

9191-1 (11)

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF NEW YORK

IN RE: NEW YORK CITY
ASBESTOS LITIGATION

INDEX NO: 40000/88

THIS DOCUMENT RELATES TO:

CONSENT TO CHANGE ATTORNEY

ALL CASES

IT IS HEREBY STIPULATED AND CONSENTED TO THAT, Harwood Lloyd, LLC, 350 Fifth Avenue, Suite 3304, New York, New York 10118, shall be substituted in as attorney(s) of record for the **Defendant, Graham Corporation**, in place of and instead of the firm of Garrity, Graham, Murphy, Garofalo & Flinn, P.C., One Lackawanna Plaza, P.O. Box 4205, Montclair, New Jersey, 07042, and that said substitution shall be effective immediately.

Dated: New York, New York
January 30, 2009

By: 

Russell A. Pepe, Esq.
HARWOOD LLOYD, LLC
350 Fifth Avenue, Suite 3304
New York, NY 10118
212-268-5136

By: *Anthony J. Marino*
Anthony J. Marino, Esq.
GARRITY, GRAHAM, MURPHY,
GAROFALO & FLINN
One Lackawanna Plaza
P.O. Box 4205
Montclair, NJ 07042
973-509-7500

GRAHAM CORPORATION

By: *Jennifer R. Cordano*
Controller + Chief Accounting Officer

STATE OF NEW YORK)
) SS.:
COUNTY OF GENESEE)

On the 10th day of February, 2009, Jennifer R. Cordano
personally came before me, known to me to be a Chief Accounting Officer of **Graham Corporation**, who executed the foregoing consent and acknowledged to me that he executed the same.

Carole M. Anderson
Notary Public

Carole M. Anderson
Notary Public in the State of New York
Qualified in Genesee County
Commission Expires 8/31/09