



101252013002515



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

Document Information

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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.

S E C F O R M M C G - 2 0 0 2

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

SECURITIES AND EXCHANGE COMMISSION
SEC FORM MCG-2002

CERTIFICATE

I, **LAMBERTO B. MERCADO, JR.**, of legal age and with office address at 35th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City after being sworn to in accordance with law, depose and state that:

I am the incumbent Compliance Officer of Wellex Industries, Inc., a corporation duly organized and existing under Philippine laws with principal office at 35th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City (the "Corporation");

That compliance with SEC Memorandum Circular No. 2, Series of 2002 and all relevant Circulars on Corporate Governance had been duly monitored; and

That the Corporation, its directors, officers and employees complied with the leading practices and principles on good corporate governance as embodied in the company's Manual on Corporate Governance.

I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand this JAN 25 2013 day of January 2013 in the City of Pasig.

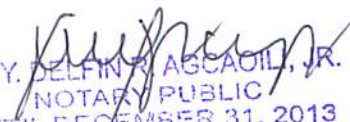

LAMBERTO B. MERCADO, JR.
Compliance Officer

Countersigned by:

KENNETH T. GATCHALIAN
President

Subscribed and sworn to before me this JAN 25 2013 at MANILA, affiant exhibiting to me his Tax Identification Number (TIN) 136-012-428-000.

Doc. No. 461;
Page No. 47;
Book No. 48;
Series of 2013.


ATTY. DELFIN P. AGCAOIL, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
PTR NO. 0285334 / 2012-2013 MLA.
IBP NO. 873692 / 2013 MLA
ROLL NO. 24655 / TIN - 141-519-0007
MCLE III - 0013521
Com. No. 2013 - 023