



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



S.E.C. Reg. No. 013039

KNOW ALL MEN BY THESE PRESENTS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**PACIFICA, INC.**

(Amending Articles II Primary Purpose & VII thereof)

copy annexed, adopted on September 3, 1996 and March 16, 1998 by a majority vote of the Board of Directors and on June 30, 1997 and April 29, 1998 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 a majority of the directors of the corporation was approved by the Commission on this date pursuant to the provisions of Section 16 of the Corporation Code of the Philippines (Ratas Panabansa Blg. 68), approved on May 1, 1980, and copies thereof are filed with the Commission.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 6<sup>th</sup> day of October, Two Thousand.

*Sonia M. Ballo*  
 SONIA M. BALLO

Director  
 Corporate and Legal Department



**DIRECTORS' CERTIFICATE  
OF THE AMENDMENTS OF THE  
ARTICLES OF INCORPORATION  
OF PACIFICA, INC.**

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KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the Directors of PACIFICA, INC. and the Chairman and Secretary of the stockholders' meeting, do hereby certify under oath that:

In the Board meeting held on September 3, 1996, at which a quorum was present, the Board of Directors of Pacifica, Inc. unanimously, approved the following amendment of Article VII of the Articles of Incorporation, to wit:

"RESOLVED, that in compliance with Circular No. 308 dated August 12, 1996 Series of 1996 of the Philippine Stock Exchange, the par value of the shares of stock of Pacifica, Inc. be changed from one-half centavo to One Peso (P1.00) per share;

RESOLVED, FURTHER, that Article VII of the Articles of Incorporation of Pacifica, Inc. be amended to reflect the change of the par value of its shares of stock;

RESOLVED, FINALLY, that the Corporate Secretary be, as he hereby is authorized to do what is needful and necessary to obtain approval of the amendment by the Securities and Exchange Commission and to implement the retirement of shares and the issuance of new shares with the par value of One Peso (P1.00) per share."

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Directors' Certificate of the  
Amendment of the Articles  
of Incorporation of Pacifica, Inc.  
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Subsequent thereto, in the regular annual meeting of the stockholders of Pacifica, Inc. held on June 30, 1997, the stockholders, representing at least two-thirds (2/3) of the outstanding capital stock of the corporation, unanimously approved the aforestated resolution.

In another meeting of the Board of Directors of Pacifica, Inc. held on March 16, 1998 at which a quorum was likewise, present, the Board approved the following amendment of Article II of the Articles of Incorporation changing, by substitution, the primary purpose of the corporation from a mining company to a holding corporation, which amendment reads as follows:

"The general nature of the business of said corporation shall be to purchase or otherwise acquire, own, hold, use, manage and control, sell, assign, transfer, mortgage, pledge, exchange or dispose of personal and real property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligation of any corporation, or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefore in money or by exchanging therefore, stocks, bonds, or other evidence of indebtedness or securities of this or any other corporation, stocks, bonds, debentures, contracts or obligations; to receive, collect and dispose of the interest, dividends and income arising from such property; to possess and exercise in respect thereof all the rights, powers and privileges of ownership,

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Directors' Certificate of the  
Amendment of the Articles  
of Incorporation of Pacifica, Inc.  
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including all voting powers of any stock so owned, provided that the corporation shall not engage in the business of a stockbroker or dealer in securities and provided, that it shall not engage in the business of any open-end or close-end investment company as defined in the Investment Company Act (Republic Act No. 2629)."

RESOLVED, FINALLY, that the Corporate Secretary be, as he hereby is, authorized to do what is needful and necessary to effect the corresponding amendment of the Articles of Incorporation and obtain approval thereof by the Securities and Exchange Commission."

During the regular annual meeting of the stockholders held on April 29, 1998, stockholders, representing at least two-thirds (2/3) of the outstanding capital stock of the corporation, unanimously approved the aforesaid amendment of the primary purpose embodied in Article II of the Articles of Incorporation.

