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6	Attorneys for Plaintiff RUSSELL BRIMER		
7	Rodney G. Strickland Jr., State Bar No. 161934		
8	WILSON SONSINI GOODRICH & ROSATI		
9	650 Page Mill Rd Palo Alto, CA 94304-1050		
10	Telephone: (650) 493-9300		
11	Facsimile: (650) 493-6811		
12	Attorneys for Defendant VIA TECHNOLOGIES, INC.		
13	VIA TECHNOLOGIES, INC.		
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16	SUPERIOR COURT OF THE STATE OF CALIFORNIA		
17	FOR THE COUNTY OF ALAMEDA		
18	UNLIMITED CIVIL JURISDICTION		
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20	DUGGELL DDD (ED	la v Rassassas	
21	RUSSELL BRIMER,	Case No. RG-06-302792	
22	Plaintiff,	STIPULATION AND [PROPOSED] ORDER RE: SETTLEMENT	
23	v.	AGREEMENT	
24	VIA TECHNOLOGIES, INC.; and DOES 1		
25	through 150, inclusive,		
26	Defendants.		
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1. INTRODUCTION

1.1 Parties

This Settlement Agreement is entered into by and between plaintiff, Russell Brimer, and defendant VIA Technologies, Inc. ("VIA"), with Brimer and VIA referred to as the "parties."

1.2 Plaintiff

Brimer is an individual residing in Alameda County in the State of California who seeks to promote awareness of exposure to toxic chemicals and improve human health by reducing or eliminating hazardous substances contained in consumer products.

1.3 Defendant

VIA employs ten or more persons and is a person in the course of doing business for purposes of the Safe Drinking Water and Toxic Enforcement Act of 1986, California Health & Safety Code §§ 25249.6 et seq. (Proposition 65).

1.4 General Allegations

Plaintiff alleges that defendant has manufactured, distributed, and/or sold motherboards with solder containing lead in the State of California without the requisite health hazard warnings.

Lead is a substance known to cause birth defects and other reproductive harm and is listed pursuant to Proposition 65. Lead shall be referred to hereinafter as the "listed chemical."

1.5 Product Description

The products that are covered by this Settlement Agreement are defined as follows: motherboards with lead-containing solder, such as the *VIA EPIA Mini-ITX Motherboard, Model No. EPIA-800 (# 8 25529 00314 7)*, and components utilized with motherboards that contain lead solder. Examples of forms of solder include, but are not limited to, solder, solder balls, solder spheres, solder paste, wave solder, solder joints, die bumps, and flip-chip bumps. All such

motherboards with lead-containing solder, and components utilized with such motherboards that contain lead solder, shall be referred to hereinafter as "products" and include but are not limited to the product names and numbers listed on Exhibit A hereto. Products that are integrated into a desktop computer system as a component thereof, prior to the sale or acquisition of the computer system, shall be referred to hereinafter as "integrated products." Products that are sold individually and not as a component integrated into a computer system shall be referred to hereinafter as "non-integrated products."

1.6 Notice of Violation

On October 13, 2006, Brimer served defendant and various public enforcement agencies with a document entitled "60-Day Notice of Violation" (Notice) that provided defendant and such public enforcers with notice that alleged that defendant was in violation of California Health & Safety Code §25249.6 for failing to warn consumers, workers and others that the products that defendant sold exposed users in California to the listed chemical.

1.7 Complaint

On December 18, 2006, Brimer, who is acting in the interest of the general public in California, filed a complaint (Complaint or Action) in the Superior Court in and for the County of Alameda against VIA Technologies, Inc., and Does 1 through 150, Brimer v. VIA Technologies, Inc.; and DOES 1 through 150, inclusive, Alameda Superior Court Case No. RG-06-302792, alleging violations of California Health & Safety Code §25249.6, based on the alleged exposures to the listed chemical contained in the products defendant sold.

1.8 No Admission

Defendant denies the material factual and legal allegations contained in Brimer's Notice and Complaint and maintains that all products that it has sold and distributed in California have

been and are in compliance with all laws. Nothing in this Settlement Agreement shall be construed as an admission by defendant of any fact, finding, issue of law, or violation of law, nor shall compliance with this Settlement Agreement constitute or be construed as an admission by defendant of any fact, finding, conclusion, issue of law, or violation of law, such being specifically denied by defendant. However, this Section shall not diminish or otherwise affect defendant's obligations, responsibilities and duties under this Settlement Agreement.

