WHEREAS:

1. An application having been filed on October 26, 2010, for approval of an amendment to a previously approved Certificate of Incorporation in the above entitled matter; and

2. The Board having made such inquiry into the objectives and purposes of the amendment as it has deemed necessary and advisable; and

3. The Board, having given due consideration to all the papers filed herein, makes the following determinations pursuant to the provisions of Labor Law section 104:

   (a) the stated purposes of the proposed amendment are consistent with public policy and the Labor Law; and

   (b) the amendment is consistent with the corporation’s purposes and not misleading; and

   (c) no further hearing herein is necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Amendment to Certificate of Incorporation is approved; and

2. A certified copy of this Resolution be annexed thereto.
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 15th day of December, 2010.

Anne P. Stevason, Chairman
J. Christopher Meagher, Member
Jean Grumet, Member
LaMarr J. Jackson, Member
Jeffrey R. Cassidy, Member