

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

-----X
In the Matter of the Application of: :

MAMA LOR'S UNION HILL CAFÉ, INC. :

DOCKET NO. CI 11-017

For Approval of a Corporate Instrument Pursuant to :
New York State Labor Law § 104 and New York :
State Business Corporation Law § 301. :

RESOLUTION OF APPROVAL

-----X
WHEREAS:

1. An application having been made for approval of a proposed Certificate of Incorporation, on December 13, 2011 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, "Mama Lor's Union Hill Café, Inc." is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

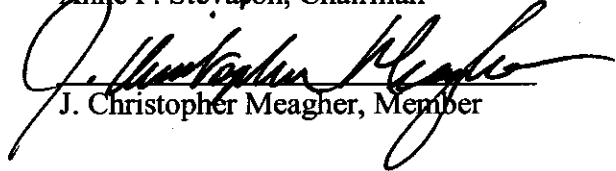
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said Certificate of Incorporation 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 30th day of January, 2012.



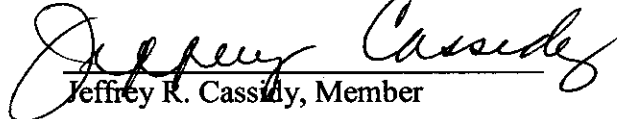
Anne P. Stevason, Chairman



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
January 30, 2012.