

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

IN RE: MAGMA DESIGN AUTOMATION, INC.) Case No.: C-05-2394 CRB
SECURITIES LITIGATION)
_____))
This Document Relates to:) CLASS ACTION
))
ALL ACTIONS))
_____))

PROOF OF CLAIM AND RELEASE

DEADLINE FOR SUBMISSION: **DECEMBER 17, 2008.**

IF YOU PURCHASED OR OTHERWISE ACQUIRED THE SECURITIES OF MAGMA DESIGN AUTOMATION, INC. ("MAGMA") DURING THE PERIOD OCTOBER 23, 2002 THROUGH APRIL 12, 2005, INCLUSIVE (THE "CLASS PERIOD"), AND WERE DAMAGED THEREBY, YOU ARE A "CLASS MEMBER" AND YOU MAY BE ENTITLED TO SHARE IN THE SETTLEMENT PROCEEDS.

Excluded from the Class are the Defendants, the officers and directors of the company, members of their immediate families and their legal representatives, heirs, successors or assigns and any entity in which Defendants have or had a controlling interest.

IF YOU ARE A CLASS MEMBER, YOU MUST COMPLETE AND SUBMIT THIS FORM IN ORDER TO BE ELIGIBLE FOR ANY SETTLEMENT BENEFITS.

YOU MUST COMPLETE AND SIGN THIS PROOF OF CLAIM AND MAIL IT BY FIRST CLASS MAIL, POSTMARKED NO LATER THAN **DECEMBER 17, 2008** TO THE FOLLOWING ADDRESS:

In re Magma Design Automation, Inc. Securities Litigation
c/o Gilardi & Co. LLC
Claims Administrator
P.O. Box 990
Corte Madera, CA 94976-0990

YOUR FAILURE TO SUBMIT YOUR CLAIM BY **DECEMBER 17, 2008** WILL SUBJECT YOUR CLAIM TO REJECTION AND PRECLUDE YOUR RECEIVING ANY MONEY IN CONNECTION WITH THE SETTLEMENT OF THIS LITIGATION. DO NOT MAIL OR DELIVER YOUR CLAIM TO THE COURT OR TO ANY OF THE PARTIES OR THEIR COUNSEL AS ANY SUCH CLAIM WILL BE DEEMED NOT TO HAVE BEEN SUBMITTED. SUBMIT YOUR CLAIM ONLY TO THE CLAIMS ADMINISTRATOR.

CLAIMANT'S STATEMENT

1. I affirm that I purchased or otherwise acquired the securities of Magma Design Automation, Inc. ("Magma") during the period between October 23, 2002 through April 12, 2005, inclusive, and was damaged thereby. (Do not submit this Proof of Claim if you did not purchase or otherwise acquire Magma securities during this period).

2. By submitting this Proof of Claim, I state that I believe in good faith that I am a Class Member as defined above and in the Notice of Proposed Settlement of Class Action, Motion for Attorneys' Fees and Settlement Fairness Hearing (the "Notice"), or am acting for such person; that I am not a Defendant in the Action or anyone excluded from the Class; that I have read and understand the Notice; that I believe that I am entitled to receive a share of the Net Settlement Fund; that I elect to participate in the proposed Settlement described in the Notice; and that I have not previously filed a request for exclusion. (If you are acting in a representative capacity on behalf of a Class Member (e.g., as an executor, administrator, trustee, or other representative), you must submit evidence of your current authority to act on behalf of that Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents.)



3. I consent to the jurisdiction of the Court with respect to all questions concerning the validity of this Proof of Claim. I understand and agree that my claim may be subject to investigation and discovery under the Federal Rules of Civil Procedure, provided that such investigation and discovery shall be limited to my status as a Class Member and the validity and amount of my claim. No discovery shall be allowed on the merits of the Action or Settlement in connection with processing of the Proofs of Claim.

4. I have set forth where requested below all relevant information with respect to each purchase or other acquisition of Magma securities during the Class Period, and each sale, if any, of such securities. I agree to furnish additional information (including transactions in other Magma securities) to the Claims Administrator to support this claim if requested to do so.

