

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:	:	
	:	
HERZLIYA FILMS, LLC (UNION HZ),	:	DOCKET NO. CI 12-011
	:	
For Approval of a Certificate of Assumed Name	:	<u>RESOLUTION OF APPROVAL</u>
Pursuant to New York State Labor Law § 104 and New	:	
York State General Business Law § 130.	:	
	:	
-----X	:	

WHEREAS:

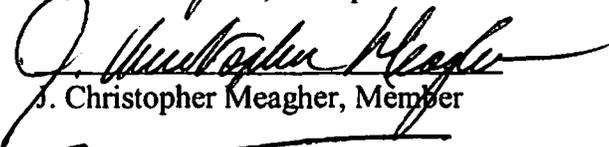
1. An application having been made by Herzliya Films, LLC for approval of a proposed Certificate of Assumed Name for "Union HZ", on June 11, 2012, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and 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 assumed name are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Union HZ" 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 said Certificate of Assumed Name is approved; and
2. A certified copy of this Resolution be annexed thereto.

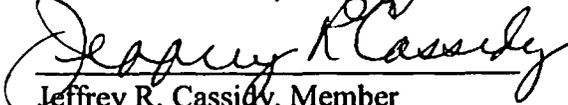
WITNESS, the signatures of the Members of the Industrial Board of Appeals and the Seal of the Industrial Board of Appeals of the State of New York, at New York, New York, on the 16th day of July, 2012.


Anne P. Steyason, Chairperson


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
July 16, 2012.