UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

IN RE HERALD, PRIMEO AND THEMA)
FUNDS SECURITIES LITIGATION) Case No. 09 Civ. 289 (RMB)
THIS DOCUMENT RELATES TO:) Case No. 09 Civ. 2558 (RMB)
NEVILLE SEYMOUR DAVIS,)
Plaintiff,)
vs.)
ALBERTO BENBASSAT, et al.,)
Defendants.)
)

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Keith M. Fleischman of the Fleischman Law Firm hereby enters his appearance in this case as attorney of record for Defendant UniCredit S.p.A. and requests that all subsequent papers be served upon him at the address below or via CM/ECF.

Mr. Fleischman certifies that he is admitted to practice in this court.

Dated: June 29, 2011 Respectfully submitted,

/s/ Keith M. Fleischman

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Co-Counsel for Defendant UniCredit S.p.A.