

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

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IN RE: NEW YORK CITY
ASBESTOS LITIGATION

NYCAL

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THIS DOCUMENT RELATES TO:

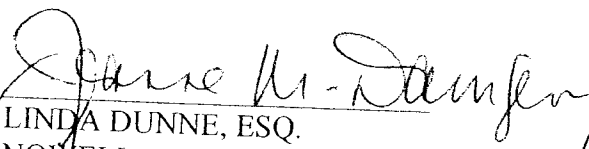
Index No. 40,000/88

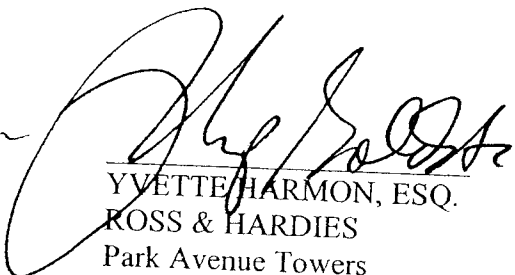
ALL CASES

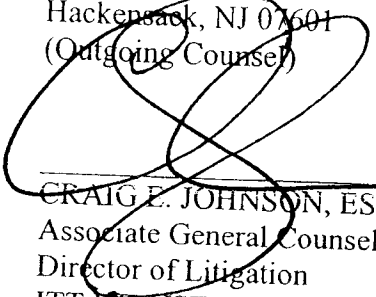
**CONSENT TO
CHANGE ATTORNEY**

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IT IS HEREBY CONSENTED that Ross & Hardies, 65 East 55th Street, New York, New York 10022, (212) 421-5555, be substituted in place and stead of Nowell Amoroso Klein Bierman, P.A. as attorneys of record for ITT INDUSTRIES, INC. and its affiliated companies with the exception of GOULDS PUMPS INC., in all cases in the New York City Asbestos Litigation.

Dated: New York, New York
May 15, 2003


LINDA DUNNE, ESQ.
NOWELL AMOROSO KLEIN
BIERMAN, P.A.
155 Polifly Road
Hackensack, NJ 07601
(Outgoing Counsel)


YVETTE HARMON, ESQ.
ROSS & HARDIES
Park Avenue Towers
65 East 55th Street
New York, NY 10022
(Incoming Counsel)


CRAIG E. JOHNSON, ESQ.
Associate General Counsel and
Director of Litigation
ITT INDUSTRIES, INC.
4 West Red Oak Lane
White Plains, NY 10604
On behalf of ITT Industries, Inc.

TO: All Counsel (see annexed Service List)
Clerk of Court