5. I have enclosed photocopies of the stockbroker's confirmation slips, stockbroker's statements, or other documents evidencing each purchase, acquisition, sale or retention of Magma securities listed below in support of my claim. (IF ANY SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN A COPY OR EQUIVALENT DOCUMENTS FROM YOUR BROKER BECAUSE THESE DOCUMENTS ARE NECESSARY TO PROVE AND PROCESS YOUR CLAIM.)

6. I understand that the information contained in this Proof of Claim is subject to such verification as the Claims Administrator may request or as the Court may direct, and I agree to cooperate in any such verification. (The information requested herein is designed to provide the minimum amount of information necessary to process most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your Recognized Claim. In some cases the Claims Administrator may condition acceptance of the claim based upon the production of additional information, including, where applicable, information concerning transactions in any derivatives of the subject securities such as options.)

7. Upon the occurrence of the Effective Date my signature hereto will constitute a full and complete release, remise and discharge by me and my heirs, executors, administrators, predecessors, successors, and assigns (or, if I am submitting this Proof of Claim on behalf of a corporation, a partnership, estate or one or more other persons, by it, him, her or them, and by its, his, her or their heirs, executors, administrators, predecessors, successors, and assigns) of each of the "Released Parties" of all "Settled Claims," as defined in the Notice.

8. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request to, or may be requested to, submit information regarding their transactions in electronic files. All Claimants MUST submit a manually signed paper Proof of Claim form listing all their transactions whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 1-877-458-3651 or visit their website at www.gilardi.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the Claimant a written acknowledgment of receipt and acceptance of electronically submitted data.



PART II. SCHEDULE OF TRANSACTIONS IN MAGMA COMMON STOCK (CUSIP: 559181102):

A. At the close of business on October 22, 2002, I owned shares of Magma common stock (If none, write "zero" or "0" (If other than zero, must be documented). Proof Enclosed? Y N

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B. I made the following purchases of Magma common stock during the period between October 23, 2002 through April 12, 2005, inclusive. (NOTE: If you acquired your Magma common stock during the period other than by an open market purchase, please provide a complete description of the terms of the acquisition on a separate page.) (must be documented):

PURCHASES								
Date(s) of Purchase (List Chronologically)				Number of Shares of Common Stock Purchased	Aggregate Cost (including commissions, taxes, and fees)	Proof Enclosed?		
M	M	D	D	Y	Y	Y	Y	
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

IMPORTANT: (i) If you received shares through an acquisition or merger, please identify the company acquired: _____

(ii) Identify by number listed above all purchases in which you covered a "short sale": _____

C. Between April 13, 2005 through July 11, 2005, inclusive, I purchased a total of shares of Magma common stock (If none, write "zero" or "0") (If other than zero, must be documented). Proof Enclosed? Y N

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D. I made the following sales of Magma common stock during the period between October 23, 2002 through July 11, 2005, inclusive (If none, write "zero" or "0") (If other than zero, must be documented):

SALES								
Date(s) of Sales (List Chronologically)				Number of Shares of Common Stock Sold	Amount Received (net of commissions, taxes, and fees)	Proof Enclosed?		
M	M	D	D	Y	Y	Y	Y	
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
4.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

E. At the close of trading on July 11, 2005, I owned shares of Magma common stock (If none, write "zero" or "0") (If other than zero, must be documented). Proof Enclosed? Y N

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If you require additional space, attach extra schedules in the same format as above. Sign and print your name on each additional page.

YOU MUST READ AND SIGN THE RELEASE ON PAGE 8. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



PART II. SCHEDULE OF TRANSACTIONS FOR CALL OPTIONS ON MAGMA COMMON STOCK

F. At the close of business on October 22, 2002, I owned the following call options on Magma common stock:

Number of Call Option Contracts	Strike Price	Expiration Date (Month/Year)	Proof Enclosed?
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

G. I made the following purchases of call options on Magma common stock during the period between October 23, 2002 through July 11, 2005, inclusive:

All transactions must be displayed as pre-split share and strike price.

Date(s) of Purchase (List Chronologically)					Number of Contracts	Expiration Date (Month/Year)	Strike Price	Aggregate Cost (including commissions, taxes, and fees)	Proof Enclosed?
M	M	D	D	Y Y					
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
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H. I wrote (sold) call options on Magma common stock during the period between October 23, 2002 through July 11, 2005, inclusive:

All transactions must be displayed as pre-split share and strike price.

