

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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In re HERALD, PRIMEO and THEMA FUNDS : Case No. 09 Civ. 0289 (RMB)
SECURITIES LITIGATION :

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NOTICE OF APPEARANCE

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

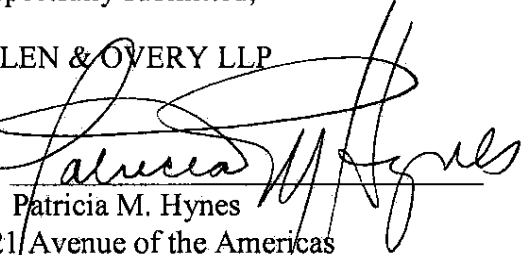
PLEASE TAKE NOTICE that Patricia M. Hynes of Allen & Overy LLP, who is admitted to practice before this Court and is in good standing, hereby enters an appearance as counsel for defendant JP Morgan Chase & Co. in the above-captioned consolidated action and respectfully requests that all pleadings, notices, orders, correspondence and other papers in connection with this action be served on the undersigned.

Dated: New York, New York
March 25, 2011

Respectfully submitted,

ALLEN & OVERY LLP

By:



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