

UNITED STATES DISTRICT COURT
DISTRICT OF CONNECTICUT

NECA-IBEW HEALTH & WELFARE FUND, :
Individually and On Behalf of All Others :
Similarly Situated, : CIVIL ACTION NO.
Plaintiff, : 3-09-cv-1740 (CFD)
: :
vs. :
PITNEY BOWES INC., MURRAY D. MARTIN :
and BRUCE NOLOP, :
Defendants. :

**ORDER APPOINTING LEAD PLAINTIFF AND APPROVING
SELECTION OF LEAD AND LIAISON COUNSEL**

Having considered the Motion of Labourers' Pension Fund of Central and Eastern Canada ("Labourers' Pension Fund") for Appointment as Lead Plaintiff and Approval of Selection of Lead and Liaison Counsel [Dkt. #12], and the Memorandum of Law and Declaration of Jonathan P. Whitcomb in support thereof, and good cause appearing therefor:

1. Labourers' Pension Fund is hereby appointed Lead Plaintiff for the Class pursuant to Section 21D of the Securities Exchange Act of 1934; and
2. The law firm of Coughlin Stoia Geller Rudman & Robbins LLP is hereby appointed Lead Counsel and the law firm of Diserio Martin O'Connor & Castiglioni LLP is hereby appointed Liaison Counsel.

Motion to Appoint Counsel for Appointment as Lead Plaintiff and Approval of Selection of Lead and Liaison Counsel [Dkt. #12] is GRANTED.

SO ORDERED.

Dated at Hartford, Connecticut this 14th day of July, 2010.

/s/ Christopher F. Droney
CHRISTOPHER F. DRONEY
United States District Judge