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13 Attorneys for Defendant
 14 Silicon Storage Technology, Inc.

15 UNITED STATES DISTRICT COURT
 16 NORTHERN DISTRICT OF CALIFORNIA
 17 SAN JOSE DIVISION

18 In re SILICON STORAGE TECHNOLOGY,)
 19 INC., DERIVATIVE LITIGATION,)
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This Document Relates To:
 ALL ACTIONS.

Case No.: C 06-04310 JF

**NOTICE OF SUBSTITUTION OF
 COUNSEL FOR DEFENDANT
 SILICON STORAGE TECHNOLOGY,
 INC.**

~~PROPOSED~~ ORDER

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TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that defendant Silicon Storage Technology, Inc. hereby substitutes Wilson Sonsini Goodrich & Rosati in place of Cooley Godward Kronish LLP as its attorneys of record in this action. The contact information for new counsel is as follows:

STEVEN M. SCHATZ (sschatz@wsgr.com)
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Dated: April 8, 2010

Respectfully submitted,

WILSON SONSINI GOODRICH & ROSATI

By: /s/ Thomas J. Martin
Thomas J. Martin

Attorneys for Defendant
Silicon Storage Technology, Inc.

CONSENT TO SUBSTITUTION

Cooley Godward Kronish LLP hereby consents to this substitution.

Dated: April 8, 2010

Respectfully submitted,

COOLEY GODWARD KRONISH LLP

By: /s/ William S. Freeman
William S. Freeman

IT IS SO ORDERED.

Dated: 4/14/10



Honorable Jeremy Fogel

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SIGNATURE ATTESTATION

I, Thomas J. Martin, attest that I obtained the concurrence of William S. Freeman in filing this document. I declare under penalty of perjury of the laws of the United States that the foregoing is true and correct.

Executed this 8th day of April, 2010 at Palo Alto, California.

/s/ Thomas J. Martin
Thomas J. Martin