

1 LEVY, RAM & OLSON, LLP
Michael F. Ram (SBN 104805)
2 mfr@lrllaw.com
639 Front Street, 4th Floor
3 San Francisco, CA 94111
Telephone: (415) 433-4949
4 Facsimile: (415) 433-7311

5 *Liaison Counsel for Lead Plaintiff Movant*
Matthew Delaney

6 SPECTOR, ROSEMAN & KODROFF, P.C.
7 Robert M. Roseman
roseman@srk-law.com
8 Andrew D. Abramowitz
aabramowitz@srk-law.com
9 John A. Macoretta
jmacoretta@srk-law.com
10 David Felderman
dfelderman@srk-law.com
11 1818 Market Street, Suite 2500
Philadelphia, PA 19103
12 Telephone: (215) 496-0300
Facsimile: (215) 496-6611

13 *Counsel for Lead Plaintiff Movant*
14 *Matthew Delaney*

15
16 UNITED STATES DISTRICT COURT
17 NORTHERN DISTRICT OF CALIFORNIA

18
19 In re SiRF TECHNOLOGY HOLDINGS,
INC. SECURITIES LITIGATION

Master File No.: C 08 00856

20 **CLASS ACTION**

21 **[PROPOSED] ORDER GRANTING**
MOVANT MATTHEW DELANEY'S
MOTION FOR APPOINTMENT AS
LEAD PLAINTIFF AND APPROVAL OF
SELECTION OF LEAD COUNSEL

22 This Document Related To:
23 ALL ACTIONS

24 Date: May 16, 2008
25 Time: 9:00 a.m.
26 Place: Courtroom 7, 19th Floor
[Hon. Maxine M. Chesney]

27
28 ///

[PROPOSED] ORDER

1
2 Having considered the papers filed in support of Motion of Matthew Delaney For
3 Appointment as Lead Plaintiff and For Approval of Selection of Lead Counsel, pursuant to §
4 21D(a)(3)(B) of the Securities Exchange Act of 1934, as amended by the Private Securities
5 Litigation Reform Act (“PSLRA”), 15 U.S.C. § 78u-4(a)(3)(B), and for good cause shown, the
6 Court hereby enters the following Order.

7 1. Movant, Matthew Delaney (“Movant” or “Delaney”) has timely moved to be
8 appointed as Lead Plaintiff in this consolidated class action and to approve his selection of
9 counsel to serve as Lead Counsel.

10 2. Having considered the provisions of § 21D(a)(3)(B) of the PSLRA, 15 U.S.C.
11 § 78u-4(a)(3)(B), the Court hereby determines that Movant satisfies the requirements of the
12 PSLRA. The Court hereby appoints Movant Matthew Delaney to be the Lead Plaintiff and to
13 represent the interests of the class in this consolidated action.

14 3. Pursuant to §21D(a)(3)(B)(v) of the PSLRA, 15 U.S.C. § 78u-4(a)(3)(B)(v),
15 Movant has selected and retained the law firm of Spector Roseman & Kodroff, P.C. to serve as
16 Lead Counsel and the law firm of Levy, Ram & Olson, LLP to serve as Liaison Counsel. The
17 Court approves Lead Plaintiff’s selection of Lead Counsel and Liaison Counsel.

18 4. Lead Counsel shall have the responsibilities and duties, to be carried out either
19 personally or through counsel whom Lead Counsel shall designate, set forth in this Court’s
20 March 14, 2008 Order.

21 5. So as to prevent duplication of work, no motion, discovery request, or other
22 pretrial proceedings shall be initiated or filed by any plaintiffs without the approval of Lead
23 Counsel. No settlement negotiations shall be conducted without the approval of the Lead
24 Counsel. Lead Counsel shall also have the responsibility of receiving and disseminating Court
25 orders and notices.

26 6. Defendants shall effect service of papers on plaintiffs by serving copies on Lead
27 Counsel by electronic filing, overnight delivery service or hand delivery. Plaintiffs shall effect
28

1 service of papers on defendants by serving copies on each of their counsel by electronic filing,
2 overnight delivery service or hand delivery.

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

IT IS SO ORDERED.

Dated:

JUDGE MAXINE M. CHESNEY

F:\Docs\1127-01\Pleadings\MotLeadCounsel-PropOrder.doc