1.9 Consent to Jurisdiction

For purposes of this Settlement Agreement only, the parties stipulate that this Court has jurisdiction over defendant as to the allegations contained in the Complaint, that venue is proper in the County of Alameda and that this Court has jurisdiction to enter and enforce the provisions of this Settlement Agreement.

1.10 Effective Date

For purposes of this Settlement Agreement, the term "effective date" shall mean April 30, 2007.

2. <u>INJUNCTIVE RELIEF: WARNINGS AND REFORMULATION</u>

2.1 Product Warnings

After the effective date, defendant shall not sell, ship, or offer to be shipped for sale in California products containing the listed chemical unless such products are sold or shipped with the clear and reasonable warning set out in this Section 2.1, comply with the reformulation standards set forth in Section 2.3 or are otherwise exempt pursuant to Section 2.2.

Any warning issued for products pursuant to this Section 2.1 shall be prominently placed with such conspicuousness as compared with other words, statements, designs, or devices as to render it likely to be read and understood by an ordinary individual under customary conditions

before purchase or, for products shipped directly to an individual in California or used in the workplace in California, before use. Any warning issued pursuant to this Section 2.1 shall be provided in a manner such that the consumer or user understands to which *specific* product the warning applies, so as to minimize if not eliminate the chance that an overwarning situation will arise.

Sections 2.1(a)-(c) describe defendant's options for satisfying its warning obligations depending, in part, on the manner of sale. The warning requirement of Section 2.1(d) shall apply regardless of the manner of sale. The following warnings will be applicable when the product is sold either to consumers in California or in a business-to-business transaction in California. The following warnings are not applicable to products that comply with the reformulation standards of Section 2.3 or are otherwise exempt pursuant to Section 2.2.

(a) Retail Store Sales of Non-Integrated Products

(i) **Product Labeling.** From the effective date, a warning will be affixed to packaging, labeling, or directly on each non-integrated product sold in retail outlets by defendant or its agents, that states:

WARNING:

The materials used in this product contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

(ii) Point-of-Sale Warnings. Defendant may perform its warning obligations by ensuring that signs are posted at retail outlets in the State of California where the non-integrated products are sold. In order to avail itself of the point-of-sale option, defendant shall provide a written notice (via certified mail in the first quarter of each calendar year) to each retailer

or distributor to whom defendant sells or transfers the non-integrated products directly, which informs such retailers or distributors that point-of-sale warnings are required at each retail location in the State of California. Defendant shall include a copy of the warning signs and posting instructions with such notice. Further, defendant must receive and make available for Brimer's inspection, upon request, a written commitment: (a) from each retailer to whom defendant sells non-integrated products directly that said retailer will post the warning signs; and (b) from each distributor to whom defendant sells non-integrated products directly that the distributor will transmit the point-of-sale warning notice and instructions to their direct customers. Point-of-sale warnings shall be provided through one or more signs posted in close proximity to the point of display of the non-integrated products that states:

WARNING:

The materials used in this product contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

Where more than one product is sold in proximity to other like items or to those that do <u>not</u> require a warning, the following statement must be used:¹

WARNING:

The materials used in the following product(s) contain lead, a chemical known to the State of California to cause birth defects or other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

[list products for which warning is given].

¹ For purposes of this Settlement Agreement, "sold in proximity" shall mean that the covered product and another like item are offered for sale close enough to each other so that the consumer, under the customary conditions, could not reasonably determine which of the two items is subject to the warning sign.

(b) Mail Order Catalog and Internet Sales of Non-Integrated Products.

Defendant shall satisfy its warning obligations for non-integrated products that are sold by mail order catalog or from the Internet to California residents by providing a warning: (i) in the mail order catalog; (ii) on the website; and/or (iii) with the product when it is shipped to an address in California. Warnings given in the mail order catalog or on the website shall identify the specific product to which the warning applies as further specified in Sections 2.1(b)(i), (ii), and/or (iii) as applicable:

(i) Mail Order Catalog Warning. Any warning provided in a mail order catalog must be in the same type size or larger as the non-integrated product description text within the catalog. The following warning shall be provided on the same page and in the same location as the display and/or description of the non-integrated product:

WARNING:

The materials used in this product contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

Where it is impracticable to provide the warning on the same page and in the same location as the display and/or description of the non-integrated product, defendant may utilize the designated symbol attached hereto as Exhibit B to cross reference the example warning and shall define the term "designated symbol" with the following language on the inside of the front cover of the catalog or on the same page as any order form for the non-integrated product(s):

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WARNING:

The materials used in certain products identified with this symbol ▼ and offered for sale in this catalog contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

The designated symbol must appear on the same page and in close proximity to the display and/or description of the non-integrated product. On each page where the designated symbol appears, defendant must provide a header or footer directing the consumer to the warning language and definition of the designated symbol.

