

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

IN RE: **NEW YORK CITY
 ASBESTOS LITIGATION**

x
**NEW YORK CITY ASBESTOS
LITIGATION (NYCAL)
Index No. 40000/88**

THIS DOCUMENT RELATES TO:

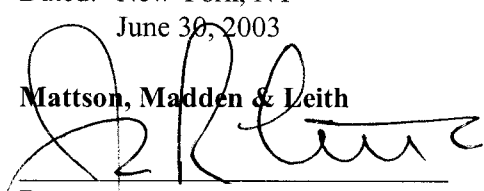
ALL FILES

x
**CONSENT TO CHANGE OF
ATTORNEY**

x
We, the undersigned counsel and defendant Aqua-Chem, Inc. pursuant to CPLR § 321, do hereby consent and agree, with respect to the above-referenced matters, that Mattson, Madden & Leith, located at 33 Bleeker Street, Millburn, New Jersey 07041-1492, attorneys of record for defendant Aqua-Chem, Inc., are hereby changed, and that the new attorneys of record for defendant Aqua-Chem, Inc. are Malaby, Carlisle & Bradley, LLC, located at 150 Broadway, Suite 600, New York, NY 10038.

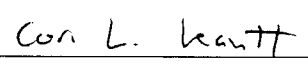
Dated: New York, NY
June 30, 2003

Mattson, Madden & Leith


By:
33 Bleeker Street
Millburn, New Jersey 07041-1492
(973) 621-7000

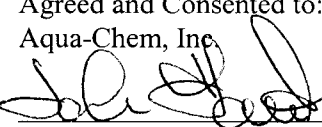
**Retiring Attorneys for Defendant
Aqua-Chem, Inc.**

Malaby, Carlisle & Bradley, LLC


By: Cori L. Leavitt
150 Broadway, Suite 600
New York, New York 10038
(212) 791-0285

**Substituting Attorneys for Defendant
Aqua-Chem, Inc.**

Change of Attorney
Agreed and Consented to:
Aqua-Chem, Inc.


By: John Torretta, Manager of Technical Services