



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

Company Reg. No. CN200808072

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION**

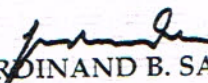
KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

Veraffles Incorporated
(Amending Article III thereof.)

copy annexed, adopted on November 26, 2012 by majority vote of the Board of Trustees and by the vote of at least two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

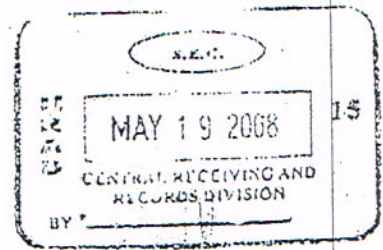
IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 30th day of October, Twenty Thirteen.


FERDINAND B. SALES
Acting Director

Company Registration and Monitoring Department



(NON-STOCK)



Amended
ARTICLES OF INCORPORATION
OF

VERAFILES INCORPORATED

(Name of Corporation)

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non - stock and non - profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY :

FIRST: The name of the said association shall be:

Veraffles Incorporated

SECOND: A . That the purpose or purposes for which such association is incorporated are:

To engage in the research, writing, production and distribution of news and other media products and related services in multiple formats, including but not limited to print, broadcast and online, and to advance excellence in journalism.

To provide a venue for the training of education, students and journalists in the practice of excellent journalism

Handwritten notes on the left margin:
L. N. ...
mess ...
C. ...
Gumpor ...
C.E. ...

THIRD: That the place where the principal office of the association is to be established is at :

No./Street Room 4A, West Property West Ctr (If applicable)
 City/Town 92A West Avenue, Bay Plubansi
QUEZON CITY Province
(as amended in N.N. 20, 2012)

FOURTH: That the term for which the association is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

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

Name	Nationality	Residence (Complete Address)
Jennifer Santillan-Santiago ⁴	Filipino	#8 Sapphire St., South Greenpark Vill.- 7, Merville, Parañaque
Yvonne T. Chua /	Filipino	#20-E 11 th Street, New-Manila, Quezon City
Lourdes Estella Simbulan ⁵	Filipino	#31-B Evergreen Drive, Capitol Green Vill., Tandang Soa, Q.C
Ellen Tordesillas /	Filipino	#58 Iris Moonwalk, Las Piñas
Luz Rimban ³	Filipino	#26-34 Pagasa Bliss, Road 3, Quezon City
Maria Concepcion Cruz ²	Filipino	#0506 St.James Drive, Palmera 4 Taytay, Rizal

SIXTH: That the number of trustees of the association shall be SIX
 (6) and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence (Complete Address)
Jennifer Santillan-Santiago	Filipino	#8 Sapphire St., South Greenpark Vill. 7, Merville, Parañaque

Vertical handwritten notes on the left margin:
 L. H. Simbulan
 Yvonne T. Chua
 Jennifer Santillan
 Lourdes Estella Simbulan

<u>Yvonne T. Chua</u>	<u>Filipino</u>	<u>#20-E 11th Street, New Manila, Quezon City</u>
<u>Lourdes Estella Simbulan</u>	<u>Filipino</u>	<u>#31-B Evergreen Drive, Capitol Green Vill., Tandang Sora, Q.C</u>
<u>Ellen Tordesillas</u>	<u>Filipino</u>	<u>#58 Iris Moonwalk, Las Piñas</u>
<u>Luz Rimban</u>	<u>Filipino</u>	<u>#26-34 Pagasa Bliss, Road 3, Quezon City</u>
<u>Maria Concepcion Cruz</u>	<u>Filipino</u>	<u>#0506 St. James Drive, Palmera 4 Taytay, Rizal</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

SEVENTH: That the capital of the association was contributed by the incorporators and directors who are also members of the association as follows:

<u>Name</u>	<u>Contribution</u>
<u>Jennifer Santillan-Santiago</u>	<u>Php 1,000.00</u>
<u>Ellen Tordesillas</u>	<u>Php 1,000.00</u>
<u>Yvonne T. Chua</u>	<u>Php 1,000.00</u>
<u>Luz Rimban</u>	<u>Php 1,000.00</u>
<u>Lourdes Estella Simbulan</u>	<u>Php 1,000.00</u>
<u>Maria Concepcion Cruz</u>	<u>Php 1,000.00</u>
_____	_____
_____	_____
_____	_____
_____	_____
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_____	_____
_____	_____
_____	_____
TOTAL	<u>Php 6,000.00</u>

L. M. Mont
 M. B. C.
 Yvonne T. Chua
 Jennifer Santillan-Santiago
 E. Tordesillas
 R. E. Simbulan

- [] With list of additional members, certified by the Secretary under oath and marked as Annex "A".
- [] No list of additional members attached.

(Please check appropriate box)

EIGHTH: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or officers subject to the provisions of the Corporation Code on dissolution. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provision of Title XI of the Corporation Code of the Philippines.

NINTH: That MARIA CONCEPCION CRUZ has been elected by the members as Treasurer of the association to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he./ she has been authorized to receive for and in the name and for the benefit of the association all contributions or donations paid or given by the members.

TENTH: That the association manifests its willingness to change its corporate name in the event another person, firm or entity has acquired a prior right to use the said firm name or one deceptively or confusingly similar to it.

ELEVENTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.

In Witness Whereof, we have hereunto signed this Articles of Incorporation, this 21st day of April, 2008, in the City / Municipality of Paray City Province of M. Marikina, Philippines.

<u>Jennifer Santillan-Santiago</u> TIN: 162-406-755	<u>Ellen Tordesillas</u> TIN: 102-883-680	_____
<u>John T. Chua</u> TIN: 106-427-523	<u>Luz Rimban</u> TIN: 102-898-508	_____
<u>Lourdes Estella Simbulan</u> TIN: 102-883-656	<u>Maria Concepcion Cruz</u> TIN: 104-567-887	_____
_____	_____	_____
_____	_____	_____

WITNESSES:

_____ Jim _____ Mark

ACKNOWLEDGEMENT

Republic of the Philippines)
S.S.
MAKATI CITY

BEFORE ME, a Notary Public in and for MAKATI CITY Philippines, this
day of APR 22 2008 personally appeared:

Name	Community Tax Certificate No.	Date & place Issued
Jennifer Santillan-Santiago	19361468	03.14.08 – Makati City
Yvonne T. Chua	16950189	01.17.08- Caloocan City
Lourdes Estella Simbulan	LL735618	08.18.03 – DFA Manila
Ellen Tordesillas	20459020	03.13.08 – Las Piñas City
Luz Rimban	VV1990237	05.09.07 – DFA Manila
Maria Concepcion Cruz	MM096531	05.04.04 – DFA Manila

Mrs. Yvonne T. Chua, Luz Rimban, Jennifer Santillan, Ellen Tordesillas

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free and voluntary act and deed.

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

NOTARY PUBLIC
Until December 31, 20__

Doc. No. 233 ;
Page No. 47 ;
Book No. 45 ;
Series of 2008 .

[Signature]
CHRISTOPHER F.C. BOLASTIG.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2008
ROLL NO. 50362.

PTR NO. 0986493-JAN. 04 2008 MAKATI



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

COMPANY REG. NO. CN200808072
COMPANY TIN 007-042-949

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

VERAFILES INCORPORATED

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg.68), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.

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 26th day of May, Two Thousand Eight.




BENITO A. CATARAN
Director
Company Registration and Monitoring Department