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****E-Filed 1/27/09****

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN RE SILICON STORAGE TECHNOLOGY,
INC. DERIVATIVE LITIGATION

) Master File No. C06-04310 JF
)

) **STIPULATION AND [PROPOSED]**
) **ORDER TO CONTINUE**
) **FEBRUARY 6, 2009 CASE**
) **MANAGEMENT CONFERENCE**
) **TO MARCH 13, 2009**
)
)
)

This Document Relates To:
All Actions

1 **WHEREAS**, there is currently a Case Management Conference scheduled for February 6,
2 2009;

3 **WHEREAS**, at the time the Case Management Conference was scheduled, the nominal
4 Defendant Silicon Storage Technology, Inc.'s and Individual Defendants' Motions to Dismiss the
5 Second Verified Consolidated Amended Shareholder Derivative Complaint were also scheduled to
6 be heard on February 6, 2009;

7 **WHEREAS**, Defendants re-noticed their pending motions by agreement of all parties for
8 March 13, 2009;

9 **WHEREAS**, the Parties understand that March 13, 2009 at 9:00 a.m. is available on the
10 Court's calendar for a Case Management Conference;

11 **NOW, THEREFORE**, the parties stipulate and agree as follows:


12 1. Subject to the Court's approval, the Case Management Conference currently
13 scheduled for February 6, 2009, may be rescheduled to March 13, 2009 at 9:00 a.m.

14 **IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.**

15 DATED: January 23, 2009

Respectfully Submitted,

16 WOLF HALDENSTEIN ADLER
17 FREEMAN & HERZ LLP
18 FRANCIS M. GREGOREK
19 BETSY C. MANIFOLD
20 RACHELE RICKERT

21 
22 _____
23 BETSY C. MANIFOLD

24 Symphony Towers
25 750 B Street, Suite 2770
26 San Diego, CA 92101
27 Telephone: 619/239-4599
28 Facsimile: 619/234-4599

Co-Lead Counsel for Lead Plaintiffs

1 DATED: January 23, 2009

SCHIFFRIN BARROWAY TOPAZ
& KESSLER, LLP
NICOLE BROWNING

3 /s/Nicole Browning

NICOLE BROWNING

4 2125 Oak Grove Road, Suite 120
5 Walnut Creek, CA 94598
6 Telephone: 925/945-0770
7 Facsimile: 925/945-8792

8 and

9 ERIC L. ZAGAR
10 280 King of Prussia Road
11 Radnor, PA 19087
12 Telephone: 610/667-7706
13 Facsimile: 610/667-7056

14 Co-Lead Counsel for Plaintiffs

15 DATED: January 23, 2009

COOLEY GODWARD KRONISH LLP

17 /s/Aaron Olsen

AARON OLSEN

18 4401 Eastgate Mall
19 San Diego, CA 92121
20 Telephone: 858/550-6093
21 Facsimile: 858/550-6420

22 Attorneys for Nominal Defendant SILICON
23 STORAGE TECHNOLOGY, INC.

24 DATED: January 23, 2009

McDERMOTT WILL & EMERY LLP

26 /s/Matthew J. Jacobs

MATTHEW J. JACOBS

27 3150 Porter Drive
28 Palo Alto, CA 94304
Telephone: 650/813-5011
Facsimile: 650/813-5100

Attorneys for Director Defendants
TSUYOSHI TAIRA, YASUSHI CHIKAGAMI,
RONALD CHWANG, TERRY NICKERSON,
BING YEH AND YAW WEN HU

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DATED: January 23, 2009

HOGAN & HARTSON LLP

/s/Howard S. Caro
HOWARD S. CARO

525 University Avenue, 2nd Floor
Palo Alto, CA 94301
Telephone: 202/637-5600
Facsimile: 202/637-5910

Attorneys for Officer Defendants
DEREK BEST, MICHAEL BRINER, JEFFREY
GARON, PAUL LUI, ISAO NOJIMA, and CHEN
TSAI

SILICON STORAGE:16582

ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED, that the Case Management Conference scheduled to take place on February 6, 2009 is continued to March 13, 2009 at 9:00 a.m.

