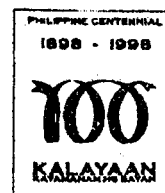




REPUBLIC OF THE PHILIPPINES  
DEPARTMENT OF FINANCE  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
City of Mandaluyong, Metro Manila



S.E.C. REG. NO. 148022

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

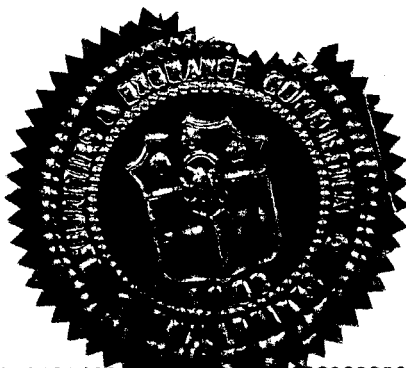
TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

THIS IS TO CERTIFY that the amended articles of incorporation of the

**EURO-MED LABORATORIES PHIL., INC.**  
(Amending Article VII thereof.)

copy annexed, adopted on July 8 and 21, 1999 by a majority vote of the Board of Directors and the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by this Office on the 5<sup>th</sup> day of August nineteen hundred and ninety-nine, pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and attached to the other papers pertaining to said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 5<sup>th</sup> day of August, in the year of our Lord nineteen hundred and ninety-nine.



*Sonia M. Ballo*

**SONIA M. BALLO**  
Director

Corporate and Legal Department



AMENDED  
ARTICLES OF INCORPORATION  
OF  
EURO-MED LABORATORIES PHIL., INC.

KNOW ALL MEN BY THESE PRESENTS:

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

AND WE HEREBY CERTIFY:

FIRST. That the name of the corporation shall be EURO-MED LABORATORIES PHIL., INC., hereinafter called "the Corporation".

SECOND. That the purposes for which Corporation is formed are:

To manufacture, process, compound, repack, prepare for market, import, export, buy, sell at wholesale, distribute, promote all kinds of pharmaceutical and/or food preparations and merchandise, drugs, medicines, chemicals, compounds, druggists sundries, supplies, cosmetics, perfumeries, toilet articles, surgical instruments, scientific apparatus and appliances, physicians and hospital supplies to apply for, obtain, register, purchase, lease, acquire, hold, use, exercise, develop, operate, introduce, sell, assign, grant licenses or territorial rights in respect of, or otherwise turn to account or dispose of, trademarks, trade names, brands, labels, patents, inventions, formulas or processes for said products; and to do all other acts and things in connection with the business. (As amended by the Board of Directors and the Stockholders at the separate meetings held on 17 March 1997)

AND IN FURTHERANCE WITH THE PURPOSES AFORESAID, the Corporation shall have the following incidental powers:

(a) To acquire by purchase, lease, contract, concession or otherwise, within the limits allowed by law, any and all real and personal properties of every kind and description whatsoever which the Corporation may lawfully engage, and to own, hold, operate, improve, develop, manage, grant, lease, sell, exchange or otherwise dispose of the whole or any part thereof without, however, engaging in the subdivision business;

(b) To borrow or raise money for the purpose of the Corporation, and from time to time to draw, make, accept, endorse, transfer, assign, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments and evidences of indebtedness, and, for the purpose of securing any of its obligations or contracts, to convey, transfer, assign, deliver, mortgage or pledge all or part of the property or assets at any time held or owned by the Corporation on such terms and conditions as the Board of Directors of the Corporation or its duly authorized officers or agents shall determine and as may be permitted by law;

(c) Insofar as may be permitted by law, to purchase or otherwise acquire the stocks, bonds, or other securities or evidence of indebtedness of any other corporation, association, firm or entity, domestic or foreign, and to issue in exchange therefor its own stocks, bonds or other obligations or to pay therefor in cash or otherwise; to hold or own, use, sell, deal in, dispose of, and turn into account any such stocks, bonds or other securities, and while the owner or holder

thereof to exercise all the rights and powers of ownership, including the right to vote thereon for any purpose;

(d) Insofar as may be permitted by law, to do any acts or things necessary for the protection, development, improvement or operation of any person, corporation, association, firm or entity in or with which the Corporation has an interest of any kind, whether as stockholder or manager;

(e) To purchase, hold, cancel, re-issue, issue, sell, exchange, transfer or otherwise deal in shares of its own capital stock, bonds or other obligations from time to time to such extent and in such manner and upon such terms as its Board of Directors shall determine; provided that the Corporation shall not use its own funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital stock, except to the extent permitted by law;

