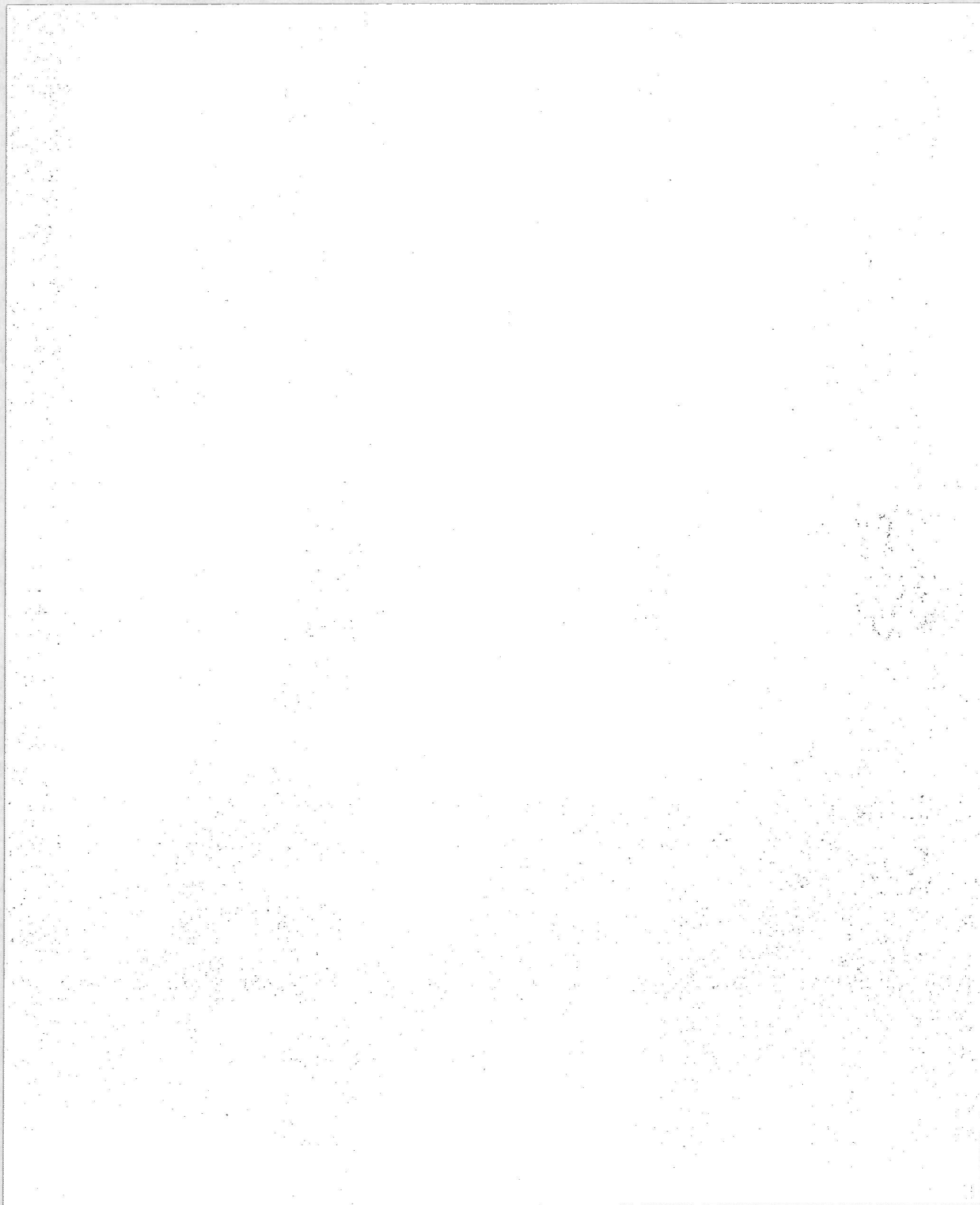


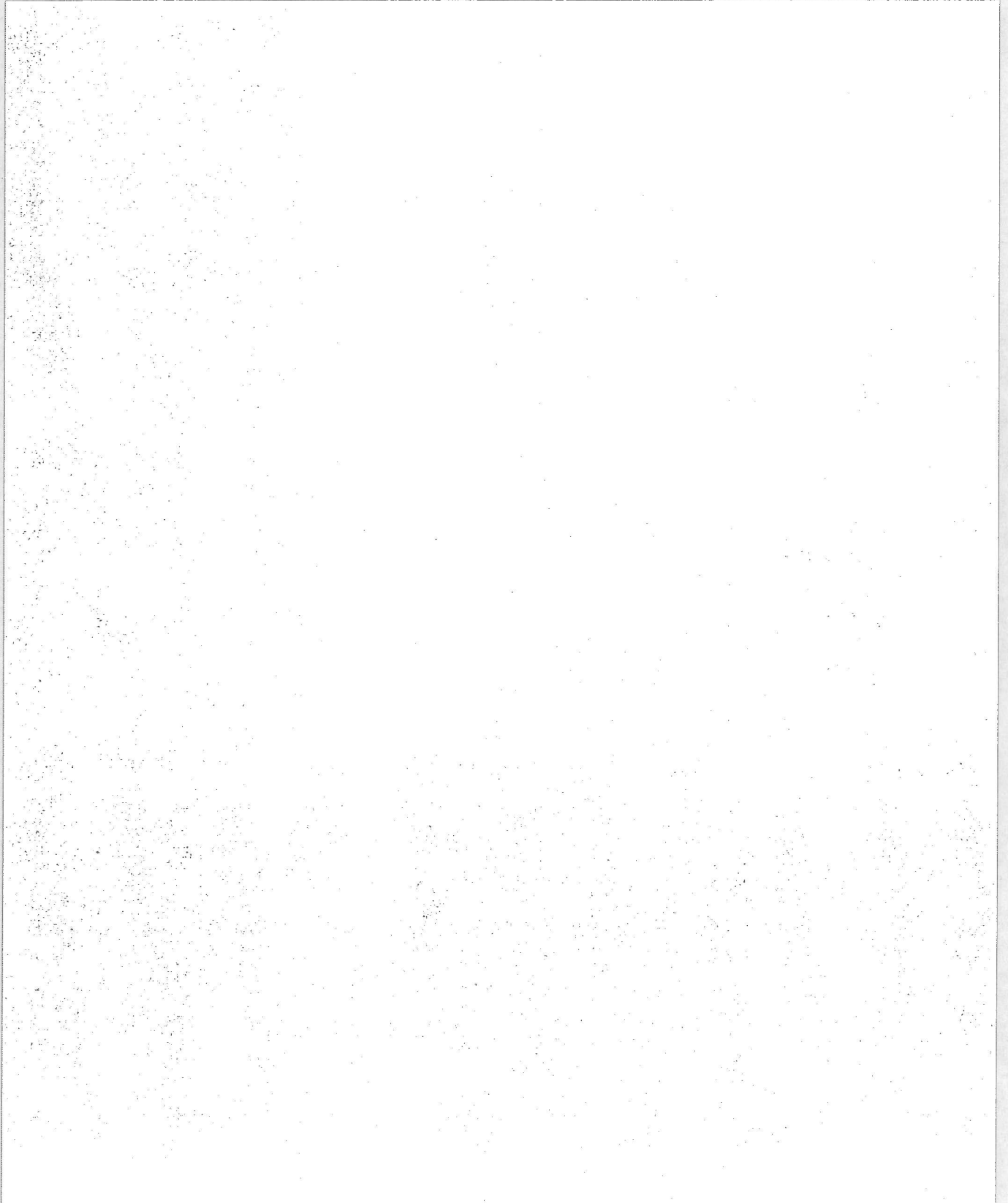
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Item Number



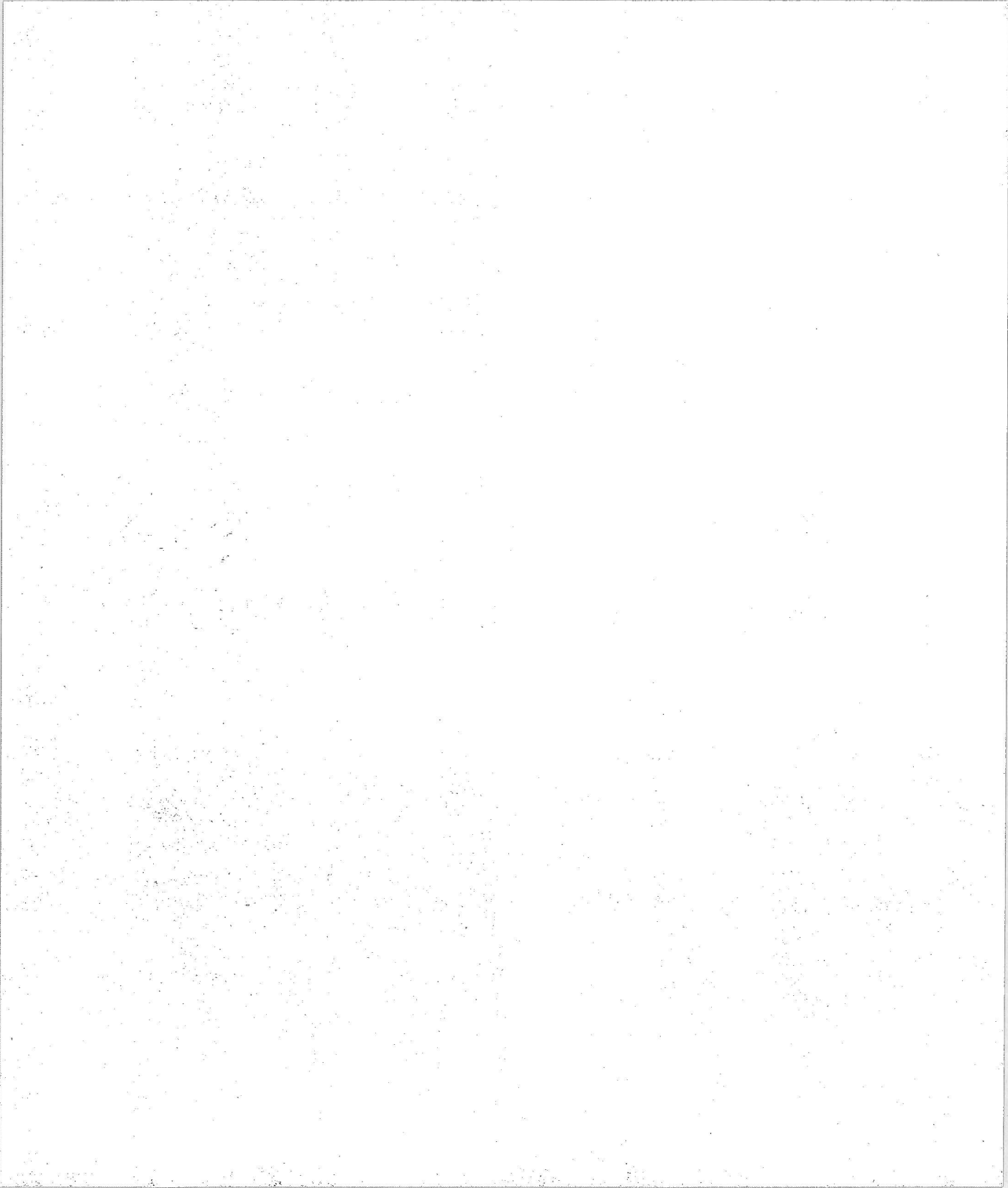
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Item Number



