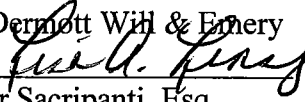


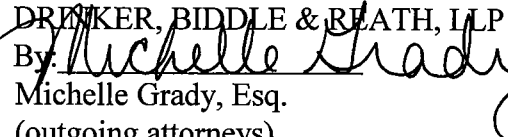
SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

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IN RE: NEW YORK CITY ASBESTOS LITIGATION	
-----X	Index No. 40,000-88
This document applies to:	
	<u>CONSENT TO CHANGE ATTORNEY</u>
ALL CASES FILED IN NEW YORK COUNTY	
-----X	

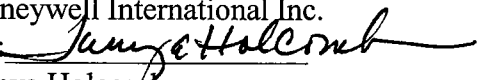
IT IS HEREBY AGREED AND CONSENTED TO, that the firm of McDermott Will & Emery LLP, 50 Rockefeller Plaza, New York, New York, 10020, be substituted in place of Drinker Biddle & Reath, LLP, as the National Coordinating Counsel of record for defendant, Honeywell International Inc., f/k/a AlliedSignal, Inc. as successor-in-interest to the Bendix Corporation in all litigation cases filed, as of the date hereof. McDermott Will & Emery will continue serving as local counsel in all New York Asbestos Litigation cases filed in New York County.

Dated: New York, New York
August 1, 2004

McDermott Will & Emery
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