

1 FRANCIS M. GREGOREK (144785)
 gregorek@whafh.com
 2 BETSY C. MANIFOLD (182450)
 manifold@whafh.com
 3 RACHELE R. RICKERT (190634)
 rickert@whafh.com
 4 WOLF HALDENSTEIN ADLER
 FREEMAN & HERZ LLP
 5 750 B Street, Suite 2770
 San Diego, CA 92101
 6 Telephone: 619/239-4599
 7 Facsimile: 619/234-4599

E-Filed 5/28/09

8 NICOLE BROWNING (251937)
 BARROWAY TOPAZ KESSLER
 9 MELTZER & CHECK, LLP
 2125 Oak Grove Road, Suite 120
 10 Walnut Creek, CA 94598
 Telephone: 925/945-0700
 11 Facsimile: 925/945-8792

12 Co-Lead Counsel for Lead Plaintiffs

13 [Additional Counsel Appear On Signature Page]

14 UNITED STATES DISTRICT COURT
 15 NORTHERN DISTRICT OF CALIFORNIA
 16

17 IN RE SILICON STORAGE TECHNOLOGY,) Case No. C 06-04310 JF
 INC. DERIVATIVE LITIGATION)
 18) **STIPULATION AND [PROPOSED]**
) **ORDER RESCHEDULING CASE**
 19) **MANAGEMENT CONFERENCE**
) **PRESENTLY SCHEDULED FOR**
 20) **JUNE 19, 2009**
)
 21) DATE: June 19, 2009
) TIME: 10:30 a.m.
 22) JUDGE: Hon. Jeremy Fogel
)

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1 WHEREAS, Defendants' motions to dismiss were heard by this Court on April 24, 2009
2 and the Court advised the parties that an opinion would likely be issued in June 2009;

3 WHEREAS, on April 24, 2009, the Court scheduled a Case Management Conference for
4 June 19, 2009 based on the likely timing of the Court's opinion on Defendants' motions to
5 dismiss;

6 WHEREAS, Plaintiffs' counsel have a conflict with the June 19, 2009 date and counsel for
7 the Defendants are willing to continue the date; and

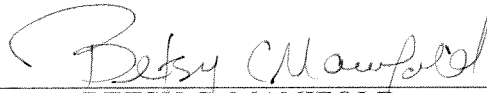
8 WHEREAS, the parties have agreed to continue the date of the Case Management
9 Conference and respectfully request the Court to continue the conference from June 19, 2009 at
10 10:30 a.m. to July 10, 2009 at 10:30 a.m. when all counsel are available.

11 IT IS SO STIPULATED.

12 DATED: May 22, 2009

Respectfully Submitted,

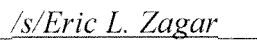
13 WOLF HALDENSTEIN ADLER
14 FREEMAN & HERZ LLP
15 FRANCIS M. GREGOREK
16 FRANCIS A. BOTTINI, JR.

17 
18 _____
19 BETSY J. MANIFOLD

20 750 B Street, Suite 2770
21 San Diego, CA 92101
22 Telephone: 619/239-4599
23 Facsimile: 619/234-4599

24 DATED: May 22, 2009

25 BARROWAY TOPAZ KESSLER
26 MELTZER & CHECK, LLP

27 
28 _____
ERIC L. ZAGAR

28 280 King of Prussia Road
Radnor, PA 19087
Telephone: 610/667-7706
Facsimile: 610/667-7056

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NICOLE BROWNING
BARROWAY TOPAZ KESSLER
MELTZER & CHECK, LLP
2125 Oak Grove Road, Suite 120
Walnut Creek, CA 94598
Telephone: 925/945-0700
Facsimile: 925/945-8792

Co-Lead Counsel for Lead Plaintiffs

DATED: May 22, 2009

COOLEY GODWARD KRONISH LLP

/s/ William S. Freeman

WILLIAM S. FREEMAN

Five Palo Alto Square, 4th Floor
3000 El Camino Real
Palo Alto, CA 94306-2155
Telephone: 650/843-5000
Facsimile: 650/813-0663

Attorneys for Nominal Defendant SILICON
STORAGE TECHNOLOGY, INC.

DATED: May 22, 2009

McDERMOTT, WILL & EMERY LLP

/s/ Matthew J. Jacobs

MATTHEW J. JACOBS

275 Middlefield Road, Suite 100
Menlo Park, CA 94025
Telephone: 650/815-7400
Facsimile: 650/815-7401

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

DATED: May 22, 2009

HOGAN & HARTSON LLP

/s/ Howard S. Caro

HOWARD S. CARO

525 University Avenue, 4th Floor
Palo Alto, CA 94301
Telephone: 650/463-4000
Facsimile: 866/279-7698

Attorneys for Officer Defendants
DEREK BEST, MICHAEL BRINER, JEFFREY
GARON, PAUL LUI, ISAO NOJIMA, and CHEN
TSAI
SILICON STORAGE:16810

ORDER

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The Case Management Conference is continued from June 19, 2009 to July 10, 2009 at
10:30 a.m.

IT IS SO ORDERED.

DATED: 5/27/09



HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT COURT JUDGE

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 May 22, 2009, declarant served the **STIPULATION AND [PROPOSED]**
8 **ORDER RESCHEDULING CASE MANAGEMENT CONFERENCE PRESENTLY**
9 **SCHEDULED FOR JUNE 19, 2009** via CM/ECF to the parties listed on the attached Service
10 List.

11 3. That there is regular communication between the parties.

12 I declare under penalty of perjury that the foregoing is true and correct. Executed this
13 22nd day of May 2009, at San Diego, California.

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16 _____
MARTA STASIK

SILICON STORAGE TECHNOLOGY, INC.

Service List -- May 22, 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
275 Middlefield Road, Suite 100
Menlo Park, CA 94025
650/815-7400
650/815-7401 (fax)
mjacobs@mwe.com

Attorneys for Director Defendants

Norman Blears
Howard Caro
Kristi K. Elder
HOGAN & HARTSON LLP
525 University Avenue, 4th 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