Attached hereto is the true and correct copy of the Articles of Incorporation, as further amended, with the amendments indicated by underscoring the changes made.

IN WITNESS WHEREOF, we have hereunto set our hands and the President and Secretary have countersigned this Director's Certificate, on the 1st day of September, 1998 at Makati City, Metro Manila, Philippines.

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Directors' Certificate of the  
Amendment of the Articles  
of Incorporation of Pacifica, Inc.  
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*Budi Kurniadi*

**BUDI KURNIADI**  
Director

**ADERITO Z. YUJUICO**  
Director

*Owen S. Carsi Cruz*  
**OWEN S. CARSI CRUZ**  
Director

*Ramon M. Borrromeo*  
**RAMON M. BORRROMEO**  
Director

*Bonifacio C. Sumbilla*  
**BONIFACIO C. SUMBILLA**  
Director

*Boediharto Hardjomarsono*  
**BOEDIHARTO HARDJOMARSONO**  
Director

*Oliverio G. Laperal*  
**OLIVERIO G. LAPERAL**  
Director

*Desiderio L. Laperal*  
**DESIDERIO L. LAPERAL**  
Director

Countersigned by:

*Cesar T. Quiambao*  
**CEZAR T. QUIAMBAO**  
President and Chairman  
of the Board

*Vicente R. ACSAY*  
**VICENTE R. ACSAY**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 11 day of SEP, 1998, at Makati City, Philippines; Affiants exhibited to me their Community Tax Certificate/Passport as follows:

(Continued on next page)

Directors' Certificate of the  
 Amendment of the Articles  
 of Incorporation of Pacifica, Inc.  
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| <u>Name</u>              | <u>Passport/CTC<br/>Number</u> | <u>Date/Place Issued</u>         |
|--------------------------|--------------------------------|----------------------------------|
| Cezar T. Quiambao        | 16595269                       | 1/12/98 - Pasig City             |
| Budi Kurniadi            | D-663135                       | 11/03/93 - Jakarta,<br>Indonesia |
| Aderito Z. Yujuico       | 07807058                       | 3/17/98 - Makati City            |
| Owen S. Carsi Cruz       | 14446068                       | 5/14/98 - Makati City            |
| Ramon M. Borromeo        | 16595267                       | 1/12/98 - Pasig City             |
| Bonifacio C. Sumbilla    | 00798503                       | 1/14/98 - Cainta, Rizal          |
| Boediharto Hardjomarsono | F-265273                       | 4/17/96 - Jakarta,<br>Indonesia  |
| Oliverio G. Laperal      | 5725569                        | 1/05/98 - Pasay City             |
| Desiderio L. Laperal     | 5759947                        | 2/17/98 - Pasay City             |
| Vicente R. Acsay         | 01401907                       | 1/06/98 - Makati City            |

Doc. No. 227;  
 Page No. 47;  
 Book No. VIII;  
 Series of 1998.

*[Signature]*  
**MA. CORAZON L. LEYNES**  
 Notary Public  
 UNTIL DEC. 31, 1997  
 PTR # 1270362  
 ISSUED ON 01-20-98  
 ISSUED AT MAKATI CITY

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*[Signature]*

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**PACIFICA, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are of legal age, all Filipino, and residents of the Philippines, on this date have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST. - That the name of the corporation shall be "PACIFICA, INC."

SECOND. - That the purpose or purposes for which said corporation is made are:

**PRIMARY**

"1. The general nature of the business of said corporation shall be to purchase or otherwise acquire, own, hold, use, manage and control, sell, assign, transfer, mortgage, pledge, exchange or dispose of personal and real property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities or obligation of any corporation, or

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corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefore in money or by exchanging therefore, stocks, bonds, or other evidence of indebtedness or securities of this or any other corporation, stocks, bonds, debentures, contracts or obligations; to receive, collect and dispose of the interest, dividends and income arising from such property; to possess and exercise in respect thereof all the rights, powers and privileges of ownership, including all voting powers of any stock so owned, provided that the corporation shall not engage in the business of a stockbroker or dealer in securities and provided, that it shall not engage in the business of any open-end or close-end investment company as defined in the Investment Company Act (Republic Act No. 2629)".

