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

In re Maxim Integrated Products, Inc.
Derivative Litigation

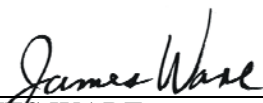
NO. C 06-03344 JW

**ORDER FOLLOWING CASE
MANAGEMENT CONFERENCE**

On December 22, 2008, the Court conducted a Case Management Conference. Counsel for the respective parties were present. In light of the discussion at the Case Management Conference, the Court orders the following:

- (1) On or before **December 31, 2008**, the parties shall meet and confer to work out a schedule for making Rule 30(b)(6) designations;
- (2) On or before **January 16, 2009**, Defendants shall make their Rule 30(b)(6) designations;
- (3) On **February 2, 2009**, the parties may commence conducting Rule 30(b)(6) depositions;
- (4) On **January 26, 2009 at 10:00 a.m.**, the parties shall appear for a further Case Management Conference. On or before **January 16, 2009**, the parties shall file a Joint Case Management Statement. The Statement shall, among other things, update the Court on developments in the related Delaware derivative action and on the progress in establishing a discovery plan in this action.

Dated: December 30, 2008



JAMES WARE
United States District Judge

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

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Dated: December 30, 2008

Richard W. Wieking, Clerk

By: /s/ JW Chambers
Elizabeth Garcia
Courtroom Deputy