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

This Document Relates To:	NYCAL
ALL NEW YORK CITY ASBESTOS LITIGATION CASES WHERE CATERPILLAR INC. IS A DEFENDANT	Index No: 40000/88
	CONSENT TO CHANGE OF ATTORNEY

We, the undersigned, pursuant to CPLR §321, do hereby consent and agree, with respect to the above-referenced matters, that, attorneys of record for CATERPILLAR INC., Sedgwick, LLP with offices located at Three Gateway Center, Newark, New Jersey 07102, be changed and that Marks, O'Neil, O'Brien & Courtney, P.C., with offices located at 530 Saw Mill River Road, Elmsford, New York 10523, be substituted as attorneys of record for CATERPILLAR INC. in the place and stead of Sedgwick, LLP as of the date hereof, and that this substitution is effective without further notice.

Dated: New York, New York
October 5, 2011

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