*(As amended by board resolution dated March 16, 1998 and ratified and approved by the stockholders on April 29, 1998.)*

### SECONDARY

2. To import, export, acquire, dispose, manufacture and otherwise deal in mining equipment, machinery, spare parts and supplies;

3. To borrow and lend money upon security of bonds, debentures and shares of stock and other securities issued by the corporation in general other than mining corporation;

4. To render technical services to persons or entities interested in engaging in the exploration, development and exploitation of mineral oils, gaseous substances, metals and other minerals in general;

5. To acquire gas and oil lands, leaseholds and other interests, to construct and maintain conduits and lines, tubing of said corporation. To transport such oil and gas by means of such pipes, tank cars or otherwise, and to sell and supply pipes, pipe lines and storage tanks to be used for the purpose of transporting and storing oil and gas, and to do a general pipe line and storage business;

(Continued on next page)



6. To construct and maintain gas wells, oil wells and refineries, and to buy, sell, and to deal in gas, oil and salt, to construct and maintain all railways, trainways, to acquire, construct and maintain buildings, dwellings, stores warehouses, machineries, plants, boats, roads and bridges, mills, works and workshops, laboratories, power plants, derricks, drills, sawmills and other effects whatsoever which the corporation may think proper to be acquired, constructed and/or operated for the pursuit of any of its purposes, to construct, maintain and operate telegraph and telephone lines convenient for the prosecution of its business, to obtain and prepare for market such other valuable minerals or materials as may be discovered in developing the lands of the company;

7. To invest its funds in other corporations, and in Philippine and foreign oil, mining properties and real estate;

8. To engage in fishing, agriculture, farming including but not limited to planting, cultivating and harvesting of palm oil trees, coconut trees, cacao, coffee, sugar cane, flowering plants and other agricultural products;

9. To engage in Petrochemical manufacturing and processing of related products;

10. To manufacture, buy, sell, export deal in, and to engage in, conduct and carry on the business of manufacturing garments such as but not limited to men's women's and children's clothing and wearing apparel of every kind nature and description and kindred lines pertaining to the apparel industry.

(Continued on next page)

THIRD. - That the place where the principal office of the corporation is to be established shall be in ~~Manila~~.

FOURTH. - That the term for which said corporation is to exist is Fifty (50) years from and after the date of incorporation.

FIFTH. - That the names and residences of the incorporators are hereinbelow itemized as follows:

| <u>NAMES</u>            | <u>RESIDENCES</u>                   |
|-------------------------|-------------------------------------|
| 1. Oliverio Laperal     | Karuhatan, Polo, Bulacan            |
| 2. Emma L. Laperal      | Karuhatan, Polo, Bulacan            |
| 3. Go Pailian           | 270 Juan Luna, Manila               |
| 4. Rodolfo M. Lejano    | 50 New York, Cubao, Quezon City     |
| 5. Alicia Camaro        | 8406 Karapatan, Manila              |
| 6. Corazon Mendoza      | 1713 Cavite, Manila                 |
| 7. George Fernandes Lee | 3387 Sining St., Sta. Mesa, Manila  |
| 8. Bernardo Laperal     | 869 Rizal Avenue, Manila            |
| 9. Wilfrido C. Tecson   | 885 Lee St., Mandaluyong, Rizal     |
| 10. Carmelo Sison       | 43 South 10th Street, Quezon City   |
| 11. John Litton         | 610 Juan Luna, Manila               |
| 12. Juan Limjuco        | 7 Nebraska, Manila                  |
| 13. Alberto P. Javier   | 43 Cresta, Sta. Mesa Heights, Q. C. |
| 14. Antonio Nieva       | 8 Banaba Circle, Forbes Park, Rizal |
| 15. Alfonso Yuchangco   | Yuchangco Bldg., Rosario, Manila    |