If defendant elects to provide warnings in the mail order catalog, then the warnings must be included in all catalogs offering to sell one or more non-integrated products printed after the Effective Date.

Internet Website Warning. A warning may be given in (ii) conjunction with the sale of the non-integrated product via the Internet, provided it appears either: (a) on the same web page on which the non-integrated product is displayed; (b) on the same web page as the order form for the non-integrated product; (c) on the same page as the price for any non-integrated product; or (d) on one or more web pages displayed to a purchaser during the checkout process. The following warning statement shall be used and shall appear in any of the above instances adjacent to or immediately following the display, description, or price of the nonintegrated product for which it is given in the same type size or larger as the product description text:

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WARNING:

The materials used in this product contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

Alternatively, defendant may place the following language on the packing slip or invoice and specifically identify the non-integrated product in lettering of the same size or larger as the description of the product:

WARNING:

The materials used in the following product(s) contain lead, a chemical known to the State of California to cause birth defects or other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

[list products for which warning is given].

Defendant shall, in any of these instances, in conjunction with providing the warning, also inform the consumer, in a conspicuous manner, that he or she may return the non-integrated product for a full refund (including shipping costs for both the receipt and the return of the product) within thirty (30) days of his or her receipt of the product.

(c) Sales to Known Integrators

Where defendant sells products to individuals or entities it knows to be in the business of integrating its products into computer systems for resale ("integrator(s)"), defendant shall provide the integrator with written instructions (via certified mail in the first quarter of each calendar year) which instructs such integrators to attach sticker warnings, as specified in this Section, to any item which contains a product as an integrated component, prior to the resale of the integrated product. Defendant must receive and make available for Brimer's inspection, upon request, a written

commitment from each integrator to whom defendant sells products directly that said integrator will post the warning stickers consistent with the requirements of Proposition 65. Defendant shall provide the integrators with stickers printed with the following warning to be attached to each item containing an integrated product:

WARNING:

The materials used in the motherboard utilized in this computer system contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling this motherboard and avoid inhalation of fumes if heating the solder on the motherboard.

(d) Manual Warnings

On or before the Effective Date, defendant shall include the following warning in twelve point font or greater on the inside front cover of its product user manuals shipped with any non-reformulated product and available for viewing on its website, if so provided, and where defendant otherwise warns or informs its customers of the content of its products:

WARNING:

The materials used in this product contain lead, a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling and avoid inhalation of fumes if heating the solder on the product.

2.2 Exceptions To Warning Requirements

The warning requirements set forth in Section 2.1 shall not apply to:

- (i) Any product manufactured and received in inventory before the effective date, subject to Section 2.5;
- (ii) Reformulated products (as defined in Section 2.3 below); or

(iii) Any product in which the only possible point of exposure to the listed chemical is embedded in a manner that a consumer or worker would not come into contact with the listed chemical under any reasonably anticipated use.

2.3 Reformulation Standards

Reformulated products are defined as follows: any product containing less than or equal to one-tenth of one percent (0.1%) lead by weight in each solder material, including all forms of solder as identified in Section 1.5, unless that material is embedded in a manner that a consumer or worker ordinarily would not come into contact with the lead under any reasonably anticipated use.² The warnings required pursuant to Section 2.1 above shall not be required for reformulated products.

2.4 Reformulation Commitment

Defendant hereby commits that all desktop products that it offers for sale in California after the Effective Date shall qualify as reformulated products or be exempt from the warning requirements of Section 2.1 pursuant to Section 2.2. Further, defendant commits to use commercially reasonable efforts to reformulate all products in addition to those used for desktop computers (*e.g.*, motherboards used for servers) to eliminate the presence of lead, except for those instances outlined in Section 2.2(iii), on or before December 31, 2007.

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²For purposes of this Settlement Agreement, the lead by weight standard shall not apply to ingredient components of solder, such as glass and ceramic additives, but shall apply to the final solder materials used in the products.

