

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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NYCAL  
Asbestos Master  
Index No. 40,000/88

This Document Relates to:

UNITED GILSONITE LABORATORIES  
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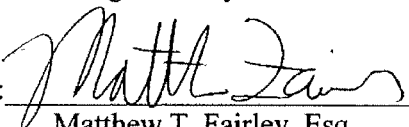
**CONSENT TO CHANGE  
ATTORNEY**

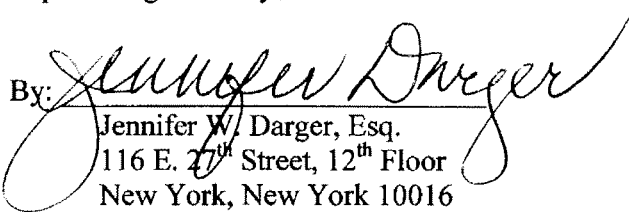
The undersigned hereby consents to the substitution of the law firm of DARGER & ERRANTE, LLP in place of the law firm of McGIVNEY & KLUGER, P.C. as attorneys for Defendant, United Gilsonite Laboratories.

Dated: New York, New York  
December 10, 2009

McGIVNEY & KLUGER, P.C.  
Withdrawing Attorneys

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To: All NYCAL Counsel