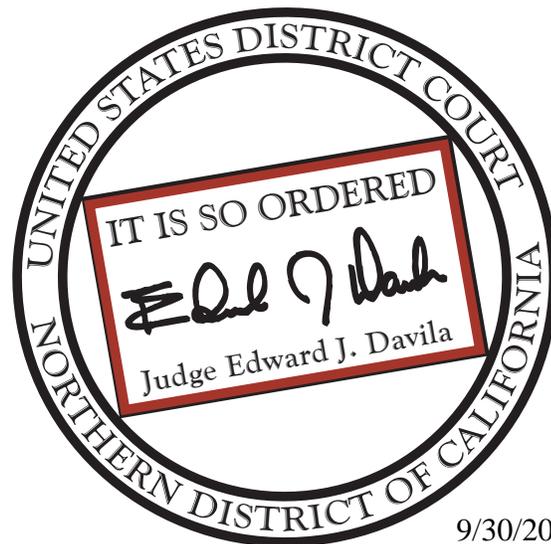


1 JAMES L. JACOBS, State Bar No. 158277
 jjacobs@gcalaw.com
 2 VALERIE M. WAGNER, State Bar No. 173146
 vwagner@gcalaw.com
 3 GCA LAW PARTNERS LLP
 1891 Landings Drive
 4 Mountain View, CA 94043
 Telephone: (650) 428-3900
 5 Fax: (650) 428-3901

6 Attorneys for Defendant
 7 COMPENSIA, INC.



9/30/2011

9 UNITED STATES DISTRICT COURT
 10 NORTHERN DISTRICT OF CALIFORNIA
 11 SAN JOSE DIVISION

13 LABORERS' LOCAL #231 PENSION
 14 FUND, Derivatively on Behalf of INTERSIL
 CORPORATION, Plaintiff
 15 Plaintiff,
 16 vs.
 17 DAVID B. BELL, JONATHAN A.
 18 KENNEDY, SUSAN J. HARDMAN,
 19 PETER R. OAKLANDER, DAVID M.
 20 LOFTUS, ROBERT W. CONN, JAMES V.
 21 DILLER, GARY E. GIST, MERCEDES
 JOHNSON, GREGORY LANG, JAN
 22 PEETERS, ROBERT N. POKELWALDT,
 JAMES A. URRY and COMPENSIA, INC.
 Defendants.
 23 -and-
 24 Intersil Corporation, a Delaware
 Corporation,
 25 Nominal Party.

No. 5:11-cv-04093 EJD

**STIPULATION TO EXTEND THE
 DEADLINE FOR DEFENDANT
 COMPENSIA, INC. TO RESPOND TO
 THE COMPLAINT AND
 SCHEDULING**

1 WHEREAS, on August 19, 2011, Plaintiff Laborers' Local #231 Pension Fund
2 ("Plaintiff") filed its Verified Shareholder Derivative Complaint For Breach Of Fiduciary
3 Duty Of Loyalty, Aiding And Abetting And Unjust Enrichment in this Court against
4 Intersil Corporation ("Intersil"); David B. Bell, Robert W. Conn, James V. Diller, Gary E.
5 Gist, Mercedes Johnson, Gregory Lang, Jan A. Peeters, Robert N. Pokewaldt, James A.
6 Urry, Jonathan A. Kennedy, Susan J. Hardman, Peter R. Oaklander, and David M. Loftus
7 (collectively, the "Defendants"), and Compensia, Inc. ("Compensia");

8 WHEREAS, Compensia has been served with the Summons and Complaint;

9 WHEREAS, Plaintiff, Intersil and all other Defendants have previously agreed on a
10 schedule for Defendants and Intersil's responses to the Complaint;

11 WHEREAS, Compensia has requested, and Plaintiff has agreed, that Compensia
12 should have the same schedule as Defendants and Intersil to respond to the Complaint;

13 WHEREAS, this extension will not alter the date of any event or deadline already
14 fixed by Court order, and Civil Local Rule 6-1(a) does not require a Court order for such
15 an extension;

16 NOW THEREFORE, Plaintiff and Compensia, through their counsel of record,
17 stipulate to the following:

18 1. Compensia, pursuant to Civil L.R. 6-1(a), will answer, move or otherwise
19 responds to the Complaint on October 17, 2011;

20 2. Should Compensia move to dismiss the Complaint, Plaintiff shall have until
21 November 21, 2011 to file and serve its opposition to such motion; and

22 3. Compensia and Intersil shall have until December 16, 2011 to file and serve
23 reply memoranda, if any, to Plaintiff's opposition.

24
25
26
27
28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Dated: September 29, 2011

GCA LAW PARTNERS LLP

By: /s/ James L. Jacobs

James L. Jacobs
1891 Landings Drive
Mountain View, CA 94043
Telephone: 650-428-3900
Facsimile: 650-428-3901

Attorneys for Defendant
COMPENSIA, INC.

Dated: September 29, 2011

ROBBINS GELLER RUDMAN & DOWD LLP

By: /s/ Travis E. Downs III¹

Travis E. Downs III
655 West Broadway, Suite 1900
San Diego, CA 92101
Telephone: 619-231-1058
Facsimile: 619-231-7423

Attorneys for Plaintiff

Additional Counsel:

MICHAEL W. O'HARA
CAVANAGH & O'HARA
407 East Adams Street
Springfield, IL 62701
Telephone: 217-544-1771
Facsimile: 217-544-9894
Attorneys for Plaintiff

¹ Pursuant to General Order 45(X), the filer of this document hereby attests that concurrence in the filing of this document has been obtained from Travis E. Downs III.