

COPY

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

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IN RE: NEW YORK ASBESTOS LITIGATION
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Asbestos Master
Index No. 40,000/88

This Document Relates to:

LIGHTOLIER, INC.

**CONSENT TO CHANGE
ATTORNEY**

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The undersigned hereby consents to the substitution of the law firm of DARGER & ERRANTE, LLP in place of the law firm of ABRAMS GORELICK FRIEDMAN & JACOBSON, P.C. as attorneys for Defendant, Lightolier, Inc.

Dated: New York, New York
October 27, 2009

DARGER & ERRANTE, LLP
Superseding Attorneys



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