

SECRETARY'S CERTIFICATE

I, **JESSIE R. REOTUTAR**, acting in my capacity as Corporate Board Secretary of the Small Business Corporation, a government-owned and controlled corporation created by virtue of R.A. 6977, as amended by R.A. 8289 and further amended by R.A. 9501, after being duly sworn to in accordance with law, hereby certify that in the 270th Meeting of the Board of Directors of the Corporation held on 26 November 2015 at the SB Corporation Board Room, 18/F 139 Corporate Center, 139 Valero St., Salcedo Village, Makati City and at which a quorum was present, the following Resolution was duly passed, approved and confirmed:

BOARD RESOLUTION NO. 2249, SERIES OF 2015

DESIGNATION OF DIR. ZENAIDA C. MAGLAYA AS ACTING CHAIRMAN OF SB CORPORATION

"RESOLVED: That in view of the resignation of Ambassador Jesus P. Tambunting as Chairman of SB Corporation effective December 1, 2015, the designation of Dir. Zenaida C. Maglaya as Acting Chairman effective on the said date be, as it is hereby approved and confirmed."

APPROVED.

Makati City, 03 December 2015.

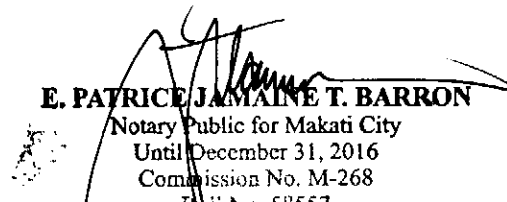

JESSIE R. REOTUTAR
Corporate Board Secretary

O A T H

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

SUBSCRIBED AND SWORN to before me this DEC 03 2015 at Makati City, affiant exhibited to me his UMID No. CRN-006-0083-3539-9.

Doc. No. 497 ;
Page No. 100 ;
Book No. II ;
Series of 2015.


E. PATRICE J. MAINIE T. BARRON
Notary Public for Makati City
Until December 31, 2016
Commission No. M-268
Roll No. 58557
PTR No. 0172565 / 30 Jan. 2015 / San Pedro, Laguna
IBP No. 0995523 / 05 Feb. 2015 / PPLM
MCLE Compliance No. V-0004400
17th and 18th Floors, 139 Corporate Center,
139 Valero St., Salcedo Village, Makati City