(Continued on next page)

**SIXTH.** - That the number of directors of the said corporation shall be seven and that the residences of the directors of said corporation who are to serve until their successors are elected and qualified as provided for by the By-Laws of the corporation are as follows;

| <u>NAMES</u>          | <u>RESIDENCES</u>               |
|-----------------------|---------------------------------|
| 1. Oliverio Laperal   | Karuhatan, Polo, Bulacan        |
| 2. Emma L. Laperal    | Karuhatan, Polo, Bulacan        |
| 3. Go Pailian         | 270 Juan Luna, Manila           |
| 4. Wilfrido C. Tecson | 673 Lee St., Mamdaluyong, Rizal |
| 5. George F. Lee      | 3587 Sining, Sta. Mesa, Manila  |
| 6. Juan Limjuco       | 7 Nebraska, Manila              |
| 7. Rodolfo M. Lejano  | 50 New York, Cubao, Q.C.        |

**SEVENTH.** - That the capital stock of the corporation is TWO HUNDRED MILLION PESOS (₱200,000,000.00) Philippine Currency, divided into ONE HUNDRED SIXTY MILLION (160,000,000) Common Class 'A' shares with a par value of ONE PESO (₱1.00), Philippine Currency, per share, with a total par value of ONE HUNDRED SIXTY MILLION PESOS (₱160,000,000.00) Philippine Currency, and FORTY MILLION (40,000,000) Common Class 'B' shares with a par value of ONE PESO (₱1.00) Philippine Currency, per share, with a total par value of FORTY MILLION PESOS (₱40,000,000.00) Philippine Currency.

*(As amended by board resolution dated September 3, 1996 and ratified and approved by the stockholders on June 30, 1997.)*

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A. That the Common Class "A" shares and Common Class "B" shares shall have the same rights and privileges, except that the Common Class "A" shares shall be issued and/or sold only to citizens of the Philippines or to corporation at least sixty per cent (60%) of the capital of which is owned by citizens of the Philippines, while the Common Class "B" shares shall be issued or sold to any person or corporation irrespective of citizenship; Provided that a stockholder who is a Filipino citizen holding Common Class "B" shares is entitled at any time to convert his Common Class "B" shares to Common Class "A" shares in the manner provided for in the by-laws.

Any issuance or sale or transfer of Common Class "A" shares, whether voluntary or by operation of law, to persons or corporations not qualified to acquire such shares shall be null and void and shall not be registerable in the books of the Corporation. In the event that the corporation finds that a holder of Common Class "A" shares is not qualified or has, in any manner, lost his/its qualification to own such shares of stock, then the corporation shall either (a) require the holder thereof of Common Class "A" to convert to Common Class "B" shares or designate other person who is qualified to purchase the same at the prevailing market value of such shares in the Manila or Makati Stock Exchanges at the closing or trading day immediately preceding the date of purchase.

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B. That no stockholder of this Corporation shall have any pre-emptive or preferential right of subscription to any class of shares of stock of this Corporation or to any obligation convertible into shares of stock issued or sold by the Corporation. Acceptance of shares of stock of this corporation shall be a waiver of any such pre-emptive or preferential right to subscribe to any or all classes of shares of stock of this Corporation.

The foregoing conditions shall be printed on the stock certificate to be issued by the Corporation.