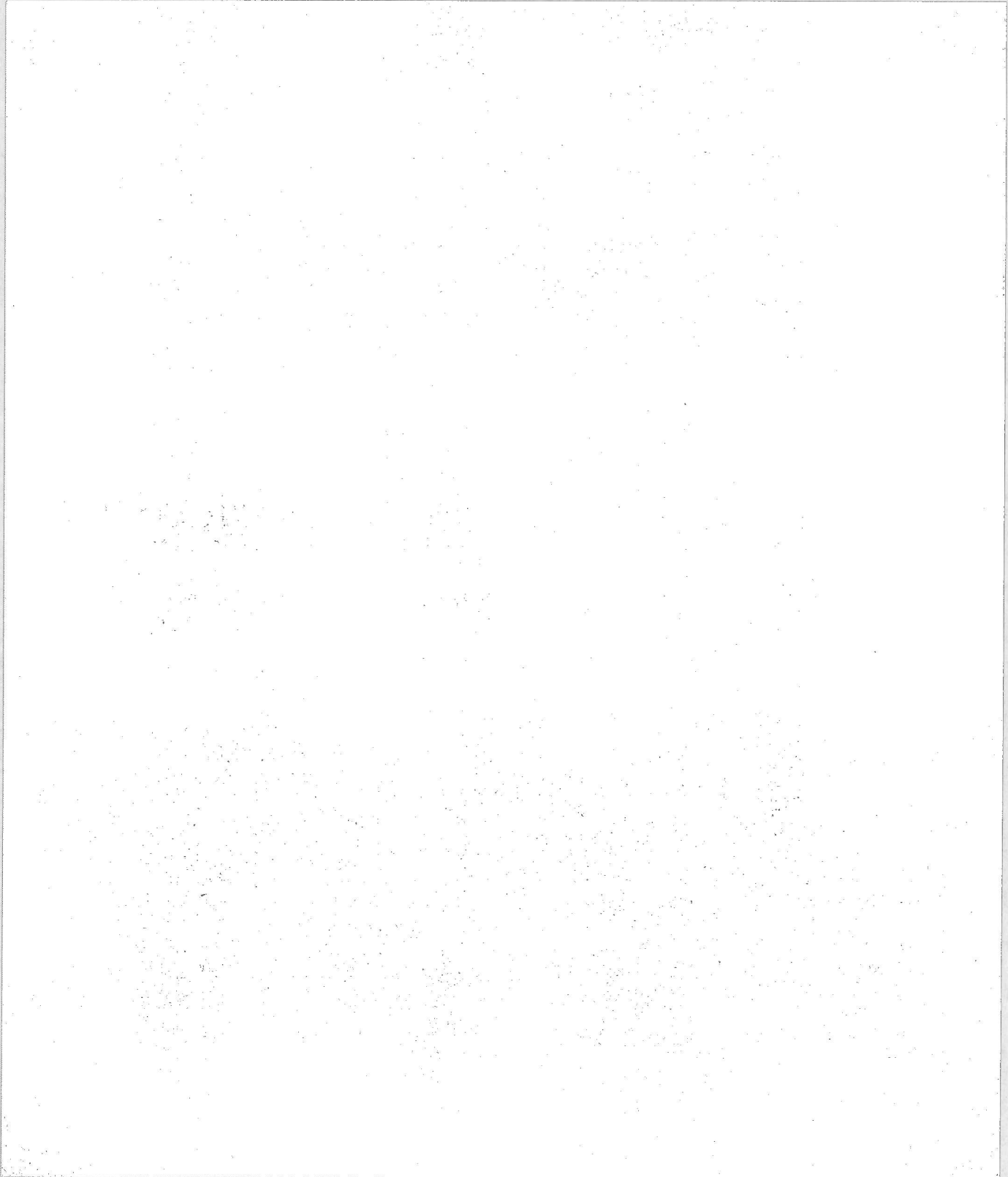
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Item Number



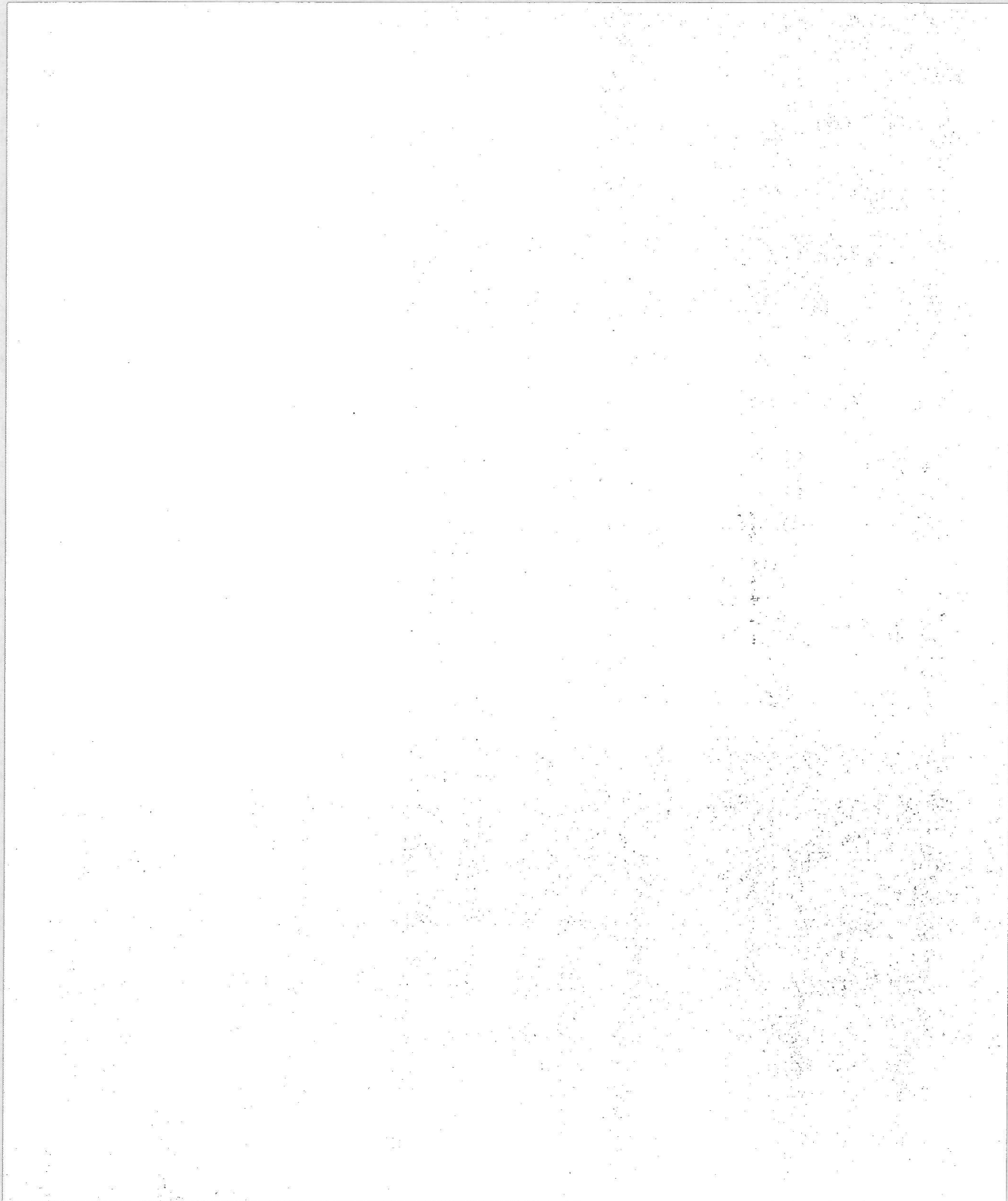
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Item Number



SUBJECT TO FRE 403, LOCAL EQUIVALENTS, [REDACTED]

Item Number

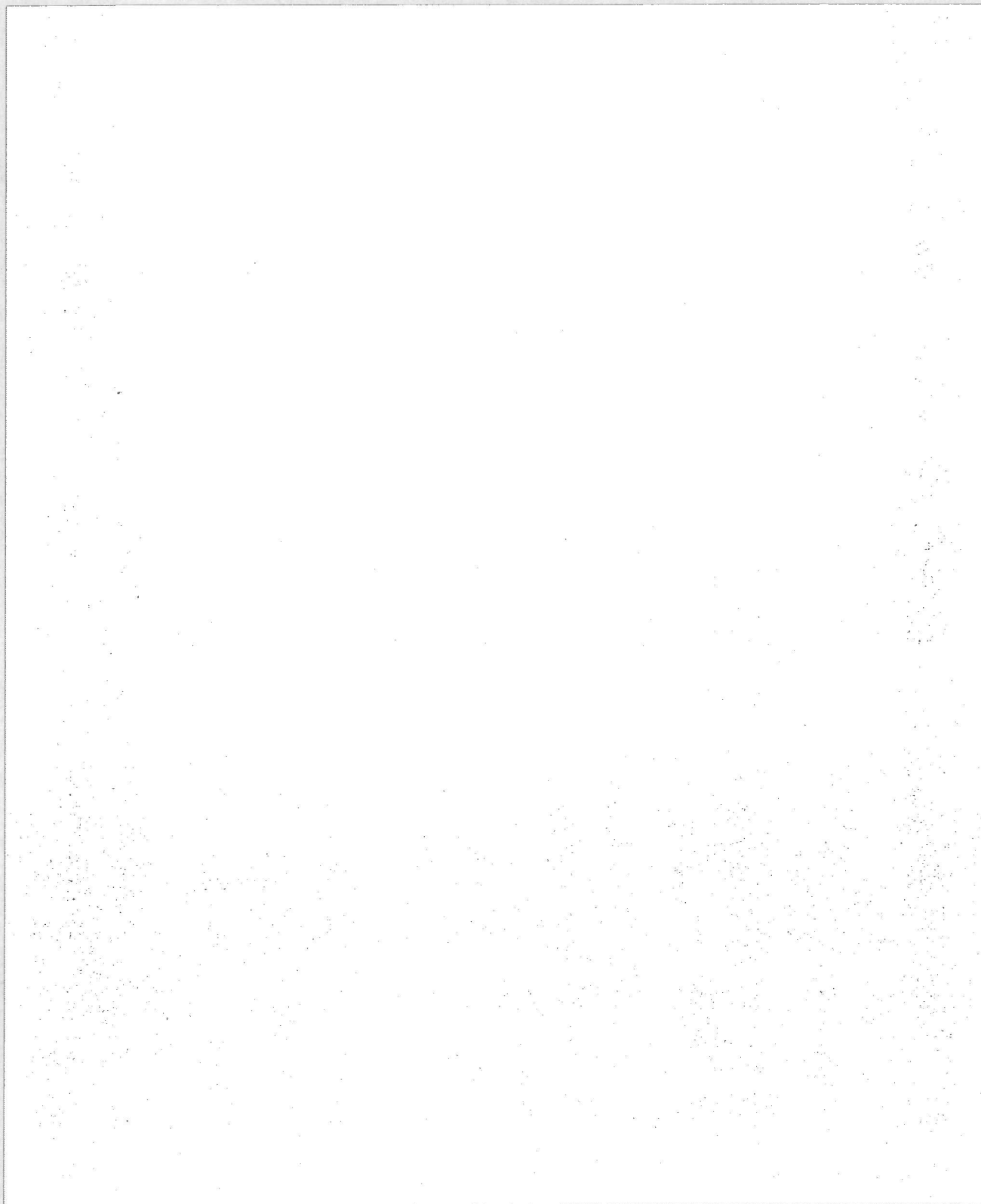


SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Item Number

SUBJECT TO FRE 403, LOCAL EQUIVALENTS, [REDACTED]

