

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :  
 :  
CIGALDI CORP. : DOCKET NO. CI 09-030  
 :  
For Approval of a proposed Certificate of Assumed : RESOLUTION OF APPROVAL  
Name Pursuant to Section 104 of the New York State :  
Labor Law and Section 130 (2) (c) of the New York :  
State General Business Law. :  
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WHEREAS:

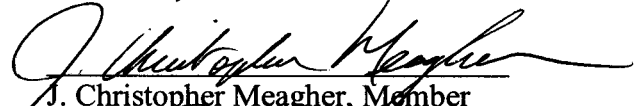
1. On or about October 16, 2009, the Cigaldi Corp. filed an application for approval of a proposed certificate of assumed name;" and
2. The proposed certificate of assumed name is for use of the name "LA UNION FISH & CHIPS;" and
3. The Board has made such inquiry into the objectives and purposes of the proposed certificate of assumed name as it has deemed necessary and advisable; and
4. The Board has given due consideration to all of the papers filed herein and makes the following determinations pursuant to the provisions of Labor Law section 104:
  - (a) the proposed certificate of assumed name is consistent with the Labor Law and public policy; and
  - (b) the proposed assumed name, "LA UNION FISH & CHIPS," is not misleading and in all respects consistent with the purposes and activities of the certificate of incorporation of Cigaldi Corp., filed with the New York State Department of State on October 6, 2009; and
  - (c) no further hearing is necessary.

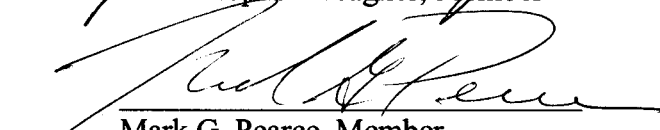
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The application of Cigaldi Corp. for approval of a proposed certificate of assumed name of "LA UNION FISH & CHIPS" is granted; and
2. A certified copy of this Resolution shall be annexed thereto.

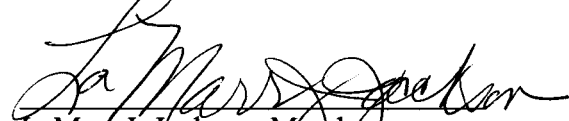
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 14th day of December, 2009.

  
Anne P. Stevason, Chairman

  
J. Christopher Meagher, Member

  
Mark G. Pearce, Member

  
Jean Grumet, Member

  
LaMarr J. Jackson, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
December 14, 2009.