

GRANTED

EFiled: Apr 29 2014 03:05PM EDT
Transaction ID 55368025
Case No. Multi Case

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

GARY PHILEMON, Individually)	
and On Behalf of All Others)	
Similarly Situated,)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 9415-VCN
)	
TRIQUINT SEMICONDUCTOR,)	
INC., STEVEN J. SHARP, RALPH G.)	
QUINSEY, CHARLES SCOTT)	
GIBSON, DAVID HO, NICOLAS)	
KAUSER, RODERICK NELSON,)	
WALDEN C. RHINES, WILLIS C.)	
YOUNG, RF MICRO DEVICES, INC.,)	
ROCKY HOLDING, INC., ROCKY)	
MERGER SUB INC., and TRIDENT)	
MERGER SUB,)	
)	
Defendants.)	

[Additional captions to appear on following pages]

CHARLES SCHMITZ, individually and on behalf of all others similarly situated,)	
Plaintiff,)	
v.)	C.A. No. 9427-VCN
TRIQUINT SEMICONDUCTOR, INC., RALPH G. QUINSEY, STEVEN J. SHARP, CHARLES SCOTT GIBSON, RODERICK D. NELSON, NICOLAS KAUSER, WALDEN C. RHINES, DAVID H.Y. HO, WILLIS C. YOUNG, RF MICRO DEVICES, INC. and ROCKY HOLDING, INC.,))))))))	
Defendants.)	

[Additional caption to appear on following page]

DAVID WALLACE, Individually)	
and On Behalf of All Others)	
Similarly Situated,)	
)	
Plaintiff,)	
)	
v.)	
)	C.A. No. 9429-VCN
TRIQUINT SEMICONDUCTOR,)	
INC., CHARLES SCOTT GIBSON,)	
DAVID H.Y. HO, NICOLAS)	
KAUSER, RODERICK D. NELSON,)	
RALPH G. QUINSEY, WALDEN)	
C. RHINES, STEVEN J. SHARP,)	
WILLIS C. YOUNG, RF MICRO)	
DEVICES, INC., and ROCKY)	
HOLDING, INC.)	
)	
Defendants.)	

[PROPOSED] ORDER OF CONSOLIDATION AND APPOINTMENT OF CO-LEAD COUNSEL

It appearing that the above-captioned actions involve the same subject matter, and that the administration of justice would be best served by consolidating the actions,

IT IS HEREBY ORDERED, this _____ day of ______, 2014:

- 1. The above-captioned actions shall be consolidated for all purposes and are referred to herein as the "Consolidated Action."
 - 2. Hereafter, papers need only be filed in Civil Action No. 9415-VCN.

3. The consolidated case caption shall be:

IN RE TRIQUINT SEMICONDUCTROR,) CONSOLIDATED INC. STOCKHOLDERS LITIGATION) C.A. No. 9415-VCN

- 4. The law firms of RIGRODSKY & LONG, P.A., 2 Righter Parkway, Suite 120, Wilmington, Delaware 19803, LEVI & KORSINSKY, LLP, 1101 30th Street, N.W., Suite 115, Washington, DC 20007, and JOHNSON & WEAVER, LLP, 99 Madison Avenue, 5th Floor, New York, New York 10016 are hereby appointed Plaintiffs' Co-Lead Counsel. The law firms of RIGRODSKY & LONG, P.A., 2 Righter Parkway, Suite 120, Wilmington, Delaware 19803, and O'KELLY ERNST & BIELLI, LLC, 901 North Market Street, Suite 1000, Wilmington, Delaware 19801, shall serve as Plaintiffs' Co-Liaison Counsel.
- 5. All documents previously filed to date in any of the cases consolidated herein are deemed a part of the record in the Consolidated Action. Until a consolidated amended complaint is filed, the Verified Class Action Complaint filed in Civil Action No. 9415-VCN on March 3, 2014 (the "Complaint") is hereby deemed the operative complaint in the Consolidated Action and shall supersede all previous complaints filed in any of the above-captioned actions or any other action subsequently consolidated therewith. Defendants need not respond to any of the pending complaints, including the operative Complaint. Plaintiffs and defendants shall confer with respect to a schedule for answering or otherwise responding to a consolidated amended complaint. Plaintiffs and

defendants shall confer with respect to a schedule for responding to *Plaintiff's First Request for the Production of Documents and Things to All Defendants* served by plaintiff Gary Philemon on April 14, 2014. Notwithstanding, plaintiffs reserve their right unilaterally to seek expedited discovery, and defendants reserve their rights to oppose expedited discovery and/or unilaterally move to stay discovery. Defendants need not respond to any other discovery requests that have heretofore been served.

- 6. Plaintiffs' Co-Lead Counsel, in consultation with Plaintiffs' Liaison Counsel, shall set policy for plaintiffs for the prosecution of this litigation, ensure that there is no duplication of effort or unnecessary expense, coordinate on behalf of plaintiffs the initiation and conduct of discovery proceedings, provide direction, supervision, and coordination of all activities of plaintiffs' counsel, and have the authority to negotiate a settlement, subject to approval of plaintiffs and the Court. Any agreement reached between counsel for defendants and Plaintiffs' Co-Lead Counsel shall be binding on the other plaintiffs.
- 7. Plaintiffs' Co-Lead Counsel, in consultation with Plaintiffs' Co-Liaison Counsel, shall assume the following powers and responsibilities:
 - a. coordinate and direct the preparation of pleadings;
 - b. coordinate and direct the briefing and argument of motions;

- c. coordinate and direct the conduct of discovery and other pretrial proceedings;
 - d. coordinate and direct class certification proceedings;
- e. coordinate the selection of counsel to act as the plaintiffs' spokesperson at pretrial conferences;
- f. call meetings of plaintiffs' counsel as they deem necessary and appropriate from time to time;
- g. conduct any and all settlement negotiations with counsel for the defendants;
- h. coordinate and direct the preparation for trial and trial of this matter, and delegate work responsibilities to selected counsel as may be required; and
- i. coordinate and direct any other matters concerning the prosecution or resolution of the Consolidated Action.
- 8. Plaintiffs' Co-Liaison Counsel shall be responsible for coordinating all activities and appearances on behalf of plaintiffs and for the dissemination of notices and orders of this Court, as well as for communications to and from this Court. No motion, request for discovery, or other pretrial or trial proceedings shall be initiated or filed by any plaintiffs except through Plaintiffs' Co-Liaison Counsel.

9. This Order shall apply to this Consolidated Action and any future-filed actions relating to the subject matter of this case. When a case that properly belongs as part of the Consolidated Action is hereafter filed in the Court, this Court requests the assistance of counsel in calling to the attention of the Court the filing of any case which might properly be consolidated as part of the Consolidated Action, and counsel are to assist in assuring that counsel in subsequent actions receive notice of this Order.

Vice Chancellor	

This document constitutes a ruling of the court and should be treated as such.

Court: DE Court of Chancery Civil Action

Judge: Multi-Case

File & Serve

Transaction ID: 55362526

Current Date: Apr 29, 2014

Case Number: Multi-Case

Case Name: Multi-Case

Court Authorizer: Noble, John

/s/ Judge Noble, John