

**SECOND AMENDMENT TO THE  
MAREMONT ASBESTOS PERSONAL INJURY  
TRUST DISTRIBUTION PROCEDURES**

THIS AMENDMENT TO THE MAREMONT ASBESTOS PERSONAL INJURY TRUST DISTRIBUTION PROCEDURES (the “TDP”) is made by the Trustee of the Maremont Asbestos Personal Injury Trust (the “Trust”) pursuant to Section 9.1 of the TDP, effective December 28, 2020. Capitalized terms not otherwise defined herein shall have the respective meanings assigned to such terms in the Maremont Asbestos Personal Injury Trust Agreement (the “Trust Agreement”) or the TDP.

RECITALS:

1. The Maremont Asbestos Personal Injury Trust Distribution Procedures became effective on July 9, 2019, pursuant to the Modified Joint Prepackaged Plan of Reorganization of Maremont Corporation and Its Debtor Affiliates Pursuant to Chapter 11 of the Bankruptcy Code (the “Plan”).

2. Pursuant to Section 9.1 of the TDP, the Trustee may amend, modify, delete, or add to any provisions of the TDP, provided the Trustee first obtains the consent of the Asbestos Personal Injury Trust Advisory Committee (“TAC”) and the Future Claimants’ Representative (“FCR”) pursuant to the consent process set forth in Sections 5.7(b) and 6.6(b) of the Trust Agreement. The TAC or the FCR may propose to the Trustee, in writing, amendments to the TDP.

3. The 5<sup>th</sup> sentence of Section 2.4 of the TDP provides that “All approved Shade Tree Mechanic Claims shall be paid at the end of the year and shall be paid the lesser of the pro rata share of the Shade Tree Maximum Annual Payment or the liquidated values established by the Asbestos Trust, subject to the Payment Percentage (“Distribution Value”).” By email from its counsel dated December 22, 2020, the TAC proposed an amendment to the TDP regarding the exposure requirements for Shade Tree Mechanic Claims (Mesothelioma 2 - Disease Level V). By email from his counsel dated December 24, 2020, the FCR requested an extension until January 31, 2021 to consider the TAC’s proposed amendment. The Trustee agrees to the FCR’s requested extension to consider the TAC’s proposed amendment to the TDP regarding Shade Tree Mechanic Claims.

4. As evidenced by their counsels’ signatures below, pursuant to Section 9.1 of the TDP, the Trustee, with the consent of the TAC and the FCR, amends Section 2.4 of the TDP as set forth herein.

ADOPTION OF AMENDMENT:

NOW, THEREFORE, Section 2.4 of the TDP is hereby amended by striking the 5<sup>th</sup> sentence thereof and substituting the following sentence:

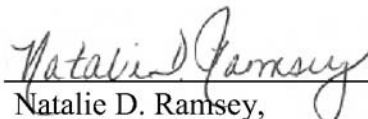
All approved Shade Tree Mechanic Claims shall be paid at the end of each year and shall be paid the lesser of the pro rata share of the Shade Tree Maximum Annual Payment or the liquidated values established by the Asbestos Trust, subject to the Payment Percentage (“Distribution Value”); provided, however, that all Shade Tree Mechanic Claims (i) filed in calendar year 2020 and (ii) determined by the Asbestos Trust to qualify as approved Shade Tree Mechanic Claims on or before January 31, 2021, shall be paid as promptly as possible thereafter and shall be paid the Distribution Value.

IN WITNESS WHEREOF, the Trustee, with the consent of the TAC and the FCR as provided in the Trust Agreement, has executed this Amendment to the TDP effective as of the date first above written. This Amendment to the TDP may be executed in any number of counterparts, each of which shall constitute an original, and all of which together shall constitute one and the same instrument.


TRUSTEE:

  
\_\_\_\_\_  
Alan B. Rich

TRUST ADVISORY COMMITTEE:

By its counsel:   
\_\_\_\_\_  
Natalie D. Ramsey,  
Robinson & Cole, LLP

FUTURE CLAIMANTS' REPRESENTATIVE:

By his counsel:   
\_\_\_\_\_  
Edwin J. Harron,  
Young Conaway Stargatt  
& Taylor, LLP