



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REG. NO. CS200604494

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:


This is to certify that the amended articles of incorporation of the

METRO PACIFIC INVESTMENTS CORPORATION
(Amending Articles VI and VII thereof)

copy annexed, adopted on May 28, 2009 and July 01, 2009 by a majority vote of the Board of Director and on May 28, 2009 and November 12, 2009 by the vote of the stockholders owning or representing more than two-thirds of the outstanding capital stock and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and copies thereof are filed with the Commission.

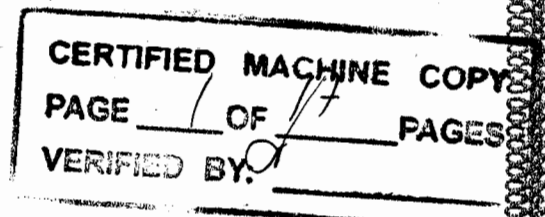
Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/ membership certificates issuers or selling agents thereof. Neither does Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 21st day of December, Two Thousand Nine.


BENITO A. CATARAN
Director

Company Registration and Monitoring Department

EV/ghlo



**AMENDED
ARTICLES OF INCORPORATION
OF
METRO PACIFIC INVESTMENTS CORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines have this day voluntarily agreed to form a stock corporation under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: That the name of the Corporation shall be:

METRO PACIFIC INVESTMENTS CORPORATION

SECOND: That the primary purpose of this corporation is:

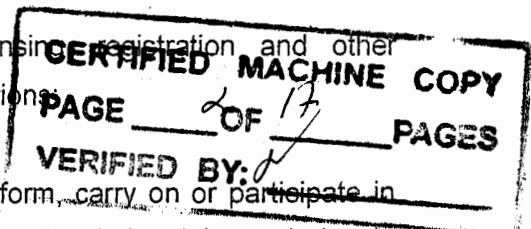
PRIMARY PURPOSE

To purchase, subscribe for, or otherwise acquire and own, hold, use, invest in, develop, sell, assign, transfer, lease, take options to, mortgage, pledge, exchange, and in all ways deal with, personal and real property of every kind and description, including shares of the capital stock of corporations, bonds, notes, evidence of indebtedness, and other securities, contracts or obligations of any corporation, domestic, or foreign, without however engaging in dealership in securities, in the stock brokerage business or in the business of an investment company.

SECONDARY PURPOSES

Subject to prior compliance with licensing, registration and other requirements of applicable laws, rules and regulations.

(1) To enter into, assist, conduct, perform, carry on or participate in every kind of commercial, manufacturing, mercantile, industrial or wholesale



enterprise, business or work, contract, undertaking, venture or operation, and to manufacture, buy or otherwise acquire, sell, or otherwise deal in, deal with, import, export and transport, at wholesale, general wares and merchandise of all kinds and descriptions.

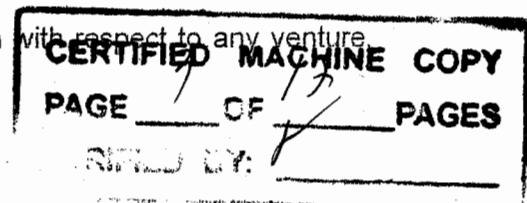
(2) To act as commission merchant, commercial agent or factor for any persons, partnership, corporation or association engaged in any lawful business, industry or enterprise.

(3) To exercise, carry out and enjoy any license, power, authority, franchise, concession, right or privilege that any government or authority, or any corporation or other legal entity may be empowered to enact, make, or grant, and to pay for, aid, and contribute toward carrying it into effect.

(4) To purchase, lease or otherwise acquire, take over, hold, sell, liquidate, or otherwise dispose of the business and property, of every kind, nature and description of corporations, associations, partnerships, firms, trustees, syndicates, individuals, combinations, organizations, and other entities located in or organized under the laws of any part of the world and/or to continue, alter, extend and develop their business, assume their liabilities and guarantee or become surety for the performance of their obligations (without engaging in the business of insurance), reorganize their capital, and participate in any way in their affairs, and to take over as a going concern and to continue in its own name any business so acquired of which this Corporation has a lawful interest.

(5) To manage, operate, administer, supervise, participate in and otherwise to take part in, aid, promote, and assist, financially or otherwise, in any legal manner, any body politic, corporation, association, partnership, firm, syndicate, combination, organization, or other entity except the management of funds, investments, portfolio and similar assets of said entities.

(6) To the extent permitted by law, to become a member of any syndicate, partnership, joint venture or other business organization and to enter into any arrangement for sharing profits, mutual availment of services and facilities, reciprocal concession or for incorporation with respect to any venture transaction or activity.



AND IN FURTHERANCE OF THE PURPOSES AFORESAID, the Corporation shall have the following incidental powers:

(a) To borrow or raise money for any of the purposes of the Corporation, and to secure any of its obligations or contracts by creating any mortgage, pledge and/or other security interest in all or any part of the property or assets at any time held or owned by the Corporation on such terms and conditions as the Board of Directors or duly authorized officers or agents shall determine and as may be determined by law.

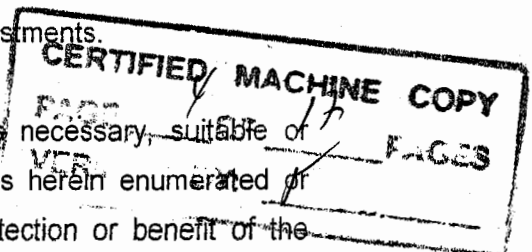
(b) To reorganize, establish, maintain and operate, under the laws of the Republic of the Philippines or any other state, territory, nation, colony, province or government, one or more corporations, subsidiaries, affiliates, associations, firms, or entities, branches, representative or liaison offices, agencies or outlets for the purpose of accomplishing any or all of the objects for which the Corporation is organized.

(c) To assume or undertake or guarantee or secure, whether as solidary obligor, surety or guarantor or in any other capacity and either on its general credit or on the mortgage or pledge of any of its property, the whole or any part of the liabilities and obligations of any of its stockholders, subsidiaries or affiliates or any person, firm, association or corporation, whether domestic or foreign and whether a going concern or not, engaging in or previously engaged in a business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for the purposes of the Corporation.

(d) To carry out all or any part of its purposes as principal, agent, factor, license, lessee, concessionaire, contractor or otherwise, either alone or in joint venture or association or conjunction with any other person, firm, association, corporation, entity, whether government or private.

(e) To place any or all excess or idle funds or assets of the Corporation in short-term marketable securities and investments.

(f) To do and perform all acts and things necessary, suitable or proper for the accomplishment of any of the purposes herein enumerated or which shall at any time appear conducive to the protection or benefit of the



Corporation, including the exercise of the powers, authorities and attributes conferred upon corporations organized under the laws of the Republic of the Philippines in general and upon domestic corporations of like nature in particular.

The Corporation shall comply with the requirements of applicable laws and their implementing rules and regulations in the event the business and operations of the Corporation should fall within the purview of said laws.

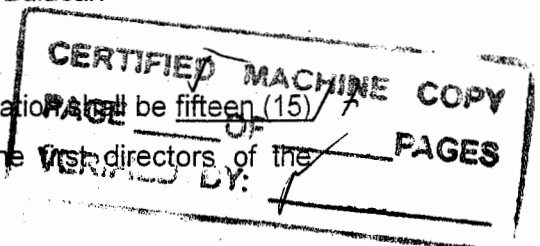
THIRD: The principal office of the Corporation is located at the 10th Floor, MGO Building, Legazpi corner Dela Rosa Street, Legazpi Village, Makati City.

FOURTH: That the term for which the Corporation is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation renewable for such other term or terms as may now or hereafter be permitted under Philippine laws, in which event these articles shall be accordingly amended.

FIFTH: That the names, nationalities and residences of the incorporators of the Corporation are as follows:

Name	Nationality	Residence
Manuel V. Pangilinan	Filipino	7 th Floor, Ramon Conjuangco Building Makati Avenue, Makati City
Jose Ma. K. Lim	Filipino	10 th Floor, MGO Building, Legazpi cor. dela Rosa Streets, Legazpi Village, Makati City, M.M.
Augusto P. Palisoc, Jr.	Filipino	45A North, Pacific Plaza Towers Fort Bonifacio, Taguig City
Antonio A. Picazo	Filipino	31 Bonifacio St., Ayala Heights, Quezon City
Gemma M. Santos	Filipino	17 Matungao Street Bulacan, Bulacan

SIXTH: That the number of directors of the Corporation shall be fifteen (15) and that the names, nationalities and residences of the first directors of the Corporation are as follows:

