IN THE SUPREME COURT OF THE STATE OF DELAWARE

IN RE: CATEQUIL MANAGEMENT ENTITIES LITIGATION, § No. 642, 2010
§ Court Below – Court of Chancery
§ of the State of Delaware
§ C.A. No. 738

Submitted: April 13, 2011 Decided: April 14, 2011

Before HOLLAND, BERGER and JACOBS, Justices.

ORDER

This 14th day of April 2010, the Court having considered this matter after oral argument and on the briefs filed by the parties has determined that the final judgment of the Court of Chancery should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its well-reasoned bench ruling dated July 7, 2010, its Final Order dated July 19, 2010 and its Judgment for Attorneys Fees and Expenses dated September 7, 2010.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery be, and the same hereby is, AFFIRMED.

BY THE COURT:

<u>/s/ Randy J. Holland</u> Justice