

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

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IN RE NEW YORK CITY ASBESTOS LITIGATION NYCAL
-----X

SAMMY PAEZ and CLARA PAEZ,

Index No.: 103663/2005

Plaintiffs,

- against -

CONSENT TO CHANGE COUNSEL


A.W. CHESTERTON, *et al.*,

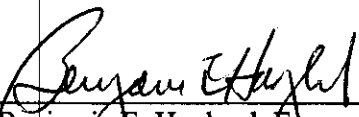
Defendants.
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IT IS HEREBY CONSENTED that Pitney Hardin LLP, P.O. Box 1945, Morristown, New Jersey 07962 and 7 Times Square, New York, New York 10036, be substituted as attorneys of record for defendant Middleby Marshall Inc., incorrectly named in the Third Supplemental Verified Complaint as The Middleby Corporation, in the place and stead of Seyfarth Shaw LLP, 1270 Avenue of the Americas, Suite 2500, New York, New York 10020.

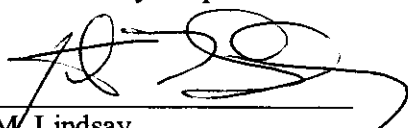
This consent may be filed without further notice with the Clerk of the Court.

Dated: New York, New York
November 21, 2005

By: 
James S. Yu, Esq.
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By: 
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Defendant Middleby Marshall Inc., incorrectly
named as The Middleby Corporation

By: 
Martin M. Lindsay
Treasurer and Assistant Secretary

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Index No.: 103663/2005
I.A.S. Part 39 (Freedman, J.)

Plaintiffs,

- against -

A.W. CHESTERTON, *et al.*,

Defendants.
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CONSENT TO CHANGE COUNSEL

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