

SECURITIES AND EXCHANGE COMMISSION



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

**CERTIFICATE OF FILING OF THE  
ARTICLES AND PLAN OF MERGER**



**KNOW ALL PERSONS BY THESE PRESENTS:**

THIS IS TO CERTIFY that the Plan and Articles of Merger executed on February 16, 2009 and February 27, 2009 by and between:

**NICKEL ASIA CORPORATION**  
**(Domestic Corporation)**  
**( Surviving Corporation )**

*and*

**NICKEL ASIA CORP.**  
**(Foreign Corporation)**  
**( Absorbed Corporation )**

copy annexed, approved by a majority vote of the Board of Directors on February 20, 2009 and by the vote of the Stockholders owning or representing at least two-thirds of the outstanding capital stock of constituent corporations on February 25, 2009, signed by the Presidents, certified by their respective Corporate Secretaries, whereby the entire assets and liabilities of NICKEL ASIA CORP. will be transferred to and absorbed by NICKEL ASIA CORPORATION was approved by this Office on this date pursuant to the provisions of Sections 76 to 80 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and attached to the other papers pertaining to said corporations.

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 15<sup>th</sup> day of April, Two Thousand Nine.

Date: 17-9-2013 Time: 2:49:50 PM

  
BENITO A. CATARAN

Director Name: LUNASEC

Company Registration and Monitoring Department

www.sec.gov.ph

JS/ghlo