

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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THIS DOCUMENT RELATES TO:
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DESIDERIO, Salvatore and Anna	:	Index Nos.	110639/01
GRABINSKY, Richard and Patricia	:		100373/02
HOMER, Ronald	:		107989/01
SURRE, John J.	:		112820/07
DALZELL, Graeme and Eliza	:		190056/09
BERRY, John J. and Carol	:		190104/08

: **NOTICE OF CONSENT TO
CHANGE ATTORNEYS**

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PLEASE TAKE NOTICE that, pursuant to CPLR 321(b), the firm of Cozen
O'Connor, 250 Park Avenue, New York, NY 10177, (212) 986-1116, will be and hereby
is substituted for the firm of WolfBlock LLP, 250 Park Avenue, New York, New York
10177 as attorneys for defendant Federal Pump.

Dated: New York, New York
April 29, 2009

RECEIVED

APR 30 2009

COZEN O'CONNOR
TRIAL SUPPORT OFFICE
NYS SUPREME COURT - CIVIL

By: _____

Jill L. Mandell
250 Park Avenue
New York, New York 10177
(212) 986-1116

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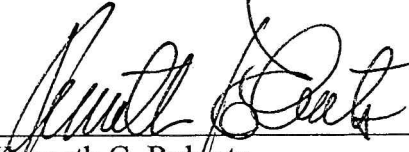
: **CONSENT TO CHANGE
ATTORNEYS**

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IT IS HEREBY CONSENTED that Cozen O'Connor, 250 Park Avenue, New York, NY 10177, (212) 986-1116, be substituted as attorneys for defendant Federal Pump Corporation in the above actions in place and stead of WolfBlock LLP as of the date hereof.

Dated: New York, New York
April 18, 2009

WOLFBLOCK LLP

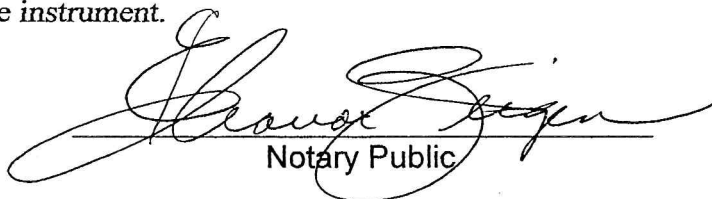
FEDERAL PUMP CORPORATION

By: 
Kenneth G. Roberts
Retiring Attorneys for Defendant
Federal Pump Corporation
250 Park Avenue
New York, New York 10177
(212) 986-1116

By: 
John Marr

ACKNOWLEDGEMENT

On this 27th day of April, 2009, before me, the undersigned, a Notary Public, personally appeared John Marr, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed above, and acknowledged to me that he executed the foregoing Consent to Change Attorneys in his corporate capacity with due authorization, and that by his signature on the instrument, Federal Pump Corporation executed the instrument.


Notary Public

ELEANOR ZEIGEN
Notary Public, State of New York
No. 01ZE5052240
Qualified in Kings County
Commission Expires 11/26/09