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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000011790
Company Name WELLEX INDUSTRIES INC.
Industry Classification Miscellaneous Business Activities
Company Type Stock Corporation

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S.E.C Registration No.

W E L L E X I N D U S T R I E S , I N C .

(Company's Full name)

2 2 n d / F C I T I B A N K T O W E R 8 7 4 1

P A S E O D E R O X A S S T . M A K A T I

Business Address : No. Street City/Town Provinces

Atty. Mariel L. Francisco

Contact Person

687-7536

Tel. No.

1 7 - C

(A T T E N D A N C E)

Form type

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS



WELLEX INDUSTRIES

CERTIFICATION

I, MARIEL L. FRANCISCO, of legal age and with office address at Unit 3104 Antel Global Corporate Center, #3 Doña Julia Vargas Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of Wellex Industries, Inc., a corporation duly organized and existing under Philippine laws with principal office at 6th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation;

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2012, to wit:

May 21, 2012

Mr. Rogelio D. Garcia

Ms. Elvira A. Ting

Mr. Weslie T. Gatchalian

Mr. Richard L. Ricardo

Mr. William T. Gatchalian

Mr. Kenneth T. Gatchalian

Mr. Omar Guinomla

Atty. Lamberto B. Mercado, Jr.

Mr. Byoung H. Suh

Mr. Abelardo G. Palad, Jr.

Atty. Miguel B. Varela

July 31, 2012

Mr. Rogelio D. Garcia

Ms. Elvira A. Ting

Mr. Richard L. Ricardo

Mr. William T. Gatchalian

Mr. Kenneth T. Gatchalian

Mr. Omar Guinomla

Atty. Lamberto B. Mercado, Jr.

Mr. Byoung H. Suh

Atty. Miguel B. Varela

September 13, 2012

Mr. Rogelio D. Garcia

Ms. Elvira A. Ting

Mr. Weslie T. Gatchalian

Mr. Richard L. Ricardo

Mr. William T. Gatchalian

Mr. Kenneth T. Gatchalian

Mr. Omar Guinomla

Atty. Lamberto B. Mercado, Jr.

Mr. Byoung H. Suh

Mr. Abelardo G. Palad, Jr.

November 7, 2012

Mr. Rogelio D. Garcia

Ms. Elvira A. Ting

Mr. Weslie T. Gatchalian

Mr. Richard L. Ricardo

Mr. William T. Gatchalian

Mr. Kenneth T. Gatchalian

Mr. Omar Guinomla

Atty. Lamberto B. Mercado, Jr.

I execute this Certification to comply with the requirements of the Securities and Exchange Commission, pursuant to the Code of Corporate Governance of the Corporation.

JAN 25 2013

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of January 2013 in the City of Pasig.


MARIEL L. FRANCISCO
Corporate Secretary

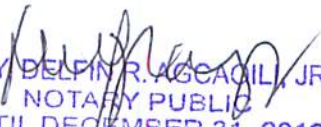
Conforme by:


ROGELIO D. GARCIA
Chairman

JAN 25 2013

Subscribed and sworn to before me this _____ at MANILA, affiant exhibiting to me her IBP ID with Roll No. 57260.

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ATTY. DELPIN R. AGCAOILI, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
PTR NO. 0285334 / 2012-2013 MLA.
IBP NO. 873692 / 2013 MLA.
ROLL NO. 24655 / TIN -144-819-056
MCLE III - 0013521
Com. No. 2013 - 023