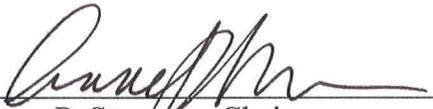


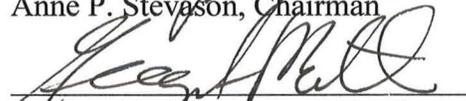
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

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. Stevason, Chairman

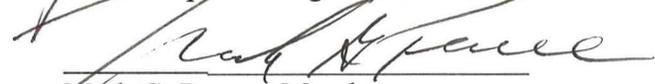


Gregory A. Monteleone, Member

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.

Filed in the Office of the Industrial Board of Appeals, at Albany, New York, on March 28, 2008.

DAR