| 1 | GREGORY D. HULL (Bar No. 57367) | | | | |
|----|---|--|--|--|--|
| 2 | greg.hull@weil.com WEIL, GOTSHAL & MANGES LLP 201 Redwood Shores Perkusy | | | | |
| 3 | 201 Redwood Shores Parkway Redwood Shores, CA 94065 Tel: (650) 802-3274 | | | | |
| 4 | Fax: (650) 802-3100 | | | | |
| 5 | John M. Neowhell (170 hae rec) | | | | |
| 6 | john.neuwirth@weil.com WEIL, GOTSHAL & MANGES LLP 767 Fifth Avenue New York NY 10153 | | | | |
| 7 | New York, NY 10153 Tel: (212) 310-8000 | | | | |
| 8 | Fax: (212) 310-8007 Attorneys for Defendant Maxim Integrated Products, Inc. | | | | |
| 9 | Attorneys for Defendant Maxim Integrated Products, Inc. OISTRICT 3/5/2010 | | | | |
| 10 | [Additional Counsel on Signature Page] | | | | |
| 11 | | | | | |
| 12 | UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA | | | | |
| 13 | SAN JOSE DIVISION | | | | |
| 14 | In re MAXIM INTEGRATED PRODUCTS, : | | | | |
| 15 | INC. SECURITIES LITIGATION : Case No. C-08-00832-JW : | | | | |
| 16 | : | | | | |
| 17 | x | | | | |
| 18 | STIPULATION AND [PROPULEO] ORDER REGARDING HEARING ON LEAD PLAINTIFFS' MOTION FOR CLASS CERTIFICATION | | | | |
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| 28 | STIPULATION AND [PROPOSED] ORDER Case No. C-08-00832-JW | | | | |

WHEREAS, by Order dated October 1, 2009, the Court scheduled a hearing on Lead Plaintiffs' motion for class certification for April 26, 2010 at 9:00 a.m.;

WHEREAS, on December 11, 2009, Lead Plaintiffs filed their motion for class certification;

WHEREAS, the parties have since been and are presently engaged in discovery, including discovery concerning Lead Plaintiffs' motion for class certification;

WHEREAS, Defendants' oppositions to Lead Plaintiffs' motion for class certification are currently due on March 15, 2010, and Lead Plaintiffs' reply in further support of the motion is currently due on April 12, 2010;

WHEREAS, the lead attorney for Defendant Maxim Integrated Products, Inc. ("Maxim") is currently defending a motion to enjoin a merger transaction in another matter, captioned *Miller, et al. v. Kinzel, et al.*, Case No. 2009-CV-1069 (Ohio Ct. Comm. Pl.) (the "Ohio Action"), that, pursuant to a court order issued on February 22, 2010, has been scheduled for an evidentiary hearing on March 10, 2010;

WHEREAS, as a result of the scheduling of the evidentiary hearing in the Ohio Action, the lead attorney for Maxim is presently and will remain engaged in extensive expedited discovery and briefing in the Ohio Action through March 10, 2010;

WHEREAS, in light of the significant time demands attendant to Maxim's lead attorney's other matter over the next several weeks, Maxim's counsel has suggested to Lead Plaintiffs' counsel a short 10-day extension of the current briefing schedule, whereby Maxim's opposition to Lead Plaintiffs' motion for class certification would be filed on March 26, 2010 and Lead Plaintiffs' reply in further support of the motion would be filed on April 23, 2010;

WHEREAS, Lead Plaintiffs' counsel has indicated that they are amenable to such a schedule;

WHEREAS, to accommodate this desired schedule, and to afford the Court sufficient time to review the parties' submissions, the parties have agreed, subject to the approval

of the Court, to continue the April 26, 2010 hearing on Lead Plaintiffs' motion for class certification to May 10, 2010; and

WHEREAS, there has been no prior request to continue the hearing on Lead Plaintiffs' motion for class certification;

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the hearing on Lead Plaintiffs' motion for class certification presently scheduled for April 26, 2010 shall be continued to May 24, 2010 at 9:00 AM. The briefing schedule shall remain unchanged.