EIGHT. - That the amount of said capital stock which has been actually subscribed in ONE HUNDRED AND THIRTY THOUSAND PESOS (P130,000.00) and the following persons have subscribed for the number of shares and amount of the capital stock set forth after their respective names, to wit:

| <u>NAMES</u>          | <u>NO. OF<br/>SHARES</u> |   | <u>AMOUNT</u> |
|-----------------------|--------------------------|---|---------------|
| 1. Oliverio Laperal   | 10,000                   | P | 10,000.00     |
| 2. Emma L. Laperal    | 5,000                    |   | 5,000.00      |
| 3. Go Pailian         | 10,000                   |   | 10,000.00     |
| 4. Rodolfo M. Lejano  | 10,000                   |   | 10,000.00     |
| 5. Alicia Camaro      | 10,000                   |   | 10,000.00     |
| 6. Corazon Mendoza    | 10,000                   |   | 10,000.00     |
| 7. Bernardo Laperal   | 5,000                    |   | 5,000.00      |
| 8. George F. Lee      | 5,000                    |   | 5,000.00      |
| 9. Wilfrido C. Tecson | 5,000                    |   | 5,000.00      |

(Continued on next page)

| <u>NAMES</u>          | <u>NO. OF<br/>SHARES</u> | <u>AMOUNT</u> |
|-----------------------|--------------------------|---------------|
| 10. Alfonso Yuchangco | 5,000                    | 5,000.00      |
| 11. Julieta Cañonca   | 10,000                   | 10,000.00     |
| 12. Carmelo Sison     | 10,000                   | 10,000.00     |
| 13. John Litton       | 5,000                    | 5,000.00      |
| 14. Juan Limjuco      | 10,000                   | 10,000.00     |
| 15. Alberto P. Javier | 10,000                   | 10,000.00     |
| 16. Antonio Nieva     | 10,000                   | 10,000.00     |
|                       | 130,000                  | P 130,000.00  |

(Based on original Articles of Incorporation)

NINTH. - That the following persons have paid on the shares of the capital stock for which they have subscribed the amounts set forth under their respective names itemized as follows:

| <u>NAMES</u>          | <u>AMOUNT</u> |
|-----------------------|---------------|
| 1. Oliverio Laperal   | P 5,000.00    |
| 2. Emma L. Laperal    | 2,500.00      |
| 3. Go Pailian         | 5,000.00      |
| 4. Rodolfo M. Lejano  | 5,000.00      |
| 5. Alicia Camaro      | 5,000.00      |
| 6. Corazon Mendoza    | 5,000.00      |
| 7. Bernardo Laperal   | 2,500.00      |
| 8. George F. Lee      | 2,500.00      |
| 9. Wilfrido C. Tecson | 2,500.00      |
| 10. Alfonso Yuchangco | 2,500.00      |
| 11. Julieta Cañonca   | 5,000.00      |
| 12. Carmelo Sison     | 5,000.00      |
| 13. John Litton       | 2,500.00      |
| 14. Juan Limjuco      | 5,000.00      |
| 15. Alberto P. Javier | 5,000.00      |
| 16. Antonio Nieva     | 5,000.00      |
|                       | P 65,000.00   |
| TOTAL                 | P 65,000.00   |

(Based on the original Articles of Incorporation)

(Continued on next page)

TENTH. - That EMMA L. LAPERAL has been elected as Treasurer of the Corporation to act as such until her successor is duly elected and qualified in accordance with the By-Laws of the Corporation and that said Treasurer has been authorized to receive for the corporation and to receipt in its name for all subscriptions paid in by the said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands this 16th day of August, 1957, in the City of Manila, Philippines.

(Sgd.) OLIVERIO LAPERAL

(Sgd.) EMMA L. LAPERAL

(Sgd.) GO PAILIAN

(Sgd.) RODOLFO M. LEJANO

(Sgd.) ALICIA CAMARO

(Sgd.) CORAZON MENDOZA

(Sgd.) GEORGE F. LEE

(Sgd.) BERNARDO LAPERAL

(Sgd.) WILDRIDO C. TECSON

(Sgd.) CARMELO SISON

(Sgd.) JOHN LITTON

(Sgd.) JUAN LIMJUGO

(Continued on next page)

(Sgd.) ALBERTO P. JAVIER

(Sgd.) ANTONIO NIEVA

(Sgd.) ALFONSO YUCHENGCO

SIGNED IN THE PRESENCE OF:

