

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

IN RE: NEW YORK CITY ASBESTOS LITIGATION

NYCAL  
Index No. 40000 (Master File)

This Document Relates to All Cases in Which

CERTAINTEED CORPORATION

is Named as Defendant.

**CONSENT TO  
CHANGE OF ATTORNEY**

We the undersigned, do hereby consent and agree that Reed Smith LLP, attorneys of record for CERTAINTEED CORPORATION, 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 CERTAINTEED CORPORATION, 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 CertainTeed Corporation

NEW YORK  
COUNTY CLERK'S OFFICE

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NOT COMPARED  
WITH COPY FILE



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SUPREME COURT OF THE STATE OF NEW YORK  
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CERTAINTEED CORPORATION

is Named as Defendant.

**CONSENT TO CHANGE COUNSEL**

**DARGER ERRANTE YAVITZ & BLAU, LLP**  
*Attorney(s) for Defendant CeertainTeed Corporation*  
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 information 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**

Check Applicable Box

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  
on 20 , at M.*

Dated: