

THE STATE OF NEW HAMPSHIRE

MERRIMACK, SS

SUPERIOR COURT

Docket No. 03-E-0106

In the Matter of the Liquidation of
The Home Insurance Company

ORDER APPROVING SETTLEMENT AGREEMENT
WITH LUCENT TECHNOLOGIES, INC.

On consideration of the motion of Roger A. Sevigny, Commissioner of Insurance for the State of New Hampshire, as Liquidator ("Liquidator") of The Home Insurance Company ("Home"), for an order approving a Settlement Agreement and Mutual Release ("Settlement Agreement") between Lucent Technologies, Inc. ("Lucent") and the Liquidator, and the supporting Affidavit of Peter A. Bengelsdorf, it is hereby found and ORDERED as follows:

1. The Settlement Agreement is reasonable, prudent, and in the best interests of the liquidation of Home;
2. The Liquidator's Motion for Approval of Settlement Agreement with Lucent Technologies, Inc., is granted, and the Settlement Agreement is APPROVED; and
3. The Liquidator's recommendation concerning Lucent's claim is approved and Lucent's claim is allowed as a Class II claim in the aggregate amount of \$9,737,517.

So Ordered.

Dated: 8/23/06


Presiding Justice