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 10 UNITED STATES DISTRICT COURT
 11 NORTHERN DISTRICT OF CALIFORNIA
 12 SAN JOSE DIVISION

13 IN RE TRIDENT MICROSYSTEMS, INC.
 14 DERIVATIVE LITIGATION

Case No.: C 06-3440-JF

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 16 This Document Relates to:

17 ALL ACTIONS

18 STIPULATION AND ~~PROPOSED~~
 ORDER SETTING BRIEFING
 19 SCHEDULE FOR DEFENDANT
 FRANK LIN'S MOTION TO DISMISS
 20 PLAINTIFFS' SECOND AMENDED
 CONSOLIDATED VERIFIED
 SHAREHOLDER COMPLAINT AND
 21 SETTING DATE FOR RESPONSE OF
 DEFENDANT TRIDENT
 MICROSYSTEMS, INC. TO PLAINTIFFS'
 22 SECOND AMENDED COMPLAINT AND
DEFENDANT LIN'S COUNTERCLAIM

1 same schedule as set forth above for Mr. Lin's motion.

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Dated: August 18, 2010

SHEARMAN & STERLING LLP

By: _____
/s/
Mikael A. Abye

Attorneys for Defendant Frank C. Lin

Dated: August 18, 2010

DLA PIPER LLP (US)

By: _____
/s/
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Attorneys for Nominal Defendant Trident
Microsystems, Inc.

Dated: August 18, 2010

ROBBINS GELLER RUDMAN & DOWD LLP

By: _____
/s/
Christopher M. Wood

BARROWAY TOPAZ KESSLER
MELTZER & CHECK, LLP

By: _____
/s/
Robin Winchester

Co-Lead Counsel for Plaintiffs

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED,

Dated: 8/20/2010

The Honorable Jerome Fogel
United States District Judge

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ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Mikael A. Abye, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order. In compliance with General Order 45, X.B., I hereby attest that Nate McKitterick, Christopher M. Wood, and Robin Winchester have concurred in this filing.

DATED: August 18, 2010 By: _____/s/ Mikael A. Abye