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**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

In re SiRF TECHNOLOGY HOLDINGS, INC. )  
SECURITIES LITIGATION, )

This Document Relates To: )

All Actions. )

CASE NO. 08-CV-00856 MMC

**CLASS ACTION**

**[PROPOSED] ORDER GRANTING  
MOTION BY ALAN NUSSBAUM FOR  
APPOINTMENT AS LEAD PLAINTIFF  
AND LEAD COUNSEL PURSUANT TO  
SECTION 21D OF THE SECURITIES  
EXCHANGE ACT OF 1934**

DATE: May 16, 2008  
TIME: 9:00 a.m.  
CTRM: 7, 19th Floor  
JUDGE: Honorable Maxine M. Chesney

1 This Court, having considered the motion by Alan Nussbaum for Appointment of Lead  
2 Plaintiff and Lead Counsel Pursuant to Section 21D of the Securities Exchange Act of 1934 (the  
3 “Motion”), for good cause shown, hereby orders as follows:

4 1. Pursuant to §21D(a)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C.  
5 §78u-4(a)(3)(B), Alan Nussbaum is appointed Lead Plaintiff for the Class.

6 2. Lead Plaintiff’s selection of counsel is approved. Pursuant to §21D(a)(3)(B)(V), the  
7 law firms of Abraham, Fruchter & Twersky, LLP is appointed as Lead Counsel for the class and  
8 Stull, Stull & Brody is appointed as Liaison Counsel.

9 3. Lead Counsel, in consultation with Liaison Counsel, is vested by the Court with the  
10 following responsibilities and duties:

11 a. To coordinate the preparation and filing of a Consolidated Amended  
12 Complaint, and any subsequent pleadings;

13 b. To coordinate the briefing and argument of all motions;

14 c. To coordinate and conduct all discovery, pre-trial and trial proceedings for  
15 plaintiffs;

16 d. To call meetings of plaintiffs’ counsel as they deem appropriate or necessary  
17 from time to time;

18 e. To initiate and conduct all settlement negotiations for plaintiffs with counsel  
19 for defendants;

20 f. To provide general coordination of activities of counsel on their side and to  
21 delegate work responsibilities to selected counsel as may be required; and

22 g. To perform such other duties as may be expressly authorized by further order  
23 of the Court.

24 4. Lead Counsel together with Liaison Counsel shall make all work assignments in  
25 such a manner as to conduct the orderly and efficient prosecution of this litigation and to avoid  
26 duplicative or unproductive effort.

27 5. Defendants’ counsel may rely upon all agreements made with Lead Counsel and  
28 such agreements shall be binding on all plaintiffs.

1           6.       No motion, request for discovery, or other pretrial proceeding shall be initiated or  
2 served by any plaintiff except through Lead Counsel.

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4 DATED: \_\_\_\_\_

\_\_\_\_\_  
HONORABLE MAXINE M. CHESNEY  
DISTRICT COURT JUDGE

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7 Submitted by:

8       Patrice L. Bishop  
9       STULL, STULL & BRODY  
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12       **Proposed Liaison Counsel for Plaintiffs**

13       Jeffrey S. Abraham  
14       Arthur J. Chen  
15       ABRAHAM FRUCHTER & TWERSKY LLP  
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21       **Proposed Lead Counsel for Plaintiffs**

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