



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

COMPANY REG. NO. 58890

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

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

APO PRODUCTION UNIT, INC.
 [Amending Article II thereof.]

copy annexed, adopted on August 13, 2012 by majority vote of the Board of Trustees and by the vote of at least two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

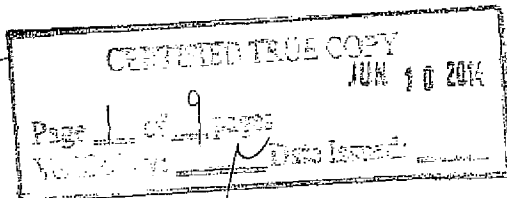
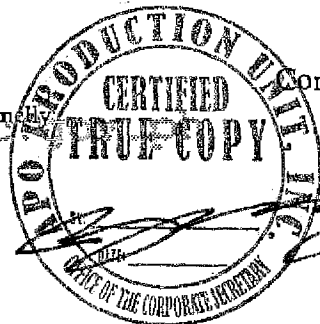
IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 17th day of September, Twenty Twelve.

Date: 10-6-2014 Time: 4:52:14 PM

BENITO A. CATARAN
 Director

Company Registration and Monitoring Department

User Name: APO.PRODU



COVER SHEET

58890

S.E.C. Registration Number

A P O P R O D U C T I O N U N I T , I N C .

(Company's Full Name)

N E D A C O M P L E X , E D S A D I L I M A N ,
Q U E Z O N C I T Y

(Business Address: No. Street City / Town / Province)

Mr. Jaime H. Aldaba

Contact Person

433-0732 to 35

Company Telephone Number

12 31

Month Day
Fiscal Year

Amendment of Articles of Incorporation

Form Type

First Week of August

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Date: 10-6-2014 Time: 4:52:16 PM

STAMPS

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Remarks = pls. use black ink for scanning purposes

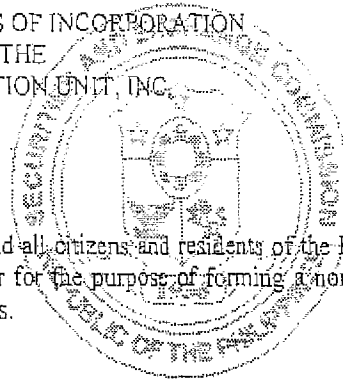
User: Jaime H. Aldaba

ORA 078266

CERTIFIED TRUE COPY
JUN 10 2014

Handwritten notes and signatures on the right margin, including '31', '2-57', '9/6', and a large signature.

AMENDED ARTICLES OF INCORPORATION
OF THE
APO PRODUCTION UNIT, INC.



KNOW ALL MEN BY THESE PRESENTS:

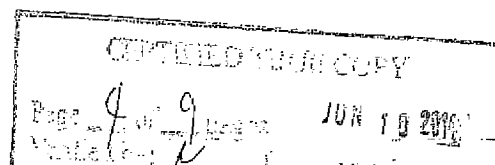
That, we, all of whom are of legal age and all citizens and residents of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a non-stock and non-profit corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST - That the name of the Corporation shall be: "APO PRODUCTION UNIT, INC."

SECOND - That the purpose for which the Corporation is formed are as follows:

1. To provide total printing solutions to the Government of the Republic of the Philippines as defined in Executive Order No. 292, otherwise known as "The Administrative Code of 1987", including but not limited to its branches, constitutional offices, departments, bureaus, agencies and instrumentalities, local government units, chartered institutions, government owned or controlled corporations, as well as to the general public; (As amended on August 13, 2012/amendments underscored)
2. To implement strategies, install new work systems and develop a flexible digital platform to stimulate the development and upgrading of the Philippines' communications network, including but not limited to printing, audio-visual, electronic, and digital industries; (As amended on August 13, 2012/amendments underscored)
3. To engage in the production, publication, distribution, and exportation, of tangible and digital materials, such as but not limited to books, pamphlets, brochures, magazines, and the like, including providing storage facilities, order processing, letter shopping, shipping, invoicing and remittance services in connection therewith; (As amended on August 13, 2012/amendments underscored)
4. To engage in the production, distribution, and exportation of highly sensitive security and intelligent documents, many of which will incorporate electronic and other fraud and counterfeit protection features including but not limited to hologram production, excise stamps, identity documents, certificates, and all other advanced and future forms of security printing; (As amended on August 13, 2012/amendments underscored)
5. To expand beyond tangible materials to include other future media formats such as full-motion video and sound, digital contents, and the like; (As amended on August 13, 2012/amendments underscored)
6. To edit unpublished manuscripts, produce typographical designs, jacket designs and artwork, and perform other similar functions prior to printing; (As amended on August 13, 2012/amendments underscored)



7. To borrow, money and/or contract loans with any and all banking and financial institutions, and to mortgage its properties or collaterals therefor.
8. To buy and import machineries, equipment, and raw materials of whatever kind, as may be deemed necessary and proper for the successful operation of the Corporation; (As amended on August 13, 2012/amendments underscored)
9. ~~To purchase, lease, or build infrastructure and all forms of real property, as may be deemed necessary and proper for the successful operation of the Corporation; and (As amended on August 13, 2012/amendments underscored)~~
10. To do and perform all acts and things which may be necessary and incidental to the foregoing purposes.

