

Republic of the Philippines
Department of Commerce and Industry
SECURITIES AND EXCHANGE COMMISSION
Manila

CERTIFICATE OF FILING OF BY-LAWS

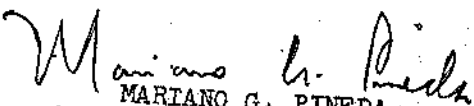
TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the By-Laws of the

LIBERTY FLOUR MILLS, INC.

copy annexed, adopted by the stockholders owning or representing at least a majority of all the subscribed capital stock on December 27, 1958, certified to by a majority of the Board of Directors and countersigned by the Secretary of the Corporation, was filed in this Office on the 26th day of February, 1959, pursuant to the provisions of Section 30 of the Corporation Law, Act 1459, as amended, and attached to the other papers pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Manila, Philippines, this 26th day of February, in the year of our Lord nineteen hundred and fifty-nine and of the Independence of the Philippines, the Thirteenth.


MARIANO G. PINEDA
Securities and Exchange Commissioner