

STATE OF NEW YORK
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of:	:
	:
UNION OCEAN SHIPPING LIMITED	: DOCKET NO. CI 09-023
	:
For Approval of a Corporate Instrument Pursuant to	: <u>RESOLUTION OF APPROVAL</u>
Section 104 of the New York State Labor Law and	:
Section 301(a)(6) of the Business Corporation Law.	:
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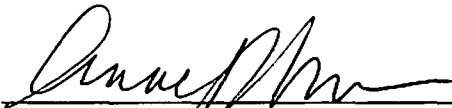
WHEREAS:

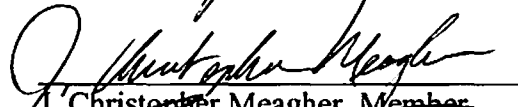
1. On August 26, 2009, an application having been filed by Union Ocean Shipping Limited, a Hong Kong corporation, for approval by the Industrial Board of Appeals (Board) of a proposed application for authority to do business in this state which, if approved by the Board, is to be filed with the Department of State; 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 and Business Corporation Law section 301(a)(6):
 - (a) the stated purposes of the proposed corporation are consistent with public policy and the Labor Law; and
 - (b) the proposed name, "Union Ocean Shipping Limited" is consistent with the corporation's purposes and not misleading; and
 - (c) no further hearing herein is necessary.

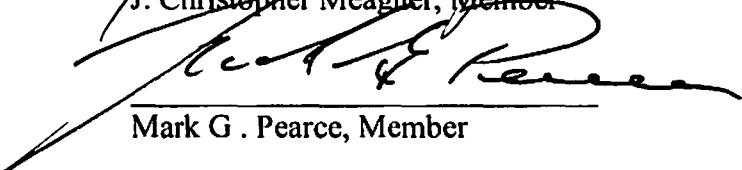
NOW, THEREFORE, IT IS HEREBY RESOLVED THAT

1. The said proposed application for authority to do business in this state 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 21st day of October, 2009.


Anne P. Stevason, Chairman


J. Christopher Meagher, Member


Mark G. Pearce, Member


Jean Grumet, Member

ABSENT

LaMarr L. Jackson, Member

Dated and signed in the Office
of the Industrial Board of Appeals
at New York, New York, on
October 21, 2009.