Item Number

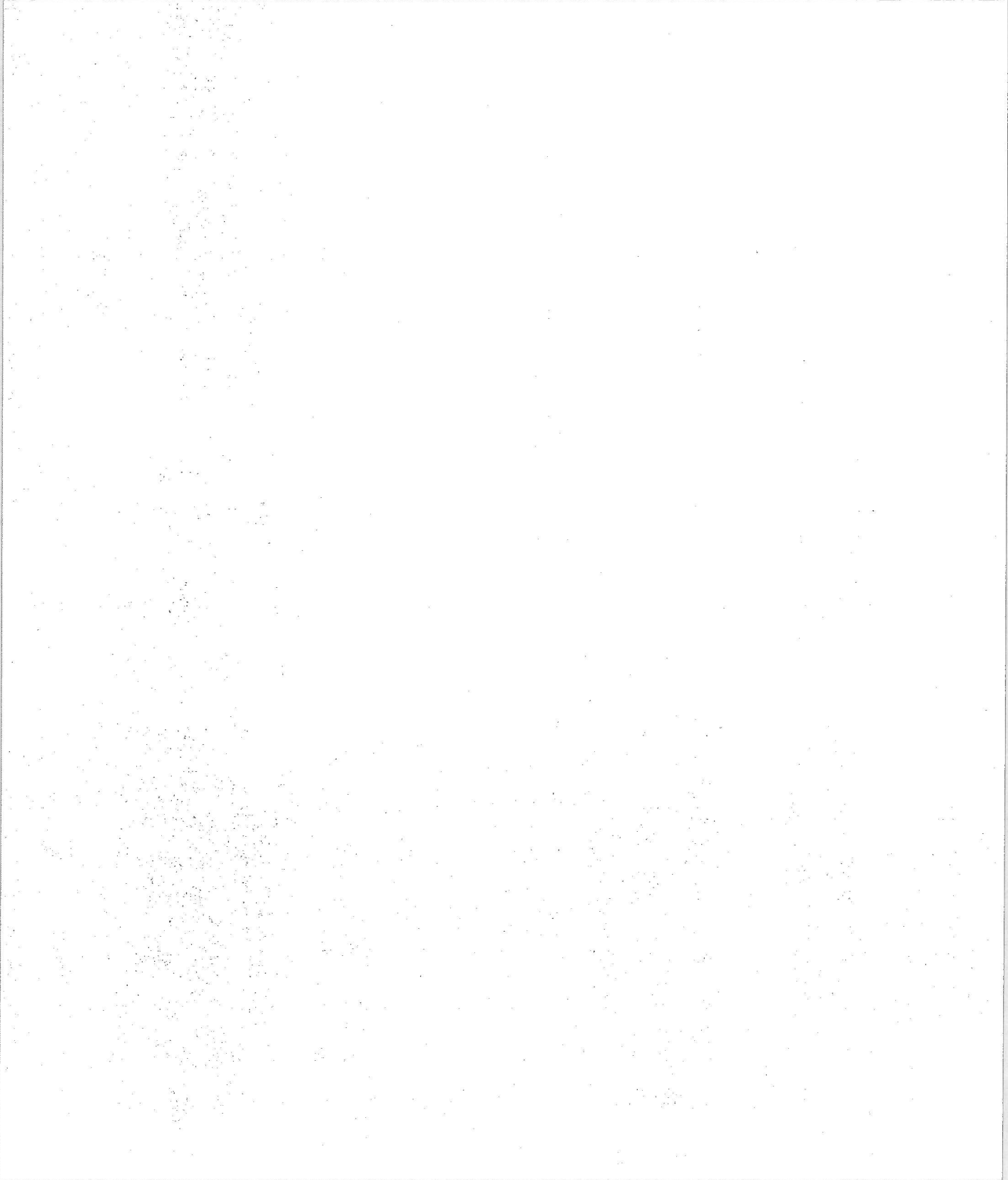


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Item Number

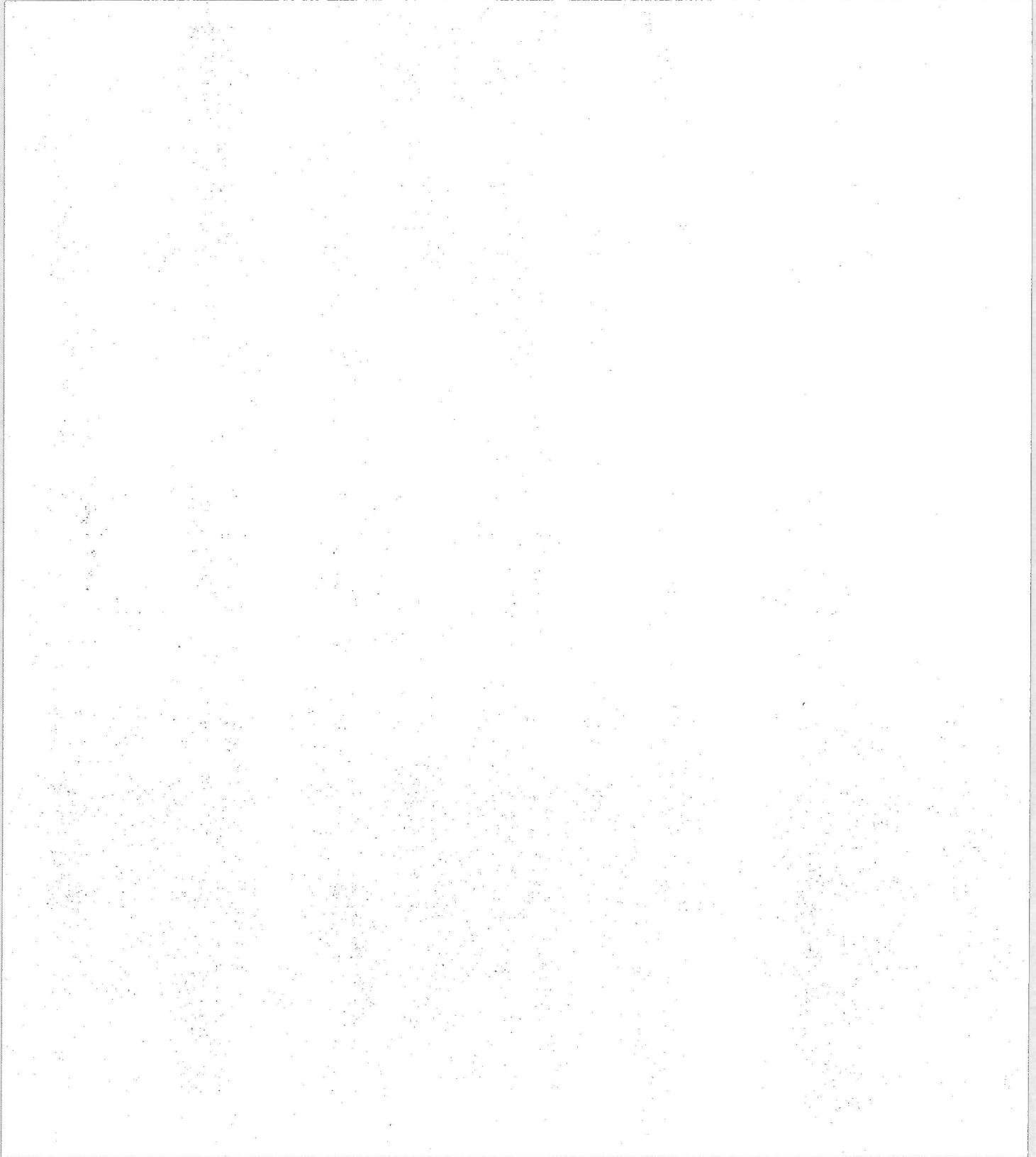
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Item Number



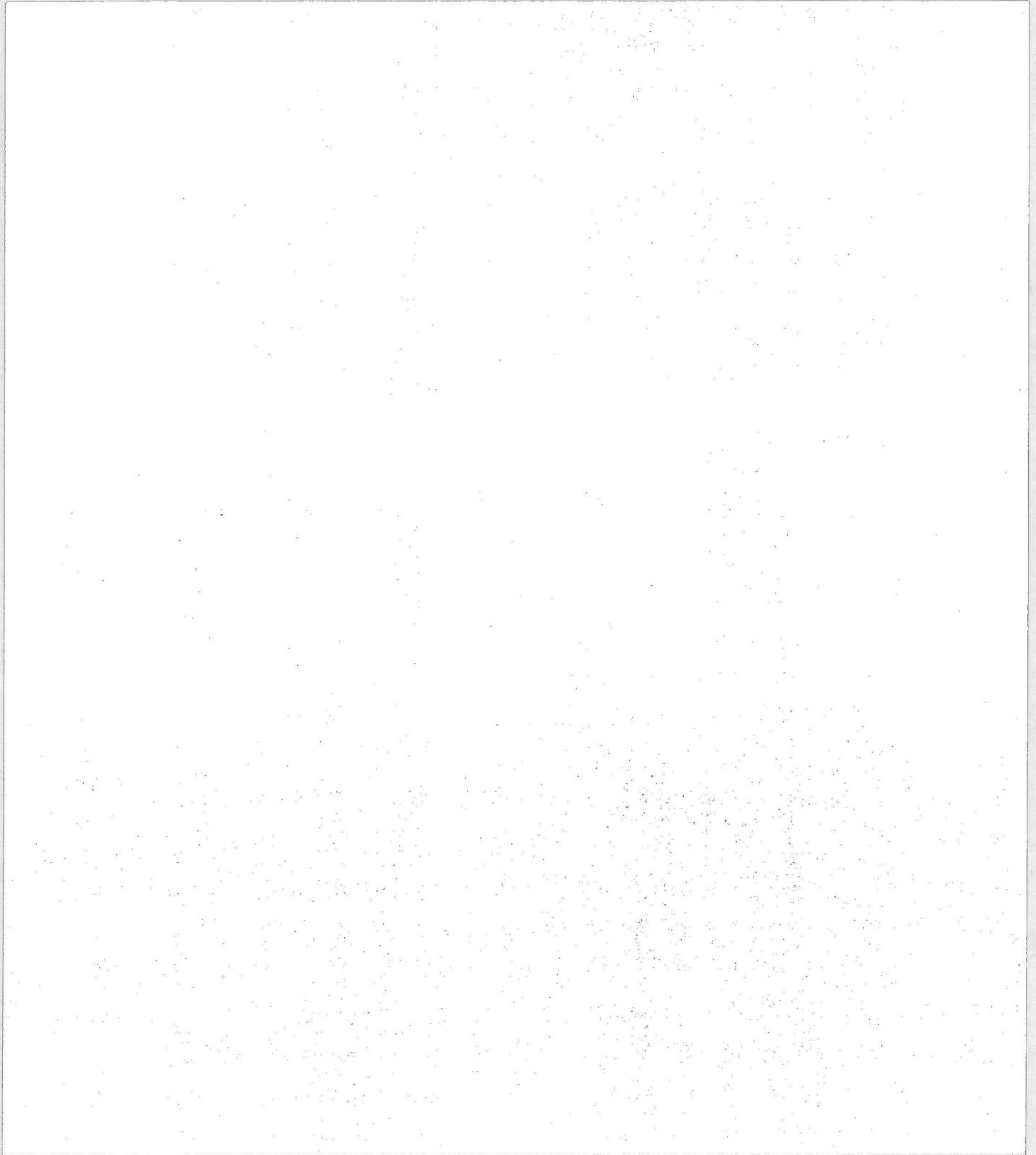
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Item Number



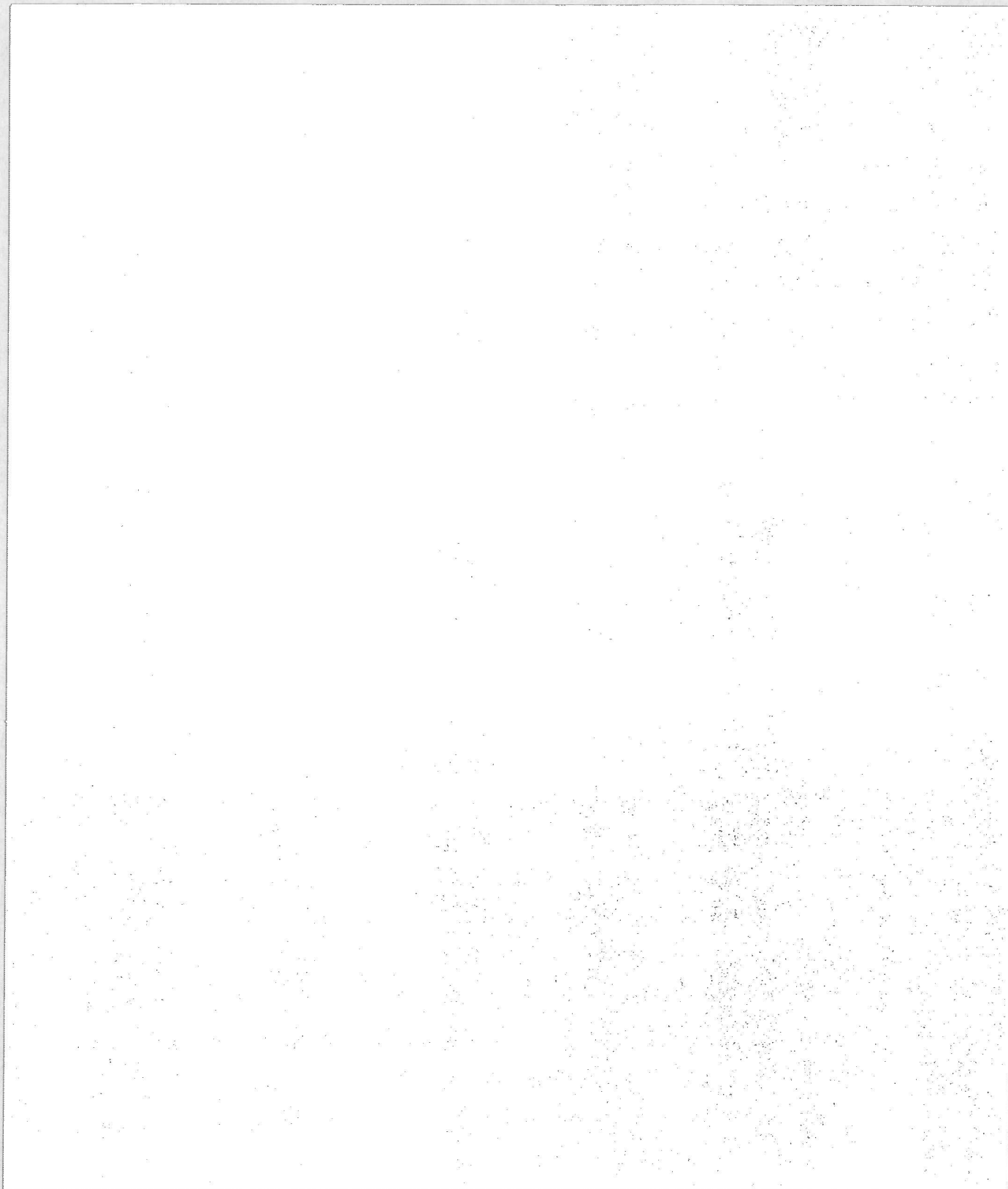
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Item Number