THIRD - That the place where the principal office of the corporation is to be established or located is in Quezon City.

FOURTH - That the term for which the corporation is to exist is FIFTY (50) year from and after the date of its incorporation.

FIFTH - That the names, nationalities and residence of the incorporators of the Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
1. Gerardo P. Sicat	Filipino	55 Mabini St., Area 1, UP Campus, QC
2. Jaime C. Laya	Filipino	11 Panay Avenue, QC
3. Nicánor Y. Fuentes	Filipino	135 A. Luna, Pasig, Rizal
4. Tito A. Mijares	Filipino	30 Lincoln St., San Francisco del Monte, QC
5. Francisco C. Aseniero Jr.	Filipino	14 Malumanay, UP Village, Diliman, QC

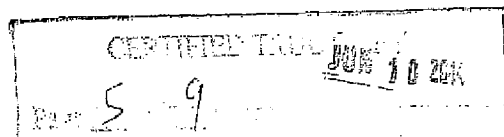
SIXTH - That the number of Trustees of the Corporation shall be seven (7) who shall be persons of good moral characters and standing in the community.

SEVENTH- That the names and residences of the Trustees of the corporation who shall serve until their successors are elected and qualified as provided in the By-Law are as follows:

<u>Name</u>	<u>Residence</u>	Date: 10-6-2014	Time: 4:52:18 PM
1. Gerardo P. Sicat	55 Mabini St., Area 1, UP Campus, QC		
2. Jaime C. Laya	11 Panay Avenue, QC		
3. Nicánor Y. Fuentes	135 A. Luna, Pasig, Rizal		

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Trust Name: APO PRODUCTI



4. Tito A. Mijares

30 Lincoln St., San Francisco del Monte, QC

5. Francisco C. Aseniero Jr.

14 Malunayay, UP Village, Diliman, QC

EIGHT - That the amount of the money to be devoted to the maintenance of the Corporation is such sum as may from time to time be received from contribution, donation and/or endowment from the government or the public and private persons, and such property or money as may from time to time be received or acquired by deed, grant, devise, bequest or gift.

NINTH - That Francisco C Aneniero, Jr has been elected by the members as Treasurer of the Corporation, to act as such until such successors is duly elected and qualified in accordance with the By-Laws and that as such Treasurer, he has and/or donations given to the corporation.

TENTH - That the present member of the Corporation are those whose names appear in Article V hereof, namely the incorporators. The SEC shall be furnished with the list of such additional members as may be admitted from time to time.

IN WITNESS WHEREOF, we have here unto set our hands this Nov. 8th
day 1974, at Manila Philippines

(SGD) GERARDO P SICAT

(SGD) JAIME C. LAYA

(SGD) NICANOR Y. FUENTES

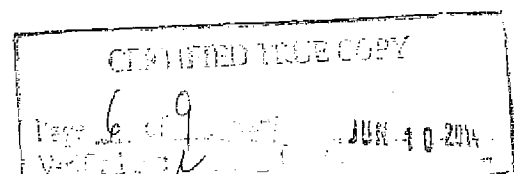
(SGD) TITO A. MIJARES

(SGD) FRANCISCO C. ASENIERO

Date: 10-6-2014 Time: 4:52:19 PM

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User Name: APO.PRODUCT



TRUSTEES' CERTIFICATE AND CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
APO PRODUCTION UNIT, INC.

9.6.12

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned trustees of APO PRODUCTION UNIT INC. (the "Corporation"), comprising a majority of the Board of Trustees of the Corporation, and the Chairman, and the Corporate Secretary, hereby certify that the attached Amended Articles of Incorporation of the Corporation embodying amendments to the SECOND ARTICLE of the Corporation's Articles of Incorporation, concerning the Corporation's primary purpose, are true and correct and that the aforesaid amendments were duly approved by the affirmative vote of six (6) out of the seven (7) members of the Corporation at the annual regular meeting of the members of the Corporation held on August 13, 2012 at the Deck, Le Metropola, H.V. De La Costa cor. Tordesillas sts., Salcedo Village, Makati City, and by the affirmative vote of six (6) out of the seven (7) members of the Board of Trustees at the special meeting of the Board of Trustees held on the same date and at the same place.