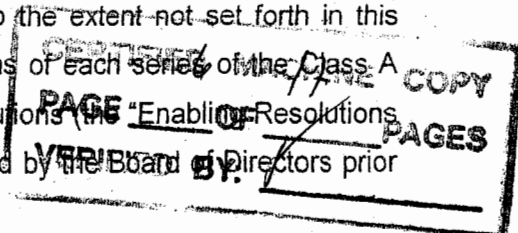


Name	Nationality	Residence
Manuel V. Pangilinan	Filipino	7 th Floor, Ramon Conjuangco Building Makati Avenue, Makati City
Jose Ma. K. Lim	Filipino	10 th Floor, MGO Building, Legazpi cor. dela Rosa Streets, Legazpi Village, Makati City, M.M.
Augusto P. Palisoc, Jr.	Filipino	45A North, Pacific Plaza Towers Fort Bonifacio, Taguig City
Antonio A. Picazo	Filipino	31 Bonifacio St., Ayala Heights, Quezon City
Gemma M. Santos	Filipino	17 Matungao Street Bulacan, Bulacan

SEVENTH: That the authorized capital stock of the Corporation is TWENTY-FOUR BILLION TWO HUNDRED THIRTY-EIGHT MILLION FIVE HUNDRED EIGHTEEN THOUSAND THREE HUNDRED THIRTY-SIX PESOS (P24,238,518,336.00), divided into TWENTY-TWO BILLION SIX HUNDRED EIGHTY-EIGHT MILLION FIVE HUNDRED EIGHTEEN THOUSAND THREE HUNDRED THIRTY-SIX (22,688,518,336) common shares with a par value of One Peso (P1.00) per share, FIVE BILLION (5,000,000,000) Class A Preferred Shares with a par value of One Centavo (P0.01) per share and ONE BILLION FIVE HUNDRED MILLION (1,500,000,000) Class B Preferred Shares with a par value of One Peso (P1.00) per share.

Class A Preferred Shares

The Class A Preferred Shares may be issued from time to time in one or more series as the Board of Directors may determine, and authority is hereby expressly granted to the Board of Directors to establish and designate each particular series of Class A Preferred Shares, to fix the number of shares to be included in each of such series, and to determine the cash dividend rate, the amount and the price, and the rate, period and manner of redemption, of the Class A Preferred Shares for each of such series. To the extent not set forth in this Article Seventh, the specific terms and restrictions of each series of the Class A Preferred Shares shall be specified in such resolutions (the "Enabling Resolutions for Class A Preferred Shares") as may be adopted by the Board of Directors prior



to the issue of each series, which Enabling Resolutions for Class A Preferred Shares shall be filed with and approved by the Securities and Exchange Commission, and thereupon be deemed a part of these Articles of Incorporation.

Any issuance, sale or transfer of the Class A Preferred Shares shall be limited to Philippine nationals, as defined under existing laws.

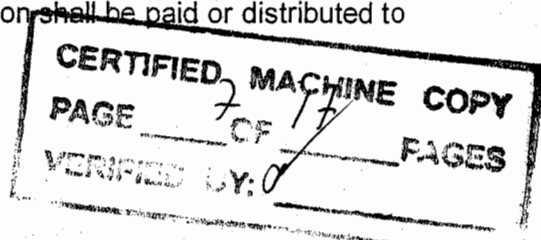
The holders of Class A Preferred Shares of each series shall be entitled to receive cash dividends at such rate or amount as may be fixed in the Enabling Resolutions for Class A Preferred Shares but in no case to exceed 10% per annum. Such dividends shall be cumulative from and after the date of issue of the Class A Preferred Shares, whether or not in any period the amount thereof is covered by available unrestricted retained earnings. No dividends shall be declared or paid on the common shares unless the full accumulated dividends on all Class A Preferred Shares for all past dividend periods and for the then current dividend period shall have been declared and paid by the Corporation. The holders of Class A Preferred Shares shall not be entitled to any participation or share in the retained earnings remaining after dividend payments shall have been made on the Class A Preferred Shares.

The holders of Class A Preferred Shares shall be entitled to vote.

The Class A Preferred Shares shall be redeemable in such manner and within such period as may be fixed in the Enabling Resolutions for Class A Preferred Shares for such series. Any and all Class A Preferred Shares redeemed shall not be considered retired and may be re-issued by the Corporation.

