| 1        | PATRICK LYNCH (S.B. #39749) DARIN W. SNYDER (S.B. #136003) DAVID R. EBERHART (S.B. #195474) RANDALL W. EDWARDS (S.B. #179053) O'MELVENY & MYERS LLP Embarcadero Center West 275 Battery Street San Francisco, California 94111-3305 |  |  |  |
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| 5        | Telephone: (415) 984-8700<br>Facsimile: (415) 984-8701  |  |  |  |
| 6        | Attorneys for Defendants  |  |  |  |
| 7        | NDS Group PLC and NDS Americas, Inc.  |  |  |  |
| 8        | UNITED STATES DISTRICT COURT  |  |  |  |
| 9        | NORTHERN DISTRICT OF CALIFORNIA   |  |  |  |
| 10       | SAN FRANCI  | ISCO DIVISION  |  |  |
| 11       | Groupe Canal+ S.A., et al.,   | Case No. C02-01  | 178 (VRW)  |  |
| 12       | Plaintiffs,   | DECLARATION OF JOSHUA<br>KUSSMAN IN SUPPORT OF<br>DEFENDANTS' MOTION TO<br>DISMISS OR TRANSFER FOR |  |  |
| 13       | V.  |  |  |  |
| 14       | NDS Group PLC, et al.,  | IMPROPER VE  |  |  |
| 15       | Defendants.   | Judge:   | Hon. Vaughn R.<br>Walker   |  |
| 16       |   | Date of Hearing:   |  |  |
| 17       |   |  |  |  |
| 18       | I, JOSHUA KUSSMAN, hereby declare as follows:   |  |  |  |
| 19<br>20 |   |  |  |  |
| 21       | 1. I am a member in good standing of the Bar of the State of California and   |  |  |  |
| 22       | associated with the law firm of O'Melveny & Myers LLP, counsel for NDS Group PLC  |  |  |  |
| 23       | and NDS Americas, Inc. ("NDS"). The information set forth in this declaration is based  |  |  |  |
| 24       | on my personal knowledge and the opinions stated are my true opinions.  |  |  |  |
| 25       | 2. According to records from the California Secretary of State, (a) Canal+ U.S.   |  |  |  |
| 26       | Technologies, Inc. filed its articles of incorporation on December 15, 1999, and (b)  |  |  |  |
| 27       | Canal+ U.S. Technologies, Inc. filed on September 14, 2001, an amendment to its articles  |  |  |  |
| 28       | of incorporation to change its name to Canal-   | DECLA  | Attached hereto as<br>RATION OF JOSHUA KUSSMAN<br>ORT OF MOTION TO TRANSFER<br>C02-01178 (VRW) |  |

| 1  | Kussman A is a true and correct copy of the referenced records from the California       |  |  |
|----|--|--|--|
| 2  | Secretary of State.  |  |  |
| 3  |  |  |  |
| 4  | I declare under penalty of perjury under the laws of The United States of                |  |  |
| 5  | America that the foregoing is true and correct and that this declaration was executed on |  |  |
| 6  | April 22, 2002, at San Francisco, California.  |  |  |
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| 8  |  |  |  |
| 9  | s/ Joshua Kussman JOSHUA KUSSMAN   |  |  |
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| 28 | DECLADATION DE IOSHITA VITESMANI   |  |  |