The Amendments are those indicated by the underscored language stated below:

SECOND ARTICLE:

SECOND - That the purpose for which the Corporation is formed are as follows:

1. ~~To spread knowledge of the techniques of productivity as a vital force in the development of the Asian national economies and means of raising the standards of living and promoting the general well-being in the member countries of APO.~~
To provide total printing solutions to the Government of the Republic of the Philippines as defined in Executive Order No. 292, otherwise known as "The Administrative Code of 1987", including but not limited to its branches, constitutional offices, departments, bureaus, agencies and instrumentalities, local government units, chartered institutions, government owned or controlled corporations, as well as to the general public.
2. ~~To implement strategies, install new work systems and develop a flexible digital platform To create a modern international editorial and information-media exchange and distribution programme which shall serve to stimulate the development and upgrading of creative and technical skills in Asia, especially in the Philippines'- communications network, including but not limited to printing, and audio-visual, electronic, and digital industries.~~
3. ~~To provide needed copy of technical information materials requested by the member countries of the Asian Productivity Organization, drawn from world sources.~~
4. ~~To engage in the production and publication, distribution, and exportation of printed tangible and digital materials, such as but not limited to books, pamphlets, brochures, magazines, and the like, including providing storage facilities, order processing, letter shopping, shipping, invoicing and remittance services in connection therewith;~~
To engage in the production, distribution, and exportation of highly sensitive security and intelligent documents, many of which will incorporate electronic and



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APO PRODUCTION UNIT, INC.

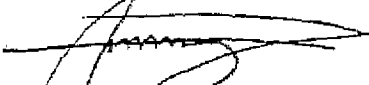
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7.9 JUN 10 2014

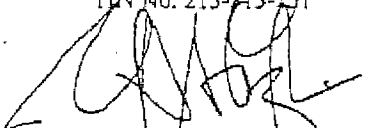
other fraud and counterfeit protection features including but not limited to hologram production, excise stamps, identity documents, certificates, and all other advanced and future forms of security printing.

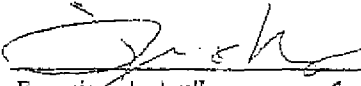
5. To expand beyond tangible materials to include other future media formats such as full motion video and sound, digital contents, and the like.
6. ~~5.~~ To edit unpublished manuscripts, produce typographical designs, jacket designs and artwork, and perform other similar functions prior to printing;
7. ~~6.~~ To borrow, money and/or contract loans with any and all banking and financial institutions, and to mortgage its properties or collaterals therefor;
8. ~~7.~~ To buy and import machineries, and equipment, and raw materials of whatever kind, as may be deemed necessary and proper for the successful operation of the Corporation;
9. To purchase, lease, or build infrastructure and all forms of real property, as may be deemed necessary and proper for the successful operation of the Corporation; and
10. ~~8.~~ To do and perform all acts and things which may be necessary and incidental to the foregoing purposes.

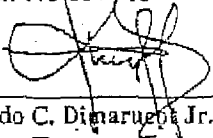
IN WITNESS WHEREOF, this Certificate has been signed this 13th day of August 2012.

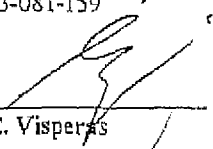

Milagros S. Alora
Chairman/Trustee
TIN No. 215-413-291


Allan Ed L. Capulong
Trustee
TIN No. 212-399-636


Alfredo Benjamin S. Caguioa
Corporate Secretary/Trustee
TIN No. 173-864-418


Francisco A. Arellano
Trustee
TIN No. 133-081-159


Amando C. Dimarubet Jr.
President/Trustee
TIN No. 157-750-588


Eduardo C. Visperas
Trustee
TIN No. 139-437-743

REPUBLIC OF THE PHILIPPINES
MAKATI CITY) S.S.

Date: 10-6-2014 Time: 4:52:21 PM

Before me, a notary public in and for MAKATI CITY personally appeared the following persons:

www.Name.gov.ph Drivers License/Passport/SSS Valid until: APO PRODUCT

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Page 8 of 9
Verified JUN 10 2014

Milagros S. Alora	Passport No. XX06087847	February 25, 2013
Allan Ed L. Capulong	Passport No. XX4020143	June 23, 2014
Alfredo Benjamin S. Caguica	Passport No. EB4185212	November 30, 2016
Francisco A. Arellano	Driver's License No. N02-66-047085	April 30, 2013
Amando C. Dimaricut Jr.	Driver's License No. N02-69-074022	January 2, 2014
Eduardo C. Visperas	SSS No. 03-3024784-7	

exhibiting to me the foregoing identification, who were identified by me through such competent evidence of identity to be the same people who presented the foregoing instrument and signed the instrument in my presence, and who took their oaths before me as to such instrument.

Witness my hand and seal this 13th day of AUG 2014

Doc. No.: 364;
Page No.: 31;
Book No.: I;
Series of 2012.


EDWARD T. ONG

Notary Public for Makati City

Bar No. M-446 until December 31, 2012

Roll of Attorney No. 58480

PR No. 3178143; 1/3/2012; Makati City

CR No. 878062; 1/4/2012; Makati Chapter

10th Floor, 88 Corporate Center

Sedeño corner Valero Streets

Caldero Village, Makati City 1227

Philippines

Date: 10-6-2014 Time: 4:52:22 PM

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User Name: APO.PRODUCT1

