

**New York State
Industrial Board of Appeals**

Ann P. Stevason
Chairman

Susan Sullivan-Bisceglia
J. Christopher Meagher
Mark G. Pearce
Jean Grumet
Members



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STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :
 :
 :
CREW CUTS SOUND, INC. :
(SONIC UNION, INC.), : DOCKET NO. CI 08-025
 :
 :
For Approval of a Certificate of Amendment : RESOLUTION OF APPROVAL
Pursuant to Section 104 of the New York State :
Labor Law :
-----X

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Amendment to change the corporate name to "Sonic Union, Inc.", on November, 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 corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Sonic Union, Inc.," is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

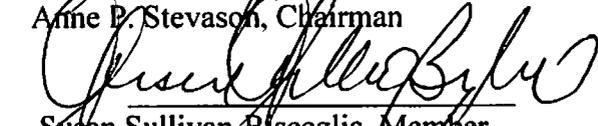
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Certificate of Amendment of Crew Cuts Sound, Inc. for a change of its corporate name to "Sonic Union, Inc." is approved; and
2. A certified copy of this Resolution be annexed thereto.

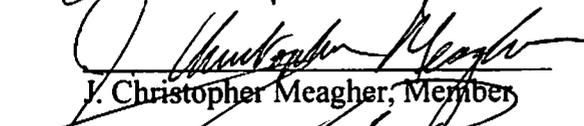
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 19th day of November, 2008.



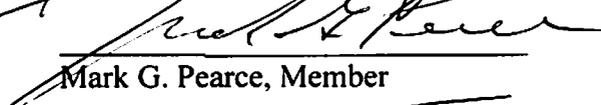
Anne P. Stevason, Chairman



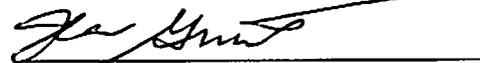
Susan Sullivan-Bisceglia, Member



J. Christopher Meagher, Member



Mark G. Pearce, Member



Jean Grumet, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
November 19, 2008.