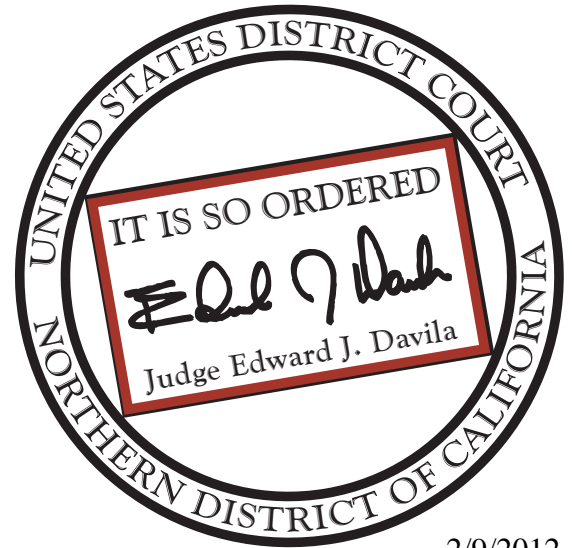


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 and DOMINIQUE SENEQUIER



2/9/2012

9  
 10 UNITED STATES DISTRICT COURT  
 11 FOR THE NORTHERN DISTRICT OF CALIFORNIA

13 A. J. COPELAND, Individually and Derivatively  
 14 on behalf of Hewlett-Packard Company,

15 Plaintiff,

16 v.

17 RAYMOND J. LANE, GARY REINER, LEO  
 18 APOTHEKER, MEG WHITMAN, SHUMEET  
 19 BANERJI, PATRICIA RUSSO, DOMINIQUE  
 20 SENEQUIER, G. KENNEDY THOMPSON,  
 21 MARK V. HURD, MARC L. ANDREESSEN,  
 SARI M. BALDAUF, RAJIV L. GUPTA,  
 LAWRENCE T. BABBIO, JR., JOHN H.  
 HAMMERGREN, JOEL Z. HYATT, JOHN R.  
 JOYCE, LUCILLE S. SALHANY, and  
 ROBERT L. RYAN,

22 Defendants,

23 and

24 HEWLETT-PACKARD COMPANY,

25 Nominal Defendant.

CASE NO. 11-CV-1058 EJD

**NOTICE OF WITHDRAWAL OF  
COUNSEL**

1 **TO THE COURT AND ALL PARTIES AND COUNSEL OF RECORD:**

2 **PLEASE TAKE NOTICE** that Rebecca Justice Lazarus hereby withdraws as counsel of  
3 record in this matter on behalf of Defendants RAYMOND J. LANE, GARY REINER, LEO  
4 APOTHEKER, MEG WHITMAN, SHUMEET BANERJI, PATRICIA RUSSO, DOMINIQUE  
5 SENEQUIER. Ms. Justice Lazarus is no longer associated with Gibson Dunn as of December 23,  
6 2011. Jonathan Dickey will continue to serve as counsel of record for Defendants Lane, Reiner,  
7 Apotheker, Whitman, Banerji, Russo and Senequier.

8  
9 DATED: December 22, 2011

Respectfully submitted,

10 By \_\_\_\_\_ /s:/Rebecca Justice Lazarus \_\_\_\_\_  
11

12 Rebecca Justice Lazarus  
13 Jonathan Dickey  
14 GIBSON, DUNN & CRUTCHER LLP

15 Attorneys for Defendants  
16 RAYMOND J. LANE, GARY REINER, LEO  
17 APOTHEKER, MEG WHITMAN, SHUMEET  
18 BANERJI, PATRICIA RUSSO, DOMINIQUE  
19 SENEQUIER  
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1 **DECLARATION OF SERVICE**

2 I, Robin McBain, declare as follows:

3 I am employed in the County of San Francisco, State of California; I am over the age of  
4 eighteen years and am not a party to this action; my business address is 555 Mission St., Ste. 3000,  
5 San Francisco, California 94105, in said County and State. On **December 22, 2011**, I served the  
6 within:

6 **NOTICE OF WITHDRAWAL OF COUNSEL**

7 to all interested parties as follows:



9 **BY ECF (ELECTRONIC CASE FILING):** I e-filed the above-detailed document  
10 utilizing the United States District Court, Northern District of California’s mandated ECF  
11 (Electronic Case Filing) service on December 22, 2011. Counsel of record are required by the  
12 Court to be registered e-filers, and as such are automatically e-served with a copy of the  
13 documents upon confirmation of e-filing.



12 **BY MAIL:** I placed a true copy in a sealed envelope addressed as indicated above, on the date  
13 shown below. I am familiar with the firm’s practice of collection and processing correspondence for  
14 mailing. It is deposited with the U.S. Postal Service on that same day in the ordinary course of  
15 business. I am aware that on motion of party served, service is presumed invalid if postal cancellation  
16 date or postage meter date is more than one day after date of deposit for mailing in affidavit.

15 **Attorneys for Plaintiff**

16 **VIA U.S. MAIL:**

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18 Greenfield & Goodman LLC  
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16 **VIA U.S. MAIL:**

17 Scott R. Shepard  
18 Shepard Finkelman Miller & Shah LLP  
19 35 E State Street  
20 Media, PA 19063  
21 Telephone: (610) 891-9880

21 I certify under penalty of perjury that the foregoing is true and correct, that the foregoing  
22 document(s) were printed on recycled paper, and that this Certificate of Service was executed by me  
23 on December 22, 2011, at San Francisco, California.

24 /s:/Robin McBain  
25 Robin McBain

26 101206195.1