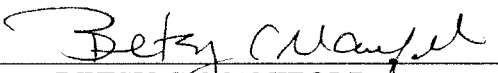
DATED: 1/26/09


HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE

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ATTESTATION PURSUANT TO GENERAL ORDER 45

1
2 I, Betsy C. Manifold, am the ECF User whose ID and password are being used to file this
3 Joint Case Management Conference Statement. In compliance with General Order 45.X.B., I
4 hereby attest that concurrence in the filing of this document has been obtained from each of the
5 other signatories. I declare under penalty of perjury under the laws of the United States of
6 America that the foregoing is true and correct. Executed this 23rd day of January, 2009, at San
7 Diego, California.

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11 _____
12 Betsy C. Manifold
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1 DECLARATION OF SERVICE

2 I, MARTA STASIK, the undersigned, declare:

3 1. That declarant is and was, at all times herein mentioned, a citizen of the United
4 States and a resident of the County of San Diego, over the age of 18 years, and not a party to or
5 interested in the within action; that declarant's business address is 750 B Street, Suite 2770, San
6 Diego, California 92101.

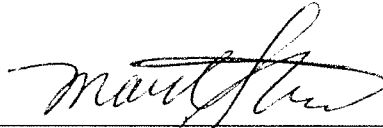
7 2. That on January 23, 2009, declarant served:

8 **STIPULATION AND [PROPOSED] ORDER TO CONTINUE**
9 **FEBRUARY 6, 2009 CASE MANAGEMENT CONFERENCE TO**
10 **MARCH 13, 2009**

11 via CM/ECF to the parties listed on the attached service list.

12 3. That there is regular communication between parties.

13 I declare under penalty of perjury that the foregoing is true and correct. Executed this 23rd
14 day of January 2009, at San Diego, California.

15 

16 _____
17 MARTA STASIK

SILICON STORAGE TECHNOLOGY, INC.

Service List -- January 23, 2009

Page 1

COUNSEL FOR PLAINTIFFS

Francis M. Gregorek
Betsy C. Manifold
Francis A. Bottini, Jr.
Rachele R. Rickert
WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP
750 B Street, Suite 2770
San Diego, CA 92101
619/239-4599
619/234-4599 (fax)

Eric L. Zagar
BARROWAY TOPAZ KESSLER
MELTZER & CHECK LLP
280 King of Prussia Road
Radnor, PA 19087
610/667-7706
610/667-7056 (fax)

Nicole Browning
BARROWAY TOPAZ KESSLER
MELTZER & CHECK LLP
2125 Oak Grove Road, Suite 120
Walnut Creek, CA 94958
925/945-0770
925/945-8792 (fax)

Alan R. Plutzik
Kathryn A. Schofield
BRAMSON, PLUTZIK, MAHLER
& BIRKHAEUSER, LLP
2125 Oak Grove Road, Suite 120
Walnut Creek, CA 94598
925/945-0200
925/945-8792 (fax)

COUNSEL FOR DEFENDANTS

John C. Dwyer
Aaron F. Olsen
William S. Freeman
COOLEY GODWARD KRONISH LLP
Five Palo Alto Square
3000 El Camino Real
Palo Alto, CA 94306-2155
650-843-5000
650-813-0663 (fax)
dwyerjc@cooley.com
aolsen@cooley.com
freemanws@cooley.com

Attorneys for Nominal Defendant Silicon
Storage Technology, Inc.

Matthew J. Jacobs
MCDERMOTT, WILL & EMERY LLP
3150 Porter Drive
Palo Alto, CA 94304-1212
650/813-5000
650/813-5100 (fax)
mjacobs@mwe.com

Attorneys for Director Defendants

Howard Caro
HELLER EHRMAN LLP
333 Bush Street
San Francisco, CA 94104-2878
415/772-6000
415/772-6268 (fax)
howard.caro@hellerehrman.com

Norman Blears
Howard Caro
Kristi K. Elder
HOGAN & HARTSON LLP
525 University Avenue, 2nd Floor
Palo Alto, CA 94301
202/637-5600
202/637-5910 (fax)
njblears@hhlaw.com
hcaro@hhlaw.com
kelder@hhlaw.com

Attorneys for Officer Defendants