

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

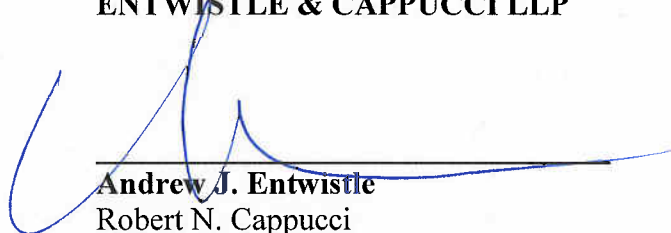
IN RE TREMONT SECURITIES LAW, STATE LAW AND INSURANCE LITIGATION	:	MASTER FILE NO.:
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NOTICE OF AMENDMENT

PLEASE TAKE NOTICE that the parties to the Stipulation of Partial Settlement in the above-captioned matter have agreed to, and hereby submit to the Court, changes to correct a typographical omission in Section 1.53(d) at page 21 of the document, and ask that the Court substitute the attached Exhibit A as a changed page for the one in the submission made to the Court in the Motion for Preliminary Approval of Partial Class Action Settlement on February 25, 2011.

Dated: March 25, 2011

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A handwritten signature in blue ink that reads "William K. Dodds" followed by a stylized flourish.

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the Insurance Period and who sustained net losses thereby, but excluding the Individual Settling Insurance Plaintiffs (the “Insurance Subclass”);

(d) Also excluded from the Settlement Class and subclasses are the Settling Defendants, the current and former officers and directors of the Settling Defendants, and the Individual Settling Defendants’ spouses and dependent children or their successors and legal representatives.¹ Also excluded from the Settlement Class are those Persons who timely and validly request exclusion from the Settlement Class, to the extent that they are able to do so under Rule 23 of the Federal Rules of Civil Procedure, pursuant to the mailed Notice and Summary Notice (as defined in ¶ 3.1, below).

1.54 “Settlement Class Member” or “Member of the Settlement Class” means a Person who falls within the definition of the Settlement Class.

1.55 “Settling Defendants” means (i) MassMutual Holding Trust I, Massachusetts Mutual Life Insurance Company, MassMutual Holding LLC, Oppenheimer Acquisition Corporation, OppenheimerFunds, Inc., Tremont Group Holdings, Inc., Tremont Partners, Inc., Tremont (Bermuda) Limited, Tremont Capital Management Inc., Rye Investment Management (collectively, the “Corporate Settling Defendants”), along with the Corporate Settling Defendants’ present and former parents, subsidiaries, divisions, affiliates, attorneys, accountants, insurers, predecessors and successors and all of the Corporate Settling Defendants’ current and former members, officers, directors, principals, shareholders, limited and general partners, employees and agents of the Corporate Settling Defendants, in each instance only in their capacity as such, (ii) the Settling Funds’, along with the Settling Funds’ trustees, directors, administrators, general partners, employees, attorneys and agents, and each and all of the heirs,

¹ Additionally, Argus International Life Bermuda Limited is excluded from the State Law and Securities Subclasses to the extent it was a purchaser of, and/or a shareholder or limited partner in, the Rye Funds or the Tremont Funds.