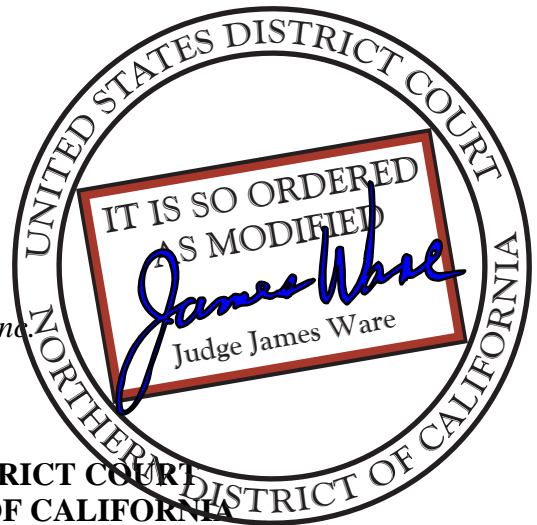


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*Attorneys for Defendant Maxim Integrated Products, Inc.*

[Additional Counsel on Signature Page]



**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION**

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In re MAXIM INTEGRATED PRODUCTS,  
INC. SECURITIES LITIGATION  
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Case No. C-08-00832-JW  
**STIPULATION AND [PROPOSED]  
ORDER REGARDING  
CONTINUATION OF CASE  
MANAGEMENT CONFERENCE**

WHEREAS, on November 20, 2008, the Court entered an Order scheduling a Case Management Conference in the above-captioned action for December 22, 2008;

WHEREAS, on December 15, 2008, the Court approved a Substitution of Attorney form filed by defendant Maxim Integrated Products, Inc. ("Maxim") pursuant to which Weil, Gotshal & Manges LLP ("WGM") replaced Quinn Emanuel Urquhart Oliver & Hedges, LLP as counsel for Maxim in this action;

WHEREAS, WGM is in the process of learning the facts and history of the matter, and considering what, if any, motions may appropriately be addressed to the Consolidated Class Action Complaint;

WHEREAS, the lead WGM attorneys for Maxim will be unavailable to travel to California on December 22, 2008 (the date presently set for the Case Management Conference) due to previously-scheduled holiday plans; and



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*Attorneys for Defendant Timothy Ruehle*

Filer's Attestation: Pursuant to General Order No. 45, Section X(B) regarding signatures, I attest under penalty of perjury that concurrence in the filing of the document has been obtained from Blair A. Nicholas, Garland A. Kelley, David M. Friedman and Meredith Landy.

**SUPPORTING DECLARATION OF GREGORY D. HULL**

Pursuant to Civil L.R. 6-2, I, Gregory D. Hull, declare as follows:

1. I am an attorney admitted to practice in the State of California and in the U.S. District Court for the Northern District of California, and Counsel with the firm of Weil, Gotshal & Manges LLP, attorneys of record for defendant Maxim Integrated Products, Inc. The matters referred to in this declaration are based on my personal knowledge, unless indicated that they are based upon information and belief, and if called as a witness I could, and would, testify competently to those matters.

2. The factual representations made in the above Stipulation are true. The parties have met and conferred and agree that the schedule should be extended for the reasons set forth in the above Stipulation.

3. I am informed and believe that pursuant to stipulation and/or Court Order, prior to Weil, Gotshal & Manges LLP's ("WGM") substitution as counsel for Maxim on December 15, 2008, there were other continuations of the Case Management Conference, most recently from November 24, 2008 to December 22, 2008. The above Stipulation constitutes WGM's first request to continue the Case Management Conference.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 17th day of December, 2008 at Redwood Shores, California.

/s/ Gregory D. Hull

Gregory D. Hull

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Products, Inc.*

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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION**

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In re MAXIM INTEGRATED PRODUCTS,  
INC. SECURITIES LITIGATION

Case No. C-08-00832-JW

*James Ware*  
**[PROPOSED] ORDER GRANTING  
CONTINUATION OF CASE  
MANAGEMENT CONFERENCE**

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The Case Management Conference presently scheduled for December 22, 2008 shall be continued to **January 26, 2009 at 10 a.m.** On or before **January 16, 2009**, the parties file a Joint Case Management Conference Statement.

DATED: December 18, 2008

*James Ware*  
\_\_\_\_\_  
THE HONORABLE JAMES S. WARE  
UNITED STATES DISTRICT JUDGE