

SUPREME COURT OF THE STATE OF NEW YORK  
ALL COUNTIES WITHIN THE CITY OF NEW YORK

IN RE: NEW YORK CITY ASBESTOS LITIGATION

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This Document Relates to All Cases in Which

AMCHEM PRODUCTS, INC.

is Named as Defendant.


NYCAL  
Index No. 40000 (Master File)

**CONSENT TO  
CHANGE OF ATTORNEY**

We the undersigned, do hereby consent and agree that Reed Smith LLP, attorneys of record for AMCHEM PRODUCTS, INC., with offices located at 599 Lexington Avenue, New York, NY 10022, be changed and that Darger Errante Yavitz & Blau LLP with offices located at 116 East 27<sup>th</sup> Street, 12<sup>th</sup> Floor, New York, NY 10016, be substituted as attorney for AMCHEM PRODUCTS, INC., a defendant herein, in the place and stead of Reed Smith LLP.

REED SMITH LLP

Dated: August 31, 2011

By:   
Jordan W. Siev, Esq.  
599 Lexington Avenue  
New York, NY 10022

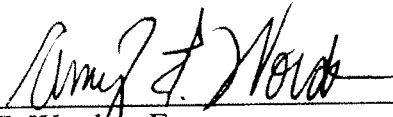
Retiring Attorneys for Amchem Products, Inc.

**NEW YORK  
COUNTY CLERK'S OFFICE**

SEP - 2 2011

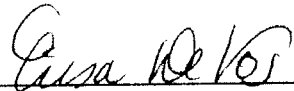
**NOT COMPARED  
WITH COPY FILE**

AMCHEM PRODUCTS, INC.

By:   
Amy E. Worden, Esq.  
2030 Dow Center  
Midland, MI 48674

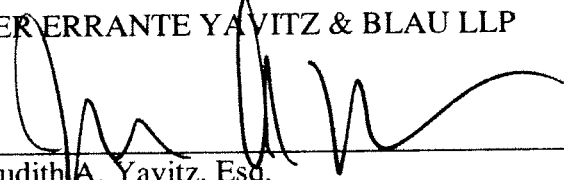
~~STATE~~  
COMMONWEALTH OF Michigan )  
COUNTY OF Midland )  
ss:

On the 17<sup>th</sup> day of August, 2011, before me personally came Amy E. Worden, on behalf of Amchem Products, Inc., who executed the foregoing consent and acknowledged to me that she executed the same.

  
Notary Public

Lisa De Vos  
Notary Public, Saginaw County, Michigan  
Acting in Midland County  
My Commission Expires February 16, 2013

DARGER ERRANTE YAVITZ & BLAU LLP

By:   
Judith A. Yavitz, Esq.  
Craig Blau, Esq.  
116 East 27<sup>th</sup> Street, 12<sup>th</sup> Floor  
New York, NY 10016

Attorneys for Defendant Amchem Products, Inc.

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SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

This Document Relates to All Cases in Which

AMCHEM PRODUCTS, INC.

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**CONSENT TO CHANGE COUNSEL**

**DARGER ERRANTE YAVITZ & BLAU, LLP**

*Attorney(s) for Defendant Amchem Products, Inc.*

116 East 27<sup>th</sup> Street  
New York, New York 10016  
(212) 452-5300

*Pursuant to 22 NYCRR 130-1.1, the undersigned, an attorney admitted to practice in the courts of New York State, certifies that, upon frivolous and belief and reasonable inquiry, the contentions contained in the annexed document are not frivolous.*

Dated: .....

Signature.....

Print Signer's Name.....

*Service of a copy of the within is admitted.*

*is hereby*

Dated:

.....  
*Attorney(s) for*

**PLEASE TAKE NOTICE**

NOTICE OF  
ENTRY

*that within is a (certified) true copy of a  
entered in the office of the clerk within named Court on*

20

NOTICE OF  
SETTLEMENT

*that an Order of which the within is a true copy will be presented for settlement to the  
Hon. one of the judges of the within named Court,*

*at*

20

, at

M.

Dated:

Check Applicable Box