

Republic of the Philippines)
) S.S.

SECRETARY'S CERTIFICATE

I, **CARMINE ELIZA T. SERRANO** of legal age, Filipino, and with office address at 5th Floor, 102 San Sebastian, NWTF Building, Verbena St., Bacolod City 6100, Negros Occidental, being duly sworn, depose and say:

1. I am the duly elected Corporate Secretary of **BAGOSPHERE PH INC.** (the Corporation), a corporation duly organized and existing under and by virtue of the Republic of the Philippines, with principal office at 5th Floor, 102 San Sebastian, NWTF Building, Verbena St., Bacolod City 6100, Negros Occidental.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors, and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

IN WITNESS WHEREOF, I have hereunto set my hand on this _____ in _____, Philippines.

CARMINE ELIZA T. SERRANO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____day of _____, at _____
City by the above-named person who exhibited to me her valid government identification
card as indicated below:

NAME	ID	PLACE ISSUED
CARMINE ELIZA T. SERRANO	IBP NO. 50784	

NOTARY PUBLIC

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