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March 30, 2009

To All NYCAL Counsel:

Enclosed herein please find an executed copy of defendant Carrier Corporation's Consent to Change Attorney in the New York City Asbestos Litigation.

With the execution of this consent, Wilson, Elser, Moskowitz, Edelman & Dicker LLP represents Carrier Corporation in all NYCAL cases. Please adjust your records accordingly. All future papers relative to Carrier Corporation should be served upon Wilson, Elser, Moskowitz, Edelman & Dicker LLP at 150 E 42nd Street, New York, New York 10017 to the attention of Julie Evans.

Thank you for your attention to the foregoing. If you have any questions, please do not hesitate to contact us.

Sincerely,

WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP

Julie Evans

Enclosures

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

-----X
IN RE: NEW YORK CITY ASBESTOS LITIGATION
-----X

THIS DOCUMENT RELATES TO:

ALL CASES ON THE ATTACHED LIST

CONSENT TO CHANGE
ATTORNEY

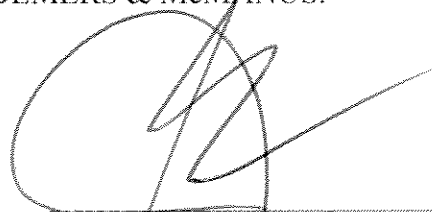
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We the undersigned do hereby consent and agree that AHMUTY, DEMERS & McMANUS, attorneys of record for the defendant CARRIER CORPORATION with respect to the cases on the attached list, be changed, and that WILSON, ELSER, MOSKOWITZ, EDELMAN & DICKER LLP, be substituted as attorneys for CARRIER COPRORATION, the defendant herein, in the place and stead of AHMUTY, DEMERS & McMANUS.

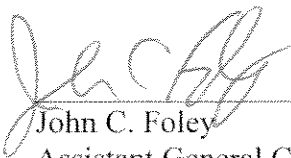
Dated: February 20, 2009



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FINAMORE, ANGELO	122278-03
FRAWLEY, JOHN	122279-03
GILCHRIST, SAMUEL	122280-03
HAUGH, THOMAS	122281-03
HOPKINS, MOSES	122282-03
HOWELL, RICHARD	122283-03
MCKENNA, WILLIAM	122284-03
MCGOURTY, MICHAEL	122123-03
DEMAIO, GENE	122127-03
BELL, HAROLD	122128-03
MIDDLETON, ALMO	122129-03
LYVER, WILLIAM	122130-03
ERICKSEN, VICTOR	122132-03
EATON, STANLEY	122133-03
DICRISTINA, VICTOR	122134-03
POLITE, ADELAIDE	122135-03
DEPASQUA, FRANK	122136-03
MATTHEWS, LOUIS	121961-03
PIERCE, TURNER	121962-03
POLLIO, THOMAS	121963-03
SANTANA, MARIA	121965-03
MESSINA, NICOLA	121966-03
ALSTON, WILBERT	121967-03
BALDWIN, NORA	121968-03

BRINK, JOHN	121972-03
PIERINI, JOHN	121973-03
NEARY, CHRISTOPHER	121974-03
MADISON, JOHN	121975-03
DRUIETT, JOHN	121888-03
MORAN, MICHAEL	121889-03
KELLEHER, MICHAEL	122137-03
GEORGE, EUGENE	122139-03
O'CONNOR, DONALD	122138-03
RODRIGUEZ, NORMAN	122140-03
NESTOR, PATRICK	122141-03
KUEHLING, WALTER	122142-03
D'ERRICO, ANGELO	122143-03
O'BRIEN, TERRENCE	122285-03
ROBINSON, ERNEST	122287-03
O'BRIEN, RAYMOND	122288-03
SCELLATO, RICHARD	122289-03
JOHNSON, LEROY	122290-03
MONDIELLO, MICHAEL	122291-03
DIBELLA, LETTERIO	122292-03
DONALDSON, MCKINLEY	122293-03
FERERA, PEPPINO	122294-03
FOX, CARL	122295-03
BUCZKOWSKI, STANLEY	114656-04
CESARE, JOHN	114655-04
MANCINO, VINCENZO	103706-05
WILLIAMS, STEPHEN	107188-05
MACRI, GARY	113851-05
SIMPSON, EDDIE	113852-05
VOLPE, SALVATORE	113853-05
ARGENTO, JOSEPH	113854-05
WILDMAN, RICHARD	113855-05
KRULISH, FRANK	113857-05
SCHLUETER, WALTER	113858-05
WALSH, THOMAS	113859-05
FRANKLIN, JAMES E.	113860-05
KEEGAN, MICHAEL J.	113861-05
OUTERBRIDGE, WILLIAM	113862-05
DE ROSA, ANTHONY	113863-05
DRESCH, HAROLD	113864-05
MATTERA, THEODORE	113865-05
JACKSON, DOUGLAS	113867-05
BRYNE, CHRISTOPHER J.	113868-05
SCHWENKEL, PAUL	113871-05