IT IS SO STIPULATED.

| 1 | Dated: February 24, 2010 | Respectfully submitted, |
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| | Dated. Peoluary 24, 2010 | |
| 2 | | BERNSTEIN LITOWITZ BERGER & GROSSMAN LLP |
| 3 | | |
| 4 | | /s/ Timothy A. DeLange BLAIR A. NICHOLAS |
| 5 | | BlairN@blbglaw.com TIMOTHY A. DELANGE |
| 6 | | TimothyD@blbglaw.com 12481 High Bluff Drive, Suite 300 |
| 7 | | San Diego, CA 92130 Tel: (858) 793-0070 |
| 8 | | Fax: (858) 793-0323 |
| 9 | | -and- |
| 10 | | CHITWOOD HARLEY HARNES LLP MARTIN D. CHITWOOD (<i>Pro Hac Vice</i>) |
| 11 | | mchitwood@chitwoodlaw.com JAMES M. WILSON, JR. (Pro Hac Vice) |
| 12 | | jwilson@chitwoodlaw.com 2300 Promenade II |
| 13 | | 1230 Peachtree Street, N.E. Atlanta, GA 30309 |
| 14 | | Tel: (404) 873-3900 Fax: (404) 876-4476 |
| 15 | | |
| 16 | | GREGORY E. KELLER (Pro Hac Vice) gkeller@chitwoodlaw.com |
| 17 | | 11 Grace Avenue, Suite 306 Great Neck, NY 11021 |
| 18 | | Tel: (516) 773-6090 Fax: (404) 876-4476 |
| 19 | | Attorneys for Lead Plaintiffs The Cobb County |
| 20 | | Government Employees' Pension Plan, The DeKalb County Pension Plan and The Mississippi Public |
| 21 | | Employees Retirement System |
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| 1 | WEIL, GOTSHAL & MANGES LLP |
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| 2 | /a/ Inha A Manningh |
| 3 | /s/ John A. Neuwirth GREGORY D. HULL |
| 4 | greg.hull@weil.com 201 Redwood Shores Parkway |
| 5 | Redwood Shores, CA 94065 Tel: (650) 802-3274 |
| 6 | Fax: (650) 802-3100 |
| 7 | -and- |
| 8 | JOHN A. NEUWIRTH (<i>Pro Hac Vice</i>) john.neuwirth@weil.com |
| 9 | 767 Fifth Avenue New York, NY 10153 |
| 10 | Tel: (212) 310-8000 Fax: (212) 310-8007 |
| 11 | Attorneys for Defendant Maxim Integrated |
| 12 | Products, Inc. |
| 13 | |
| 14 | WILENTZ, GOLDMAN & SPITZER, P.A. |
| 15 | /s/ Edward T. Kole |
| 16 | EDWARD T. KOLE (<i>Pro Hac Vice</i>) KEVIN P. RODDY |
| 17 | kroddy@wilentz.com 90 Woodbridge Center Drive, Suite 900 |
| 18 | Woodbridge, NJ 07095 Tel: (732) 636-8000 |
| 19 | Fax: (732) 855-6117 |
| 20 | -and- |
| 21 | SONNENBLICK, PARKER & SELVERS, P.C. JEROME M. SELVERS (<i>Pro Hac Vice</i>) |
| 22 | jselvers@spspc.com Freehold Executive Center |
| 23 | 4400 Route 9 South Freehold, NJ 07728 |
| 24 | Tel: (732) 431-1234 Fax: (732) 431-3994 |
| 25 | |
| 26 | Attorneys for Defendant The Estate of John F. Gifford |
| 27 | |
| 27 | |

| 1 | LATHAM & WATKINS LLP |
|----|--|
| 2 | /s/ Christopher W. Johnstone_ |
| 3 | STEVEN M. BAUER CHRISTOPHER W. JOHNSTONE |
| 4 | Steven.Bauer@lw.com |
| 5 | 505 Montgomery Street, Suite 2000 San Francisco, CA 94111 Tel: (415) 391-0600 |
| 6 | Fax: (415) 395-8095 |
| 7 | Attorneys for Defendant Carl W. Jasper |
| 8 | |
| 9 | O'MELVENY & MYERS LLP |
| 10 | /s/ Meredith Landy |
| 11 | MEREDITH LANDY mlandy@omm.com |
| 12 | 2765 Sand Hill Road Menlo Park, CA 94025 |
| 13 | Tel: (650) 473-2600 Fax: (650) 473-2601 |
| 14 | Attorneys for Defendant Timothy Ruehle |
| 15 | The meys for Defendant Timony Italian |
| 16 | Filer's Attestation: Pursuant to General Order No. 45, Section X(B) regarding signatures, I attest |
| 17 | under penalty of perjury that concurrence in the filing of the document has been obtained from |
| 18 | Timothy A. DeLange, Edward T. Kole, Christopher W. Johnstone and Meredith Landy. |
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| 1 | PURSUANT TO THE STIPULATION, IT IS SO ORDEREDAS MODIFIED ABOVE | | | | | | | |
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| 3 | DATED: | March 5 | 2010 | THE HONORABLE JAM | IES WARE | | | |
| 4 | | | | TITED STATES DISTR | RICT JUDGE | | | |
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