

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:	:
	:
INTERNATIONAL TRADE UNION	:
CONFEDERATION LTD.	:
	:
For Approval of a Corporate Instrument Pursuant to	:
Section 404 of the New York State Not-for-Profit	:
Corporation Law.	:
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DOCKET NO. CI 09-011

RESOLUTION OF APPROVAL

WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on April 24, 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; 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, "International Trade Union Confederation Ltd." is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

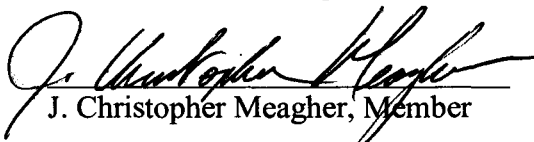
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The application for a approval of the corporate name "International Trade Union Confederation Ltd." 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 20th day of May, 2009.


Anne P. Stevason, Chairman

Absent
Susan Sullivan-Bisceglia, Member


J. Christopher Meagher, Member

Absent
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
May 20, 2009.