

KEEFE BARTELS

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February 26, 2008

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VIA REGULAR MAIL

Honorable Joel A. Pisano, U.S.D.J.
United States District Court
Clarkson S. Fischer Federal Building
402 East State Street, Room 341
Trenton, New Jersey 08608

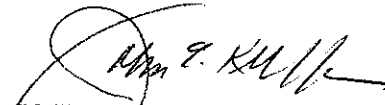
**Re: Royal Dutch/Shell Transport Securities Litigation
Civil Action No. 04-374 (D.N.J.)(JAP)**

Dear Judge Pisano:

By consent, the undersigned, on behalf of Keefe Bartels and Lead Plaintiff's Counsel, Bernstein Liebhard, respectfully requests that Your Honor sign and execute the attached Consent Order relieving Keefe Bartels as Liaison Counsel and substituting Jan Meyers & Associates, PC as new Liaison Counsel in the above-captioned matter. Based upon the present posture of Keefe Bartels and Lead Counsel Bernstein Liebhard, the undersigned firm respectfully seeks a withdrawal of their Court Appointed Liaison Counsel status which we believe is in the best interest of Lead Plaintiff and the remaining putative class. Specifically, this substitution is expressly conditioned upon Keefe Bartels preserving all of its rights as of the date that Your Honor executes the enclosed Order. Mr. Bernstein has represented to me that the law offices of Jan Meyers & Associates, PC of Teaneck, New Jersey is an appropriate, suitable and willing substitute Liaison Counsel in the above-captioned matter and I have no reason to question same.

In light of the foregoing, we respectfully request Your Honor to execute the enclosed Order and we look forward to resolution of our fee application.

Respectfully submitted,


JOHN E. KEEFE, JR.
For the Firm

JEK:bb
Enclosure

cc: Bernstein Liebhard
Law Offices of Jan Meyer & Associates
(both via regular mail)

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