(Sgd.) ILLEGIBLE

(Sgd.) ILLEGIBLE

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

BEFORE ME, the undersigned Notary Public in and for the City of  
Manila, Philippines, personally appeared:

| <u>NAME</u>           | <u>RESIDENCE CERTIFICATE</u> |             |                    |
|-----------------------|------------------------------|-------------|--------------------|
|                       | <u>NUMBER</u>                | <u>DATE</u> | <u>PLACE</u>       |
| 1. Oliverio Laperal   | A-0069988                    | 1/5/57      | Manila             |
| 2. Emma L. Laperal    | A-0069989                    | 1/5/57      | Manila             |
| 3. Go Pailian         | A-0119119                    | 1/9/57      | Manila             |
| 4. Rodolfo M. Lejano  | A-4641589                    | 1/14/57     | Quezon City        |
| 5. Alicia Camaro      | A-0315052                    | 2/20/57     | Manila             |
| 6. Corazon Mendoza    | A-0089217                    | 7/24/57     | Manila             |
| 7. George F. Lee      | A-0071587                    | 2/2/57      | Manila             |
| 8. Bernardo Laperal   | A-8069986                    | 1/5/57      | Manila             |
| 9. Wilfrido C. Tecson | A-0011411                    | 1/7/57      | Manila             |
| 10. Carmelo Sison     | A-4627393                    | 1/2/57      | Manila             |
| 11. John Litton       | A-4611080                    | 2/6/57      | Mandaluyong, Rizal |
| 12. Juan Limjuco      | A-0134804                    | 1/11/57     | Manila             |
| 13. Alberto P. Javier | A-0001072                    | 1/2/57      | Manila             |
| 14. Antonio Nieva     | A-4714963                    | 2/19/57     | Pasay City         |
| 15. Alfonso Yuchengco | A-0255374                    | 2/12/57     | Manila             |

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all known to me and to me known to be the very same persons whose names appear as among the incorporators of the foregoing Articles of Incorporation and all of them have individually acknowledged to me that the same is their free voluntary act and deed.

WITNESS MY HAND AND official seal this 16th day of August, 1957,  
in Manila, Philippines.

(Sgd.) CARLOS S. CANALINDA  
Notary Public  
Until December 31, 1957

Doc. No. 84  
Page No. 18  
Book No. VII  
Series of 1957.

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA . . . . . ) S.S.

TREASURER'S AFFIDAVIT

I, EMMA LITTON LAPERAL, Treasurer of the "PACIFICA, INC.", hereby certify:

That on the 20th day of August, 1957, I was duly elected by the subscribers of the said corporation, to act as Treasurer until my successor has been duly elected and qualified in accordance with the By-Laws of the corporation and that as such Treasurer, I have been duly authorized by the subscribers to receive for the corporation all subscriptions paid in by the subscribers for the capital stock; and that of said capital stock of the corporation, ONE HUNDRED THIRTY THOUSAND PESOS (P130,000.00), has been actually subscribed and that of said subscription, SIXTY FIVE THOUSAND PESOS (P65,000.00) in cash, has been actually paid to me in trust and received by me for the benefit and to the credit of the corporation; and that at least twenty percentum (20%) of the entire number of authorized shares of capital stock has been subscribed and at least twenty-five (25%) of the subscription has been actually paid to me in trust and received by me for the benefit and to the credit of the corporation.

Manila, Philippines  
August 20, 1957

(Sgd.) EMMA LITTON LAPERAL  
EMMA LITTON LAPERAL

SUBSCRIBED AND SWORN to before me this 20th day of August, 1957, in the City of Manila, Philippines, affiant exhibiting to me her Residence Certificate No. A-0069989, issued at Manila, on January 5, 1957.

(Sgd.) CARLOS S. CAMALINDA  
Notary Public  
Until December 31, 1958

Doc. No. 101  
Page No. 22  
Book No. VII  
Series of 1957.