(f) To merge, consolidate, combine or amalgamate with any corporation, firm, association or entity heretofore or hereafter created in such manner as may be permitted by law;

(g) To acquire, take over, hold and control all or any part of the business, goodwill, property and other assets, and to assume or undertake obligations of any person, firm, association or corporation, whether domestic or foreign, and whether a going concern or not, engaging in or previously engaged in a business which the Corporation is or may become authorized to carry on or which may be appropriate or suitable for the purpose of the Corporation, and to pay for the same in cash or in stocks, bonds or securities of the Corporation or otherwise, and to hold, manage, operate, conduct and dispose of, in any manner, the whole or

part of any such acquisitions, and to exercise all the powers necessary or convenient for the conduct and management thereof;

(h) Within the limits prescribed by law, to organize or cause to be organized under the laws of the Republic of the Philippines or any other state, territory, nation, province or government corporations, associations, firms or entities for the purposes of accomplishing any or all of the objects for which the Corporation is organized, dissolve, wind up, liquidate, merge, consolidate, combine or amalgamate any such corporation or corporations, associations, firms or entities, or to cause the same to be dissolved, wound up, liquidated, merged, consolidated, combined or amalgamated;

(i) To carry out the above-mentioned purpose as principal, agent factor, licensee, concessionaire, contractor or otherwise, either alone or in conjunction with any other person, firm, association, corporation or entity, whether government or private;

(j) To enter into contracts and arrangements of every kind and description for any lawful purpose with any person, firm, association, corporation, municipality, body politic, country, territory, province, state, government or dependency thereof, obtain from any government or authority any rights privilege contracts and concessions which the Corporation may deem desirable to obtain, carry out, perform or comply with; and

(k) To do and perform all acts and things necessary, suitable or proper for the accomplishment of the purpose hereinabove stated or which shall at any time appear conducive to the protection or benefit of the Corporation, including the exercise of the powers, authorities and attributes conferred upon corporations

organized under the laws of the Republic of the Philippines in general and upon domestic corporations of like nature in particular.

THIRD. The principal offices of the Corporation shall be established or located in Metro Manila, Philippines.

FOURTH. That the term for which the Corporation is to exist shall be fifty (50) years from and after the date of incorporation.

FIFTH. That the names, nationalities, and residences of the incorporators of the Corporation are as follows:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
DAVID D. CHUA-UNSU	Filipino	2448 L. Avelino St. Parañaque, M.M.
JAIME B. PABALAN	Filipino	1342 Palm Avenue Dasmariñas Village Makati, M.M.
ELIHU M. BUNTUA	Filipino	3340 Harvard Street Bo. Pinagkaisahan Makati, M.M.
RUBEN H. MORATO	Filipino	Blk 5, Lot 1, Phase IV Moscow St., BF Homes Parañaque, M.M.
JOAN DY-LIACCO CHENG	Filipino	4396 Katigbak Drive Parañaque, M.M.
LUCY DI-LIACCO CHENG	Filipino	4396 Katigbak Drive Parañaque, M.M.
EDUARDO E. LAGDAMEO	Filipino	426 Gomezville St. Mandaluyong, M.M.

SIXTH. That the number of directors of said Corporation shall be seven (7), and the names and residences of the first directors of the Corporation who shall serve until their successors are elected and qualified as provided in the By-Laws of the Corporation are as follows:

<u>Name</u>	<u>Residence</u>
DAVID D. CHUA-UNSU	2448 L. Avelino St. Parañaque, M.M.
JAIME B. PABALAN	1342 Palm Avenue Dasmariñas Village Makati, M.M.
ELIHU M. BUNTUA	3340 Harvard Street Bo. Pinagkaisahan Makati, M.M.
RUBEN H. MORATO	Blk 5, Lot 1, Phase IV Moscow St., BF Homes Parañaque, M.M.
JOAN DY-LIACCO CHENG	4396 Katigbak Drive Parañaque, M.M.
LUCY DI-LIACCO CHENG	4396 Katigbak Drive Parañaque, M.M.
EDUARDO E. LAGDAMEO	426 Gomezville St. Mandaluyong, M.M.

SEVENTH. That the capital stock of the Corporation is TWO BILLION SIX HUNDRED MILLION PESOS (P2,600,000,000.00), Philippine Currency, divided into Two Billion Six Hundred Million (2,600,000,000) shares with a par value of One Peso (P1.00) each share. (As amended by the Board of Directors and the

Stockholders of the Corporation at separate meetings held on 17 March 1997). (As further amended by the Board of Directors and the Stockholders of the Corporation at separate meetings held on 8 July 1999 and 21 July 1999, respectively).

