

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

IN RE: NEW YORK CITY ASBESTOS LITIGATION

NYCAL 040000/88
Index No. 40000 (Master File)

This Document Relates to All Cases in Which

DANA COMPANIES, LLC

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 DANA COMPANIES, LLC, 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 27th Street, 12th Floor, New York, NY 10016, be substituted as attorney for DANA COMPANIES, LLC, a defendant herein, in the place and stead of Reed Smith LLP.

REED SMITH LLP

Dated: August __, 2011

By: _____

Jordan W. Siev, Esq.
599 Lexington Avenue
New York, NY 10022

Retiring Attorneys for Dana Companies, LLC

NEW YORK
COUNTY CLERK'S OFFICE

SEP 19 2011

NOT COMPARED
WITH COPY FILE

NYCAL Index No.: 40000 (Master File)

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DANA COMPANIES, LLC

is Named as Defendants.

CONSENT TO CHANGE OF ATTORNEY

DARGER ERRANTE YAVITZ & BLAU, LLP

Attorney(s) for Defendant Dana Companies, LLC

116 East 27th Street, 12th Floor

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

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

20

, at

M.

Dated:

Check Applicable Box