

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

CHRISTIAN F. HOLINKA,

Index. No.: 114120-06

Plaintiffs,

**CONSENT TO
CHANGE OF COUNSEL**

-v.-

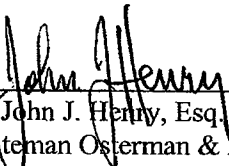
**A.W. CHESTERTON, including
KEWAUNEE SCIENTIFIC CORPORATION, et al.,**

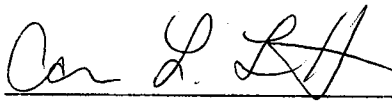
Defendants.

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 Kewaunee Scientific Corporation, Whiteman Osterman & Hanna LLP with offices with offices located at One Commerce Plaza, Albany, New York 12260, be changed and that Malaby, Carlisle & Bradley, LLC, with offices located at 150 Broadway, Suite 600, New York, New York 10038, be substituted as attorneys of record for Defendant Kewaunee Scientific Corporation, in the place and stead of Whiteman Osterman & Hanna LLP.


Dated: Albany, New York
January 29, 2007

Dated: New York, New York
January 29, 2007


By: John J. Henry, Esq.
Whiteman Osterman & Hanna LLP
One Commerce Plaza
Albany, New York 12260
(518) 487-7600
*Retiring Attorneys for Defendant
Kewaunee Scientific Corporation*


By: Cori L. Leavitt, Esq.
Malaby, Carlisle & Bradley, LLC
150 Broadway, Suite 600
New York, New York 10038
(212) 791-0285
*Incoming Attorneys for Defendant
Kewaunee Scientific Corporation*

Change of Attorney Agreed and Consented to:
Kewaunee Scientific Corporation


D. Michael Parker