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

-----X
: Chapter 11
: Case No. 09-50026 (REG)
: (Jointly Administered)
: Hon. Robert E. Gerber
: -----X

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|--|---|-------------------------|
| In Re | : | Chapter 11 |
| MOTORS LIQUIDATION COMPANY (f/k/a | : | Case No. 09-50026 (REG) |
| General Motors Corp.), et al., | : | (Jointly Administered) |
| Debtors. | : | Hon. Robert E. Gerber |

CERTIFICATE OF SERVICE

I hereby certify that on January 22, 2010, I caused to be electronically filed with the Clerk of the Court *Declaration of Disinterestedness and Disclosure Statement of Robert B. Weiss on Behalf of Honigman Miller Schwartz and Cohn LLP as Ordinary Course Professional* using the ECF system which will send notification of such filing to the following:

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