WHEREAS, plaintiff Sean Avery Neal ("Plaintiff") filed a purported Class Action Complaint for Violations of the Federal Securities Laws (the "Complaint") against defendants Polycom, Inc. ("Polycom"), Andrew M. Miller, Eric F. Brown, and Sayed Darwish (collectively, "Defendants") in the above-entitled matter on July 26, 2013;

WHEREAS, the Complaint sets forth claims under the federal securities laws that are subject to the procedural requirements of the Private Securities Litigation Reform Act of 1995 ("PSLRA"), including those set forth in 15 U.S.C. § 78u-4;

WHEREAS, on October 1, 2013, Mark Nathanson moved under the PSLRA for appointment as lead plaintiff and for approval of his selection of lead counsel (ECF No. 22, the "Lead Plaintiff Motion"), and the Lead Plaintiff Motion is currently pending before this Court;

WHEREAS, in connection with the parties' stipulation, the Court previously ordered that within 14 days of the Court's appointment of a lead plaintiff and approval of lead counsel, counsel for the lead plaintiff and counsel for Defendants shall (a) meet and confer regarding a mutually agreeable schedule and dates by which the lead plaintiff will file an amended or consolidated complaint (or designate a complaint as the operative complaint) and a briefing schedule on Defendants' anticipated motion(s) to dismiss; and (b) file a stipulated briefing schedule with the Court for approval (ECF No. 18);

WHEREAS, an Initial Case Management Conference is currently scheduled in this action for December 20, 2013 at 10:00 a.m. and the parties must submit a Case Management Statement by December 13, 2013 (ECF No. 19);

WHEREAS, the Court previously set the date for the Initial Case Management Conference in this action to be the same date as the Initial Case Management Conference scheduled in the related consolidated derivative action pending before this Court, captioned *In re Polycom Derivative Litigation*, Lead Case No.: 3:13-cv-3880-SC (the "Consolidated Derivative Action");

WHEREAS, the parties in the Consolidated Derivative Action have agreed, subject to Court approval, to continue the Case Management Conference in that action until after Defendants respond to the operative complaint, and have submitted a stipulation, briefing

| 1        | schedule, and proposed date for the Initial Case Management Conference of April 18, 2014 at       |  |  |
|----------|---|--|--|
| 2        | 10:00 a.m., or at such other date and time as the Court shall order;                              |  |  |
| 3        | WHEREAS, to avoid the unnecessary expenditure of judicial resources or effort by the              |  |  |
| 4        | parties and the Court, and to ensure Defendants may rely on representations of a lead plaintiff's |  |  |
| 5        | counsel in connection with submitting a joint case management statement, Plaintiff and            |  |  |
| 6        | Defendants have agreed, subject to the Court's approval, to continue the Case Management          |  |  |
| 7        | Conference until after the Court has considered the pending Lead Plaintiff Motion, an operative   |  |  |
| 8        | complaint has been designated or filed, and the parties have submitted a stipulated briefing      |  |  |
| 9        | schedule with the Court for approval;   |  |  |
| 10       | NOW, THEREFORE, it is hereby stipulated and agreed by the undersigned counsel for                 |  |  |
| 11       | Plaintiff and counsel for Defendants as follows:  |  |  |
| 12       | 1. The Case Management Conference shall be continued from December 20, 2013 at                    |  |  |
| 13       | 10:00 a.m. to April 18, 2014 at 10:00 a.m., or to such other date and time as the Court shall     |  |  |
| 14       | order.  |  |  |
| 15       | Dated: December 9, 2013   | Respectfully submitted,  |  |
| 16<br>17 |   | WILSON SONSINI GOODRICH & ROSATI Professional Corporation      |  |
| 18       |   | Rv: /c/Keith F. Eggleton                                       |  |
| 19       |   | By: /s/ Keith E. Eggleton Keith E. Eggleton keggleton@wsgr.com |  |
| 20       |   | Attorneys for Defendants                                       |  |
| 21       |   | Polycom, Inc., Eric Brown, and Sayed Darwish                   |  |
| 22       | Dated: December 9, 2013   | By: /s/ Paul T. Friedman                                       |  |
| 23       | Buttu. Bettimoer 9, 2013  | By: /s/ Paul T. Friedman Paul T. Friedman PFriedman@mofo.com   |  |
| 24       |   | MORRISON FOERSTER  |  |
| 25       |   | PAUL T. FRIEDMAN<br>PHILIP T. BESIROF                          |  |
| 26       |   | 425 Market Street<br>San Francisco, CA 94105-2482              |  |
| 27       | ,   | Telephone: (415) 268-7000<br>Facsimile: (415) 268-7522         |  |
| 28       |   | Attorneys for Defendant Andrew M. Miller                       |  |
| -"       |   |  |  |

STIPULATION AND [PROPOSED] ORDER CONTINUING CASE MANAGEMENT CONFERENCE CASE NO.: 3:13-cv-03476-SC

| 1        | Dated: December 9, 2013   | By: /s/ Michael Goldberg Michael Goldberg   |
|----------|---|---|
| 2        |   | info@glancylaw.com  |
| 3        |   | GLANCY BINKOW & GOLDBERG LLP  |
| 4        |   | LIONEL Z. GLANCY<br>MICHAEL GOLDBERG  |
| 5        |   | 1925 Century Park East, Suite 2100<br>Los Angeles, CA 90067                             |
| 6        |   | Telephone: (310) 201-9150<br>Facsimile: (310) 201-9160                                  |
| 7        |   | Email: info@glancylaw.com   |
| 8        |   | POMERANTZ GROSSMAN HUFFORD<br>DAHLSTROM & GROSS LLP                                     |
| 9        |   | JEREMY A. LIEBERMAN<br>LESLEY F. PORTNOY  |
| 10       |   | 600 Third Avenue, 20th Floor<br>New York, New York 10016                                |
| 11       |   | Telephone: (212) 661-1100<br>Facsimile: (212) 661-8665                                  |
| 12       |   | POMERANTZ GROSSMAN HUFFORD  |
| 13       |   | DAHLSTROM & GROSS LLP<br>PATRICK V. DAHLSTROM   |
| 14       |   | 10 South LaSalle Street, Suite 3505<br>Chicago, IL 60603                                |
| 15       |   | Telephone: (312) 377-1181<br>Facsimile: (312) 377-1184                                  |
| 16       |   |   |
| 17       |   | Attorneys for Plaintiff Sean Avery Neal and<br>Movant for Lead Plaintiff Mark Nathanson |
| 18       |   |   |
| 19       | I, Keith E. Eggleton, am the ECF user whose ID and password are being used to file this Stipulation. In compliance with Civil Local Rule 5-1, I hereby attest that Paul T. Friedman and |   |
| 20       | Michael Goldberg have concurred in this filing.   |   |
| 21       | (DDODOGE)   | DI ODDED  |
| 22       | [PROPOSED] ORDER  |   |
| 23       | PURSUANT TO STIPULATION, IT IS SO ORDERED.  |   |
| 24       |   | States  |
| 25       | D + 1 D 1 10 2012   |   |
| 26       | Dated: December 10, 2013  | THEH LANTI  |
| 27<br>28 |   | United Judge Samuel Conti   |
| 28       |   |   |
|          | STIPULATION AND [PROPOSED] ORDER -  | 3-  |

STIPULATION AND [PROPOSED] ORDER CONTINUING CASE MANAGEMENT CONFERENCE CASE NO.: 3:13-cv-03476-SC

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