

**ADVERTISING PHOTOGRAPHERS OF AMERICA, INC.
(AMERICAN PHOTOGRAPHIC ARTISTS, INC.)**

Docket No. CI 10-005

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

ADVERTISING PHOTOGRAPHERS OF :
AMERICA, INC. :
(AMERICAN PHOTOGRAPHIC ARTISTS, INC.) :

DOCKET NO. CI 10-005

RESOLUTION OF APPROVAL

For Approval of a Corporate Name Change Pursuant to :
Sections 404 and 804 of the New York State Not-for- :
Profit Corporation Law. :
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WHEREAS:

1. An application having been made for approval of a proposed name change from "Advertising Photographers of America, Inc." to "American Photographic Artists, Inc.", on May 3, 2010, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation and the proposed name change 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 "American Photographic Artists, Inc." is consistent with its purposes and not misleading; and
 - (c) no further hearing herein is necessary.

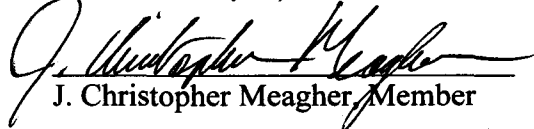
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The application for a change of corporate name of Advertising Photographers of America, Inc. to American Photographic Artists, 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 June, 2010.



Anne P. Stevason, Chairman

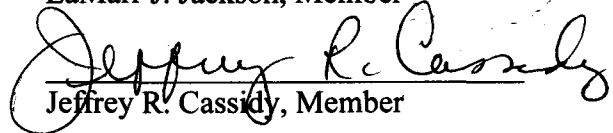


J. Christopher Meagher, Member



Jean Grumet, Member

LaMarr J. Jackson, Member

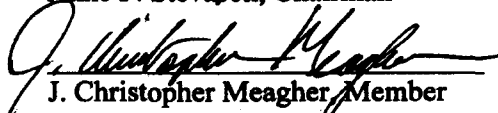


Jeffrey R. Cassidy, Member

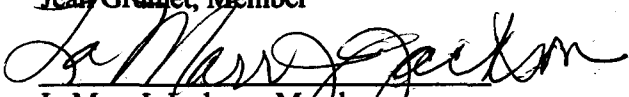
Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
June 23, 2010.


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 June, 2010.


Arne P. Stevason, Chairman


J. Christopher Meagher, Member


Jean Grumet, Member


LaMarr J. Jackson, Member


Jeffrey R. Cassidy, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
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