

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

In Re: NEW YORK CITY ASBESTOS LITIGATION

NYCAL
Index No. 40,000/88

THIS DOCUMENT RELATES TO

**CONSENT TO CHANGE
ATTORNEY**


ALL NYCAL CASES IN WHICH PEERLESS INDUSTRIES,
INC. IS A DEFENDANT

IT IS HEREBY CONSENTED AND AGREED THAT the law offices of **LEWIS BRISBOIS BISGAARD & SMITH LLP**, be substituted as attorneys of record for **PEERLESS INDUSTRIES, INC.**, in the above entitled action in place and in stead of **MCGIVNEY & KLUGER, P.C.**, as of the date hereof, and that this substitution is effective without further notice.


Dated: New York, NY
December 31, 2009

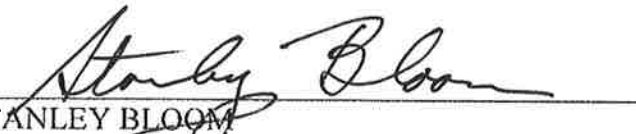
MCGIVNEY & KLUGER, P.C.

LEWIS BRISBOIS BISGAARD & SMITH LLP

By: 

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Vice President of **PEERLESS INDUSTRIES, INC.**