

COVER SHEET

C S 2 0 0 8 1 1 5 3 0

S.E.C. Registration Number

N I C K E L A S I A C O R P O R A T I O N

(Company's Full Name)

6 T H F L O O R B M M C B U I L D I N G
1 4 3 D E L A R O S A S T R E E T L E G A S P I
V I L L A G E M A K A T I C I T Y

(Business Address: No. Street City/Town Province)

Jose Roderick F. Fernando
Contact Person

892-4177/892-6669
Telephone Number of the Contact Person

3 1 1 2

Fiscal Year

Amended
Articles of
Incorporation
FORM TYPE

First Friday of June

Annual Meeting

Secondary license Type, If Applicable

C R M D
Dept. Requiring this Doc.

Article Sixth
Amended Articles Number/Section

5
Total No. of Directors

To be accomplished by SEC Personnel concerned

File Number

LCU

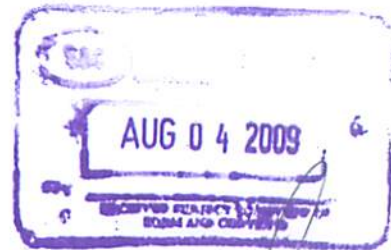
Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

**CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF NICKEL ASIA CORPORATION**



We, the undersigned, being the Corporate Secretary and a majority of the members of the Board of Directors of **NICKEL ASIA CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with principal office at 6/F BMMC Building, 143 Dela Rosa Street, Legaspi Village, Makati City, do hereby certify that:

1. During the special meeting of the Board of Directors of the Corporation at its principal office on 15 July 2009, at which meeting a quorum was present and voting throughout, the majority of the Board of Directors approved and adopted the following amendment to the Articles of Incorporation to increase the number of directors from five (5) to seven (7). Therefore, Article Sixth shall read:


"SIXTH - That the number of directors of the corporation shall be SEVEN (7) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the By-Laws, are as follows: *(as amended on 15 July 2009)*

xxx"

2. The aforesaid amendment to the Corporation's Articles of Incorporation was approved, confirmed, and ratified by the affirmative vote of the stockholders of the Corporation representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation at the special meeting of the stockholders held on 15 July 2009. at the principal office of the Corporation.

3. We certify that the attached Amended Articles of Incorporation is the true and correct copy of the Corporation's Articles of Incorporation, as amended.

IN WITNESS WHEREOF, we have signed these presents on this 21 day of July 2009 at Makati City.


MANUEL B. ZAMORA, JR.
Director
TIN - 135-838-324


PHILIP T. ANG
Director
TIN - 101-500-028


GERARD H. BRIMO
Director
TIN - 102-377-265


MARTIN ANTONIO G. ZAMORA
Director
TIN - 161-579-254



LUIS J.L. VIRATA
Director
TIN - 101-902-646


JOSE RODERICK F. FERNANDO
Corporate Secretary
TIN - 210-182-448

SUBSCRIBED AND SWORN TO before me this July 21 2009 day of July 2009, affiants exhibiting to me their Competent Evidence of Identity, as follows:

<u>Name</u>	<u>Com. Tax Certif./Passport No./Issued At/On</u>	<u>Gov't-issued ID No. (with photo & signature)</u>
Manuel B. Zamora, Jr.	12366565 / Makati / 16 Jan. 2009	Passport No. XX2624610
Philip T. Ang	27216673 / Makati / 10 Feb. 2009	Driver's License No. N17-84-019165
Gerard H. Brimo	03858206 / Manila / 27 Jan. 2009	Passport No. XX1802285
Luis J.L. Virata	19035709 / Manila / 12 Jan. 2009	Passport No. ZZ206586
Martin Antonio G. Zamora	03858202 / Manila / 27 Jan. 2009	Passport No. SS0974072
Jose Roderick F. Fernando	03858205 / Manila / 27 Jan. 2009	Passport No. XX1367270

Doc. No. 384 ;
Page No. 88 ;
Book No. XX ;
Series of 2009.


ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2009
PTR NO. 0017551-1/05/09 AT MAKATI CITY
IBP NO. 656155-LIFETIME MEMBER
APPT M - 84/2009 ROLL NO. 4009

AMENDED
ARTICLES OF INCORPORATION
OF
NICKEL ASIA CORPORATION



KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

FIRST: That the name of the said corporation shall be:

NICKEL ASIA CORPORATION

SECOND: That the purpose for which the said corporation is formed are:

PRIMARY PURPOSE

To invest in, hold, purchase, acquire, lease, contract, or otherwise, within the limits allowed by law, any and all real and personal properties of every kind & description whatsoever which the Corporation may deem necessary or appropriate and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange or otherwise acquire the stocks, bonds, and other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, and to issue in exchange therefor its own stocks, bonds, or other obligation or to pay therefor in cash, or otherwise; to hold or own, use, sell deal in, dispose of, and turn to account any such stocks, warrants, options, bonds or other securities and while owner or holder thereof to exercise all the rights and powers of ownership, including the right to vote thereon for any purpose; to acquire, take over, hold and control all or any part of the business, goodwill, property and other assets, and to assume or undertake the whole or any part of the liabilities and obligations of any person, firm, association or corporation, whether domestic or foreign, and whether a going concern or not, engaging in or previously engaged in business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for any or all of the purposes of the Corporation, and to pay for the same in cash or in stocks, bonds, or securities of the Corporation or otherwise.

SECONDARY PURPOSE

1. To carry on, within the limits prescribed by law, the business of mining, lode and/or placer mining, developing, exploiting, extracting, milling, concentrating, converting, smelting, treating, refining, preparing for market, manufacturing, buying, selling, exchanging, shipping, transporting, and otherwise producing and dealing in all kinds of ores, metals and minerals including, but not limited to nickel, gold, silver, copper, lead, zinc, brass, iron, steel, limestone, and the products and by-products thereof of every kind and description and by whatsoever process the same can be or may hereafter be produced, and generally and without limits as to amount, to buy, sell, locate, exchange, lease, acquire and deal in lands, mines, mineral rights, claims or grants any interests therein, and to conduct all business appertaining thereto; to purchase, locate, lease or otherwise acquire, mining claim, rights or grants, timber rights, water rights, and any interest in such rights, concessions and mines, buildings, dwellings, plants, machinery, spare parts, tools and other properties whatsoever which this corporation may from time to time find to be its advantage, to mine and market any mineral or other products that may be found in or on such lands, and to explore, work, exercise, develop or turn to account the same; and to acquire, develop, utilize, sell, buy, deal in, supply and transport water and water rights, to any person, association, corporation, locality or other corporate entity in such manner as may be authorized or permitted by law, and to construct and operate the necessary facilities therefor; to haul, transport, store and dispose of timber, lumber, plants, soil, gravel and other natural materials that are removed from their habitat as a result of such activities; to purchase, hire, make, construct, or otherwise acquire, provide, maintain, equip, erect, improve, repair, manage, work and operate private roads, barges, vessel, aircraft and vehicles, private telegraph and other telephone lines, and other communications media, as may be needed by the corporation for its purpose, and to allow others to make use thereof, whether for compensation or not;

2. To purchase, acquire, own, lease, sell and convey properties, such as buildings, factories and warehouses and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the Corporation;

3. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the Corporation or to issue pursuant to law shares of its

capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the Corporation or for money borrowed in the prosecution of its lawful business;

4. To invest and deal with the money and properties of the Corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interest and to sell, dispose of or transfer the business, properties and goodwill of the Corporation or any part thereof for such consideration and under such terms as it shall see fit to accept;

5. To aid in any manner any corporation, associations or trust estate, whether domestic or foreign, or a firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts or obligations of which are held by or its corporation, directly or indirectly or through other corporation or other wise;

6. To enter into any lawful arrangement for sharing profits, union of interest, utilization or farmout agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, whether domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this Corporation;

7. To acquire or obtain from any government or authority national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contacts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the Corporation;

8. To establish or operate one or more branch offices or agencies and to carry on any or all of its operations and business without any restrictions as to place or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within or outside the Philippines;

9. To conduct and transact all lawful activities, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes within and without the Philippines, and in any and all foreign countries and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise

of any one or more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the Corporation;

10. To carry on, within the limits prescribed by law, in any or all of its branches, the business of receiving, loading, unloading, delivering, weighing, gauging and measuring wares, and merchandise destined for or unloaded from all kinds of watercraft and cargo container; and to perform in connection therewith services ordinarily performed by stevedores, tally and dock clerks, weighers, coopers and watchmen;

11. To carry on, within the limits prescribed by law, in any or all of its branches, the business of wharfage and berthing of all kinds of watercraft and cargo vessel; to own, lease, build, or otherwise acquire, operate, and control wharves, docks, piers, slips, bulkheads, jetties or other wharf property including warehouses, sheds, or other structures;

12. To employ technicians, experts, and engineers in branches of scientific skill and endeavor related to the above purposes, and to initiate, direct, and supervise their efforts in research, surveys and investigations in such matters; and to assemble data and findings, and to complete reports, papers, pamphlets, and books based thereon;

13. To carry on, within the limits prescribed by law, the general business of the generation, transmission, distribution and supply of electric current to towns, cities and other localities and to the public in general, whether in existing forms, or in such forms as may exist in the future; and to acquire, build, construct, own and maintain and operate all necessary and convenient lands, buildings, structures, dams, machinery, poles, wires, and other devices;

14. To hold, manage, operate, conduct and dispose of, in any manner, the whole or part of any business acquisitions, within the limits prescribed by law, and to exercise all the powers necessary or convenient for the conduct and management thereof;

15. To make and alter all kinds of investments and make mortgage loans with or without any kinds of guarantee to make monetary investments; in whatever may be necessary or incidental to the business of the Corporation, guarantee in behalf of the

Corporation, solely or jointly any debt, obligation or loan of any subsidiary or affiliate corporation, or any other corporation or mortgage, pledge or encumber the properties and assets of the Corporation for stated purposes.

THIRD: that the place where the principal office of the corporation is to be established or located is at:

6th Floor, BMMC Building
143 Dela Rosa Street, Legaspi Village
Makati City, Philippines

FOURTH: That the term for which said corporation is to exist is **FIFTY (50) YEARS** from and after the death of issuance of the certificate of incorporation.

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

Name	Nationality	Residence
Manuel B. Zamora, Jr.	Filipino	Unit 34-A South Tower, Pacific Plaza Towers Condominium Rizal Drive, Cor. 4 th Avenue, Fort Bonifacio, Taguig City Metro Manila
Philip T. Ang	Filipino	No. 8 Coolidge St., Greenhills, San Juan City Metro Manila
Luis J.L. Virata	Filipino	No. 9 Balete St., South Forbes, Makati City, Metro Manila
Salvador B. Zamora II	Filipino	No. 22 Piña St., Valle Verde I, Pasig City, Metro Manila

Martin Antonio G. Zamora	Filipino	No. 36 Melon St., Valle Verde I, Pasig City, Metro Manila
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SIXTH: That the number of directors of the corporation shall be **SEVEN (7)** and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided in the By-Laws are as follows: *(As amended on 15 July 2009)*

Name	Nationality	Residence
Manuel B. Zamora, Jr.	Filipino	Unit 34-A South Tower, Pacific Plaza Towers Condominium, Rizal Drive cor. 4 th Avenue, Fort Bonifacio, Taguig City Metro Manila
Philip T. Ang	Filipino	No. 8 Coolidge St., Greenhills, San Juan City Metro Manila
Luis J.L. Virata	Filipino	No. 9 Balete St., South Forbes, Makati City, Metro Manila
Salvador B. Zamora II	Filipino	No. 22 Piña St., Valle Verde I, Pasig City, Metro Manila
Martin Antonio G. Zamora	Filipino	No. 36 Melon St., Valle Verde I, Pasig City, Metro Manila

SEVENTH: That the authorized capital stock of said corporation is **FIVE HUNDRED MILLION PESOS (P500,000,000.00)** in lawful money of the Philippines, divided into **FIVE HUNDRED MILLION (P500,000,000.00)** shares with a par value of **ONE PESO (P1.00)** per share. *(As amended on 20 February 2009)*

EIGHTH: That the subscribers to the capital stock and the amount paid-in to their subscriptions are as follows:

Name	Nationality	Number Of Shares Subscribed	Amount Subscribed	Amount Paid Up
Manuel B. Zamora, Jr.	Filipino	9,247,400	P9,247,400.00	P2,311,850.00
Philip T. Ang	Filipino	4,652,500	4,652,500.00	1,163,125.00
Luis J.L. Virata	Filipino	4,540,000	4,540,000.00	1,135,000.00
Salvador B. Zamora II	Filipino	2,052,500	2,052,500.00	513,125.00
Martin Antonio G. Zamora	Filipino	100	100.00	100.00
TPG-Axon NAC Holding, Ltd.	Cayman Islands	4,132,500	4,132,500.00	1,033,125.00
Pacific Metals Co., Ltd.	Japanese	375,000	375,000.00	93,750.00
Total		25,000,000	P25,000,000.00	P6,250,075.00

NINTH: That no transfer of stock or interest which would reduce the stock ownership of Filipino Citizens to less than the required percentage of the capital stock as provided by existing laws shall be allowed or permitted to be recorded in the proper books of corporation and this restriction shall be indicated in the stocks certificates issued by the corporation.

TENTH: That **MARTIN ANTONIO G. ZAMORA** has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he has been authorized to receive for and in the name and for the benefit of the corporation, all subscriptions paid in by the subscribers.

ELEVENTH: 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 used the said firm name or one deceptively or confusingly similar to it.

IN WITNESS WHEREOF, we have set our hands this 11th day of July 2008 at Makati City.

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

Doc. No. 356
Page No. 73;
Book No. 122:
Series of 2008.

(SGD.) ATTY. LOPE M. VELASCO
Notary Public
Until Dec. 31, 2009
PTR. O.R. No. 6238211-Mla. 01/02/08
IBP O.R. No. 712843-Mla. 12/20/07
TIN 212-965-989
Roll No. 28757