

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

SECRETARY'S CERTIFICATE

I, **MAHLEENE G. GO**, of legal age, Filipino, and with office address at the Penthouse, Liberty Center, 104 H.V. dela Costa Street, Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent Assistant Corporate Secretary of **LBC EXPRESS HOLDINGS, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at the LBC Hangar, General Aviation Centre, Domestic Airport Road, Pasay City, Metro Manila.

2. Based on the respective certifications of the directors and officers of the Corporation, as well as the records of the Corporation presently in my custody, none of the directors or officers of the Corporation holds any position in any capacity in any government agency or instrumentality.


IN WITNESS WHEREOF, I have hereunto affixed my signature this 10 JUN 2016 at Makati City, Metro Manila.



MAHLEENE G. GO
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me on 10 JUN 2016, affiant exhibiting to me her Passport No. EC1941000 issued on 20 August 2014 at DFA NCR East.

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PATRICIA JANELLIA A. DAVIDE
Appointment No. M-173
Notary Public for Makati City
Until December 31, 2017
Penthouse, Liberty Center
104 H.V. dela Costa Street, Makati City
Roll of Attorneys No. 63977
PTR No. 5331149 / Makati City / 01-07-2016
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