

**THIRD AMENDMENT TO THE ABB LUMMUS GLOBAL INC. 524(g)  
ASBESTOS PI TRUST DISTRIBUTION PROCEDURES**

THIS THIRD AMENDMENT TO THE ABB LUMMUS GLOBAL INC. 524(g) ASBESTOS PI TRUST DISTRIBUTION PROCEDURES ("Lummus TDP") is made by the Trustee of the ABB Lummus Global Inc. 524(g) Asbestos PI Trust (the "Trust") pursuant to Section 8.1 of the Lummus TDP.

1. The Lummus TDP became effective on August 31, 2006.
2. Pursuant to Section 8.1 of the Lummus TDP, the Trustee of the Trust may amend or add to any provisions of the Lummus TDP provided the Trustee first obtains the consent of the Trust Advisory Committee ("TAC") and the Lummus Future Claimants' Representative ("Lummus FCR") pursuant to the consent process set forth in the ABB Lummus Global Inc. 524(g) Asbestos PI Trust Agreement.
3. The Trustee has determined to amend Sections 4.3 and 7.5 of the Lummus TDP as set forth below.
4. The Trustee has further determined to amend the Lummus TDP consistent with the amendment to Section 7.5 as set forth below.
5. At a regularly scheduled and noticed meeting of the Trust on March 2, 2011, the TAC and the Lummus FCR consented to the adoption of the amendments to the Lummus TDP as set forth below, including the amendments to Sections 4.3 and 7.5 of the Lummus TDP.

**AMENDMENTS:**

NOW, THEREFORE, in consideration of the premises, the Trustee hereby adopts the following amendments to the Lummus TDP:

Section IV, Payment Percentage; Periodic Estimates; De Minimis Distributions, is amended as follows:

The second paragraph of Section 4.3, "Applicability of the Payment Percentage," is amended to read:

Except as provided in the remainder of this paragraph, the Payment Percentage applied to a TDP Determined Lummus Asbestos PI Trust Claim will be the one in effect at the time of payment. If at the time of payment a redetermination of the Payment Percentage has been proposed in writing by the Trustee to the TAC and the Lummus FCR but has not yet been adopted, the claimant shall receive the lower of the current Payment Percentage or the proposed Payment Percentage. However, if the proposed Payment Percentage was the lower amount but is not

subsequently adopted, the claimant shall thereafter receive the difference between the lower proposed amount and the higher current amount, subject to the limitation provided in Section 4.4. Conversely, if the proposed Payment Percentage was the higher amount and is subsequently adopted, the claimant shall thereafter receive the difference between the lower current amount and the higher adopted amount, subject to the limitation in Section 4.4.

Section VII, General Guidelines for Liquidating and Paying Claims, is amended as follows:

Section 7.5 is deleted in its entirety. Consistent with this amendment, the Lummus TDP is further amended to delete any and all references to a sequencing adjustment.

IN WITNESS WHEREOF, the Trustee has executed this amendment this 12<sup>th</sup> day of May 2011, effective as of April 15, 2011.

TRUSTEE:

  
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Hon. Dean M. Trafelet, Ret.