HINES, HAROLD	113872-05
BROWN, BUSTER	113869-05
FIGUEIRA, VASCO L.	113870-05
MURPHY, LEON	113850-05
SINGER, PAUL	113866-05
ALCAMO, ANTONIO	100432-06
BATTAGLIA, ANTHONY	100430-06
BENJAMIN, ROBERT	100111-06
CANDELA, JERRY	100435-06
DAVIS, BARBARA	100428-06
DAVIS, JOSEPH	100703-06
DOWLING, JAMES	100700-06
FULLER, JACK	100701-06
GABRIEL, VINCENT	100705-06
GIBBS, MARCELL	100434-06
GOMEZ, ANTONIO	100433-06
MASON, MOSES	100110-06
MCCAUL, JOSEPH	100704-06
PRIZZI, CATALDO	100429-06
REILLY, THOMAS	100107-06
THOMPSON, WILLIE	100702-06
TOZZI, SALVATORE	100109-06
WALKER, WILFRED	100160-06
MCNAMARA, JOHN	100431-06
WATERS, MICHAEL	100106-06
NALES, PABLO	106665-00
ORTIZ, RAMON	106583-00
SERVERA, NICOLO	108292-03
DELUCIA, CORNELIUS	101780-04
GREEN, JAMES	124029-02
OUTERBRIDGE, TRAVIS	100706-06
RIVERA, BERNARDO	100108-06
BARONE, VITO	113856-05
Bucchieri, Frank	106666/00
Cappiello, Daniel	106668/00
Chevalier, Eugene	116827/00
Chiappa, Eugene	106668/00
Clune, Patrick	106668/00
Coghlon, Edward	106666/00
Cossifos, Nicholas	106669/00
Day, Gerald	106664/00
DeStefano, John	106668/00
Dixon, John	106664/00
Garofalo, Joseph	106665/00

Guerin, Cornelius	106664/00
Simon, Joseph	106664/00
Lewis, George	106667/00
Martinez, Mario	106667/00
Maya, Sixto	106667/00
McHugh, James P.	125872/99
Mosca, Angelo	106667/00
O'Kane, Brian	106666/00
Papantonio, Alfred	125871/99
Solis, Raphael	106666/00
West, Barbara	106666/00
Daly, Patrick	112280/00
Erland, Arthur	111580/00
Fraser, Albert	112280/00
Graci, Felippo	112280/00
Laidla, Kalljo	112281/00
Lane, Vincent	111755/00
Lesnefsky, Leonard	112281/00
McWilliam, Essie	111754/00
Molina, Orlando	111754/00
Peragino, Michael	111582/00
Ricciardi, Fred	111754/00
Rodriguez, Victor	112281/01
Walsh, Patrick	112281/00

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Nadraus, Andrew	115047/99
BELLUZZI, ROBERT	115046-99
VEGA, CARLOS	123522-99
TAPFAR, PHILIP	123523-99
BONOMOLO, ANTHONY	110884-00
CARROLL, EDWARD	126027-00
COSTELLO, THOMAS	126025-00
GRAYS, BENNIE	126026-00
PREDMETSKY, JACOB	126022-00
MAZUR, LEONARD	105149-01
SEERY, ROSEMARY E.	106595-01
SOTO, MIGUEL	107591-01
WERRING, MICHAEL	124324-01
WILSHUSEN, EDWARD	121052-01
O'REILLY, THOMAS	121053-01
MCCANN, EILEEN	113683-02

Mascolo, Frank	126023/00
Polokovich, Michael	107590/01
Weitzman, Harry	107589/01