

STATE OF NEW YORK  
INDUSTRIAL BOARD OF APPEALS

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In the Matter of the Application of: :

US – CHINA EDUCATION PROMOTION :  
COUNCIL, LTD. :

DOCKET NO. CI 14-002

: RESOLUTION OF APPROVAL  
:

For Approval of a Certificate of Incorporation :  
Pursuant to New York State Labor Law Section 104 :  
and New York State Business Corporation Law :  
Section 301 (a) (6). :  
:  
:  
:  
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**WHEREAS:**

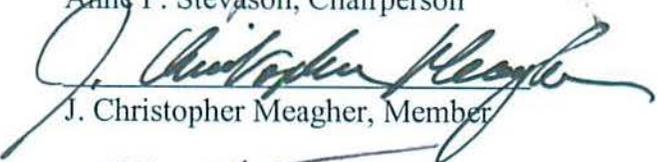
1. An application having been made for approval of a proposed Certificate of Incorporation on February 12, 2014, in the above entitled matter; and
2. The Board having made such inquiry into the objectives and purposes of the corporation as it has deemed necessary and advisable; and
3. The Board, having 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 business corporation are consistent with public policy and the Labor Law; and
  - (b) the proposed name, “US – China Education Promotion Council, 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:**

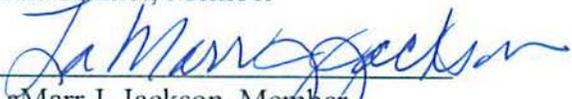
1. The said Certificate of Incorporation is approved; and
2. A certified copy of this Resolution be annexed thereto.

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 27th day of February, 2014.

  
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Anne P. Stevason, Chairperson

  
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J. Christopher Meagher, Member

  
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Jean Grumet, Member

  
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LaMarr J. Jackson, Member

  
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Jeffrey R. Cassidy, Member

Dated and signed in the Office  
of the Industrial Board of Appeals  
at New York, New York, on  
February 27, 2014.