

IN THE GRAND COURT OF THE CAYMAN ISLANDS  
FINANCIAL SERVICES DIVISION



CAUSE NO: FSD 1 OF 2012 (PCJ)

In Chambers  
17 May 2012  
Before the Honourable Justice Sir Peter Cresswell

IN THE MATTER OF THE COMPANIES LAW (2011 REVISION)

AND IN THE MATTER OF TRIDENT MICROSYSTEMS (FAR EAST) LTD. (IN PROVISIONAL LIQUIDATION)

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ORDER

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UPON the application of the joint provisional liquidators of Trident Microsystems (Far East) Ltd. (in provisional liquidation) (the "JPLs" and "Company") by their Summons dated 11 May 2012

AND UPON reading the Eighth Affidavit of Eleanor Fisher and exhibits thereto, the Fourth Affidavit of Gordon MacRae, the Fifth Affidavit of Richard A. Chesley and the purchase agreement between the Company and its parent company Trident Microsystems Inc. ("TMI") and five of their subsidiaries of the one part and Sigma Designs, Inc ("Sigma") of the other part dated 21 March 2012 ("Purchase Agreement") exhibited at "GM-4"

AND UPON hearing Counsel for the JPLs and Counsel for the liquidation committee of creditors

IT IS ORDERED that:

- 1 The agreement entered into between the Company and TMI of the one part and Sigma of the other part, recorded in a side letter dated 4 May 2012, in substantially the form as exhibited at EF-15 to the Eighth Affidavit of Eleanor Fisher ("**Closing Letter**"), be approved, provided that the Delaware Bankruptcy Court makes an order to similar effect.
- 2 The Eighth Affidavit of Eleanor Fisher and exhibits EF-15 and EF-16 thereto be sealed on the Court file and kept confidential and not open to inspection by any party or other person except with the prior leave of the Court.

3 The JPLs' costs of this Summons be costs in the liquidation of the Company.

Dated the 17th day of May 2012.

Filed the 17<sup>th</sup> day of May 2012.

Cresswell J  
The Honourable Justice Cresswell  
Judge of the Grand Court



FILED by Maples and Calder, attorneys for the joint provisional liquidators, whose address for service is PO Box 309, Uglard House, Grand Cayman, KY1-1104, Cayman Islands. (Ref: CDM/CJM/VJL/209617/23565114)

Approved as to form and content:

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Approved as to form and content:

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Creditors