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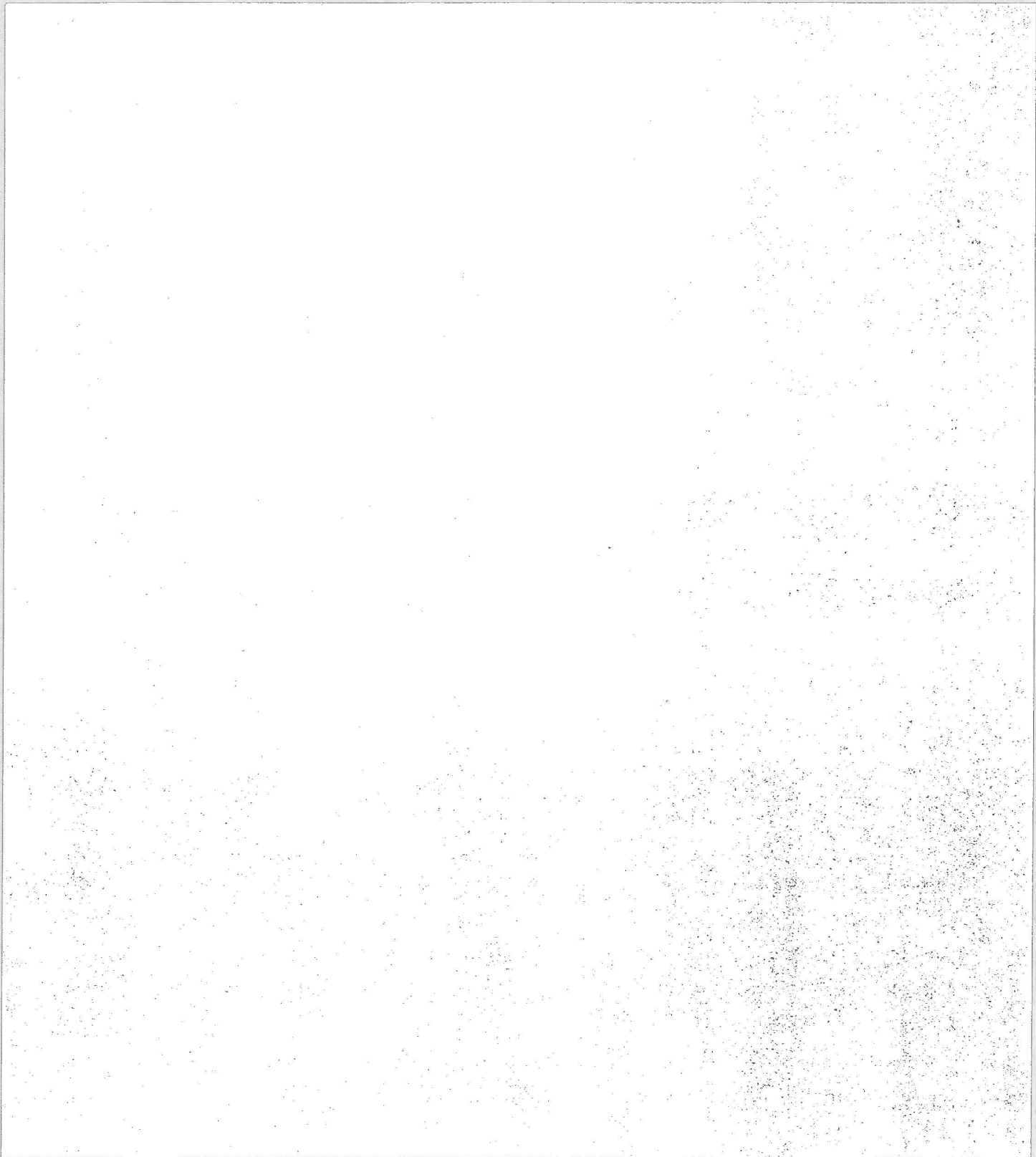
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WHS

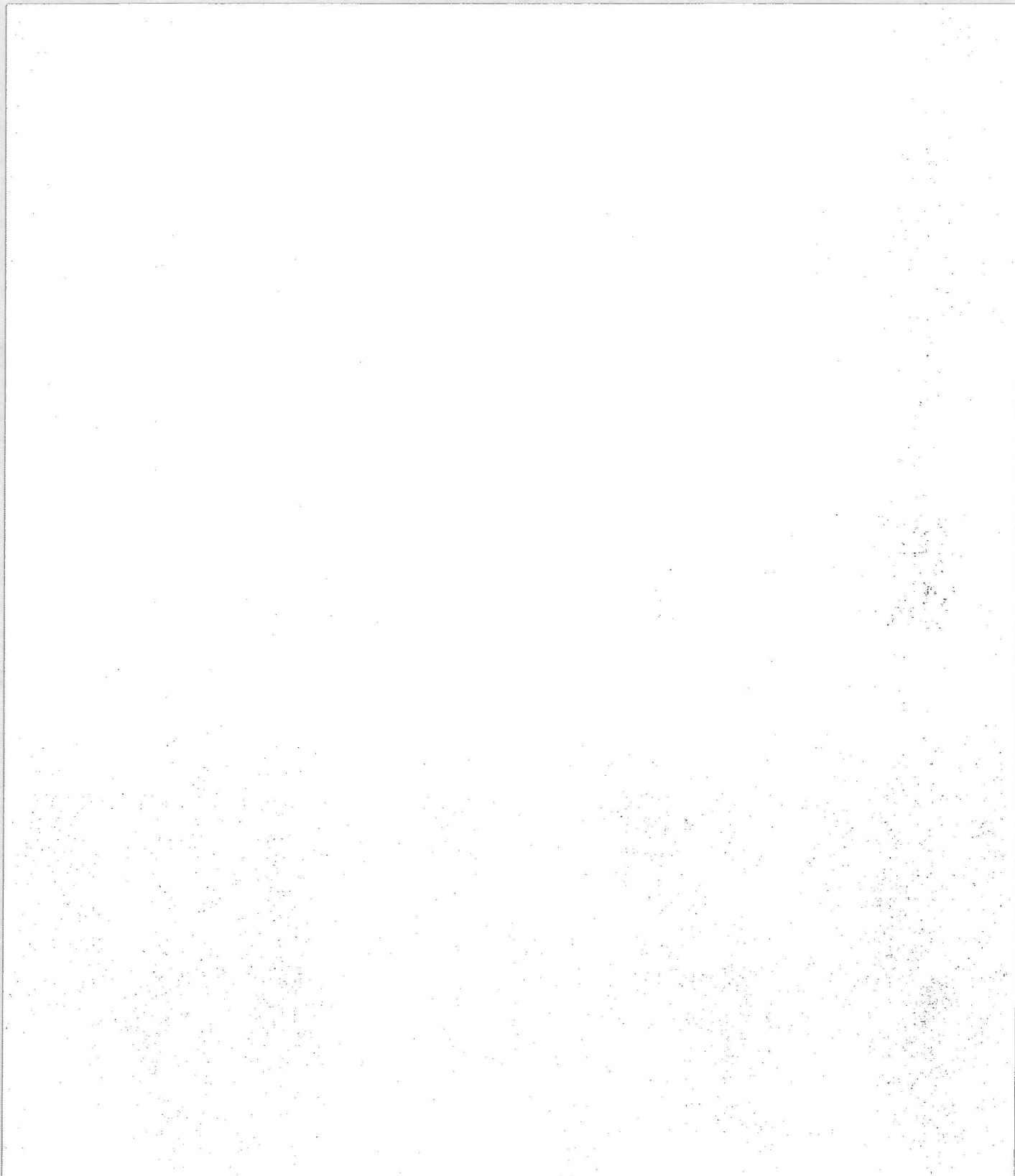
SUBJECT TO FRE 403, LOCAL EQUIVALENTS,

Item Number



SUBJECT TO FRE 403, LOCAL EQUIVALENTS, [REDACTED]

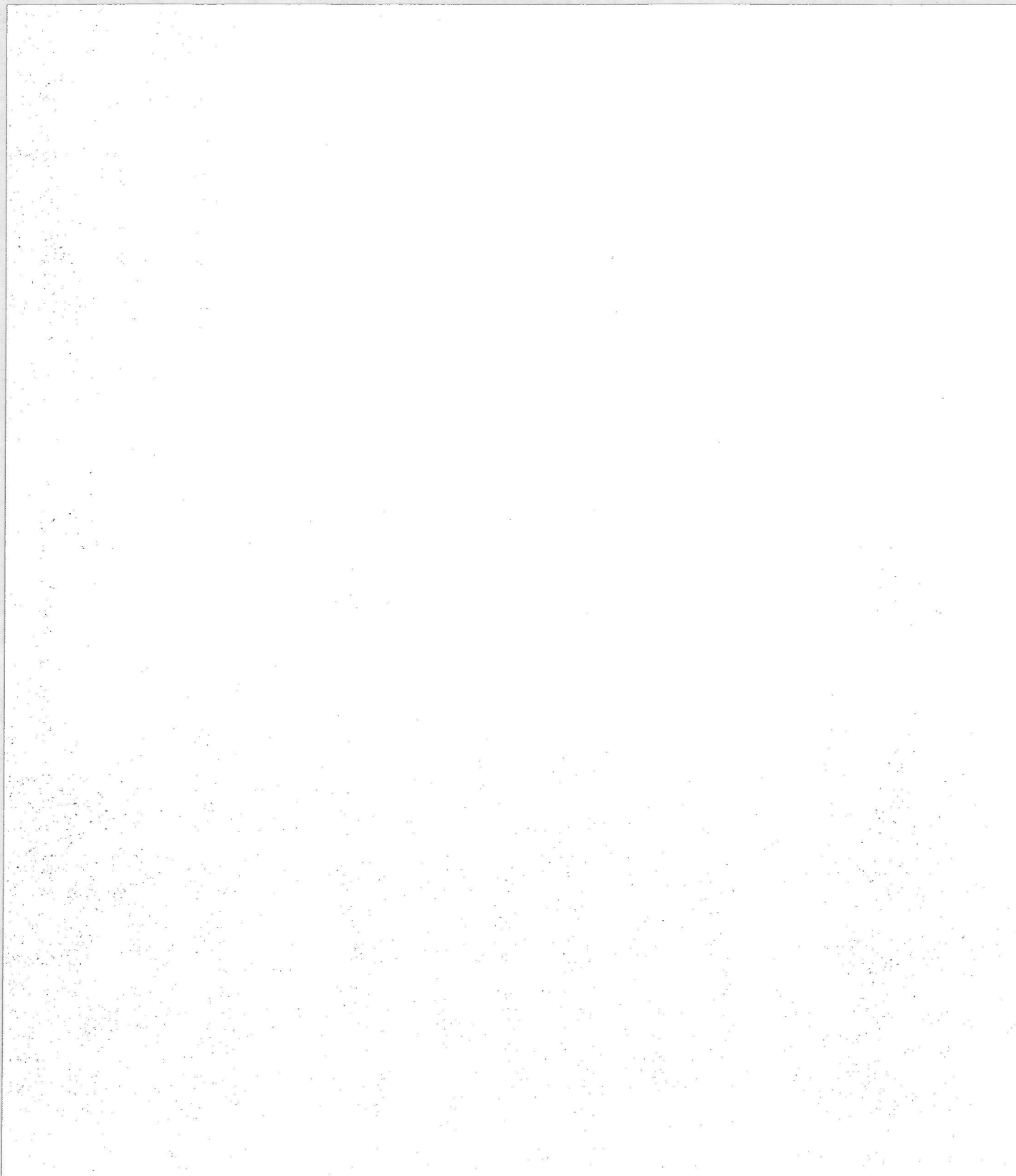
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ms

