

IN THE UNITED STATES DISTRICT COURT
 FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IN RE HERLEY INDUSTRIES INC. SECURITIES LITIGATION	: : : : :	CIVIL ACTION No. 06-2596
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ORDER

AND NOW, this 15th day of January, 2009, it is ORDERED:

- Galleon Management is allowed to withdraw as Lead Plaintiff and as a class representative;
- Class Representative Plaintiff Norfolk County Retirement System is named Lead Plaintiff;
- Kirby McInerney LLP and Labaton Sucharow LLP are named co-lead counsel.

BY THE COURT:

 \s\ Juan R. Sánchez
 Juan R. Sánchez, J.