In the event of liquidation, dissolution, bankruptcy or winding up of the affairs of the Corporation, the holders of Class A Preferred Shares shall be entitled to be paid in full or ratably to the extent that the remaining assets of the Corporation will permit, an amount equivalent to the issue price of such Class A Preferred Shares plus all accumulated and unpaid dividends up to the then current dividend period, before any assets of the Corporation shall be paid or distributed to the holders of the common shares.

Class B Preferred Shares



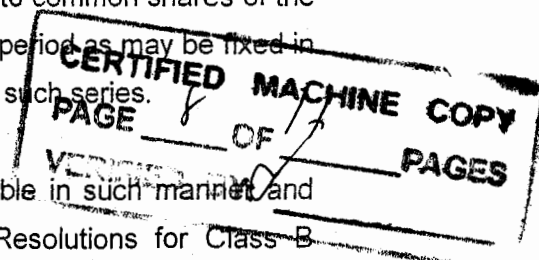
The Class B Preferred Shares may be issued from time to time in one or more series as the Board of Directors may determine, and authority is hereby expressly granted to the Board of Directors to establish and designate each particular series of Class B Preferred Shares, to fix the number of shares to be included in each of such series, and to determine the cash dividend rate, the amount and the price, and the rate, period and manner of conversion and redemption, of the Class B Preferred Shares for each of such series. To the extent not set forth in Article Seventh of the Corporation's Articles of Incorporation, the specific terms and restrictions of each series of the Class B Preferred Shares shall be specified in such resolutions (the "Enabling Resolutions for Class B Preferred Shares") as may be adopted by the Board of Directors prior to the issue of each series, which Enabling Resolutions for Class B Preferred Shares shall be filed with and approved by the Securities and Exchange Commission, and thereupon be deemed a part of the Corporation's Articles of Incorporation.

The holders of Class B Preferred Shares of each series shall be entitled to receive cash dividends at such rate or amount as may be fixed in the Enabling Resolutions for Class B Preferred Shares but in no case to exceed 10% per annum. Such dividends shall be cumulative from and after the date of issue of the Class B Preferred Shares, whether or not in any period the amount thereof is covered by available unrestricted retained earnings. No dividends shall be declared or paid on the common shares or Class A Preferred Shares unless the full accumulated dividends on all Class B Preferred Shares for all past dividend periods and for the then current dividend period shall have been declared and paid by the Corporation. The holders of Class B Preferred Shares shall not be entitled to any participation or share in the retained earnings remaining after dividend payments shall have been made on the Class B Preferred Shares.

The holders of Class B Preferred Shares shall be entitled to vote.

The Class B Preferred Shares may be convertible to common shares of the Corporation at such rate, in such manner and within such period as may be fixed in the Enabling Resolutions for Class B Preferred Shares for such series.

The Class B Preferred Shares shall be redeemable in such manner and within such period as may be fixed in the Enabling Resolutions for Class B Preferred Shares for such series. Any and all Class B Preferred Shares



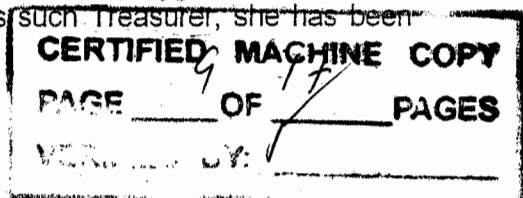
redeemed, whether pursuant to a share conversion or otherwise, shall not be considered retired and may be re-issued by the Corporation.

In the event of liquidation, dissolution, bankruptcy or winding up of the affairs of the Corporation, the holders of Class B Preferred Shares shall be entitled to be paid in full or ratably to the extent that the remaining assets of the Corporation will permit, an amount equivalent to the issue price of such Class B Preferred Shares plus all accumulated and unpaid dividends up to the then current dividend period, before any assets of the Corporation shall be paid or distributed to the holders of the common shares or Class A Preferred Shares. *[As approved by the Board of Directors and the Stockholders at their meetings held on 28 May 2009].*

EIGHTH: One Hundred Thousand Pesos (Php100,000) or at least 25% of the authorized capital stock of the Corporation has been subscribed and One Hundred Thousand Pesos (Php100,000) or at least 25% of the total subscription has been fully paid up as follows:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed	Amount Paid
Metro Pacific Holdings, Inc.	Filipino	49,997	Php49,997.00	Php49,997.00
Metro Pacific Resources, Inc.	Filipino	49,998	49,998.00	49,998.00
Manuel V. Pangilinan	Filipino	1	1.00	1.00
Jose Ma. K. Lim	Filipino	1	1.00	1.00
Augusto P. Palisoc, Jr.	Filipino	1	1.00	1.00
Antonio A. Picazo	Filipino	1	1.00	1.00
Gemma M. Santos	Filipino	1	1.00	1.00
TOTAL		=====	=====	=====
		100,000	Php100,000.00	Php100,000.00

NINTH: GEMMA M. SANTOS has been elected by the subscribers as Treasurer of the Corporation to act as such until her successor is duly elected and qualified in accordance with the By-Laws and, as such Treasurer, she has been



authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid in by the subscribers.

