IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA, Plaintiff, v. THIRD POINT OFFSHORE FUND, LTD., THIRD POINT ULTRA, LTD., THIRD POINT PARTNERS QUALIFIED L.P., and THIRD POINT LLC, Defendants.	Civil Action No. 1:15-cv-01366-KBJ

DESCRIPTION OF WRITTEN OR ORAL COMMUNICATIONS CONCERNING THE PROPOSED FINAL JUDGMENT IN THIS ACTION AND CERTIFICATION OF COMPLIANCE UNDER 15 U.S.C. § 16(g) BY DEFENDANTS

Pursuant to Section 2(g) of the Antitrust Procedures and Penalties Act, 15 U.S.C. § 16(g), defendants Third Point Offshore Fund, Ltd., Third Point Ultra, Ltd., Third Point Partners Qualified L.P., and Third Point LLC (collectively "Third Point"), by their attorneys, submit this description of all written or oral communications by or on behalf of Third Point with any officer or employee of the United States concerning or relevant to the proposed final judgment filed in this action on August 24, 2015 (the "Proposed Final Judgment"). In accordance with Section 2(g), this description excludes any communications, "made by counsel of record alone with the Attorney General or the employees of the Department of Justice alone." 15 U.S.C. § 16(g).

To the best of Third Point's knowledge, after appropriate inquiry, no written or oral communications have been made by or on behalf of Third Point with any officer or employee of the United States concerning or relevant to the Proposed Final Judgment. Third Point certifies

that the requirements of Section 2(g) have been complied with and, to the best of Third Point's knowledge, that this description of communications by or on behalf of Third Point and required to be reported under Section 2(g) is true and complete.

Respectfully submitted this 3rd day of September, 2015.

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