

ITEM 8.01. Other Events.

On January 20, 2010, Berkshire Hathaway Inc. (“Berkshire”) at a Special Meeting of Shareholders, its shareholders approved amendments to Berkshire’s certificate of incorporation that provide for a 50-for-1 split of its Class B Common Stock. A press release announcing the outcome of the meeting was issued and is attached hereto as Exhibit 99.1 and incorporated by reference herein.

ITEM 9.01. Financial Statements and Exhibits.

Exhibit No.	Description
99.1	Berkshire Hathaway Inc. Press Release dated January 20, 2010

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BERKSHIRE HATHAWAY INC.

Date: January 21, 2010 By: /s/ Marc D. Hamburg
Name: Marc D. Hamburg
Title: Senior Vice President and Chief Financial Officer