2.5 Public Information Commitment

In a good faith effort to inform the public about the risk of exposure to lead in defendant's products sold before the Effective Date, defendant hereby commits to provide the following warning on its main products web page for a period of three years:

WARNING: Ce

Certain desktop motherboards, mainboards and accessories sold in California prior to March 30, 2007, contain lead solder. Lead is a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling those motherboards that utilize lead solder and avoid inhalation of fumes if heating the solder on the product.

Immediately following the above warning, defendant shall provide a hyperlink titled "List of Motherboards Containing Lead Solder" which will link to a web page that defendant shall create and maintain for a period of three years. On that page, defendant shall provide the following warning:

WARNING:

The following desktop motherboards, mainboards and accessories sold in California prior to March 30, 2007, contain lead solder. Lead is a chemical known to the State of California to cause birth defects and other reproductive harm.

Please wash hands after handling these motherboards that utilize lead solder and avoid inhalation of fumes if heating the solder on these products.

Immediately following that warning, defendant shall list all products that contain lead solder which defendant sold in California before the Effective Date, and defendant shall identify each product by name and model number.

3. MONETARY PAYMENTS

3.1 Penalties Pursuant to Health & Safety Code §25249.7(b)

Pursuant to Health & Safety Code §25249.7(b), the total civil penalty assessed shall be \$75,000, which shall be apportioned as follows:

- (a) Defendant shall receive a credit of \$18,750 in light of its prompt cooperation with Brimer in resolving this matter and its commitment to sell only reformulated products in California;
- (b) Defendant shall pay \$15,000 in civil penalties on or before the April 30, 2007;
- (c) Defendant shall pay \$18,750 in civil penalties on or before May 18, 2007.

 This payment will be waived provided that defendant complies with the public information commitment on or before the Effective Date, as set forth in Section 2.5, and submits a compliant web link to Brimer for his review; and
- (d) Defendant shall pay the remaining \$22,500 in civil penalties on or before

 January 15, 2008. This payment will be waived provided that defendant
 submits a report to Brimer on or before December 1, 2007, which sets forth,
 in sufficient detail, its efforts to remove lead from its motherboards not
 intended for use in desktop computers.

All payments made pursuant to this Section 3.1 shall be payable to the "HIRST & CHANLER LLP in Trust For Russell Brimer" and shall be delivered to plaintiff's counsel at the following address:

HIRST & CHANLER LLP Attn: Proposition 65 Controller 2560 Ninth Street Parker Plaza, Suite 214 Berkeley, CA 94710-2565

3.2 Apportionment of Penalties Received

All penalty monies received shall be apportioned by Brimer in accordance with Health & Safety Code §25192, with 75% of these funds remitted by Brimer to the State of California's Office of Environmental Health Hazard Assessment and the remaining 25% of these penalty monies retained by Brimer as provided by Health & Safety Code §25249.12(d). Brimer shall bear all responsibility for apportioning and paying to the State of California the appropriate civil penalties paid in accordance with this Section.

4. REIMBURSEMENT OF FEES AND COSTS

The parties acknowledge that Brimer and his counsel offered to resolve this dispute without reaching terms on the amount of fees and costs to be reimbursed to them, thereby leaving this fee issue to be resolved after the material terms of the agreement had been settled. Defendant then expressed a desire to resolve the fee and cost issue shortly after the other settlement terms had been finalized. The parties then reached an accord on the compensation due to Brimer and his counsel under the private attorney general doctrine codified at California Code of Civil Procedure \$1021.5 for all work performed through the Court's approval of this agreement. Under the private attorney general doctrine, defendant shall reimburse Brimer and his counsel for fees and costs incurred as a result of investigating, bringing this matter to defendant's attention, litigating, and negotiating a settlement in the public interest and seeking the Court's approval of the settlement agreement. Defendant shall pay Brimer and his counsel \$34,500 for all attorneys' fees, expert and

investigation fees, litigation and related costs. The payment shall be made payable to HIRST & CHANLER LLP and shall be delivered on or before April 30, 2007, at the following address:

HIRST & CHANLER LLP Attn: Proposition 65 Controller 2560 Ninth Street Parker Plaza, Suite 214 Berkeley, CA 94710-2565

