



REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION

850 Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila

Company Reg. No. 14782

CERTIFICATE OF FILING  
OF  
AMENDED-BY-LAWS

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Amended By-Laws of

**LIBERTY FLOUR MILLS, INC.**

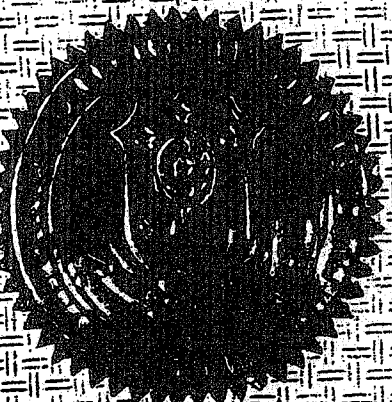
copy annexed, adopted on May 27, 2009 by majority vote of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and majority of the said Board was approved by the Commission on this date pursuant to the provisions of Section 48 of the Corporation Code of the Philippines Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 26<sup>th</sup> day of August, Two Thousand Nine.

*Benita*  
BENITO A. CATARAN

Director

Company Registration and Monitoring Department



# COVER SHEET

1 4 7 8 2

S.E.C. Registration Number

LIBERTY FLOUR MILLS, INC.

(Company's Full Name)

LIBERTY BLDG. 835 A. ARNAIZ AVE.

MAKATI CITY

(Business Address: No. Street City/Town/Province)

JOSE A. FERIA JR.

Contact Person

8898677

Company telephone Number

1 2 3 1

Month Day

Fiscal Year

Amended By Laws

0 5 2 7

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Article II, Paragraph 4

Amended Articles Number/Section

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU  
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes.

AMENDED BY-LAWS  
OF THE  
LIBERTY FLOUR MILLS, INC.

ARTICLE I

OFFICE

The principal office of the company shall be located within the Municipality of Makati, Rizal. (As amended on May 28, 1971)

ARTICLE II

THE BOARD OF DIRECTORS

1. QUALIFICATION AND ELECTION. The general management of the corporation shall be vested in a Board of eleven (11) directors who shall be elected annually by the stockholders entitled to vote to serve until the election and qualification of their successors. Any vacancy in the Board of Directors may be filled by a majority vote of the remaining Directors if still constituting a quorum and the directors so chosen shall serve for the unexpired term. (As amended on September, 1960)

2. QUORUM. The directors shall act only as a Board, and the individual directors shall have no power as such. A majority of the Directors shall be necessary at all meeting to constitute a quorum for the transaction of any business and every decision of the majority quorum duly assembled as a Board shall have be valid as a corporate act.

3. MEETING. The Board of Directors shall hold a meeting for organization immediately after their election, of which meeting no notice shall be required. Thereafter, the Board of Directors shall hold regular meetings every last Wednesday of the month, at the office of the company or at such other place as the Board may fix. (As amended on April 28, 1978 and as further amended on May 31, 2000)

Special meetings of the Board of Directors may be called by the President on one day's notice to each director either personal or in writing, or on the written request of two directors.

The executive officers of the corporation who are not members of the Board, more particularly, the Vice President, Treasurer, Secretary and Legal Counsel, shall have the right to participate in the deliberation of the Board, but without the right to vote, nor shall they counted in determining the existences of a quorum.

4. Conduct of the Meetings -- Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence, the President, or if none of the foregoing is in office and present and acting, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, but if not present, the Chairman of the meeting, shall appoint a secretary of the meeting.

