

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEW JERSEY

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FEB 27 2008

In re:

ROYAL DUTCH/SHELL TRANSPORT  
SECURITIES LITIGATION

Civil Action No. 04-374 (JAP)  
(Consolidated Cases)

AT 8:30 \_\_\_\_\_ M  
WILLIAM T. WALSH  
CLERK

Hon. Joel A. Pisano

*(Document electronically filed)*

**ORDER RELIEVING KEEFE BARTELS AS LIAISON COUNSEL AND  
SUBSTITUTING JAN MEYER & ASSOCIATES, PC AS NEW LIAISON COUNSEL**

WHEREAS, by Order dated August 5, 2005 the Court, (then Chief Judge John W. Bissell), designate Keefe Bartels to act as liaison counsel on behalf of plaintiffs; and


WHEREAS, Lead Counsel, Bernstein, Liebhard & Lifshitz, LLP, and Liaison Counsel, Keefe Bartels, have mutually consented to the present application and relief set forth in this Order;

NOW THEREFORE,

IT IS HEREBY ORDERED that Keefe Bartels is permitted to withdraw as Court-appointed Liaison Counsel without prejudice, and preserving all rights as of the date of this Order; and

IT IS FURTHER ORDERED that the Law Offices of Jan Meyer & Associates, P.C., 1029 Teaneck Road, Teaneck, New Jersey 07666 is substituted in the above-captioned matter, in place of Keefe Bartels, Attorneys at Law, 830 Broad Street, Shrewsbury, New Jersey 07702, as Liaison Counsel for Plaintiffs and the putative Class.

SO ORDERED

  
\_\_\_\_\_  
Honorable Joel A. Pisano, U.S.D.C.

2/27/08