No increase or transfer of shares of stock or interest in the Corporation which will reduce the ownership of Filipino citizens in the Corporation to less than the minimum percentage of the capital stock required by law to be owned by Filipino citizens shall be allowed or permitted to be recorded in the proper books of the Corporation, and this restriction shall be printed or indicated in all the stock certificates to be issued by the Corporation.

EIGHTH. At least Twenty-Five Per Cent (25%) of the authorized capital stock above stated has been subscribed as follows:

<u>Name of Subscriber</u>	<u>No. of Shares</u>	<u>Amount of Subscription</u>
DAVID D. CHUA-UNSU	50,000	P5,000,000.00
JAIME B. PABALAN	40,000	4,000,000.00
ELIHU M. BUNTUA	50,000	5,000,000.00
RUBEN H. MORATO	50,000	5,000,000.00
JOAN DY-LIACCO CHENG	50,000	5,000,000.00
LUCY DY-LIACCO CHENG	50,000	5,000,000.00
EDUARDO E. LAGDAMEO	10,000	1,000,000.00
TOTAL	<u>300,000</u>	<u>P30,000,000.00</u>

NINTH. The above-named subscribers have paid at least Twenty-Five Per Cent (25%) of the total subscription as follows:

<u>Name of Subscriber</u>	<u>Amount of Subscription</u>
DAVID D. CHUA-UNSU	P5,000,000.00
JAIME B. PABALAN	4,000,000.00
ELIHU M. BUNTUA	5,000,000.00
RUBEN H. MORATO	5,000,000.00
JOAN DY-LIACCO CHENG	5,000,000.00
LUCY DY-LIACCO CHENG	5,000,000.00
EDUARDO E. LAGDAMEO	1,000,000.00
TOTAL	<u>P30,000,000.00</u>



TENTH. That JOAN DY-LIACCO CHENG has been elected by the subscribers as Treasurer of the Corporation to act as such until her successor is duly elected and qualified in accordance with the By-Laws of the Corporation, and that as such treasurer she has been authorized to receive for and in the name and for the benefit of the Corporation all subscriptions paid by the subscribers.

IN WITNESS WHEREOF, the parties hereto have signed these presents this 26th day of January 1988 in the City of Manila, Philippines.

(SGD) DAVID D. CHUA-UNSU

(SIGNED) JAIME B. PABALAN

(SGD) ELIHU M. BUNTUA

(SGD) RUBEN H. MORATO

(SGD) JOAN DY-LIACCO CHENG

(SGD) LUCY DY-LIACCO CHENG

(SGD) EDUARDO E. LAGDAMEO

IN THE PRESENCE OF:

ILLEGIBLE

ILLEGIBLE

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA ) SS.

BEFORE ME, a Notary Public for and in the City of Manila, this January 26, 1988, personally appeared:

<u>Name</u>	<u>Res. Cert. No.</u>	<u>Date/Place Issued</u>	<u>T.A.N.</u>
David D. Chua-Unsu	1324588	4/10/87-Q.C.	C5320-DO435-A-1
Jaime B. Pabalan	132438	2/23/87-Manila	P1458-G3144-A-3
Elihu M. Buntua	634165	3/16/87-Makati	1630-144-2
Ruben H. Morato	944746	3/30/87-Parañaque	3345-760-0
Joan Dy-Liacco Cheng	8348303	2/10/87-Manila	C5250-EL958-A-4
Lucy Dy-Liacco Cheng	112250516	12/17/87-Las Piñas	C5247-C2960-A-6
Eduardo E. Lagdameo	2675779	3/31/87-Manila	5597-676-5

known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they each acknowledged to me that the same is their free and voluntary act and deed.

(SGD) JOEL G. GORDOLA  
Notary Public  
Until December 31, 1989  
PTR# 273399  
Issued at Q.C. on 1-4-88

Doc. No. 184;  
Page No. 37;  
Book No. 93;  
Series of 1988.

**DIRECTORS' CERTIFICATE**  
(Amendment of Articles of Incorporation)


**KNOW ALL MEN BY THESE PRESENTS:**

We, the undersigned, being a majority of the Directors of **EURO-MED LABORATORIES PHIL., INC.** (the "Corporation"), the Chairperson and the Secretary of the Stockholders' Meeting held on 21 July 1999 at Quezon Hall, Philippine Columbian Association, Plaza Dilao, Paco, Manila, hereby certify that;

1. On 8 July 1999 and 21 July 1999, at separate meetings, the Corporation's Board of Directors by majority vote and the stockholders by affirmative vote of at least two-thirds (2/3) of the outstanding capital stock, respectively approved the amendment of Article VII of the Articles of Incorporation of the Corporation.
2. The copy of the Corporation's Amended Articles of Incorporation attached hereto as Annex "A" is a true and correct copy of the Corporation's Articles of Incorporation and reflects the amendments thereto.

