

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

IN RE: NEW YORK CITY  
ASBESTOS LITIGATION

This Document Relates to:

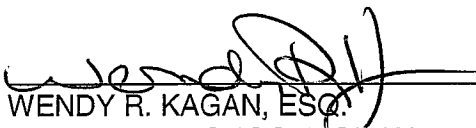
ALL CASES IN WHICH KOHLER CO., HAS BEEN  
NAMED AS A DEFENDANT

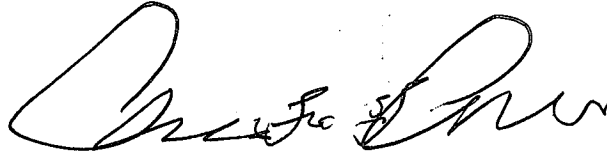
INDEX NO.: 40000/88

CONSENT TO CHANGE  
ATTORNEY

IT IS HEREBY CONSENTED AND AGREED THAT Hoagland, Longo, Moran, Dunst & Doukas, of 1501 Broadway, Suite 1804, New York, New York, shall be substituted as attorneys of record for Kohler Co., in the above-entitled action in place and stead of the undersigned attorneys as of the date hereof.

DATED: New York, New York  
September 7, 2010

  
WENDY R. KAGAN, ESQ.  
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KOHLER CO.

  
BY: BRIAN CHRISTENSEN

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