendant Hewlett-Packard Company hereby substitutes its counsel and attorneys of record in the above-captioned matter.

Former Counsel

MORGAN LEWIS & BOCKIUS LLP
Marc J. Sonnenfeld (admitted *pro hac vice*)
Karen Pieslak Pohlmann (admitted *pro hac vice*)
Robert E. Gooding, Jr. (CA SBN 50617)
Joseph E. Floren (CA SBN 168292)
Jennifer R. Bagosy (CA SBN 223145)
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Substitution Based on Consent

Defendant Hewlett-Packard Company respectfully submits that the proposed substitution of counsel is in the interests of justice and is not made for purposes of delay or any other improper purpose. The undersigned consent to the above substitution of counsel.

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Dated: June 14, 2013

HEWLETT-PACKARD COMPANY

By: /s/ Robert Particelli
Robert Particelli

Vice-President, Associate General Counsel,
Hewlett-Packard Company

Dated: June 14, 2013

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KIM ALEXANDER KANE
MATTHEW S. WEILER

By: /s/ Marc J. Sonnenfeld
Marc J. Sonnenfeld

Former attorneys for defendant
Hewlett-Packard Company

Dated: June 14, 2013

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DARRYL P. RAINS
JUDSON E. LOBDELL
MARK R.S. FOSTER

By: /s/ Darryl P. Rains
Darryl P. Rains

Attorneys for defendant
Hewlett-Packard Company

IT IS SO ORDERED.

Dated: June 19, 2013