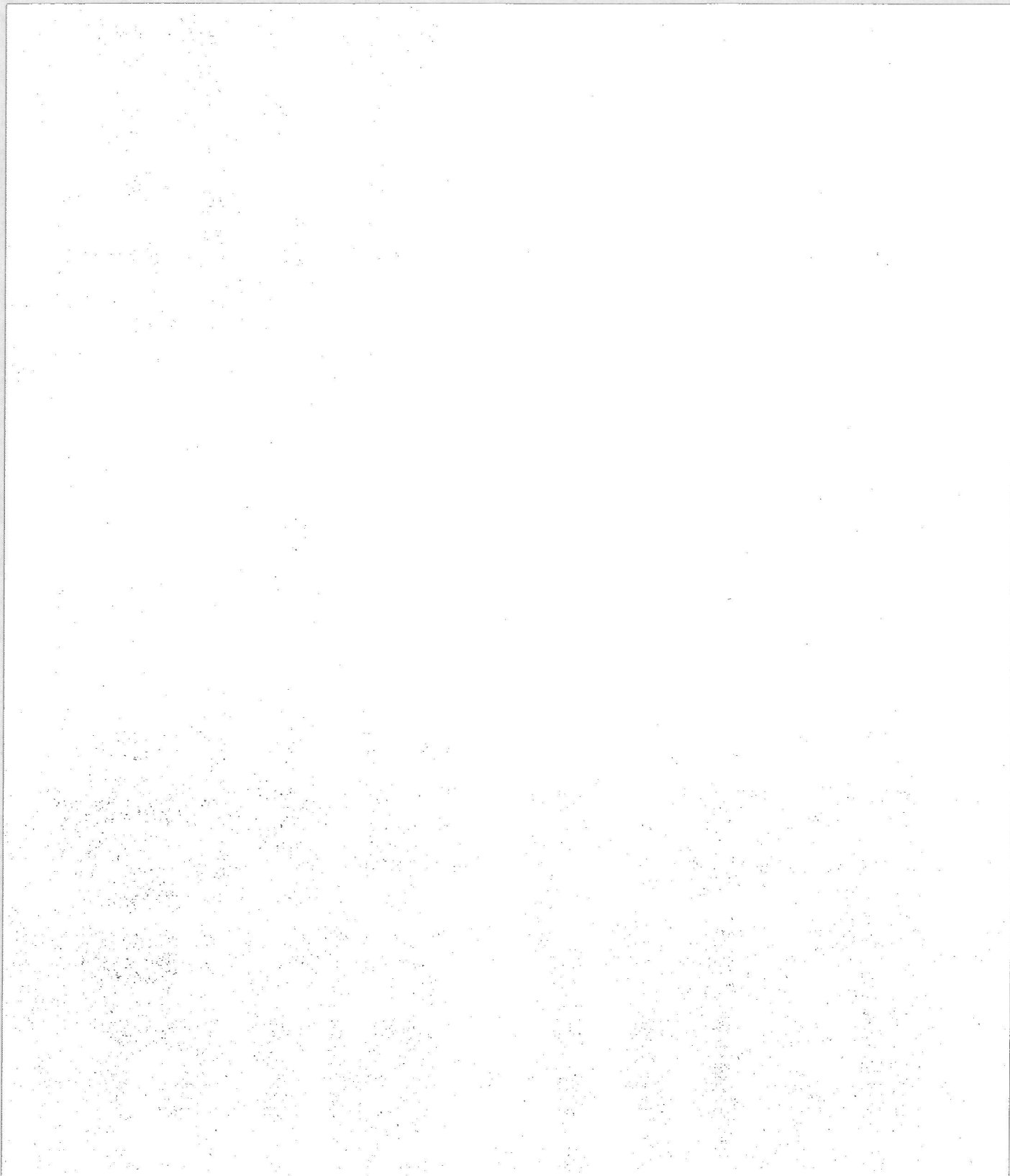
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Item Number



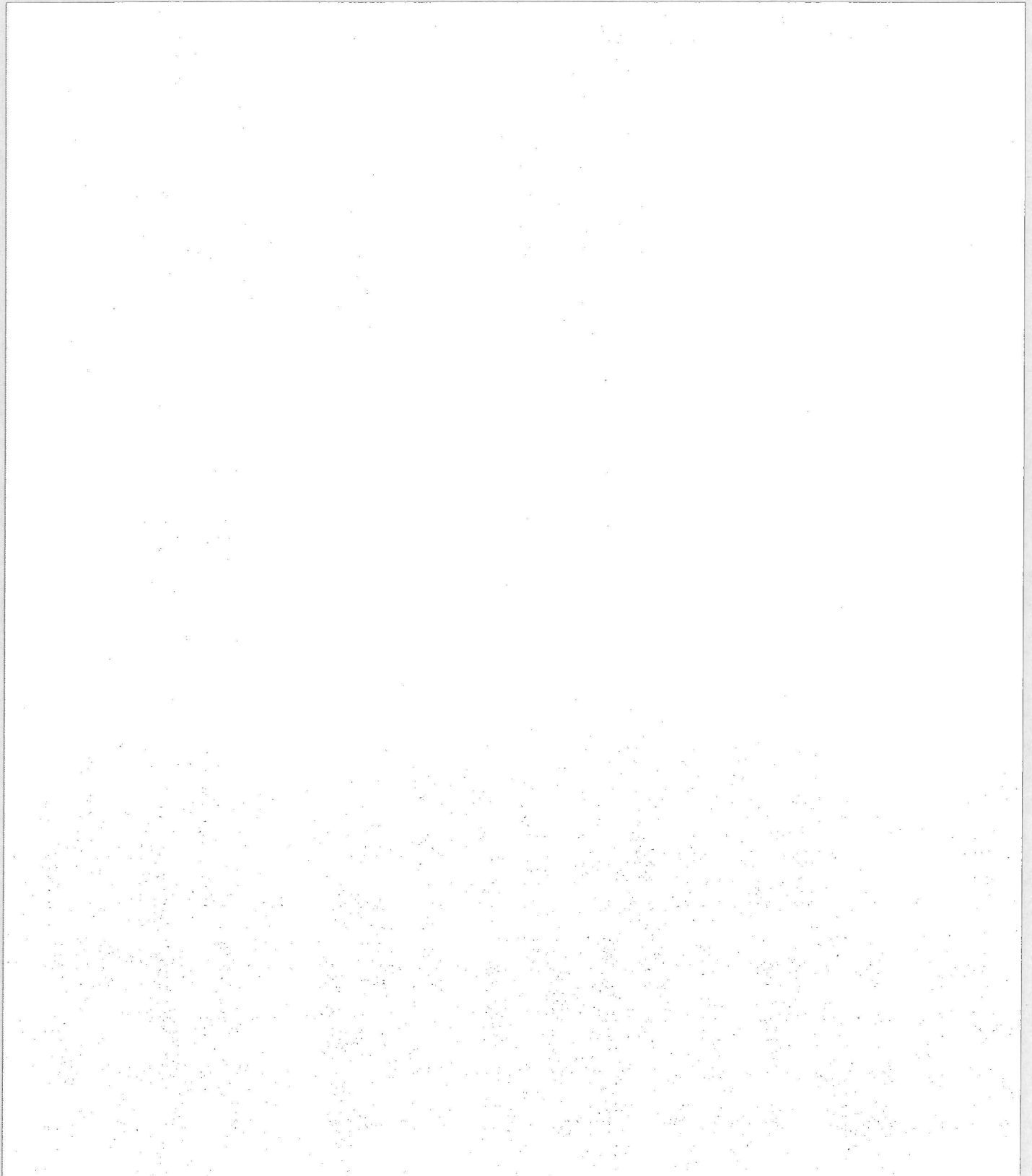
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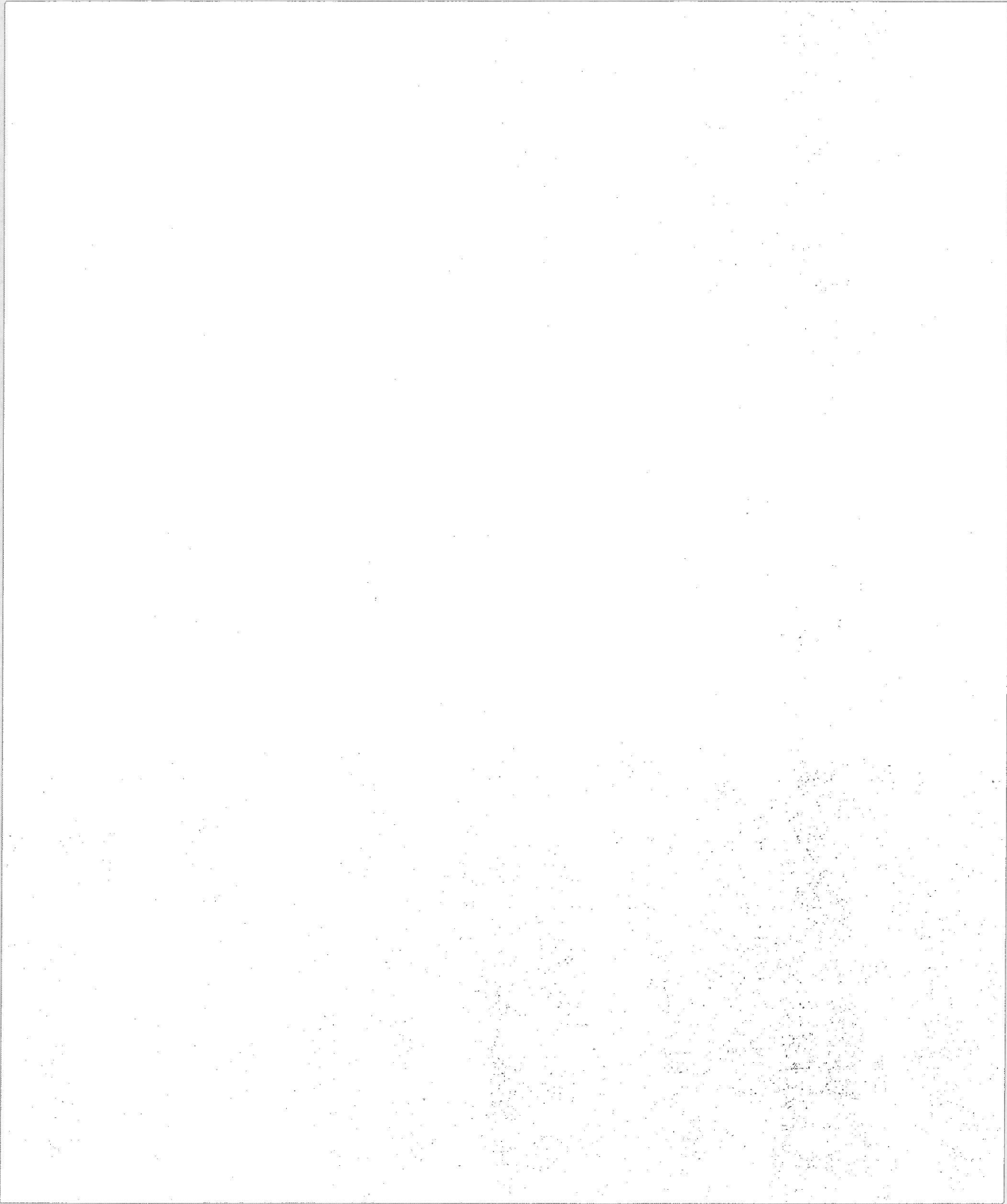
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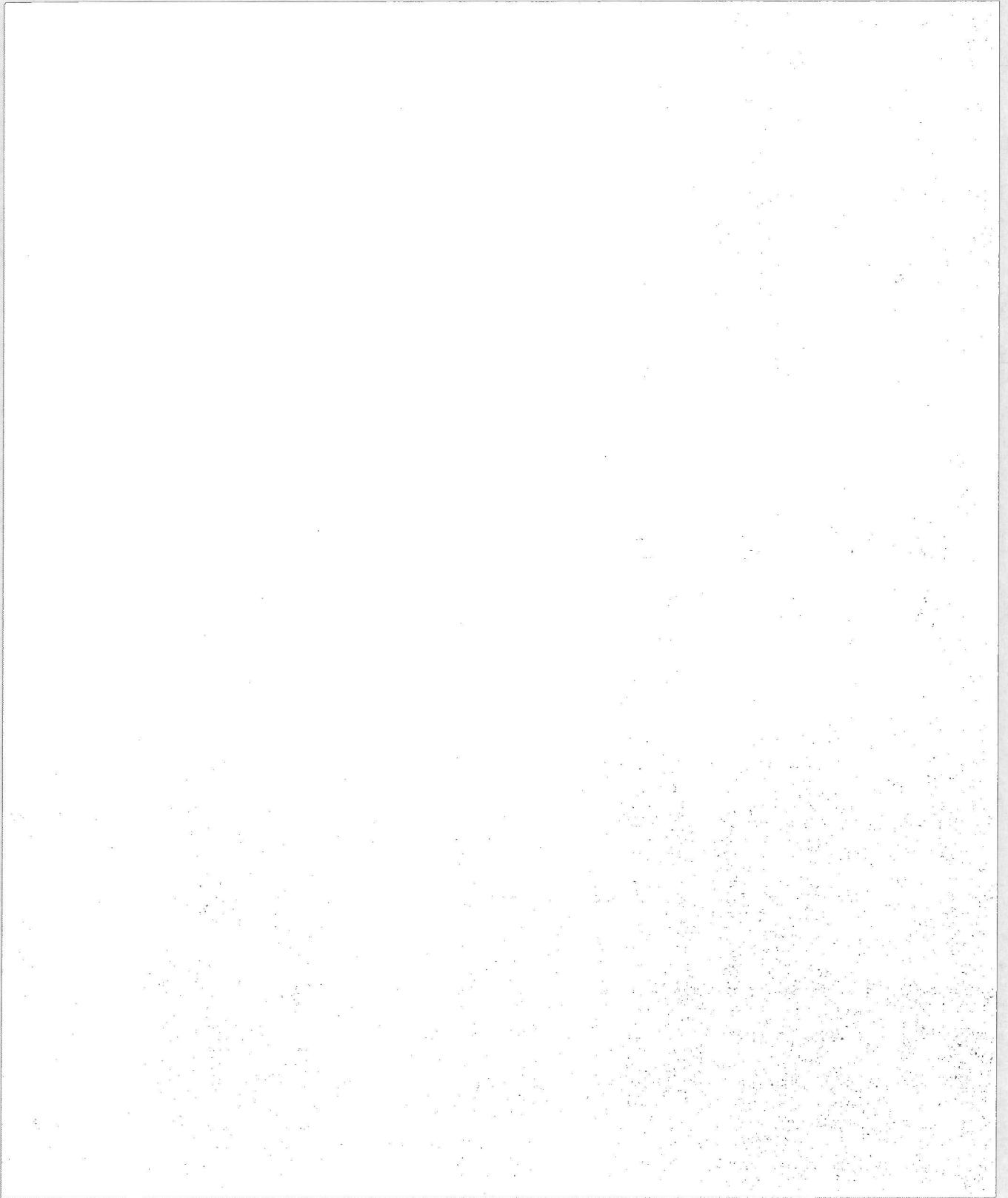
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Item Number



