

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) SS.

SECRETARY'S CERTIFICATE

I, Arsenio A. Alfiler, Jr. of legal age, Filipino and with office address at Unit 3104 Antel Global Corporate Center #3 Dona Julia Vargas Avenue, Pasig City, after having been duly sworn to in accordance with law, do hereby certify that:

1. I am the duly appointed and incumbent Corporate Secretary of Forum Pacific, Inc., a corporation organized and existing under the laws of the Republic of the Philippines with principal address located at One Corporate Center, Dona Julia Vargas Avenue corner Meralco Avenue, Ortigas Center, Pasig City (the "Corporation");
2. As Corporate Secretary, I have custody of the corporate records of the Corporation;
3. According to said corporate records, at a duly constituted meeting of the Board of Directors held on April 10, 2013, at which meeting a quorum was present and acted throughout, the following resolution was unanimously passed and approved:

"RESOLVED, that the financial statements of Forum Pacific, Inc. for the year ended 31 December 2012 on which Diaz Murillo Dalupan and Company, the external auditors of the Corporation, rendered an unqualified audit opinion are hereby approved and authorized for issue and release."

4. The foregoing resolution has not been amended or rescinded, and is in force and effect and in accordance with the records of the Corporation presently in my custody.

EXECUTED this 10th day of April 2013 at Pasig City.

Arsenio A. Alfiler, Jr.
ARSENIO A. ALFILER, JR.
Corporate Secretary

SUBSCRIBED AND SWORN TO before me, this 10th day of April 2013, affiant exhibiting to me his Passport No. EA0031522 issued on February 15, 2010 at DFA Manila, bearing his photograph and signature. PASIG CITY

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Maria Rosario Ana R. da Costa
MARIA ROSARIO ANA R. da COSTA
Notary Public for Pasig City
App. No. 185; Until 12/31/13; Roil No. 80525
PTR No. 8048671 01/08/13; IBP No. 822514 01/07/13
3104 Antel Global Corporate Center
Julia Vargas Ave., Ortigas Center, Pasig City

received by Pangasinan 4/11/13