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**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

In re	:	Chapter 11
MOTORS LIQUIDATION COMPANY, et al.	:	
f/k/a General Motors Corp, et al.,	:	Case No.09-50026 (REG)
	:	(Jointly Administered)
Debtors.	:	
	:	January 19, 2011

NOTICE OF WITHDRAWAL OF APPEARANCE

PLEASE TAKE NOTICE, that the undersigned hereby withdraws her appearance in the above-captioned bankruptcy proceeding, on behalf of ILLINOIS TOOL WORKS, INC., (and its affiliates, if any, represented by the undersigned "ITW"), creditor and party-in-interest therein.

PLEASE TAKE FURTHER NOTICE, that the undersigned performed services and filed papers for ITW and hereby withdraws her request (whether formal or informal) that all notices and papers served or required to be served in this proceeding – including ECF notices from the U.S. Bankruptcy Court – be given to and served on the following:

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CERTIFICATE OF SERVICE

Copies of the foregoing were served by operation of the Court's electronic notification system (CM/ECF) on January 19, 2011.

/s/ Kristin B. Mayhew
Kristin B. Mayhew