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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

The Facebook, Inc., et al.,

NO. C 07-01389 JW

Plaintiffs,

**AMENDED JUDGMENT ORDERING
SPECIFIC PERFORMANCE OF
SETTLEMENT AGREEMENT AND
DECLARATORY JUDGMENT OF
RELEASE**

v.

ConnectU, Inc., et al.,

Defendants.

In this ancillary proceeding, having found the “Term Sheet & Settlement Agreement” enforceable, pursuant to the stipulation of the parties to the “Term Sheet & Settlement Agreement” that “the San Jose Federal Court shall have jurisdiction to enforce this agreement,” and having found good cause to vacate the judgment entered on November 3, 2008 and to enter this Amended Judgment:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that

The Judgment entered on November 3, 2008 is vacated and this Judgment entered in its place:

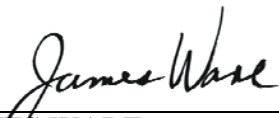
Judgment is entered in favor of the Facebook, Inc. and Mark Zuckerberg and against ConnectU, Inc., Cameron Winklevoss, Tyler Winklevoss, and Divya Narendra specifically enforcing the “Term Sheet and Settlement Agreement.” The parties to the “Term Sheet & Settlement Agreement,” having previously made deposits with the Special Master, in specific enforcement of the “Term Sheet & Settlement Agreement,” on **December 15, 2008**, the Master shall:

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- (1) transfer to the Facebook, Inc. the shares of ConnectU, Inc. being held by the Master;
and
- (2) transfer to Boies, Schiller & Flexner LLP, as counsel for ConnectU, Inc., Cameron Winklevoss, Tyler Winklevoss, and Divya Narendra, in trust for its clients and any lawful claimant, (a) the cash or its equivalent in the form of a bank check or cashiers check and (b) the Facebook, Inc., common shares being held by the Master; and
- (3) file in the appropriate courts, the motions to dismiss being held by the Master.

The “Term Sheet & Settlement Agreement” provides: “All parties get mutual releases as broad as possible.” The parties having stipulated that this Court shall have jurisdiction to enforce the “Term Sheet & Settlement Agreement,” the Court declares that as of February 22, 2008, the date of the Settlement Agreement, the Facebook, Inc., Mark Zuckerberg, ConnectU, Inc., Cameron Winklevoss, Tyler Winklevoss, and Divya Narendra, and each of them, jointly, severally and mutually released each other as broadly as possible from all claims.

Dated: November 21, 2008



JAMES WARE
United States District Judge

1 **THIS IS TO CERTIFY THAT COPIES OF THIS ORDER HAVE BEEN DELIVERED TO:**

- 2 Bruce Eric Van Dalsem brucevandalsem@quinnemanuel.com
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26 Warrington S. Parker wparker@orrick.com
27 Yvonne Penas Greer ygreer@orrick.com
28

16 **Dated: November 21, 2008**

Richard W. Wieking, Clerk

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18 By: /s/ JW Chambers
19 **Elizabeth Garcia**
20 **Courtroom Deputy**
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