5. RELEASE OF ALL CLAIMS

5.1 Release of Defendant and Downstream Customers

In further consideration of the promises and agreements herein contained, and for the payments to be made pursuant to Sections 3 and 4, Brimer, on behalf of himself, his past and current agents, representatives, attorneys, successors, and/or assignees, and in the interest of the general public, hereby waives all rights to institute or participate in, directly or indirectly, any form of legal action and releases all claims, including, without limitation, all actions, and causes of action, in law or in equity, suits, liabilities, demands, obligations, damages, costs, fines, penalties, losses, or expenses (including, but not limited to, investigation fees, expert fees, and attorneys' fees) of any nature whatsoever, whether known or unknown, fixed or contingent (collectively "claims"), against defendant and each of its downstream wholesalers, licensors, licensees, auctioneers, retailers, franchisees, dealers, customers, owners, purchasers, users, parent companies, corporate affiliates, subsidiaries, and their respective officers, directors, attorneys, representatives, shareholders, agents, and employees, sister and parent entities, and original equipment manufacturers and distributors including those named on Exhibit C attached hereto (collectively "releasees"). This release is limited to those claims that arise under Proposition 65, as such claims relate to defendant's alleged failure to warn about exposures to the listed chemical contained in the products.

5.2 Defendant's Release of Brimer

Defendant waives any and all claims against Brimer, his attorneys, and other representatives for any and all actions taken or statements made (or those that could have been taken or made) by Brimer and his attorneys and other representatives, whether in the course of investigating claims or otherwise seeking enforcement of Proposition 65 against it in this matter, and/or with respect to the products.

The parties further understand and agree that this release shall not extend upstream to any

entities that manufactured the products or any component parts thereof, or any distributors or

suppliers who sold the products or any component parts thereof to defendant. This settlement does

not release any downstream party (including integrators and retailers) that either caused exposure

purchased from defendant in such a way as to cause it to violate the reformulation standards or

fails to transmit the requisite warnings provided by defendant in paragraph 2.1 set forth in this

to lead from components not supplied by defendant or, as to the future, alters the product

6. COURT APPROVAL

Settlement Agreement.

This Settlement Agreement is not effective until it is approved and entered by the Court and shall be null and void if, for any reason, it is not approved and entered by the Court within one year after it has been fully executed by all parties, in which event any monies that have been provided to plaintiff or his counsel, pursuant to Section 3 and/or Section 4 above, shall be refunded within fifteen (15) days after receiving written notice from defendant that the one-year period has expired.

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7. SEVERABILITY

If, subsequent to court approval of this Settlement Agreement, any of the provisions of this Settlement Agreement are held by a court to be unenforceable, the validity of the enforceable provisions remaining shall not be adversely affected.

8. ATTORNEYS' FEES

In the event that a dispute arises with respect to any provision of this Settlement Agreement, the prevailing party shall, except as otherwise provided herein, be entitled to recover reasonable costs and attorneys' fees incurred in connection with such dispute.

9. **GOVERNING LAW**

The terms of this Settlement Agreement shall be governed by the laws of the State of California and apply within the State of California. In the event that Proposition 65 is repealed or is otherwise rendered inapplicable by reason of law generally, or as to the products, then defendant shall provide written notice to Brimer of any asserted change in the law, and shall have no further obligations pursuant to this Settlement Agreement with respect to, and to the extent that, the products are so affected.

10. **NOTICES**

Unless specified herein, all correspondence and notices required to be provided pursuant to this Settlement Agreement shall be in writing and personally delivered or sent by: (i) first-class, (registered or certified mail) return receipt requested; or (ii) overnight courier on any party by the other party at the following addresses:

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To Defendant:

Rodney G. Strickland Jr. WILSON SONSINI GOODRICH & ROSATI 650 Page Mill Rd Palo Alto, CA 94304-1050

To Brimer:

Proposition 65 Coordinator HIRST & CHANLER LLP 2560 Ninth Street Parker Plaza, Suite 214 Berkeley, CA 94710-2565

Any party, from time to time, may specify in writing to the other party a change of address to which all notices and other communications shall be sent.

11. COUNTERPARTS; FACSIMILE SIGNATURES

This Settlement Agreement may be executed in counterparts and by facsimile, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same document.

12. COMPLIANCE WITH HEALTH & SAFETY CODE § 25249.7(f)

Brimer agrees to comply with the reporting form requirements referenced in Health & Safety Code §25249.7(f).