Date(s) of Writing (Sale) (List Chronologically)					Number of Contracts	Expiration Date (Month/Year)	Strike Price	Amount Received (net of commissions, taxes, and fees)	Proof Enclosed?
M	M	D	D	Y Y					
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
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I. I exercised the following call options on Magma common stock during the period between October 23, 2002 through July 11, 2005, inclusive:

All transactions must be displayed as pre-split share and strike price.

Date(s) of Exercise (List Chronologically)					Number of Contracts	Expiration Date (Month/Year)	Strike Price	Exercise Amount	Proof Enclosed?
M	M	D	D	Y Y					
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

J. At the close of trading on July 11, 2005, I still owned the following call options on Magma common stock, which I thereafter either sold or exercised or which expired as follows:

Number of Call Option Contracts	Strike Price	Expiration Date (Month/Year)	Proof Enclosed?
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

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YOU MUST READ AND SIGN THE RELEASE ON PAGE 8. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



PART II. SCHEDULE OF TRANSACTIONS FOR PUT OPTIONS ON MAGMA COMMON STOCK

K. At the close of business on October 22, 2002, I was obligated on the following put options on Magma common stock:

Number of Put Option Contracts	Strike Price	Expiration Date (Month/Year)	Proof Enclosed?
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

L. I wrote (sold) put options on Magma common stock during the period between October 23, 2002 through April 12, 2005, inclusive:

All transactions must be displayed as pre-split share and strike price.

Date(s) of Writing (Sale) (List Chronologically)					Number of Contracts	Expiration Date (Month/Year)	Strike Price	Amount Received (net of commissions, taxes, and fees)	Proof Enclosed?
M	M	D	D	Y Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

M. I made the following repurchases of put options on Magma common stock during the period between October 23, 2002 through July 11, 2005, inclusive:

All transactions must be displayed as pre-split share and strike price.

Date(s) of Repurchase (List Chronologically)					Number of Contracts	Expiration Date (Month/Year)	Strike Price	Aggregate Cost (including commissions, taxes, and fees)	Proof Enclosed?
M	M	D	D	Y Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

N. The following put options on Magma common stock which I wrote (sold) during the period between October 23, 2002 through April 12, 2005, inclusive, were exercised by the holders thereof and assigned to me: (Include all exercises whether occurring during or after the Class Period):

All transactions must be displayed as pre-split share and strike price.

Date(s) of Exercise or Assignment (List Chronologically)					Number of Contracts	Expiration Date (Month/Year)	Strike Price	Exercise or Assignment Amount	Proof Enclosed?
M	M	D	D	Y Y					
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

O. At the close of trading on July 11, 2005, I was obligated on the following put options on Magma common stock, which I thereafter either re-purchased, or were exercised and assigned to me or which expired as follows:

Number of Put Option Contracts	Strike Price	Expiration Date (Month/Year)	Proof Enclosed?
<input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/>	<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

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YOU MUST READ AND SIGN THE RELEASE ON PAGE 8. FAILURE TO SIGN THE RELEASE MAY RESULT IN A DELAY IN PROCESSING OR THE REJECTION OF YOUR CLAIM.



FOR MAGMA NON-CALLABLE ZERO COUPON CONVERTIBLE SUBORDINATED NOTES DUE MAY 15, 2008

(CUSIP: 559181AA0; 559181AB8) ("MAGMA NOTES"):

P. I made the following purchases of Magma Notes between May 15, 2003 through April 12, 2005, inclusive. (NOTE: If you acquired your Magma Notes during this period other than by an open market purchase, please provide a complete description of the terms of the acquisition on a separate page.) (All purchases and acquisitions must be documented.):

PURCHASES		Date(s) of Purchase (List Chronologically)	Face Amount of Magma Notes Purchased	Aggregate Cost (including commissions, taxes, and fees)	Proof Enclosed?
1.	M M / D D / Y Y Y Y	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
2.	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

Proof Enclosed?