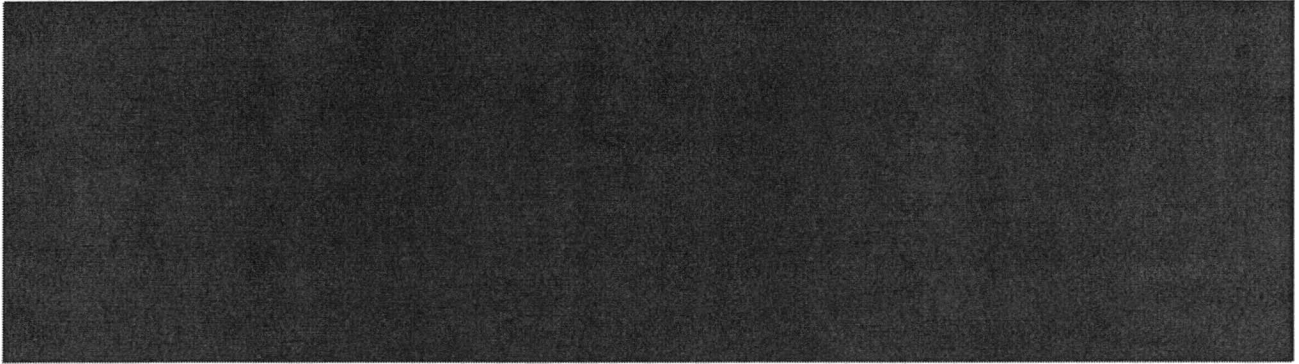
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Item Number



SUBJECT TO FRE 408, LOCAL EQUIVALENTS,

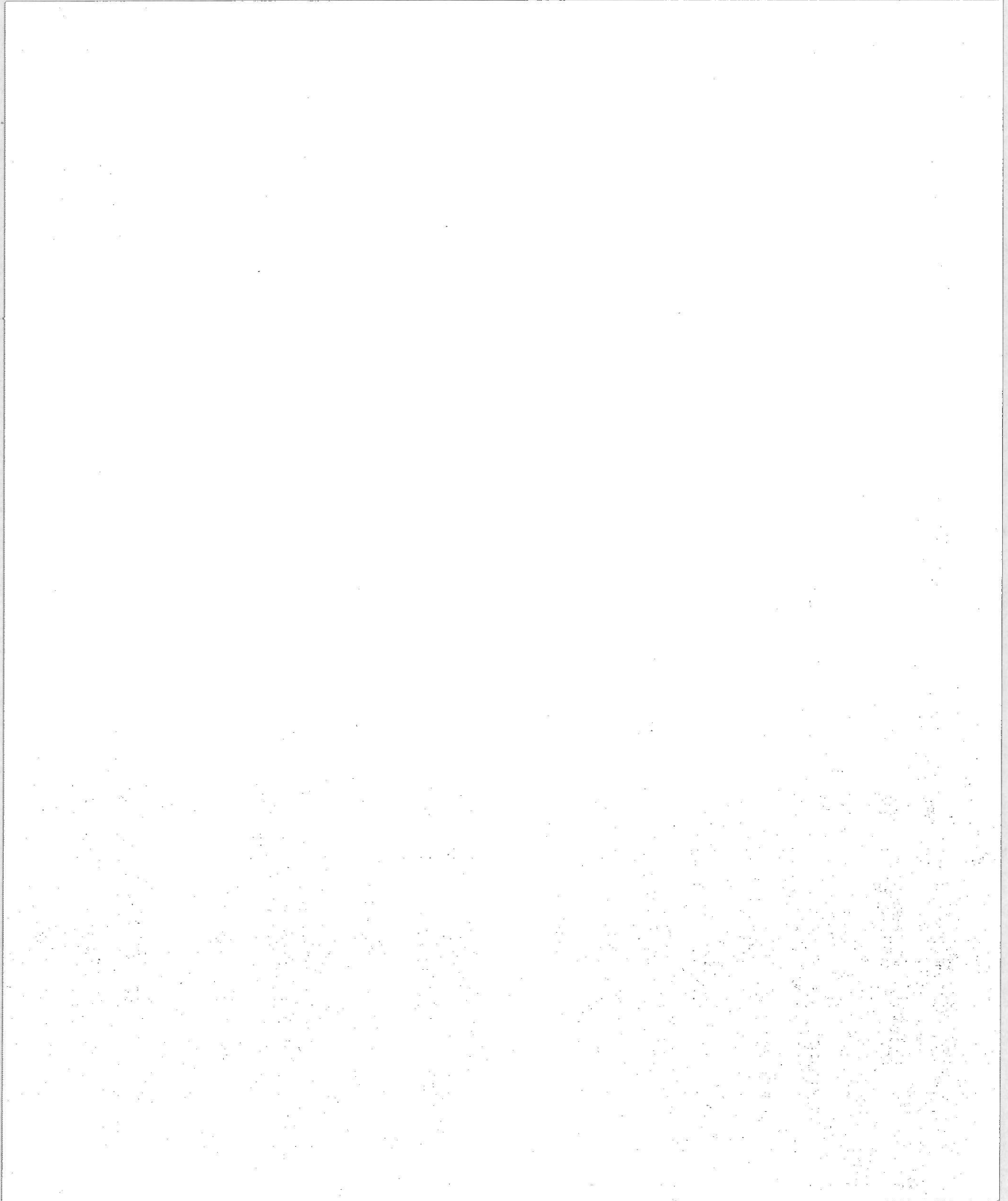
Item Number



* * *

SUBJECT TO FRE 403, LOCAL EQUIVALENTS, [REDACTED]

