

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Certificate of Incorporation of "Akunwanta Improvement Union Overseas, Inc." 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 New York, New York, on the 23rd day of April, 2008.


Anne P. Stevason, Chairman

ABSENT
Gregory A. Monteleone, Member


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
April 23, 2008.

Filed in the Office of the Industrial
Board of Appeals at Albany,
New York on April 25, 2008.

DAR