

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

THIS THIRD 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 June 3, 2013.

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

**RECITALS:**

WHEREAS, the Congoleum Plan Trust Distribution Procedures became effective on July 1, 2010;

WHEREAS, 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, and February 23, 2012. The Congoleum Plan Trust Distribution Procedures, as amended, are referred to herein as the TDP;

WHEREAS, pursuant to Section 9.1 of the TDP, the Plan Trustee of the Congoleum 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 pursuant to the Consent Process set forth in the Congoleum Plan Trust Agreement (the "Trust Agreement");

WHEREAS, the Plan Trustee requested that the TAC and the FR consent to an amendment to the TDP to permit a claimant submitting a secondary exposure claim, as described in Section 6.4 of the TDP, to elect whether the claim be processed under Expedited Review or Individual Review rather than requiring the claim be reviewed under the Individual Review process;

WHEREAS, by written correspondence dated February 12, 2013, and at the Congoleum Plan Trust meeting on May 20, 2013, the TAC and the FR, respectively, each consented to amend the TDP as set forth herein; and

WHEREAS, the Plan Trustee, having obtained the consent of the TAC and the FR, wishes to amend Section 6.4 of the TDP as set forth below.

**ADOPTION OF AMENDMENT:**

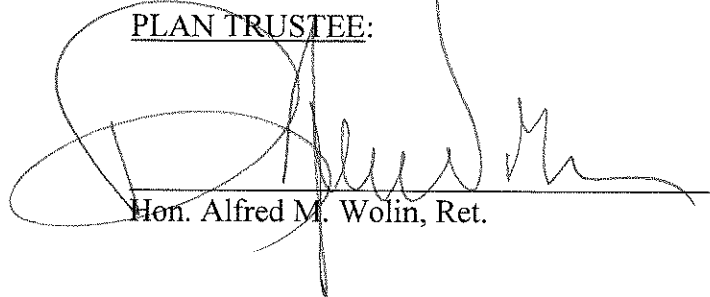
NOW, THEREFORE, the TDP is hereby amended as follows:

The first sentence of Section 6.4 of the TDP is hereby amended and restated as follows:

6.4 Secondary Exposure Claims. If a claimant alleges an asbestos-related disease resulting solely from exposure to an occupationally exposed person, such as a family member, the claimant may seek Individual Review of his or her claim pursuant to Section 6.2(b) above.

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

PLAN TRUSTEE:

A large, stylized handwritten signature in black ink, appearing to read 'Alfred M. Wolin', is written over a horizontal line. The signature is highly cursive and loops around the text below it.

Hon. Alfred M. Wolin, Ret.