SEC NUMBER 011303911111 FOR SEC TO PROVIDE: MAINTENANCE NO. 1111111111 TRANSACTION DATE 11/11/11

FILL-UP INSTRUCTIONS - Type or print legibly. Light-shaded boxes are to be filled up by the SEC. Check appropriate boxes.  
 FILL UP ONLY THOSE ITEMS FOR WHICH AMENDMENTS OR CHANGES ARE TO BE MADE. Refer to the back of this page for additional instructions.  
 RESTRICT USE BY OTHERS?  
 YES  
 NO

CURRENT COMPANY NAME (This must always be provided) PACIFICA INC.  
 RESERVATION NUMBER N/A NEW COMPANY NAME N/A

**GENERAL INFORMATION**

COMPANY TYPE  DS - DOMESTIC STOCK  DN - DOMESTIC NON-STOCK  DP - DOMESTIC PARTNERSHIP  YES  NO  
 CHANGE FROM STOCK TO NON-STOCK?  YES  NO  
 CHANGE IN PRIMARY PURPOSE?  YES  NO

PRINCIPAL OFFICE ADDRESS 24/F CITRA BLDG. SAN MIGUEL AVENUE, ORTIGAS AVENUE, PASIG CITY

AREA CODE 1111 POSTAL CODE 1111 TEL. NO. 1111 FAX NO. 1111

BUSINESS OFFICE ADDRESS N/A POSTAL CODE 116015 TEL. NO. 636-1035-45 FAX NO. 1111

**BUSINESS INFORMATION**

PARTNERSHIP TYPE  L - LIMITED  G - GENERAL  
 TYPE OF ENTERPRISE  X - NO SPECIAL REGISTRATION  H - FIA-HOLDING  F - FINANCIAL INSTITUTION  
 E - FIA EXPORT  R - FIA REPRESENTATIVE OFF  Z - EPZA-REGISTERED  
 D - FIA-DOMESTIC  S - SUBIC REGISTERED  B - BOL-REGISTERED

INDUSTRY CODE 1111 TERM OF EXISTENCE 50 YEARS END DATE OF EXISTENCE Sept. 1, 2007 FISCAL YEAR END (MM/DD) December 31  
 ANNUAL MEETING (For domestic companies only)  F - FIXED (MM/DD) ANY DAY IN APRIL  V - VARIABLE

NUMBER OF DIRECTORS (if stock co.) 9 TRUSTEES (if non-stock co.) N/A PARTNERS (if partnership) N/A STOCKHOLDERS (if stock co.) N/A  
 TYPE OF NON-STOCK CORPORATION (Refer to the back of page for the classifications) None % OF FOREIGN MEMBERSHIP (of non-stock companies) Less than 20% TOTAL CONTRIBUTION (of domestic partnership) N/A

COMPANY RELATIONSHIP -- List all companies related to registrant. (Use additional sheets, if necessary.)  
 RELN TYPE N/A SEC NUMBER N/A COMPANY NAME N/A FOREIGN: N/A

COMPANY RELATIONSHIP -- List all companies related to registrant. (Use additional sheets, if necessary.)  
 RELN TYPE N/A SEC NUMBER N/A COMPANY NAME N/A FOREIGN: N/A

RELN TYPE N/A SEC NUMBER N/A COMPANY NAME N/A FOREIGN: N/A

MAIN IND TYPE N/A SEC NUMBER N/A COMPANY NAME N/A FOREIGN: N/A

MAIN IND - A (NEW), E (UPDATE EXISTING), OR D (DELETED) RELATIONSHIP N/A

CERTIFIED CORRECT: VICENTE R. SOSAY POSITION: CORPORATE SECRETARY DATE: 11/11/11

PROCESSING ATTORNEY: 11/11/11 DATA CONTROL CLERK: 11/11/11 DATA ENCODED BY: 11/11/11

DATE REVIEWED: 11/11/11 DATE REVIEWED: 11/11/11 DATE ENCODED: 11/11/11