

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

----- X NYCAL  
IN RE: NEW YORK ASBESTOS LITIGATION Asbestos Matter  
----- X Index No. 40,000/88


This Document Relates to:

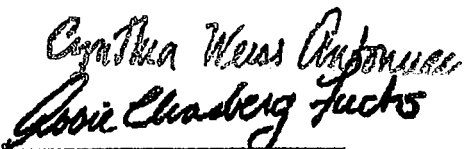
ALL CASES FILED IN NEW YORK COUNTY **CONSENT TO CHANGE  
ATTORNEY**

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X

The undersigned hereby consents to the substitution of the law firm of HARRIS BEACH PLLC in place of the law firm of MOUND COTTON WOLLAN & GREENGRASS as attorneys for Defendant sued herein as COOPER INDUSTRIES, INC., Individually and as Successor to CROUSE-HINDS COMPANY.

Dated: New York, New York  
December 10, 2010

  
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**MOUND COTTON WOLLAN  
& GREENGRASS**  
John F. Parker, Esq.  
Withdrawing Attorneys  
One Battery Park Plaza  
New York, New York 10004  
(212) 804-4200

  
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**HARRIS BEACH PLLC**  
Abbie Eliasberg Fuchs, Esq./Cynthia Weiss Antonucci, Esq.  
Superseding Attorneys  
100 Wall Street  
New York, NY 10005  
(212) 687-0100

TO: All NYCAL Counsel