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 9 UNITED STATES DISTRICT COURT  
 10 NORTHERN DISTRICT OF CALIFORNIA  
 11 OAKLAND DIVISION

12  
 13 In re NVIDIA CORP. DERIVATIVE  
 LITIGATION

Master File No. C-06-06110-SBA (JCS)

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 15 This Document Relates To:

STIPULATION AND ORDER  
 REGARDING CONSENT TO  
 MAGISTRATE JUDGE

16 ALL ACTIONS.  
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1 This Stipulation is entered into by and among lead plaintiffs, the Nominal Defendant  
2 NVIDIA Corp. (“NVIDIA”), and the individuals named as defendants in this action, through their  
3 attorneys of record.

4 WHEREAS, on November 10, 2008 a Stipulation and Agreement of Settlement of  
5 Derivative Litigation (“Settlement Agreement”) [Docket No. 157] was filed with this Court;

6 WHEREAS, Paragraph 30 of the Settlement Agreement states: “The Court shall retain  
7 jurisdiction with respect to implementation and enforcement of the terms of this Settlement  
8 Agreement, and all Parties hereto submit to the jurisdiction of the Court for purposes of  
9 implementing and enforcing the California Settlement embodied in this Settlement Agreement;”

10 WHEREAS, the parties consent to assignment to a Magistrate Judge for matters regarding  
11 implementation and enforcement of the terms of the Settlement Agreement, should the Settlement  
12 Agreement be approved;

13 WHEREFORE, IT IS STIPULATED AND AGREED that:

14 1. For purposes of Paragraph 30 of the Settlement Agreement, the parties consent to  
15 assignment to a Magistrate Judge.

16 DATED: March 13, 2009

Respectfully Submitted,

17 JAMES E. THOMPSON  
18 MICHAEL D. TORPEY  
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20 RICHARD GALLAGHER  
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22 /s/ James E. Thompson  
23 JAMES E. THOMPSON  
24 Attorneys for Nominal Defendant NVIDIA Corp.





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**ORDER**

Based on the stipulation of the signed parties, and good cause appearing, IT IS HEREBY ORDERED that:

1. Any matters regarding implementation or enforcement of the Settlement Agreement shall be assigned to a Magistrate Judge.

2. The Magistrate Judge shall retain jurisdiction over any such matters, and the parties shall submit to the jurisdiction of the Magistrate Judge for such purposes.

IT IS SO ORDERED.

DATED: \_3/18/09

  
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THE HONORABLE  
SAUNDRA BROWN ARMSTRONG  
UNITED STATES DISTRICT JUDGE