

**UNITED STATES DEPARTMENT OF JUSTICE
OFFICE OF THE UNITED STATES TRUSTEE
DISTRICT OF DELAWARE**

IN THE MATTER OF:	:	Chapter 11
	:	
Trident Microsystems, Inc., et al.	:	Case No. 12-10069 (CSS)
	:	
	:	NOTICE OF APPOINTMENT OF
	:	COMMITTEE OF TRIDENT
Debtors.	:	MICROSYSTEMS, INC. EQUITY
-----		SECURITY HOLDERS

Pursuant to Section 1102(a)(2) of the Bankruptcy Code, I hereby appoint the following persons to the Committee of Trident Microsystems, Inc. Equity Security Holders:

1. **Barry A. Shaw Sr.**, Att: Barry Alex Shaw Jr., 210 14th Ave S., Jacksonville Beach, FL 32250, Phone: 904-866-9112, Fax: 904-677-7799
2. **Brencourt Credit Opportunities LP**, Attn: William Pulman, CFA, Brencourt Advisors, 280 Park Ave., 30th Floor, New York, NY 10017, Phone: 212-313-9734, Fax: 212-313-9787
3. **Toan Tran**, 22 W. Washington St., Chicago, IL 60602, Phone: 312-696-6419, Fax: 312-696-6001

ROBERTA A. DEANGELIS
United States Trustee, Region 3

/s/ Juliet M. Sarkessian for
T. PATRICK TINKER
ASSISTANT UNITED STATES TRUSTEE

DATED: February 14, 2012

Attorney assigned to this Case: Juliet M. Sarkessian, Esquire, Phone: (302) 573-6491, Fax: (302) 573-6497

Debtors' Counsel: Kimberly D. Newmarch, Esquire, Phone: 312.368.3434, Fax: 312.251.2854 and Cynthia E. Moh, Esquire, Phone: (302) 468-5633, Fax: (302) 397-2480