Any director may attend meetings of the Board of Directors through teleconferencing or videoconferencing (i.e. conferences or meetings through electronic medium or telecommunications where participants who are not physically present are located at different local or international places). For such purpose, the following guidelines shall be observed in conducting meetings via teleconferencing or videoconferencing:

a. The secretary of the meeting shall assume the following responsibilities:

- (i) to safeguard the integrity of the meeting via teleconferencing or videoconferencing;
- (ii) to find good teleconferencing or videoconferencing equipment and facilities;
- (iii) to record the proceedings and prepare the minutes of the meeting;
- (iv) to store for safekeeping and mark the tape recording(s) and/or other electronic recording mechanism as part of the records

of the Corporation.

b. The Secretary shall send out the notices of the meeting to all directors in accordance with the manner of giving notice as stated in these By-Laws. The notice shall include the following:

- (i) Inquiry on whether the director will attend physically or through teleconferencing or videoconferencing;
- (ii) Contact number(s) of the Secretary and office staff whom the director may call to notify and state whether he shall be physically present or attend through teleconferencing or videoconferencing;
- (iii) Agenda of the meeting;
- (iv) All documents to be discussed in the meeting, including attachments, shall be numbered and duly marked by the Secretary in such a way that all the directors, physically or electronically present, can easily follow, refer to the documents and participate in the meeting.

(c) If the director chooses to attend the meeting via teleconferencing or videoconferencing, he shall give notice of at least five (5) days prior to the scheduled meeting to the Secretary. The latter shall be informed of the concerned director's contact number(s). In the same way, the Secretary shall inform the director concerned of the contact number(s) he will call to join the meeting. The Secretary shall keep the records of the details, and on the date of the scheduled meeting, confirm and note such details as part of the minutes of the meeting. In the absence of arrangements made pursuant to these By-Laws, it is presumed that the director will physically attend the scheduled meeting of the Board of Directors. (As amended on May 29, 2009)

5. POWERS. The Board of Directors shall have the management of the business of the company and such powers and authorities as are herein by these by-laws or by statutes of the Philippines expressly conferred upon it.

Without prejudice to the general powers hereinabove conferred, the Board of Directors shall have the following express powers:

a. From time to time to make and change the rules and regulations not inconsistent with these by-laws for the management of the company's business and officers;

b. To purchase or otherwise acquire for the company rights or privileges which the company is authorized to acquire at such prices and on such terms and conditions and for such consideration as it shall from time to time see fit;

c. To pay for any property or rights acquired by the company or to discharge obligations of the company either wholly or partly in money or in stock, bonds, debentures or other securities of the company;

d. To borrow money for the company and for such purpose to create, make and issue mortgages, bonds, deeds of trust and negotiable instruments or securities secured by mortgage or pledge of property belonging to the company; provided, that, as hereinafter provided, the officers of the company shall have these powers unless expressly limited by the Board of Directors;

e. To delegate, from time to time, when not prohibited by law any of the powers of the Board, in the course of the current business or businesses of the company to any standing or special committee or to any officer or agent, or by management agreement and/or to appoint any person to be agents of the company with such powers (including the power to sub-delegate) and upon such terms, as may be deemed fit.

6. COMPENSATION. Directors, as such, shall receive such compensation for their services as may be from time to time fixed by the stockholders.

### ARTICLE III

#### OFFICERS

1. GENERAL. The officers of the corporation shall consist of a Chairman of the Board, a President, an Executive Vice-President, a Treasurer, a Secretary, and such other officers whose positions the Board of Directors may create, including any number of Vice-President, all of whose powers and duties shall be as provided by the Board in conformity with the provisions of these by-laws. All officers shall be elected to their offices by a majority vote of the Board of Directors. Two or more officer may be vested in the same person whenever deemed convenient or expedient, provided their functions are not incompatible, with each other.

2. CHAIRMAN OF THE BOARD. The Chairman of the Board shall be elected by the Board of Directors from their own number. He shall have the following powers and duties:

a. Preside at all meetings of the stockholders and of the directors;

b. Take the initiative in establishing new business connections for the corporation and of studying the possibilities of new fields for investment;

c. Submit matters of policy for the consideration of the Board.

3. PRESIDENT. The President shall be elected by the Board of Directors from their own number. He shall have the following powers and duties:

a. Exercise general supervision over all other of the corporation;

b. Execute on behalf of the corporation contracts and agreements which the said corporation may enter into; but this power shall be exclusive and the Board of Directors may for convenience or any other reason designate any other official or agent to sign contracts and agreements on behalf of the corporation;

c. Unless other officers are so designated by the Board, to sign, indorse, and deliver alone or in conjunction with other officials whom the Board may designate, all checks, drafts, bills of exchange, promissory notes and orders of payments of sums of money in the name and on behalf of the corporation;

d. Submit an annual report of the operations of the corporation to the Board of Directors and as such other times as the latter may request, and an annual report thereof to the stockholders at the annual meetings;

e. Exercise such other powers and perform such other duties as the Board of Directors may from time to time fix or delegate.

4. EXECUTIVE VICE-PRESIDENT. The Executive Vice-President shall likewise be elected by the Board of Directors and he may not be a stockholder of the corporation. He shall have the following powers and duties;

a. Be vested with all the powers and authorities of, and required to perform all the duties of the President during the absence or incapacity of the latter for any cause;

b. Have direct and active management of the management of the business and operations of the company, conducting the same according to the order, resolutions and instructions and instruction of the Board of Directors and the President and according to his own discretion whenever and wherever the same is not expressly limited by such orders, resolutions and instructions;

c. With the approval of the Board, to appoint and at his direction remove or suspend any or all of the agents, employees and subordinate personnel of the company, and prescribe their duties and fix or change from time to time their respective salaries or wages, and require guarantees or bonds in such amounts as he may determine to secure the faithful discharge by certain employees or agents of their official trust;

d. Exercise general superintendence and direction over all agents, employees, and other subordinate personnel of the corporation, and see that their respective duties are properly performed;

e. Submit to the Board of Directors such statements, reports, memoranda and accounts as the latter may require and prepare such statements and reports as may be required from time to time by the law with respect to corporations organized according to the Philippine Law;

f. Perform such other duties as may be prescribed by the Board of Directors or which may properly pertain to his office and which in his judgment will serve the best interests of the corporation, in conformity with the provisions of the statutory law and of these by-laws;

5. TREASURER. The Treasurer shall be elected by the Board of Directors, and he may or may not be a stockholder of the company. He shall hold office at the pleasure of the Board, and he shall have the following powers and duties:



a. Have custody of, and be responsible for all the funds, securities and bonds of the company, and keep a complete and accurate record of receipts and disbursements and other commercial transactions in the corresponding books of account of the corporation and see to it that all disbursements and expenditures are evidenced by appropriate vouchers;

b. Deposit in the name and to the credit of the company in such bank or banks as may be designated from time to time by the Board of Directors, all of the money, funds, securities, bonds and similar valuable effects belonging to the corporation which may come under his control;

c. Render an annual statement showing the financial condition of the corporation on the 31<sup>st</sup> day of December of each year and such other financial reports as the Board of Directors or the President may from time to time require;

d. Receive and give receipts for all moneys paid to the company from any source whatsoever, and generally to perform such other duties as may be required by law or prescribed by the Board of Directors or of the President.

The Treasurer may delegate the routine duties of his office to one or more employees of the company with the approval of the President. He or those to whom his duties may be delegated by the Board may be required to give bond with sufficient sureties for the faithful performance of his duties.

6. SECRETARY. The Secretary shall be elected by the Board of Directors, and he may or may not be a stockholder of the company. He shall hold office at the pleasure of the Board, and he shall perform the following duties:

a. Keep full minutes of all meetings of the Board of Directors and of the stockholders;

b. Keep the stock and transfer book and the corporate seal which he shall stamp on all documents requiring such seal of the corporation;

c. Fill and countersign all the certificates of the stock issued, making the corresponding annotation in the margin or stub of such certificate upon issuance;

d. Give or cause to be given all notices required by law or by-laws of the corporation as well as notices of all meetings of the Board of Directors and of the stockholders;

e. Perform such other duties as may be prescribed by the Board of Directors or the President.

7. COMPENSATION. All officers shall receive such salaries or compensation as may be fixed by the Board of Directors.

8. VACANCIES IN AND DELEGATION OF OFFICERS. If the office of the Chairman of the Board, President, Executive Vice-President, any Vice-President, Treasurer, Secretary or Director becomes vacant by death, resignation or otherwise, the remaining directors, if still constituting a quorum by a majority vote may choose a successor or successors who shall hold office for the unexpired term, (As Amended on Sept. 6, 1960)

In case of the temporary absence of any officer of the company, or for any other reason that the Board of Directors may deem sufficient, the Board of Directors may delegate the powers and duties of such officers to any other officer or to any director for the time being, provided a majority of the Board concur therein and such delegation is not covered by any express provision of these by-laws.

#### ARTICLE IV

##### CERTIFICATE OF STOCK

Each stockholder whose share of stock has been paid in full shall be entitled to a stock certificate for such share of stock.

The certificate of stock shall be in such form and design as may be determined by the Board of Directors.

Every certificate shall be signed by the President, and countersigned by the Secretary, and shall state on its face the number, the date of the issuance, and the number of shares for which it was issued, and the name of the person in whose favor it was issued. (As amended on April 27, 1973)

## ARTICLE V

### TRANSFER OF SHARES OF STOCK

Shares of stock shall be transferred by delivery of certificate indorsed by owner or his attorney-in-fact or other person legally authorized to make the transfer, but no transfer shall be valid, except as between the parties, until the transfer is annotated in the books of the Corporation.

No surrendered certificate shall be cancelled by the Secretary until a new certificate in lieu thereof is issued, and the Secretary shall keep the cancelled certificate as proof of substitution. If a stock certificate is lost or destroyed, the Board of Directors may order the issuance of a new certificate in lieu thereof, after satisfactory proof of the loss or destruction of the original certificate and upon proper request for the issuance of such new certificate to the Board of Directors which may require such guaranty as it deems sufficient and after compliance with Republic Act No. 201.

## ARTICLE VI

### FISCAL YEAR, DIVIDENDS ACCOUNT

1. FISCAL YEAR. The fiscal year of the company shall begin on the first day of January and shall end with the last day of December of such year.

2. DIVIDENDS. No dividends shall be declared that will impair the capital of the company. (As amended on March 19, 1974)

3. INSPECTION OF ACCOUNTS. The books, account and records of the company shall be open to inspection by any member of the Board of Directors at all times. Stockholders may inspect said books, accounts and records of the corporation at reasonable times of any business day.

## ARTICLE VII

### STOCKHOLDERS' MEETING

1. PLACE. All meetings of the stockholders shall be held at the principal office of the company, unless written notices of such meeting should fix another place within the

place where the principal office is located or within the Municipality of Makati, Rizal. (As amended on May 28, 1971)

2. PROXY. Stockholders when entitled to vote at all meetings either in person or by proxy duly given in writing and presented to the Secretary for inspection and record at or prior to the opening of said meeting.

3. QUORUM. No stockholders' meeting shall be competent to decide any matter or transact any business unless a majority of the subscribed stock entitled to vote is present or represented thereat, except in those cases in which the Corporation Law requires the affirmative vote of a greater proportion.

4. VOTE. Voting upon all questions at meeting of the stockholders shall be by share of stock and not per capita.

5. ANNUAL MEETING. The regular annual meeting of the stockholders shall be held at its principal office or at such other place in Makati, Metro Manila, as the Board may fix, not later than the last Wednesday of May of each calendar year when they shall elect by a plurality of vote by ballot a board of eleven (11) directors to serve for one year until their successors are elected and qualified. (As amended on April 28, 1978 and as further amended on May 31, 2000)

Written notice of the annual meeting of the corporation shall be sent to each registered stockholder at least ten (10) days prior to the date of such meeting. Waiver of such notice may only be made in writing.

6. SPECIAL MEETING. Special meetings of the stockholders may be called by the President at his discretion or on the demand of the stockholders holding the majority of the subscribed capital stock of the corporation entitled to vote.

A written notice stating the day, hour and place of the meeting and the general nature of the business to be transacted shall be sent to each stockholder at least five (5) days before the date of such special meeting; Provided, that this requisite may be waived in writing by the stockholders.

