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14	OF TRIDENT MICROSYSTEMS, INC.	LCTORS
15	NORTHERN D	ISTRICT OF CALIFORNIA
16	SAN JOSE DIVISION	
17	IN RE TRIDENT MICROSYSTEMS,	LEAD CASE NO. C06-3440-JF
18	INC. DERIVATIVE LITIGATION	STIPULATION AND [PROPOSED] ORDER
19	This Document Relates to:	EXTENDING DEADLINE FOR TRIDENT MICROSYSTEMS TO RESPOND TO DEFENDANT FRANK LIN'S
20	ALL ACTIONS.	COUNTERCLAIMS
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1 **STIPULATION** 2 WHEREAS, individual defendant Frank Lin ("Mr. Lin"), nominal defendant Trident 3 Microsystems, Inc. ("Trident"), and a Special Litigation Committee of Trident's Board of 4 Directors (the "SLC") (collectively, "the Parties") continue to participate in settlement 5 discussions, and are currently scheduled to attend a further mediation before the Honorable 6 Howard Weiner on July 13, 2010, to attempt to reach a full resolution of this matter; 7 WHEREAS, under the Federal Rules of Civil Procedure, the deadline for Trident to 8 respond to Mr. Lin's Counterclaims, filed June 8, 2010, would otherwise be June 29, 2010. 9 WHEREAS, the Parties have agreed that the deadline for Trident to respond to Mr. Lin's Counterclaims should be extended until 30 days after the July 13, 2010 mediation in order to 10 11 permit the Parties to pursue a full resolution of this matter, without incurring additional costs; 12 THEREFORE, IT IS STIPULATED AND AGREED PURSUANT TO LOCAL RULE 13 6-1(a) AS FOLLOWS: 14 The deadline for Trident to answer or otherwise respond to Mr. Lin's Counterclaims is 15 extended to August 12, 2010. 16 **DLA PIPER LLP (US)** Dated: June 28, 2010 17 18 19 Attorneys for Nominal Defendant TRIDENT MICROSYSTEMS, INC. 20 21 Dated: June 28, 2010 BINGHAM MCCUTCHEN LLP 22 23 JOHN D. PERNICK Attorneys for THE SPECIAL LITIGATION 24 COMMITTEE OF THE BOARD OF DIRECTORS OF TRIDENT MICROSYSTEMS, INC. 25 26 27 28

DLA PIPER LLP (US)
SAN FRANCISCO

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1	Dated: June 28, 2010 SHEARMAN & STERLING LLP		
2	$\mathbf{R}\mathbf{v}$ /c/		
3	By:/s/ PATRICK ROBBINS Attorneys for Defendant FRANK LIN		
4	Audileys for Defendant FRANK LIN		
5			
6	I, DAVID F. GROSS, am the ECF User whose ID and password are being used to file this		
7			
8	Stipulation and [Proposed] Order Extending Deadline for Trident Microsystems to Respond to Defendant Frank Lin's Counterclaims. In compliance with General Order 45, X.B., I hereby attest that PATRICK ROBBINS and JOHN D. PERNICK have concurred in this filing.		
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11	DATED: June 28, 2010		
12	By:/s/ DAVID F. GROSS		
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16	<u>ORDER</u>		
17	IT IS SO ORDERED.		
18	DATED: 6/30/10		
19	THE HONORABLE JEREMY FOGEL UNITED STATES DISTRICT JUDGE		
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