

**FOURTH AMENDMENT TO THE FIRST AMENDED CONGOLEUM PLAN
TRUST DISTRIBUTION PROCEDURES (EFFECTIVE JULY 7, 2011)**

THIS FOURTH AMENDMENT TO THE FIRST AMENDED CONGOLEUM PLAN TRUST DISTRIBUTION PROCEDURES (effective July 7, 2011) (the "TDP") is made by the Plan Trustee of the Congoleum Plan Trust (the "Plan Trust") pursuant to Section 9.1 of the TDP, effective April 8, 2014.

Capitalized terms not otherwise defined herein shall have the meaning ascribed to such terms in the TDP.

RECITALS:

1. The Congoleum Plan Trust Distribution Procedures became effective on July 1, 2010.

2. The Plan Trustee, with the consent of the Trust Advisory Committee ("TAC") and the Futures Representative ("FR"), adopted certain amendments to the Congoleum Plan Trust Distribution Procedures, which amendments became effective July 7, 2011, November 15, 2011, February 23, 2012, and June 3, 2013. The Congoleum Plan Trust Distribution Procedures, as amended, are referred to herein as the TDP.

3. Pursuant to Section 9.1 of the TDP, the Plan Trustee of the Plan Trust may amend, modify, delete, or add to any provisions of the TDP provided the Plan Trustee first obtains the consent of the TAC and the FR. The TAC or the FR may propose to the Plan Trustee, in writing, amendments to the TDP.

4. By email dated November 25, 2013, the TAC proposed an amendment to the TDP to provide that any claims for Mesothelioma (Disease Level VIII) and Lung Cancer 1 (Level VII) determined to be Extraordinary Claims under Section 6.3(a) of the TDP, shall be entitled to an award of up to a maximum extraordinary value of six (6) times the Scheduled Value, multiplied by the applicable Payment Percentage.

5. By emails dated December 6, 2013, and April 3, 2014, the Plan Trustee and the FR, respectively, consented to the amendment proposed by the TAC.

6. Pursuant to Section 9.1 of the TDP, the Plan Trustee wishes to amend the TDP as set forth herein.

ADOPTION OF AMENDMENT:

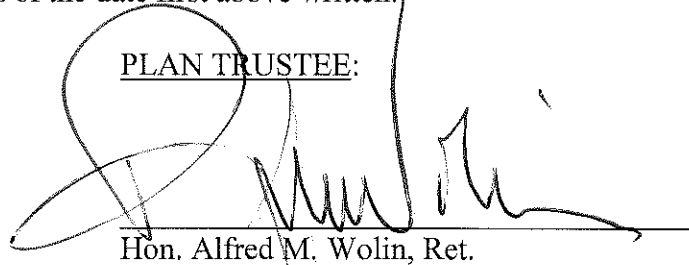
NOW, THEREFORE, the TDP is hereby amended as follows:

The second sentence of Section 6.3(a) of the TDP is hereby amended and restated as follows:

All such Extraordinary Claims shall be presented for Individual Review and, if valid, shall be entitled to an award of up to a maximum extraordinary value of five (5) times the Scheduled Value set forth in Section 6.2(b)(3) for claims qualifying for Disease Levels II-V, six (6) times the Average Value for claims qualifying for Disease Level VI, and six (6) times the Scheduled Value for claims qualifying for Disease Levels VII and VIII, multiplied by the applicable Payment Percentage.

IN WITNESS WHEREOF, the Plan Trustee, with the consent of the TAC and FR as provided in the Congoleum Plan Trust Agreement, has executed this Fourth Amendment to the TDP effective as of the date first above written.

PLAN TRUSTEE:

A handwritten signature in black ink, appearing to read "Alfred M. Wolin", is written over a horizontal line. The signature is stylized and cursive.

Hon. Alfred M. Wolin, Ret.