7. MINUTES. Minutes of all meetings of the stockholders shall be kept and carefully preserved as a record of the business transacted at such meeting. The minutes shall contain such entries as may be required by law.

## ARTICLE VIII

### SEAL

The seal of this corporation shall be a circular disc inside which is engraved the symbol of the cry of Balintawak, at the base of which is 1958, surrounded on the upper circumference the words LIBERTY FLOUR MILLS, INC.

## ARTICLE IX

### AMENDMENTS

The stockholders, by the affirmative vote, of the majority of the subscribed capital stock may make, alter or amend the by-laws at any regular meeting, or any special meeting called for that purpose.

IN WITNESS WHEREOF and in compliance with the requirements of the Corporation Law of the Philippines and by virtue of the approval of these By-Laws during the shareholders' meeting of the LIBERTY FLOUR MILLS, INC., held at its offices at No. 357 Natividad Bldg., T. Pinpin St., City of Manila, Philippines, on December 27, 1958, the shareholders sign these presents:

(SGD.) JOSE SORIANO, in his personal capacity and as proxy for Julio Soriano, Pacita Soriano, Angel Vargas, Edgardo Jalandoni, Jesus Jalandoni, Juan Jalandoni and Eduardo Lopez

(SGD.) EDGARDO KALAW, in his personal capacity and as proxy for Victoria Kalaw, Edgardo Kalaw, Jr. and as proxy for Socorro Kalaw, Socorro Vda. De Araneta and Zoila del Rosario;

(SGD.) AUGUSTO KALAW, in his personal capacity and as proxy for Maria T. Vda. De Kalaw, Maximo Kalaw, Jr., Erlinda K. Ilusorio, Lita Sison Kalaw;

(SGD.) JOSE GANA, in his personal capacity and as proxy for Filomena Gana, Maria Paz Gana and Clotilda Vda. de Arevalo;

(SGD.) FELIX D. MARAMBA, in his personal capacity and as proxy for Daniel K. Maramba, Federico K. Maramba, and Soledad Maramba;

(SGD.) VINCENT RECTOR, in his personal capacity and as proxy for Alice Recto;

(SGD.) ROMEO GONZALEZ, in his personal capacity and as proxy for Beatriz Gonzales and in trust for B. Gonzalez, F. Gonzalez and N. Gonzalez;

(SGD.) SIXTO ROXAS, as proxy for Maria Escoda Roxas;

(SGD.) TEOFILO REYES

(SGD.) ALFONSO TAN

(SGD.) BENJAMIN GANA

ATTEST:

(SGD.) JOSE SORIANO  
Chairman

(SGD.) ROMEO GONZALEZ  
Secretary

AUG 07 2009

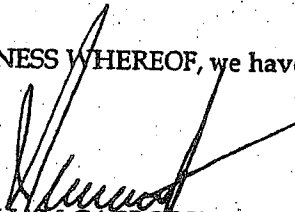
DIRECTORS' CERTIFICATE


KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned majority of the members of the Board of Directors and Secretary of LIBERTY FLOUR MILLS, INC., do hereby certify that the Articles of Incorporation of LIBERTY FLOUR MILLS, INC. was amended by the stockholders of the Corporation owning and representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held for that purpose on 27 May 2009. at the principal office.

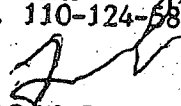
The amendments were likewise approved by a majority of the Board of Directors on 27 May 2009.


IN WITNESS WHEREOF, we have hereunto set our hands this JUL 28 2009 at Makati City.


