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

SECRETARY'S CERTIFICATE

I, PAUL B. SARIA, Filipino, of legal age, married and with office address at 9ᵗʰ Floor, Summit One Tower, 530 Shaw Boulevard, Mandaluyong City, after being duly sworn to, hereby depose and state:

1. That, I am the Assistant Corporate Secretary of ATN HOLDINGS, INC., a corporation duly organized and existing under and by virtue of Philippine laws with principal business address first above given;

2. That, at a special meeting of the Board of Directors held on September 21, 2016 at the 8ᵀᴴ floor, Summit One Tower, Shaw Blvd., Mandaluyong City, the following resolution was unanimously approved the following resolutions:

RESOLUTION

RESOLVED THAT, the Corporation is hereby authorized to extend its corporate life for another fifty (50) years from the expiration of the original terms of fifty (50) years;

RESOLVED FURTHER, that Article Four of the Amended Articles of Incorporation of the Corporation be accordingly further amended to read as follows:

"FOURTH: *Extension of 50 years from the expiration of the original term of 50 years from and after the date of incorporation. The Corporation was incorporated on February 13, 1969.*

RESOLVED FURTHER, that the Corporation's President, Arsenio T. Ng, be authorized to sign any and all documents and resolutions in order to effect the foregoing resolution;

RESOLVED FINALLY, that the foregoing resolution remain valid and subsisting, unless otherwise revoked or amended in writing by the Corporation."

21 SEP 2016

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of September 2016 in Mandaluyong City, Philippines.

Paul B. Saria
Assistant Corporate Secretary

21 SEP 2016

SUBSCRIBED AND SWORN to before me this _____ day of September 2016, affiant exhibiting to me competent evidence of his identity consisting of his Driver's License No. N04-93-264992, valid up to December 15, 2016.

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Series of 2016.

ATTY. BENJAMIN F. ALFONSO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2016
PTR NO. 2181425/ 01-01-2016
IBP NO. 1017644/ 01-05-2016
ROLL NO. 13296
MCLE V-0000680 OF COMMISSION QUEZON CITY