Exhibit C-2

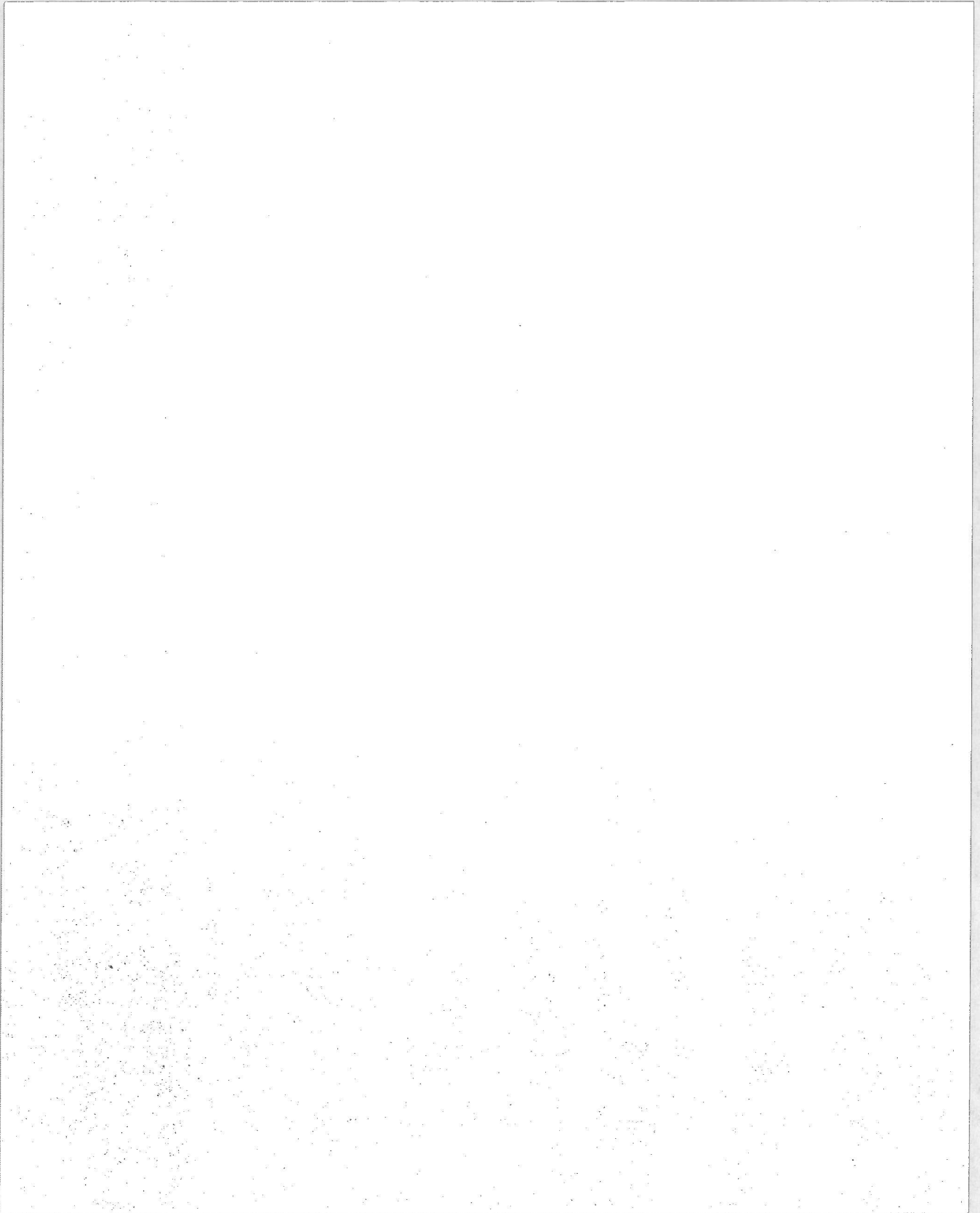


C2-1

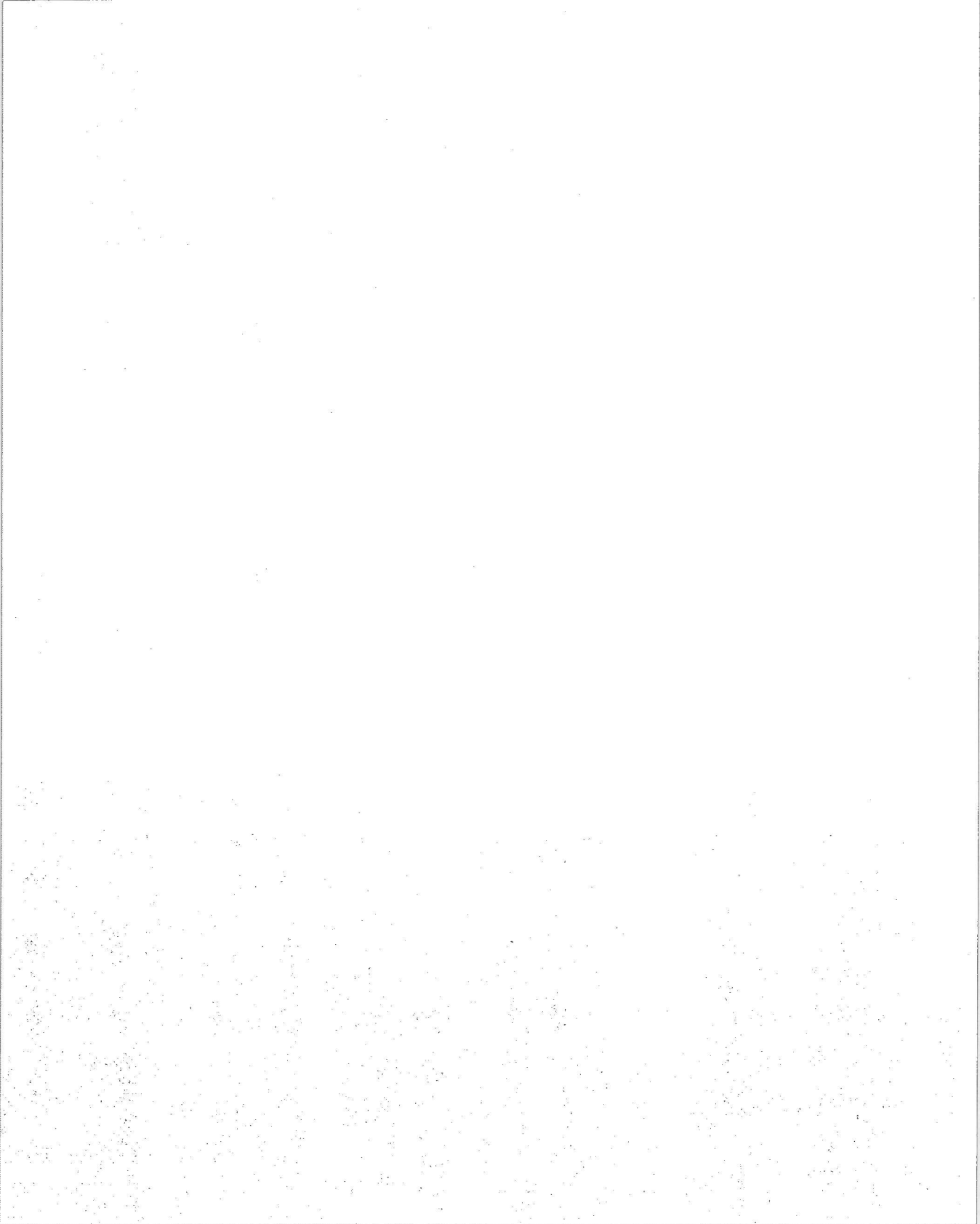
A handwritten signature or set of initials enclosed within a hand-drawn circle.

ms

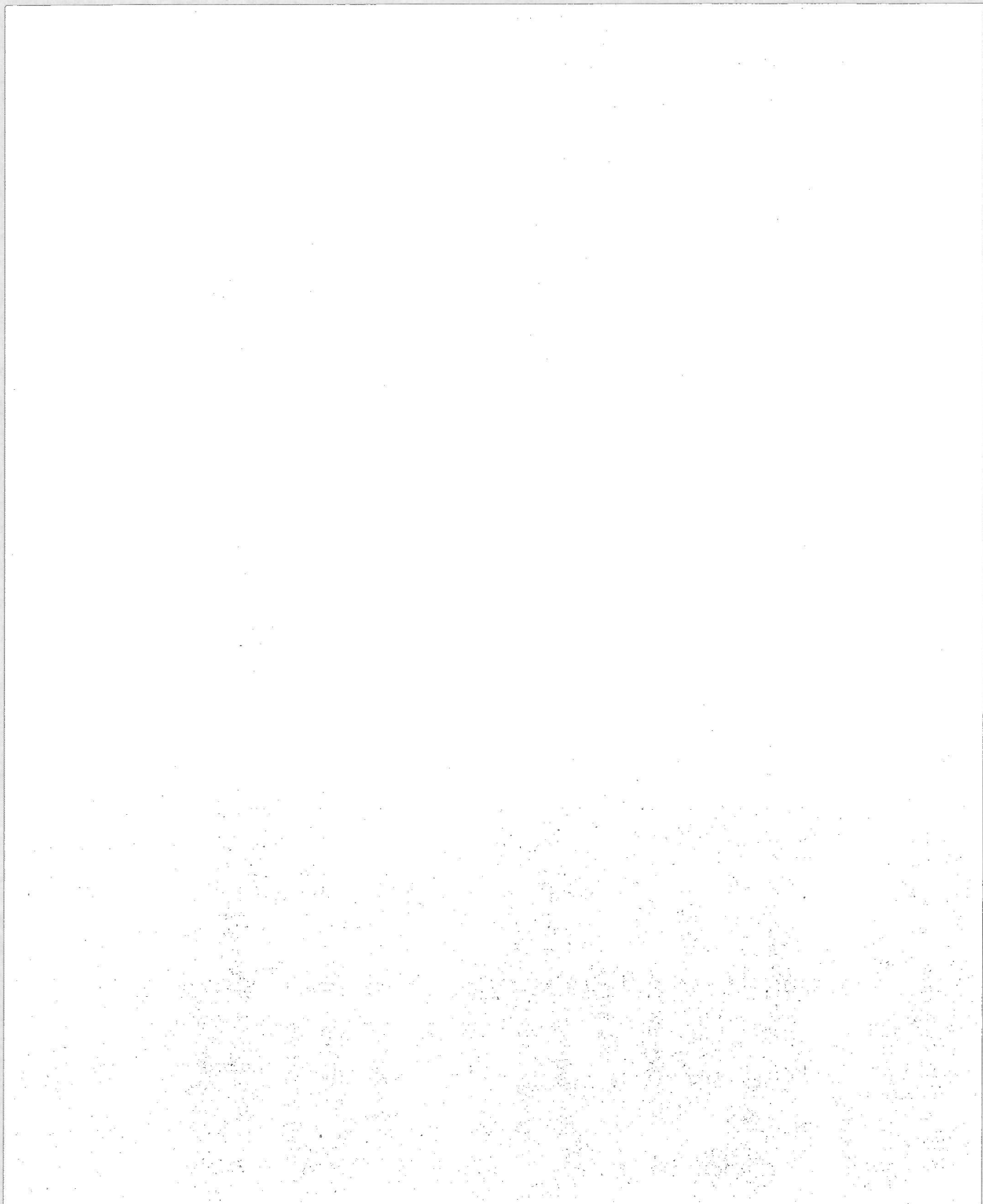
SUBJECT TO FRE 403, LOCAL EQUIVALENTS,



SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]



SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

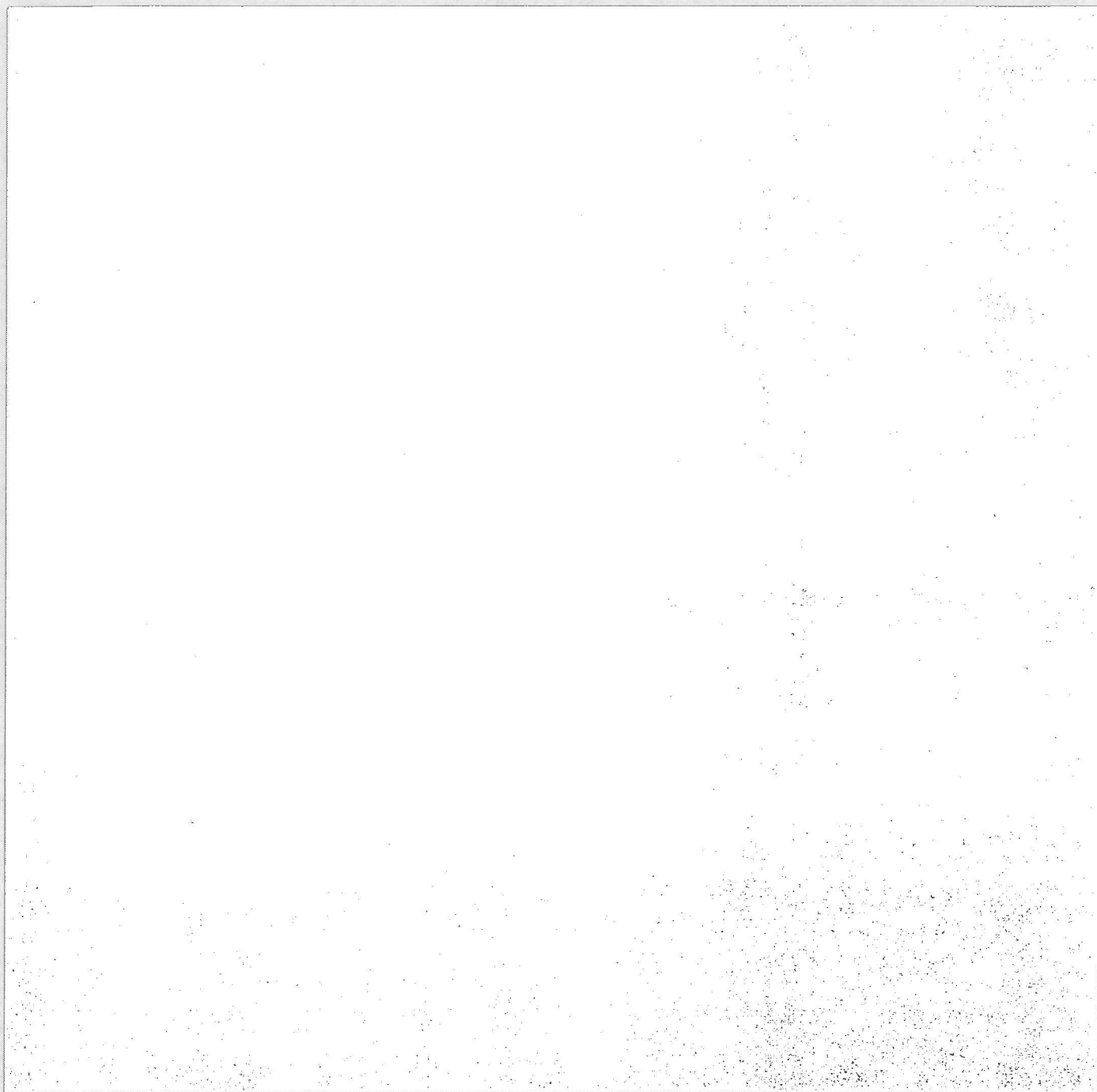


SUBJECT TO FRE 403, LOCAL EQUIVALENTS,



ms

SUBJECT TO FRE 403, LOCAL EQUIVALENTS,



* * *

C2-6

nds

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Exhibit D

Dismissal Motions

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

Knowles Electronics, LLC,

Plaintiff/Counterclaim Defendant,

v.

Analog Devices, Inc.,

Defendant/Counterclaim Plaintiff.

Civil Action No. 1:11-cv-06804

Hon. Joan H. Lefkow

JOINT STIPULATION OF DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), Plaintiff Knowles Electronics, LLC and Defendant Analog Devices, Inc. hereby stipulate and agree that the above action, including all claims and counterclaims, is dismissed with prejudice, subject to the terms of that certain agreement entitled "Cross License, Settlement, and Release Agreement" and dated March __, 2013, with each party to bear its own costs, expenses, and attorneys' fees.

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

SO AGREED AND STIPULATED

Dated: March __, 2013

/s/ DRAFT

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Proskauer Rose LLP
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Facsimile: (212) 969-2900
Counsel for Analog Devices, Inc.

SO ORDERED, this ____ day of _____, 2013.

Honorable Joan H. Lefkow
United States District Judge

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

Analog Devices, Inc.,

Plaintiff

v.

Knowles Electronics, LLC,

Defendant

Civil Action No. 08-826-GMS

JOINT STIPULATION OF DISMISSAL

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), Plaintiff Analog Devices, Inc. ("ADI") and Defendant Knowles Electronics, LLC ("Knowles") hereby stipulate and agree that the above action, including all claims and counterclaims, is dismissed, with ADI's claims dismissed with prejudice and Knowles's counterclaims dismissed without prejudice, subject to the terms of that certain agreement entitled "Cross License, Settlement, and Release Agreement" and dated March __, 2013, and with each party to bear its own costs, expenses, and attorneys' fees.

D-3


SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

SO AGREED AND STIPULATED

Dated: March __, 2013

YOUNG CONAWAY STARGATT &
TAYLOR, LLP

/s/ DRAFT

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Wilmington, DE 19801
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Facsimile: (302) 571-1253
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OF COUNSEL:

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Steven M. Kayman
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Attorneys for Analog Devices, Inc.

POTTER ANDERSON & CORROON LLP

/s/ DRAFT

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David E. Moore (No. 3983)
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rhorwitz@potteranderson.com;
dmoore@potteranderson.com

OF COUNSEL:

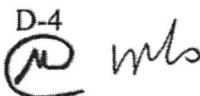
Roderick M. McKelvie
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Telephone: (312) 876-1700
Facsimile: (312) 876-1155

Attorneys for Knowles Electronics, LLC

SO ORDERED, this ____ day of _____, 2013.