  
WILLIAM CARLOS UY  
Director  
TIN No. 123-282-691

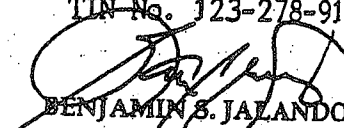
  
VINCENT VARGAS  
Director  
TIN No. 110-124-587

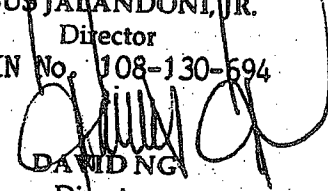
  
FELIX K. MARAMBA, JR.  
Director  
TIN No. 123-279-653

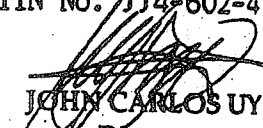
  
RICARDO W. GELLA  
Director  
TIN No. 121-521-680

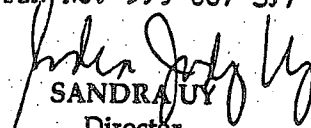
  
JOSE MA. S. LOPEZ  
Director  
TIN No. 123-278-912


  
JESUS JALANDONI, JR.  
Director  
TIN No. 108-130-594

  
BENJAMIN S. JALANDONI  
Director  
TIN No. 114-602-471


  
DAVID NG  
Director  
TIN No. 119-867-317

  
JOHN CARLOS UY  
Director  
TIN No. 123-205-149

  
SANDRA UY  
Director  
TIN No. 212-186-898

  
WILLIAM ANG  
Director  
TIN No. 123-205-116

Attested by:

  
JOSE A. FERRA, JR.  
Corporate Secretary

TIN 107-793-449

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)  
City of Makati )S.S.

BEFORE ME, a Notary Public in and for the City of Makati, Philippines, personally appeared the following persons each of whom exhibited to me a competent evidence of their respective identities as follows:

Name	Identification Document Presented (S.S.S. No.)	Date and Place of Issuance
William Carlos Uy	03-08426441	
Felix K. Marmba, Jr.	03-00486298	
Jose Ma. S. Lopez, Jr.	03-12127215	
Benjamin S. Jalandoni	03-22943094	
John Carlos Uy	03-24024953	
William Ang	03-19452938	
Vincent Vargas	03-51426870	
Ricardo W. Gella	03-29607375	
Jesus Jalandoni, Jr.	03-65775601	
David Ng	03-72333434	
Sandra Uy	33-59866811	
Jose A. Feria, Jr.	03-2481443-5	

all known to me and by me known to be the same persons who executed the foregoing instrument and who acknowledged to me that the same is their free and voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this  
JUL 28 2009 the City of Makati, Philippines.

Doc. No. 210  
Page No. 43  
Book No. II  
Series of 2009.

*Ma. Katrina C. Franco*  
MA. KATRINA C. FRANCO

Notary Public  
Appointment No. M-106  
2009 Until December 31, 2010  
PTR No. 1575452 Makati 1-9-09  
IBP No. 07159 Rizal 1-11-08 Lifetime  
Roll No. 53651  
8<sup>th</sup> Floor, DPC Place,  
2 2322 Chino Roces Ave., Makati City



CERTIFICATE OF AMENDMENT

OF  
BY LAWS

We, the President and the Secretary of LIBERTY FLOUR MILLS, INC. and a majority of its Board of Directors, do hereby certify that the attached copy of the By-Laws of the above-mentioned corporation was amended by the affirmative vote of at least two-thirds (2/3) of the outstanding capital stock and by affirmative vote of the majority of the Board of Directors during the regular stockholders' meeting held on 27 May 2009 at the office of the corporation at Liberty Building, 835 A. Arnaiz Avenue, Makati City, when the following resolution was duly approved:

RESOLUTION

"RESOLVED, as it is hereby resolved, to amend Article II, Paragraphs 4 of the Corporation's By-Laws as follows:

4. Conduct of the Meetings -- Meetings of the Board of Directors shall be presided over by the Chairman of the Board, or in his absence, the President, or if none of the foregoing is in office and present and acting, by any other director chosen by the Board. The Secretary shall act as secretary of every meeting, but if not present, the Chairman of the meeting, shall appoint a secretary of the meeting.

