

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

-----X
In the Matter of the Application of: :
 :
UNION LABOR HEALTH CARE COALITION, INC. : DOCKET NO. CI 09-007
 :
For Approval of a Corporate Name Change Pursuant to : RESOLUTION OF APPROVAL
Sections 404 and 804 of the New York State Not-for- :
Profit Corporation Law. :
-----X

WHEREAS:

1. An application having been made for approval of a proposed name change from "Union Labor Health Care Coalition, Inc." to "National Labor Alliance of Health Care Coalitions, Inc.", on March 20, 2009, 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 (*see Application of Union Labor Health Care Coalition, Inc.*, Docket No. CI-14-93); 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 "National Labor Alliance of Health Care Coalitions, Inc." is consistent with its purposes and not misleading; and
 - (c) no further hearing herein is necessary.

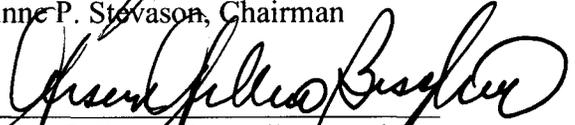
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The application for a change of corporate name of Union Health Care Coalition Inc. to National Labor Alliance of Health Care Coalitions, Inc. is approved; and
2. A certified copy of this Resolution be annexed thereto.

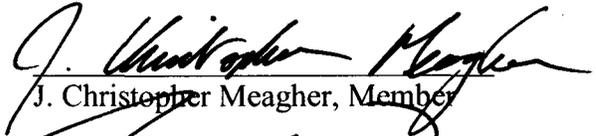
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at Albany, New York, on the 22nd day of April, 2009.



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 Albany, New York, on
April 22, 2009.