Q. Between April 13, 2005 through July 11, 2005, inclusive, I purchased a total of face amount of Magma Notes (If none, write "zero" or "0"). \$ Y N

R. I made the following sales of Magma Notes during the period between October 23, 2002 through July 11, 2005, inclusive (must be documented):

SALES		Date(s) of Sale (List Chronologically)	Face Amount of Magma Notes Purchased	Amount Received (including commissions, taxes, and fees)	Proof Enclosed?
1.	M M / D D / Y Y Y Y	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
2.	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	\$ <input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

S. I made the following conversions of Magma Notes to Magma common stock between October 23, 2002 through July 11, 2005, inclusive (must be documented):

CONVERSIONS		Date(s) of Conversion (List Chronologically)	Face Amount of Magma Notes Purchased	Number of Shares of Common Stock Received	Proof Enclosed?
1.	M M / D D / Y Y Y Y	<input type="text"/>	\$ <input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N
2.	<input type="text"/>	<input type="text"/>	\$ <input type="text"/>	<input type="text"/>	<input type="radio"/> Y <input type="radio"/> N

Proof Enclosed?

T. At the close of trading on July 11, 2005, I owned face amount of Magma Notes. (If other than zero, must be documented). \$ Y N

THIS PROOF OF CLAIM MUST BE SUBMITTED NO LATER THAN DECEMBER 17, 2008, AND MUST BE MAILED TO:

In re Magma Design Automation, Inc. Securities Litigation
c/o Gilardi & Co. LLC
Claims Administrator
P.O. Box 990
Corte Madera, CA 94976-0990

A Proof of Claim received by the Claims Administrator shall be deemed to have been submitted when posted, if mailed by **December 17, 2008**, and if a postmark is indicated on the envelope and it is mailed first class, and addressed in accordance with the above instructions. In all other cases, a Proof of Claim shall be deemed to have been submitted when actually received by the Claims Administrator.

You should be aware that it will take a significant amount of time to process fully all of the Proofs of Claim and to administer the Settlement. This work will be completed as promptly as time permits, given the need to investigate and tabulate each Proof of Claim. Please notify the Claims Administrator of any change of address.



SUBSTITUTE FORM W-9

PART I. Request for Taxpayer Identification Number ("TIN") and Certification

First Name

Grid for entering the first name.

I. Last Name

Grid for entering the last name.

Check appropriate box:

- Individual/Sole Proprietor
IRA
Trust
Corporation
Partnership
Pension Plan
Other (specify)

Enter TIN on the appropriate line.

- For individuals, this is your Social Security Number ("SSN").
- However, for a resident alien, sole proprietor, or disregarded entity, see Part 1 of the enclosed W-9 instructions.
- For sole proprietors, you must show your individual name, but you may also enter your business or "doing business as" name. You may enter either your SSN or your Employer Identification Number ("EIN").
- For other entities, it is your EIN.

Last Four Digits of Social Security Number

Grid for last four digits of SSN.

or

Taxpayer Identification Number

Grid for Taxpayer Identification Number.

PART II. For Payees Exempt from Backup Withholding

If you are exempt from backup withholding, enter your correct TIN in Part I and write "exempt" on the following line:

PART III. Certification

UNDER THE PENALTY OF PERJURY, I (WE) CERTIFY THAT:

- (1) The number shown on this form is my correct TIN; and
(2) I (We) certify that I am (we are) NOT subject to backup withholding under provisions of Section 3406(a)(1)(C) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding; or (b) I (we) have not been notified by the Internal Revenue Service that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the Internal Revenue Service has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, you must cross out item 2 above.

The Internal Revenue Service does not require your consent to any provision of this document other than the certification required to avoid backup withholding.

I (We) declare under penalty of perjury under the laws of the United States of America that all of the foregoing information supplied on this Proof of Claim and Release form by the undersigned is true and correct.

Executed this ___ day of ___ in ___ (Month/Year) (City/State/Country)

(Sign your name here of a U.S. person)

(Sign your name here of a U.S. person)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g., Beneficial Purchaser or Acquirer, Executor or Administrator)

(Capacity of person(s) signing, e.g., Beneficial Purchaser or Acquirer, Executor or Administrator)

ACCURATE CLAIMS PROCESSING TAKES A SIGNIFICANT AMOUNT OF TIME. THANK YOU FOR YOUR PATIENCE.

Reminder Checklist:

- 1. Please sign the above release and declaration.
2. Remember to attach supporting documentation, if available.
3. Do not send original stock certificates.
4. Keep a copy of your claim form for your records.
5. If you desire an acknowledgment of receipt of your claim form please send it Certified Mail, Return Receipt Requested.
6. If you move, please send the Claims Administrator your new address.

