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LLOYD WINAWER (No. 157823)
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Attorneys for Defendant
W. STEVEN ROWE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

In re TRIDENT MICROSYSTEMS, INC.,
DERIVATIVE LITIGATION

Master File No. C-06-3440-JF

SUBSTITUTION OF COUNSEL FOR
DEFENDANT W. STEVEN ROWE

This Document Relates To:

ALL ACTIONS

TO ALL PARTIES AND TO THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that Defendant W. Steven Rowe hereby substitutes Lloyd Winawer, Esq, e-mail address: lwinawer@goodwinprocter.com, of GOODWIN PROCTER LLP, 135 Commonwealth Drive, Menlo Park, California 94025, Telephone: 650-752-3100, Facsimile: 650-853-1038 in place and instead of Sarah A. Good of Howard Rice Nemerovski Canady Falk & Rabkin, A Professional Corporation as his attorney of record in the above-captioned action.

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SUBSTITUTION BASED ON CONSENT

The undersigned consent to the substitution and certify that this substitution will not delay the proceedings in this matter:

DATED: January 15, 2009. W. STEVEN ROWE
By: _____ /s/ _____
W. STEVEN ROWE

DATED: January 15, 2009. SARAH A. GOOD
JIN H. KIM
REBECCA M. KAHAN
HOWARD RICE NEMEROVSKI CANADY FALK &
RABKIN
A Professional Corporation

By: _____ /s/ _____
SARAH A. GOOD

DATED: January 15, 2009. LLOYD WINAWER
GOODWIN PROCTER LLP
By: _____ /s/ _____
LLOYD WINAWER

I, SARAH A. GOOD; am the ECF User whose ID and password are being used to file this SUBSTITUTION OF COUNSEL FOR DEFENDANT W. STEVEN ROWE. In compliance with General Order 45, X.B., I hereby attest that W. STEVEN ROWE and LLOYD WINAWER have concurred in this filing.

DATED: January 15, 2009. By: _____ /s/ _____
SARAH A. GOOD

SO ORDERED.

DATED: 1/22 2009. By: _____
THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE