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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

In re SILICON STORAGE TECHNOLOGY,
INC., DERIVATIVE LITIGATION

Master File No. C 06-04310 JF

**STIPULATION AND [~~PROPOSED~~]
ORDER TO CONTINUE MOTION TO
DISMISS HEARING AND CASE
MANAGEMENT CONFERENCE**

This Document Relates To:
ALL ACTIONS.

Trial Date: None

STIPULATION AND [~~PROPOSED~~] ORDER TO CONTINUE MOTION TO DISMISS HEARING AND CASE
MANAGEMENT CONFERENCE
MASTER FILE NO. C 06-04310 JF

1 WHEREAS, the hearing on Defendants' Motions to Dismiss and a Case Management
2 Conference are currently scheduled for March 13, 2009;

3 WHEREAS, due to scheduling conflicts, the current settlement discussions, and the Parties'
4 focus thereon, Lead Plaintiffs have requested and Defendants have consented to continue the
5 hearing on Defendants' Motions to Dismiss and the Case Management Conference to a later date;

6 WHEREAS, the Parties understand that April 24, 2009 is available on the Court's calendar;

7 WHEREAS, subject to the Court's approval, the parties stipulate as follows:

8 1) The hearing on Defendants' Motions to Dismiss currently scheduled for March 13,
9 2009 shall be rescheduled to April 24, 2009.

10 2) The Case Management Conference currently scheduled for March 13, 2009 shall be
11 rescheduled to April 24, 2009.

12 3) By executing this Stipulation, the parties have not waived and expressly retain all
13 claims, defenses and arguments whether procedural, substantive or otherwise. This Stipulation is
14 without prejudice to any subsequent motion to stay this action, or any objections or defenses
15 thereto, and this Order is entered without prejudice to the rights of any party to apply for a
16 modification of this Order.

17 IT IS SO STIPULATED.

18 DATED: March 6, 2009

Respectfully Submitted,

19 BARROWAY TOPAZ KESSLER
20 MELTZER & CHECK, LLP

21 _____/s/
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DATED: March 6, 2009

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DATED: March 6, 2009

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DATED: March 6, 2009

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_____/s/_____
HOWARD S. CARO

Attorneys for Officer Defendants

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ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Nichole T. Browning, attest that concurrence in the filing of this document has been obtained from the other signatory. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 6th day of March, 2009, at Walnut Creek, California.

/s/
Nichole Browning

* * *

ORDER

PURSUANT TO STIPULATION AND FOR GOOD CAUSE SHOWN HEREIN, IT IS SO ORDERED.

DATED: 3/9/09



Judge of the U.S. District Court
Honorable Jeremy Fogel