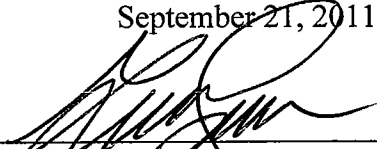


**SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK**

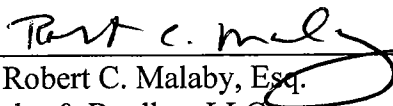
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THIS DOCUMENT RELATES TO: NYCAL
ALL NEW YORK CITY ASBESTOS LITIGATION **Index. No.: 40000/88**
CASES WHERE ELLIOTT TURBOMACHINERY
CO., INC. IS A DEFENDANT **CONSENT TO**
CHANGE OF COUNSEL
_____ x

We, the undersigned, pursuant to CPLR § 321, do hereby consent and agree, with respect to the above-referenced matters, that, attorneys of record for Defendant Elliott Turbomachinery Co., Inc., Waters McPherson McNeill, P.C. with offices located at 233 Broadway, Suite 2220, New York, New York 10279, be changed and that Malaby & Bradley, LLC, with offices located at 150 Broadway, Suite 600, New York, New York 10038, be substituted as attorneys of record for Defendant Elliott Turbomachinery Co., Inc., in the place and stead of Waters McPherson McNeill, P.C.

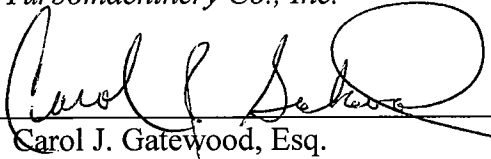
Dated: New York, New York
September 21, 2011



By: Giovanni Regina, Esq.
Waters McPherson McNeill, P.C.
223 Broadway, Suite 2220
New York, New York 10279
(212) 227-7878
*Retiring Attorneys for Defendant
Elliott Turbomachinery Co., Inc.*



By: Robert C. Malaby, Esq.
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(212) 791-0285
*Incoming Attorneys for Defendant
Elliott Turbomachinery Co., Inc.*



By: Carol J. Gatewood, Esq.
Associate General Counsel of Elliott Group