Honorable Gregory M. Sleet
Chief, United States District Judge

D-4


SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Analog Devices, Inc.,

Plaintiff

v.

Knowles Electronics, LLC,

Defendant

C.A. No. 1:12-cv-10412-PBS

Pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii), Plaintiff Analog Devices, Inc. and Defendant Knowles Electronics, LLC hereby stipulate and agree that the above action, including all claims, is dismissed with prejudice, subject to the terms of that certain agreement entitled "Cross License, Settlement, and Release Agreement" and dated March __, 2013, with each party to bear its own costs, expenses, and attorneys' fees.

PUBLIC VERSION

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

SO AGREED AND STIPULATED

Dated: March __, 2013

/s/ DRAFT

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sbauer@proskauer.com

Attorneys for Analog Devices, Inc.

/s/ DRAFT

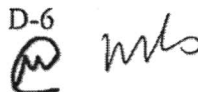
Kurt L. Glitzenstein (BBO #565,312)
Christopher R. Dillon (BBO #640,896)
Fish & Richardson P.C.
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Sturgis M. Sobin (*pro hac vice*)
Roderick M. McKelvie (*pro hac vice*)
Brian G. Bieluch (*pro hac vice*)
Peter A. Swanson (*pro hac vice*)
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ssobin@cov.com; rmckelvie@cov.com;
bbieluch@cov.com; pswanson@cov.com

Attorneys for Knowles Electronics, LLC

SO ORDERED, this ____ day of _____, 2013.

Honorable Patti B. Saris
Chief, United States District Judge

D-6


SUBJECT TO FRE 408, LOCAL EQUIVALENTS

**NOTICE OF SETTLEMENT TO THE MARITIME
AND COMMERCIAL COURT OF COPENHAGEN**

With reference to case T-5-12, Knowles Electronics LLC vs. Analog Devices A/S and Analog Devices, Inc., the parties hereby notify the Court that they have reached an out-of-court settlement ending the dispute between the parties, including the court case in Denmark.

The settlement terms must not be stated in the transcript of the court records. As a result of the settlement, no party shall pay any costs to the other party. The trial scheduled for 24 – 26 February and 3 March 2014 may therefore be cancelled.

The Court is kindly requested to note that the case has been settled and to provide a copy of the transcript of the court records to the parties.

Copenhagen, __ March 2013

For the plaintiff:
Knowles Electronics LLC

/s/DRAFT
Martin Lavesen, esq.

For the defendants:
Analog Devices A/S and Analog Devices, Inc.

/s/DRAFT
Jakob Lentz, esq.

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Joint Petition for the Court's Mediation

From: **Plaintiff:** Analog Devices, Inc. with address at One Technology Way, Norwood, Massachusetts, U.S.A.

Defendants: Knowles Electronics LLC, with address at 9 East Lockerman Street, Dover, Kent, Delaware, U.S.A.,
Knowles Electronics (Suzhou) Co., Ltd., with address at No. 379, Middle Suhong Road, Suzhou Industry Park, Jiangsu Province, and
Shanghai Channel Electronic Science and Technology Co., Ltd., with address at Room -1, No.25, Anshan Road, Yangpu District, Shanghai.

To: No.5 Civil Division Court, Shanghai No. 2 Intermediate People's Court

Attention : Judge He Yuan

Address: No. 571, Zhong Shan North Road, Shanghai

Zip: 200070

Joint Petition for the Court's Mediation
[2012] Hu Er Zhong Min Wu (Zhi) Chu Zi No. 74

Analog Devices, Inc., the plaintiff (the "Plaintiff") in the captioned case (Case No. [2012] Hu Er Zhong Min Wu [Zhi] Chu Zi No.74) (the "Case"), Knowles Electronics LLC, Knowles Electronics (Suzhou) Co., Ltd and Shanghai Channel Electronic Science and Technology Co., Ltd., the defendants (collectively the "Defendants") named in the Case, intend to settle the Case in an amicable way and have reached a settlement on the following terms (the "Settlement Terms") for this Case. Both the Plaintiff and the Defendants hereby respectfully petition the Court to conclude the Case through court mediation and issue a court mediation order including the Settlement Terms as agreed by both the Plaintiff and the Defendants as follows:

1. The Plaintiff agrees to waive, release, and discharge all claims against any of the Defendants asserted or that could be asserted in the Case.
2. The Plaintiff agrees not to file, commence, voluntarily aid in any way, prosecute or cause to be commenced or prosecuted any action, suit, administrative proceeding, or other proceeding based on or involving the Chinese Patent ZL01804444.1 against any of the Defendants, or any affiliates of any Defendant (including any affiliate of Knowles Electronics LLC), individually or together, to allege or claim past or ongoing infringement within the territory of China.
3. The Plaintiff warrants that it owns the sole and exclusive right to the Chinese Patent ZL01804444.1. The Plaintiff further warrants that no one other than the Plaintiff has the right to exercise or claim patent right relating to the Chinese Patent ZL01804444.1 against

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

the Defendants or any affiliates of any of the Defendants. The Plaintiff further warrants that none of the Defendants or any affiliates of any of the Defendants will be sued or named against in any action, suit, administrative proceeding, or other proceeding based on or involving the Chinese Patent ZL01804444.1 for alleged infringement by anyone other than the Plaintiff, including but not limited to any licensees or transferees of the Chinese Patent ZL01804444.1.

4. The Plaintiff agrees that any transfer or licensing involving the Chinese Patent ZL01804444.1 does not alter or compromise the Defendants' rights under the Settlement Terms.
5. [REDACTED]
6. The defendant Knowles Electronics (Suzhou) Co., Ltd agrees to file written petitions, within five (5) business days upon the effective date of the mediation order regarding the Case, to the Patent Reexamination Board to withdraw the three invalidation petitions seeking to invalidate the Chinese Invention Patent No. ZL01804444.1 (Invalidation Petition Nos. 4W101614, 4W101850 and 4W101962, the "Invalidation Proceedings").
7. The Plaintiff and Defendants agree that each party shall bear its own costs incurred in and/or in association with the Case or the Invalidation Proceedings, including but not limited to the court costs, invalidation petitions fees, attorney's fees and any other costs, expenses, duties and taxes associated with the Case or the Invalidation Proceedings.

Shanghai No. 2 Intermediate People's Court

Plaintiff:

Analog Devices, Inc.

Authorized Representative (授权代表) :

Defendants:

Knowles Electronics LLC.

Authorized Representatives (授权代表) :

Knowles Electronics (Suzhou) Co., Ltd.

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Authorized Representatives (授权代表) :

Shanghai Channel Electronic Science and Technology Co., Ltd

Authorized Representatives (授权代表) :

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Patent No. 7,439,616

Case No. IPR2013-00108

UNITED STATES PATENT AND TRADEMARK OFFICE

BEFORE THE PATENT TRIAL AND APPEAL BOARD

ANALOG DEVICES, INC.
Petitioner

v.

KNOWLES ELECTRONICS, LLC
Patent Owner

Case No. IPR2013-00108

Patent No. 7,439,616

**JOINT MOTION TO TERMINATE PURSUANT TO
35 U.S.C. § 317 AND 37 C.F.R. § 42.74**

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Patent No. 7,439,616

Case No. IPR2013-00108

Pursuant to 35 U.S.C. § 317 and 37 C.F.R. § 42.74, Patent Owner Knowles Electronics, LLC and Petitioner Analog Devices, Inc. jointly move to terminate the present *inter partes* review proceeding in light of the parties' settlement of their dispute insofar as it relates to U.S. Patent No. 7,439,616 ("the '616 patent"). The parties are filing, concurrently herewith, their written settlement agreement in connection with this matter as required by the statute. The parties request that the settlement agreement be treated as business confidential information and kept separate from the file of the '616 patent.

The applicable statute, 35 U.S.C. § 317(a), provides that an *inter partes* review proceeding "shall be terminated with respect to any petitioner upon the joint request of the petitioner and the patent owner, unless the Office has decided the merits of the proceeding before the request for termination is filed." In this case, the joint request to terminate is submitted prior to the filing of the Patent Owner's preliminary response to the petition and thus the Office has made no decision on the merits. Moreover, strong public policy considerations favor settlement between parties to an *inter partes* review proceeding, *see* Patent Office Trial Practice Guide, Fed Register, Vol. 77, No. 157 at 48768 (Aug. 14, 2012), and no public interest or other factors militate against termination of this proceeding.

PUBLIC VERSION

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Patent No. 7,439,616

Case No. IPR2013-00108

For the foregoing reasons, the parties jointly and respectfully request that the instant proceeding be terminated.

Date:

Respectfully submitted,

By /s/DRAFT

Andrea G. Reister

Registration No. 36,253

Jay I. Alexander

Registration No. 32,678

COVINGTON & BURLING LLP

1201 Pennsylvania Avenue, NW

Washington, DC 20004-2401

(202) 662-6000

Attorneys for Patent Owner

PUBLIC VERSION

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Patent No. 7,439,616

Case No. IPR2013-00108

By /s/DRAFT

Robert M. Asher

Registration No. 30,445

Steven G. Saunders

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Sunstein Kann Murphy & Timbers LLP

125 Summer Steet, 11th Floor

Boston, MA 02110-1618

(617) 443-9292

Attorneys for Petitioner

SUBJECT TO FRE 408, LOCAL EQUIVALENTS, [REDACTED]

Patent No. 7,439,616

Case No. IPR2013-00108

CERTIFICATE OF SERVICE

Pursuant to 37 C.F.R. § 42.6, I hereby certify that on this _____ 2013, the foregoing
JOINT MOTION TO TERMINATE PURSUANT TO
35 U.S.C. § 317 AND 37 C.F.R. § 42.74 was served via overnight courier and email on the
following counsel of record for petitioner.

rasher@sunsteinlaw.com
ssaunders@sunsteinlaw.com
Robert M. Asher
Steven G. Saunders
Sunstein Kann Murphy & Timbers LLP
125 Summer Street
Boston MA 02110-1618

Dated: _____ 2013

/s/DRAFT

Andrea G. Reister, Esq.
Registration No. 36,253

* * *

Ⓜ Mrs

CERTIFICATE OF SERVICE

I, Melissa Sackin, certify that on March 12, 2013, copies of the foregoing **PUBLIC VERSION - PRIVATE PARTIES' JOINT MOTION FOR TERMINATION OF INVESTIGATION BASED ON SETTLEMENT AND MEMORANDUM IN SUPPORT THEREOF** were delivered, pursuant to U. S. International Trade Commission regulations, to the following interested parties as indicated:

<p>The Honorable Lisa Barton Acting Secretary to the Commission U.S. INTERNATIONAL TRADE COMMISSION 500 E Street, SW Washington, DC 20436</p>	<p>Via EDIS and two copies via overnight delivery</p>
<p>The Honorable Thomas B. Pender Administrative Law Judge U.S. INTERNATIONAL TRADE COMMISSION 500 E Street, SW Washington, DC 20436</p>	<p>Via email and via overnight delivery: Gregory.Moldafsky@usitc.gov Rebecca.Barbisch@usitc.gov</p>
<p>Steven M. Bauer PROSKAUER ROSE LLP One International Place Boston, MA 02110</p> <p>Sten Jensen Jordan L. Coyle ORRICK, HERRINGTON & SUTCLIFFE, LLP 1152 15th Street, NW Washington, DC 20005</p>	<p><i>Counsel for Respondents Analog Devices, Inc., Amkor Technology Inc. and Avnet Inc.</i></p> <p>Via email: Analog-825@orrick.com</p>

/s/ Melissa Sackin

Melissa Sackin
Senior IP Litigation Specialist
COVINGTON & BURLING LLP
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202.662.6677

**IN THE MATTER OF CERTAIN SILICON MICROPHONE
PACKAGES AND PRODUCTS CONTAINING SAME**

337-TA-825

CERTIFICATE OF SERVICE

I, Lisa R. Barton, hereby certify that the attached **ORDER NO. 21: INITIAL DETERMINATION** has been served upon, **The Office of Unfair Import Investigations** and the following parties via first class mail and air mail where necessary on MAR 12, 2013,



Lisa R. Barton, Acting Secretary
U.S. International Trade Commission
500 E Street, S.W., Room 112A
Washington, DC 20436

FOR COMPLAINANT KNOWLES ELECTRONICS LLC.:

David A. Garr, Esq.
COVINGTON & BURLING LLP
1201 Pennsylvania Avenue, N.W.
Washington, DC 20004

Via Hand Delivery
 Via Overnight Mail
 Via First Class Mail
 Other: _____

**FOR RESPONDENTS ANALOG DEVICES, INC., AMKOR TECHNOLOGY, INC. &
AVNET INC.**

Steven Bauer, Esq.
PROSKAUER ROSE LLP
One International Place
Boston, MA 02110

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 Via First Class Mail
 Other: _____

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