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## Counsel for Plaintiff

| 7                               | UNITED STATES DIS  | STRICT COURT   |
|---------------------------------|--|--|
| 8                               |  |  |
| 9                               | NORTHERN DISTRICT  | OF CALIFORNIA  |
| 10                              | GERALD DOUGLAS, Individually and On  | ) Case No. 3:16-cv-00921-WHO   |
| 11<br>12<br>13                  | Behalf of All Others Similarly Situated, Plaintiff, v.   | <ul> <li>STIPULATION AND</li> <li>ORDER FOR THE ADJOURNMENT</li> <li>OF THE INITIAL CASE</li> <li>MANAGEMENT CONFERENCE</li> </ul> |
| 14                              | FRANK WITNEY, NELSON CHAN, GARY  | <ul><li>Judge: Honorable William H. Orrick</li></ul>   |
| 15<br>16                        | GUTHART, JAMI NACHTSHEIM,<br>RICCARDO PIGLIUCCI, MERILEE RAINES,<br>ROBERT TRICE, and AFFYMETRIX, INC. | )<br>)<br>)  |
| 17                              | Defendants.  | )<br>)<br>)  |
| 18                              |  |  |
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| <ul><li>20</li><li>21</li></ul> |  |  |
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| 26<br>27                        |  |  |
| <ul><li>27</li><li>28</li></ul> | 1<br>STIPULATION AND   | 3:16-cv-00921-WHO  |

IT IS HEREBY STIPULATED by and between PLAINTIFF GERALD DOUGLAS ("Plaintiff") and DEFENDANTS FRANK WITNEY, NELSON CHAN, GARY GUTHART, JAMI NACHTSHEIM, RICCARDO PIGLIUCCI, MERILEE RAINES, ROBERT TRICE (collectively, the "Individual Defendants"), and AFFYMETRIX, INC. (collectively, the "Defendants"), (Plaintiff and Defendants are to be collectively referred to as the "Parties"), by and through their attorneys of record, that good cause exists for the Court to accept the following proposed schedule based on the following:

WHEREAS, on February 24, 2016, Plaintiff filed a Class Action Complaint captioned Douglas v. Witney, et al., Case No. 16-cv-921-WHO (the "Complaint") in the United States District Court, Northern District of California for violations of Section 14(a) and 20(a) of the Securities Exchange Act of 1934 (the "Exchange Act"), 15 U.S.C. §§ 78n(a), 78t(a), and SEC Rule 14a-9, 17 C.F.R. 240.14a-9, and breaches of fiduciary duties in connection with the proposed merger between Affymetrix, Inc. and Thermo Fisher Scientific Inc.;

WHEREAS, the Initial Case Management Conference in this matter is set for May 17, 2016;

WHEREAS, Defendants' Answers to the Complaint are due on May 31, 2016;

WHEREAS, the Parties have reached a preliminary settlement agreement in the abovereferenced matter and are currently conducting confirmatory discovery.

WHEREAS, the Parties desire the adjournment of the deadline for any response to the Complaint until after the conclusion of confirmatory discovery;

WHEREAS, the Parties desire the adjournment of the Initial Case Management Conference until after the conclusion of confirmatory discovery;

NOW THEREFORE, IT IS HEREBY STIPULATED BY AND AMONG THE PARTIES HERETO, THROUGH THEIR COUNSEL OF RECORD, AND SUBJECT TO APPROVAL OF THE COURT, AS FOLLOWS:

3:16-cv-00921-WHO

| 1  | 1. The Initial Case Management                 | Conference shall be adjourned to a date to be   |
|--|--|---|
| 2  | determined by the Court; and                   |   |
| 3  | 2. Defendants' deadline to answer              | , move to dismiss, or otherwise respond to the  |
| 4  | Complaint shall be adjourned indefinitely, wit | h the parties to confer on a new deadline in the  |
| 5  | event that the settlement is not consummated.  |   |
| 6  | Stipulated by and between the following:       |   |
| 7  | DATED: May 2, 2016                             | FARUQI & FARUQI, LLP  |
| 8  |  | By: /s/ Barbara A. Rohr   |
| 9  |  | Barbara A. Rohr SBN 273353<br>Benjamin Heikali SBN 307466   |
| 10   |  | <b>FAŘUQI &amp; FARUQI, LLP</b><br>10866 Wilshire Boulevard, Suite 1470   |
| 11   |  | Los Angeles, CA 90024<br>Telephone: 424-256-2884  |
| 12   |  | Facsimile: 424-256-2885<br>E-mail: brohr@faruqilaw.com  |
| 13   |  | bheikali@faruqilaw.com  |
| 14   |  | Counsel for Plaintiff   |
| 1.5  | DATED, May 2, 2016                             | DAVIS POLK & WARDWELL, LLP  |
| 15   | DATED: May 2, 2016                             | DAVISTOLK & WARDWELL, LLI   |
| 16   | DATED: May 2, 2016                             |   |
|  | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman Neal A. Potischman (SBN 254862)  |
| 16   | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862)  Andrew David Yaphe (SBN 274172)  |
| 16<br>17   | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862)  Andrew David Yaphe (SBN 274172)  Jayeeta Kundu (SBN 291599)  Micah Galvin Block (SBN 270712)   |
| 16<br>17<br>18   | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862)  Andrew David Yaphe (SBN 274172)  Jayeeta Kundu (SBN 291599)  Micah Galvin Block (SBN 270712)  1600 El Camino Real  Menlo Park, California 94025  |
| 16<br>17<br>18<br>19                                     | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862)  Andrew David Yaphe (SBN 274172)  Jayeeta Kundu (SBN 291599)  Micah Galvin Block (SBN 270712)  1600 El Camino Real  |
| 16<br>17<br>18<br>19<br>20                               | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862) Andrew David Yaphe (SBN 274172) Jayeeta Kundu (SBN 291599) Micah Galvin Block (SBN 270712) 1600 El Camino Real Menlo Park, California 94025 Telephone: (650) 752-2000 Facsimile: (650) 752-2111  Counsel for Defendants Affymetrix, Inc., Frank   |
| 16<br>17<br>18<br>19<br>20<br>21                         | DATED: May 2, 2016                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862) Andrew David Yaphe (SBN 274172) Jayeeta Kundu (SBN 291599) Micah Galvin Block (SBN 270712) 1600 El Camino Real Menlo Park, California 94025 Telephone: (650) 752-2000 Facsimile: (650) 752-2111   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22                   | DATED: May 2, 2010                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862) Andrew David Yaphe (SBN 274172) Jayeeta Kundu (SBN 291599) Micah Galvin Block (SBN 270712) 1600 El Camino Real Menlo Park, California 94025 Telephone: (650) 752-2000 Facsimile: (650) 752-2111  Counsel for Defendants Affymetrix, Inc., Frank Witney, Nelson Chan, Gary Guthart, Jami   |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23             | DATED: May 2, 2010                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862) Andrew David Yaphe (SBN 274172) Jayeeta Kundu (SBN 291599) Micah Galvin Block (SBN 270712) 1600 El Camino Real Menlo Park, California 94025 Telephone: (650) 752-2000 Facsimile: (650) 752-2111  Counsel for Defendants Affymetrix, Inc., Frank Witney, Nelson Chan, Gary Guthart, Jami Nachtsheim, Riccardo Pigliucci, Merilee |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24       | DATED: May 2, 2010                             | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862) Andrew David Yaphe (SBN 274172) Jayeeta Kundu (SBN 291599) Micah Galvin Block (SBN 270712) 1600 El Camino Real Menlo Park, California 94025 Telephone: (650) 752-2000 Facsimile: (650) 752-2111  Counsel for Defendants Affymetrix, Inc., Frank Witney, Nelson Chan, Gary Guthart, Jami Nachtsheim, Riccardo Pigliucci, Merilee |
| 16<br>17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25 | 3  | By: /s/ Neal A. Potischman  Neal A. Potischman (SBN 254862) Andrew David Yaphe (SBN 274172) Jayeeta Kundu (SBN 291599) Micah Galvin Block (SBN 270712) 1600 El Camino Real Menlo Park, California 94025 Telephone: (650) 752-2000 Facsimile: (650) 752-2111  Counsel for Defendants Affymetrix, Inc., Frank Witney, Nelson Chan, Gary Guthart, Jami Nachtsheim, Riccardo Pigliucci, Merilee |

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CASE MANAGEMENT CONFERENCE