Any director may attend meetings of the Board of Directors through teleconferencing or videoconferencing (i.e. conferences or meetings through electronic medium or telecommunications where participants who are not physically present are located at different local or international places). For such purpose, the following guidelines shall be observed in conducting meetings via teleconferencing or videoconferencing:

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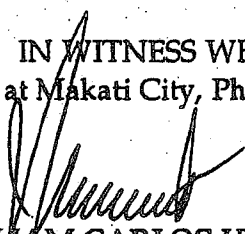
(iv) to store for safekeeping and mark the tape recording(s) and/or other electronic recording mechanism as part of the records of the Corporation.


b. The Secretary shall send out the notices of the meeting to all directors in accordance with the manner of giving notice as stated in these By-Laws. The notice shall include the following:


- (i) Inquiry on whether the director will attend physically or through teleconferencing or videoconferencing;
- (ii) Contact number(s) of the Secretary and office staff whom the director may call to notify and state whether he shall be physically present or attend through teleconferencing or videoconferencing;
- (iii) Agenda of the meeting;
- (iv) All documents to be discussed in the meeting, including attachments, shall be numbered and duly marked by the Secretary in such a way that all the directors, physically or electronically present, can easily follow, refer to the documents and participate in the meeting.


(c) If the director chooses to attend the meeting via teleconferencing or videoconferencing, he shall give notice of at least five (5) days prior to the scheduled meeting to the Secretary. The latter shall be informed of the concerned director's contact number(s). In the same way, the Secretary shall inform the director concerned of the contact number(s) he will call to join the meeting. The Secretary shall keep the records of the details, and on the date of the scheduled meeting, confirm and note such details as part of the minutes of the meeting. In the absence of arrangements made pursuant to these By-Laws, it is presumed that the director will physically attend the scheduled meeting of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands this 27 day of May 2009, at Makati City, Philippines.

  
WILLIAM CARLOS UY  
TIN- 123-282-691

  
VINCENT VARGAS  
TIN- 110-124-587

  
FELIX K. MARAMBA, JR.  
TIN- 123-279-653

  
RICARDO W. GELLA  
TIN- 121-521-680

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JOSE MA. S. LOPEZ  
TIN- 123-278-912

*Benjamin S. Jalandoni*  
BENJAMIN S. JALANDONI  
TIN-114-602-471

*John Carlos Uy*  
JOHN CARLOS UY  
TIN-123-205-149

*William Ang*  
WILLIAM ANG  
TIN- 123-205-118

*Jesus Jalandoni, Jr.*  
JESUS JALANDONI, JR.  
TIN- 108-130-694

*David Ng*  
DAVID NG  
TIN-119-867-317

*Sandra Uy*  
SANDRA UY  
TIN- 212-186-898

Attested by:

*Jose A. Feria, Jr.*  
JOSE A. FERIA, JR.  
Corporate Secretary  
TIN- 107-793-449

THE INSTRUMENT/DOCUMENT was personally subscribed and sworn to by the affiants before me this 04 day of May 2009, in Makati City. Affiants who are personally known to me avowed under penalty of law to the whole truth of the contents of the foregoing document/instrument, and exhibited the following evidence of identity:

Name	Identification Document Presented	Issue and Expiry Date
William Carlos Uy	03-08426441 SSS	
Felix K. Maramba, Jr.	03-00486298 SSS	
Jose Ma. S. Lopez	03-12127215 SSS	
Benjamin S. Jalandoni	03-22943094 SSS	
John Carlos Uy	03-24024953 SSS	
William Ang	03-19452938 SSS	
Vincent Vargas	03-51426870 SSS	
Ricardo W. Gella	03-29607375 SSS	
Jesus Jalandoni, Jr.	0365775601 SSS	
David Ng	03-72333434 SSS	
Sandra Uy	33-59866811 SSS	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal on the date and place first above written.

Doc. No. 32  
Page No. 8  
Book No. I  
Series of 2009.

*Katrina C. Franco*  
MA. KATRINA C. FRANCO  
Notary Public  
Appointment No. M-106  
2009 until December 31, 2010  
PTR No. 1576452 Makati 1-9-09  
IBP No. 07159 Ricar 1-11-08 Lifetime  
Roll No. 53851  
8<sup>th</sup> Floor, CPC Place,  
2322 Chino Roces Ave., Makati City