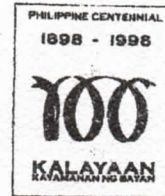




REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila



S.E.C. REG. NO. 4786

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

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**EMPIRE INSURANCE COMPANY**  
(Amending Article IX by extending the term of its  
original term for another Fifty (50) years thereof.)

copy annexed, adopted on April 15, 1999 by a majority vote of  
the Board of Directors and the vote of the stockholders owning or representing at  
least two-thirds of the outstanding capital stock, and certified under oath by the  
Secretary and a majority of the Board of Directors of the corporation was approved by  
this Office on the 26<sup>th</sup> day of May nineteen hundred and  
ninety -nine, pursuant to the provision of Section 16 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 corporation.

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  
26<sup>th</sup> day of May, in the year of our Lord nineteen hundred and  
ninety -nine.



*Sonia M. Ballo*  
SONIA M. BALLO  
Director

Corporate and Legal Department