TENTH: Any issuance, sale, transfer or encumbrance of shares, whether voluntary or by operation of law, which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock as provided by existing laws shall be null and void and shall not be registrable in the books of the Corporation. This restriction shall be indicated in all stock certificates issued by the Corporation.

ELEVENTH: The stockholders of the Corporation shall have no preemptive right to subscribe to any issue or disposition of shares of any class of the Corporation.

TWELFTH: That the corporation manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation this 14th day of March 2006 at Makati City, Metro Manila, Philippines.

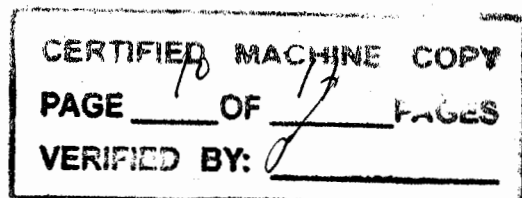
Sgd.
MANUEL V. PANGILINAN
TIN: 914-481-801

Sgd.
JOSE MA. K. LIM
TIN: 100-930-065

Sgd.
AUGUSTO P. PALISOC, JR.
TIN: 189-292-277

Sgd.
ANTONIO A. PICAZO
TIN: 107-043-035

Sgd.
GEMMA M. SANTOS
TIN: 114-272-159



ACKNOWLEDGMENT

Republic of the Philippines)
Makati City, Metro Manila) s.s.

BEFORE ME, a Notary Public in and for Makati City, Philippines, this 16th day of March 2006 personally appeared:

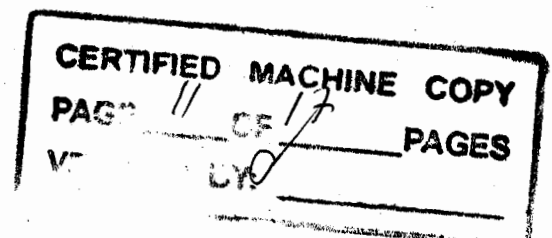
Name	Community Tax Certificate No.	Date and Place of Issue
Manuel V. Pangilinan	24788646	Jan. 4, 2006 / Makati City
Jose Ma. K. Lim	24791345	Jan. 6, 2006 / Makati City
Augusto P. Palisoc, Jr.	21992326	Feb. 7, 2005 / Makati City
Antonio A. Picazo	20565109	Feb. 20, 2006 / Makati City
Gemma M. Santos	09496717	Mar. 1, 2006 / Bulacan, Bulacan

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

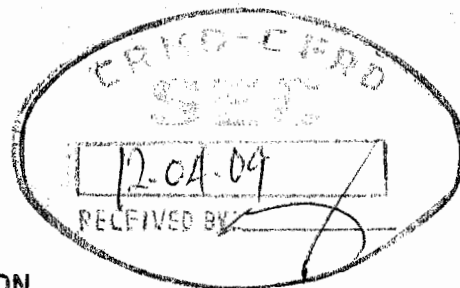
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above written.

Doc. No. 316;
Page No. 65;
Book No. IV;
Series of 2006.

MICHELLE D. VARCA
Appointment No. M-18
Notary Public for Makati City
Until December 31, 2007
18th 19th & 17th Floors, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 49584
PTR 4188366/Makati City/01-06-2006
IBP 662984/Makati City/01-03-2006



**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
METRO PACIFIC INVESTMENTS CORPORATION**



KNOW ALL MEN BY THESE PRESENTS:

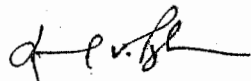
We, the undersigned members of the Board of Directors of **Metro Pacific Investments Corporation** (the "Corporation") and the Chairman and Corporate Secretary of the Corporation, do hereby certify that the accompanying Amended Articles of Incorporation embodying the underscored amendment to the SIXTH Article is true and correct and was approved by the affirmative vote of at least a majority of the Board of Directors in a Regular Board Meeting held on 1 July 2009 at the principal office of the Corporation and by the affirmative vote of stockholders representing at least two-thirds (2/3) of the issued and outstanding capital stock of the Corporation at the special meeting held on 12 November 2009 at the Ballroom A, Dusit Thani Manila, Ayala Center, Makati City.

