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 HEWLETT-PACKARD COMPANY
 16

17 UNITED STATES DISTRICT COURT
 18 NORTHERN DISTRICT OF CALIFORNIA
 19 SAN FRANCISCO DIVISION
 20

21 IN RE HEWLETT-PACKARD COMPANY
 SHAREHOLDER DERIVATIVE
 22 LITIGATION,

23 This Document Relates To: All Actions
 24

Master File No. C-12-6003-CRB

**NOTICE OF SUBSTITUTION OF
 COUNSEL AND ORDER**

[Local Rule 11-5]

Judge: Hon. Charles R. Breyer
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1 TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

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

4 Former Counsel

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