WHEREAS:

1. An application having been made for approval of a proposed certificate of assumed name by letter dated February 12, 2008, in the above entitled matter; and

2. The Board having made such inquiry into the objectives and purposes of the corporation 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 assumed name are consistent with public policy and the Labor Law; and

   (b) The proposed name, "Union Square Rehab & Health, D.C.P.T." is consistent with its purposes and not misleading; and

   (c) No further hearing herein is necessary.

Visit our Website at http://www.labor.state.ny.us/iba
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Certificate of Assumed Name of "Union Square Rehab & Health, D.C.P.T." 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 at New York, New York on the 26th day of March 2008 and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 26th day of March, 2008.

Anne P. Steveson, Chairman
Gregory A. Monteleone, Member

ABSENT
Susan Sullivan-Bisceglia, Member
J. Christopher Meagher, Member
Mark G. Pearce, Member

Dated and signed in the Office of the Industrial Board of Appeals, at New York, New York, on March 26, 2008.