13. <u>ADDITIONAL POST EXECUTION ACTIVITIES</u>

Brimer and defendant agree to mutually employ their best efforts to support the entry of this Agreement as a Settlement Agreement and obtain approval of the Settlement Agreement by the Court in a timely manner. The parties acknowledge that, pursuant to Health & Safety Code § 25249.7, a noticed motion is required to obtain judicial approval of this Settlement Agreement. Accordingly, the parties agree to file a Motion to Approve the Agreement (the "motion"), which

shall be prepared by plaintiff's counsel and reviewed by defendant's counsel prior to filing with the Court. Defendant shall have no additional responsibility to plaintiff's counsel pursuant to Code of Civil Procedure §1021.5 or otherwise with regard to reimbursement of any fees and costs incurred with respect to the preparation and filing of the motion or with regard to plaintiff's counsel appearing for a hearing thereon.

14. **MODIFICATION**

This Settlement Agreement may be modified only: (1) by written agreement of the parties and upon entry of a modified Settlement Agreement by the Court thereon; or (2) upon a successful motion of any party and entry of a modified Settlement Agreement by the Court. The Attorney General shall be served with notice of any proposed modification to this Settlement Agreement at least fifteen (15) days in advance of its consideration by the Court.

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15. <u>AUTHORIZATION</u>

The undersigned are authorized to execute this Settlement Agreement on behalf of their respective parties and have read, understood, and agree to all of the terms and conditions of this Settlement Agreement.

AGREED TO: Date: 4- 11.07	AGREED TO: Date:
By: Description of the Plaintiff, RUSSELL BRIMER	By:
APPROVED AS TO FORM:	APPROVED AS TO FORM:
Date:	Date:
HIRST & CHANLER LLP	WILSON SONSINI GOODRICH & ROSATI
By:	By:
Christopher M. Martin	Rodney G. Strickland Jr.
Attorneys for Plaintiff RUSSELL BRIMER	Attorneys for Defendant VIA TECHNOLOGIES, INC.
TT IS SO ORDERED. Date:	JUDGE OF THE SUPERIOR COURT

15. AUTHORIZATION

The undersigned are authorized to execute this Settlement Agreement on behalf of their respective parties and have read, understood, and agree to all of the terms and conditions of this Settlement Agreement.

HIRST&CHANLER

AGREED TO:	AGREED TO:
Date: 4-24.07	Date:
By: Duntiff, RUSSELL BRIMER	By:
APPROVED AS TO FORM: Date: 4/25/67	APPROVED AS TO FORM: Date:
HIRST & CHANLER LLP By:	WILSON SONSINI GOODRICH & ROSATI
Christopher M. Martin Attorneys for Plaintiff RUSSELL BRIMER	Rodney G. Strickland Jr. Attorneys for Defendant VIA TECHNOLOGIES, INC.
r is so ordered,	
ate:	JUDGE OF THE SUPERIOR COURT
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STIPIII ATION AND IPPOPOSEDI	20 ORDER RE: SETTLEMENT AGREEMENT

15. <u>AUTHORIZATION</u>

The undersigned are authorized to execute this Settlement Agreement on behalf of their respective parties and have read, understood, and agree to all of the terms and conditions of this Settlement Agreement.

AGREED TO:	AGREED TO:
By:Plaintiff, RUSSELL BRIMER	By: Varas Lau Laurus Defendant, VIA TECHNOLOGIES, INC.
APPROVED AS TO FORM: Date: HIRST & CHANLER LLP By: Christopher M. Martin Attorneys for Plaintiff RUSSELL BRIMER	APPROVED AS TO FORM: Date: 76 70 70 70 70 70 70 70 70 70 70 70 70 70
IT IS SO ORDERED. Date:	JUDGE OF THE SUPERIOR COURT

Exhibit A

The products that are covered by this Settlement Agreement are motherboards with lead-containing solder, including but not limited to the following motherboards as designated by their model numbers:

1. VIA EPIA Mini-ITX Motherboard, Model No. EPIA-800 (# 8 25529 00314 7)

are sold through its catalogs or on its website is:

The designated symbol that VIA will use to identify products containing the listed chemical which

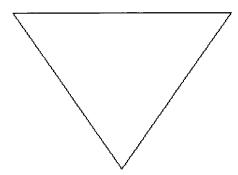


Exhibit C List of releasees pursuant to Section 5.1 of the Settlement Agreement: STIPULATION AND [PROPOSED] ORDER RE: SETTLEMENT AGREEMENT