101302012002384

SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No.	A200101631
Company Name	I-REMIT INC.
Industry Classification	
Company Type	Stock Corporation

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

SECRETARY'S CERTIFICATE

MARIA CECILIA V. SORIA, of legal age, Filipino, with office address at 2704 East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City, Metro Manila, being the Corporate Secretary of **I-REMIT, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, under oath, does hereby certify that the following members of the Board of Directors of the Corporation were present (✓) / absent (-) during the meetings of the Board of Directors of the Corporation for the year 2011, to wit:

NAME OF DIRECTOR	DATE OF MEETING (2011)										
	Jan. 28	Feb. 18	Mar. 25	Apr. 15	May 20	Jun. 17	Jul. 29*	Aug 19	Sep. 16	Oct. 28	Nov. 18
CALIXTO V. CHIKIAMCO	√	√	√	√	√	√	√	√	√	√	-
BANSAN C. CHOA	√	√	√	√	√	√	√	√	√	√	√
GILBERT C. GAW	√	√	-	√	-	√	√	√	-	-	√
HARRIS E.D. JACILDO	√	√	√	√	√	√	√	√	√	√	√
JOSE JOEL Y. PUSTA	√	√	√	-	√	√	√	√	√	√	√
ARMIN V. DEMETILLO	√	√	√	-	√	√	√	√	√	√	√
A. BAYANI K. TAN	√	√	-	√	-	√	√	-	√	√	-
BEN C. TIU	√	√	√	-	√	√	-	√	-	-	-
RUBEN C. TIU	√	√	-	√	-	√	-	-	√	√	-
JOHN Y. TIU, JR.	√	√	√	-	√	√	√	√	-	√	√
GREGORIO T. YU	-	-	√	√	√	-	-	√	√	√	√

*Organizational Board Meeting

IN ATTESTATION OF THE ABOVE, this Certificate was signed this JAN 10 2012 day of January 2012 at Pasig City, Metro Manila.

MARIA CECILIA V. SORIA
Corporate Secretary

Countersigned by:

BANSAN C. CHOA
Chairman

SUBSCRIBED AND SWORN to before me this JAN 10 2012 day of January 2012 at Pasig City, affiant exhibiting to me her Community Tax Certificate No. 01275606 issued on 10 January 2011 at Manila and Tax Identification No. 908-911-456.

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Page No. 47;
Book No. I;
Series of 2012.

PAULA DANICA B. LANDAYAN
Notary Public for and in the Cities of Pasig, Taguig
San Juan and Municipality of Pateros
Appointment No. 215 (2011-2012)
Commission Expires on December 31, 2012
2704 East Tower, Phil. Stock Exchange Centre
Exchange Road, Ortigas Center, Pasig City 1605
PTR No. 7545980 / 01.04.2012 / Pasig City
IBP No. 875963 / 12.27.2011 / Cavite
Roll No. 69179

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