The amendments to the SIXTH Article which were approved as aforesaid are as follows:

"SIXTH: That the number of directors of the Corporation shall be fifteen (15) and that the names, nationalities and residences of the first directors of the Corporation are as follows:


x x x."

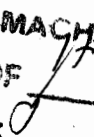
NOV 12 2009 WITNESS WHEREOF, we have hereunto signed these presents this _____ at Makati City, Philippines.


MANUEL V. PANGILINAN
Chairman/Director
TIN 914-481-801


JOSE MA. K. LIM
Director
TIN 100-930-085

ALBERT F. DEL ROSARIO
Director
TIN 119-816-369


ROGELIO L. SINGSON
Director
TIN 133-836-296

CERTIFIED MACHINE COPY
PAGE _____ OF _____ PAGES
VERIFIED BY: 

ALFRED A. XEREZ-BURGOS, JR.
Director
TIN 106-950-798

EDWARD S. GO
Director
TIN 112-147-604



AUGUSTO P. PALISOC, JR.
 Director
 TIN 189-292-277

ARTEMIO V. PANGANIBAN
 Director
 TIN 106-197-693

AMADO R. SANTIAGO III
 Director
 TIN 117-810-874

RAMONCITO S. FERNANDEZ
 Director
 TIN 115-967-679

ANTONIO A. PICAZO
 Director / Corporate Secretary
 TIN 107-043-035

NOV 12 2009

SUBSCRIBED AND SWORN to before me this _____, affiants exhibiting to me the following:

NAME	COMPETENT EVIDENCE OF IDENTITY	PLACE / DATE ISSUED
MANUEL V. PANGILINAN	Passport No. ZZ125034	Issued at Manila on 28 May 2004
ALBERT F. DEL ROSARIO	Passport No. TT0537388	Issued at Manila on 7 August 2006
EDWARD S. GO	Passport No. ZZ133275	Issued at Manila on 11 April 2005
AUGUSTO P. PALISOC, JR.	Passport No. WV0509696	Issued at Manila on 21 June 2007
AMADO R. SANTIAGO III	Passport No. XX1413111	Issued at Manila on 17 June 2008
JOSE MA. K. LIM	Passport No. TT0676635	Issued at Manila on 24 August 2006
ARTEMIO V. PANGANIBAN	Passport No. DP0000181	Issued at Manila on 11 July 2006
ANTONIO A. PICAZO	Passport No. TT0816162	Issued at Manila on 12 September 2006
ALFRED A. XEREX-BURGOS, JR.	Passport No. SS0366946	Issued at Manila on 20 January 2006
ROGELIO L. SINGSON	Passport No. XX0626176	Issued at Manila on 29 February 2008
RAMONCITO S. FERNANDEZ	Passport No. ZZ233116	Issued at Manila on 8 August 2007


CERTIFIED MACHINE COPY
 PAGE 2 OF 17 PAGES
 BY: [Signature]

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

NOV 12 2009

WITNESS MY HAND AND SEAL, this _____ at Makati City, Metro Manila, Philippines.

Doc. No. 99 ;
Book No. 12 ;
Page No. III ;
Series of 2009.


ANNA VICTORIA M. LU
Appointment No. M-236
Notary Public for Makati City
Until December 31, 2009
16th 18th & 17th Floor, Liberty Center,
104 M.V. dela Costa Street
Solomon Village, Makati City
Roll of Attorneys No. 66915
PTR 1534578/Makati City/01-17-2009
IB# 760650/Makati City/01-08-2009

CERTIFIED MACHINE COPY
PAGE 14 OF 17 PAGES
VERIFIED BY: [Signature]

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
METRO PACIFIC INVESTMENTS CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

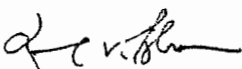
We, the undersigned members of the Board of Directors of **Metro Pacific Investments Corporation** (the "Corporation") and the Chairman and Corporate Secretary of the Corporation, do hereby certify that the accompanying Amended Articles of Incorporation embodying the underscored amendments to the SEVENTH Article is true and correct and was approved by the affirmative vote of at least a majority of the Board of Directors in a Special Board Meeting held on 28 May 2009 at the principal office of the Corporation and by the affirmative vote of stockholders representing at least two-thirds (2/3) of the issued and outstanding capital stock of the Corporation at their regular meeting held on 28 May 2009 at the Rigodon Ballroom of the Peninsula Hotel Manila, Makati City.


