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United States District Court
For the Northern District of California

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

NO. C 06-01303 JW

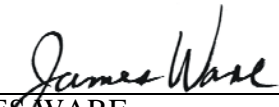
In Re: ATI Technologies HDCP Litigation

**ORDER FOLLOWING HEARING RE:
FINAL APPROVAL OF CLASS
SETTLEMENT AGREEMENT**

On August 31, 2009, the Court held a hearing regarding Plaintiffs' Motion for Final Approval of Class Action Settlement Agreement (hereafter "Motion," Docket Item No. 138) and Plaintiffs' Request for Attorneys' Fees, Costs, and Plaintiff Incentive Awards. (hereafter "Request," Docket Item No. 142.) Counsel for the respective parties were present.

In light of the discussion at the hearing, the Court orders that on or before **September 3, 2009**, the parties shall file an Amended Final Approval Order and Judgment whereby the parties shall nominate specific *Cypres* recipients. Since this case has significant ties to California residents, the parties shall nominate agencies that will further the goal of protecting California's consumers.

Dated: August 31, 2009



JAMES WARE
United States District Judge

1 **THIS IS TO CERTIFY THAT COPIES OF THIS ORDER HAVE BEEN DELIVERED TO:**

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15 **Dated: August 31, 2009**

Richard W. Wieking, Clerk

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By: /s/ JW Chambers
Elizabeth Garcia
Courtroom Deputy