The amendments to the SEVENTH Article which were approved as aforesaid are as follows:

"SEVENTH: That the authorized capital stock of the Corporation is TWENTY-FOUR BILLION TWO HUNDRED THIRTY-EIGHT MILLION FIVE HUNDRED EIGHTEEN THOUSAND THREE HUNDRED THIRTY-SIX PESOS (P24,238,518,336.00), divided into TWENTY-TWO BILLION SIX HUNDRED EIGHTY-EIGHT MILLION FIVE HUNDRED EIGHTEEN THOUSAND THREE HUNDRED THIRTY-SIX (22,688,518,336) common shares with a par value of One Peso (P1.00) per share, FIVE BILLION (5,000,000,000) Class A Preferred Shares with a par value of One Centavo (P0.01) per share and ONE BILLION FIVE HUNDRED MILLION (1,500,000,000) Class B Preferred Shares with a par value of One Peso (P1.00) per share.

x x x."

NOV 03 2009 IN WITNESS WHEREOF, we have hereunto signed these presents this _____ at Makati City, Philippines.

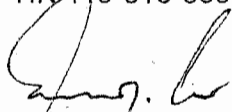

MANUEL V. PANGILINAN
Chairman/Director
TIN 914-481-801



JOSE MA. K. LIM

Director
TIN 100 030 005

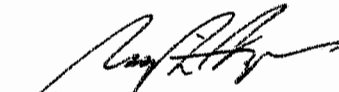
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ALBERT F. DEL ROSARIO
Director
TIN 119-816-369



EDWARD S. GO
Director
TIN 112-147-604


AUGUSTO P. PALISOC, JR.
Director
TIN 189-292-277



AMADO R. SANTIAGO III
Director
TIN 117-810-874


ROGELIO L. SINGSON
Director
TIN 183-836-296


ALFRED A. XEREZ-BURGOS, JR.
Director
TIN 106-950-798


ARTEMIO V. PANGANIBAN
Director
TIN 106-197-693


RAMONCITO S. FERNANDEZ
Director
TIN 115-967-679


ANTONIO A. PICAZO
Director / Corporate Secretary
TIN 107-043-035

SUBSCRIBED AND SWORN to before me this _____, affiants exhibiting to me the following:

NAME	COMPETENT EVIDENCE OF IDENTITY	PLACE / DATE ISSUED
MANUEL V. PANGILINAN	Passport No. ZZ125034	Issued at Manila on 28 May 2004
ALBERT F. DEL ROSARIO	Passport No. TT0537388	Issued at Manila on 7 August 2006
EDWARD S. GO	Passport No. ZZ133275	Issued at Manila on 11 April 2005
AUGUSTO P. PALISOC, JR.	Passport No. VV0509696	Issued at Manila on 21 June 2007
AMADO R. SANTIAGO III	Passport No. XX1413111	Issued at Manila on 17 June 2008
JOSE MA. K. LIM	Passport No. TT0676635	Issued at Manila on 24 August 2006

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ARTEMIO V. PANGANIBAN	Passport No. DP0000181	Issued at Manila on 11 July 2007
ANTONIO A. PICAZO	Passport No. TT0816162	Issued at Manila on 19 September 2006
ALFRED A. XEREX- BURGOS, JR.	Passport No. SS0366946	Issued at Manila on 20 January 2006
ROGELIO L. SINGSON	Passport No. XX0626176	Issued at Manila on 29 February 2008
RAMONCITO S. FERNANDEZ	Passport No. ZZ233116	Issued at Manila on 8 August 2007

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

WITNESS MY HAND AND SEAL, this NOV 05 2009 at Makati City, Metro Manila, Philippines.

Doc. No. 29
Book No. 3
Page No. 111
Series of 2009.

ANNA VICTORIA M. LU
Appointment No. M-236
Notary Public for Makati City
Until December 31, 2009
18th, 19th & 17th Floor, Liberty Center
104 H.V. dela Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 65016
PTR 1584578/Makati City 01-17-2009
IBP 768856/Makati City 01-06-2009

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VERIFIED BY: [Signature]