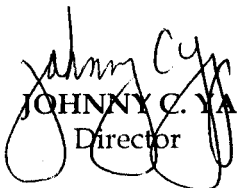
**IN WITNESS WHEREOF**, this Certificate has been signed this 23<sup>rd</sup> day of July, 1999 in the City of Manila.

  
**GEORGIANA S. EVIDENTE**  
Chairman of  
Stockholders' Meeting/Director

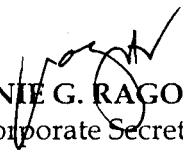
  
**DR. TOMAS P. MARAMBA, JR.**  
Chairman of the Board  
Of Directors

  
**ENRIQUE C. YAP**  
Director

  
**DR. EVANGELINE V. BAVIERA**  
Director

  
**JOHNNY C. YAP**  
Director

  
**DR. TEODORA D. TAN**  
Director

  
**RONNIE G. RAGONTON**  
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )SS.

SUBSCRIBED AND SWORN to before me this 23<sup>rd</sup> day of July, 1999 in Manila,  
affiants exhibiting to me the following:

Name	Comm. Tax Cert. No.	Date/Place Issued
Georgiana S. Evidente	00697373	Jan. 14, 1999 / Manila
Dr. Tomas P. Maramba, Jr.	01653396	Jan. 20, 1999 / Manila
Enrique C. Yap	08971536	Feb. 26, 1999 / Manila
Dr. Evangeline V. Baviera	18428892	Jan. 07, 1999 / Dasmaringas, Cavite
Johnny C. Yap	08229680	Feb. 25, 1999 / Manila
Dr. Teodora D. Tan	08972742	Feb. 26, 1999 / Manila
Ronnie G. Ragonton	00660122	Jan. 5, 1999 / Manila

Doc. No. 209 ;  
Page No. 55 ;  
Book No. II ;  
Series of 1999.

*Gilda E. Quintero*

CLERK OF COURT  
MUNICIPAL COURT  
CITY OF MANILA

UNTIL 31 DECEMBER 2000

PTH NO. A-14 1928 15 JAN. 2000  
ISP NO. 408803 29 DEC. 1998 DC

*Enrique C. Yap*

*Dr. Teodora D. Tan*

*Johnny C. Yap*

*Enrique C. Yap*

*Dr. Teodora D. Tan*

## SECRETARY'S CERTIFICATE

I, RONNIE G. RAGONTON, of legal age, Filipino and with office address at PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila, after having been sworn to in accordance with law, hereby depose and state that:

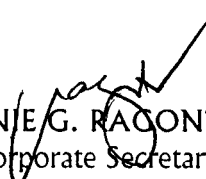
1. I am the duly elected and incumbent Corporate Secretary of EURO-MED LABORATORIES PHIL.,INC (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws;

2. As of the date of the meeting of the Board of Directors of the Corporation held on 8 July 1999 and the date of the annual meeting of the shareholders of the Corporation held on 21 July 1999, the Corporation has the following capital structure:

Authorized Capital Stock	:	P2,000,000,000.00
Subscribed Capital Stock	:	1,000,000,000.00
Paid-up Capital Stock	:	1,000,000,000.00
Par Value per share	:	1.00


3. The foregoing is in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of July 1999 at the City of Manila.

  
RONNIE G. RAGONTON  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 27th day of July 1999 at the City of Manila, affiant exhibiting to me his Community Tax Certificate No. 00660122 issued on January 5, 1999 at Manila.

Doc. No. 435 :  
Page No. 87 :  
Book No. X :  
Series of 1999

  
ATTY. P. V. VERGEL DE DIOS, JR.  
NOTARY PUBLIC  
COMMISSION EXPIRES 03.12.1999  
TIN NO. 139-025-123  
PTR NO. 0212364 / 9 JAN 1998 / O.F.

## SECRETARY'S CERTIFICATE

I, RONNIE G. RAGONTON, of legal age, Filipino citizen and with office address at United Nations Avenue corner San Marcelino Street, Manila, after having been duly sworn in accordance with law, hereby depose and state that:

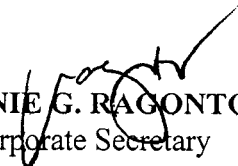
1. I am the duly elected and incumbent Corporate Secretary of EURO-MED LABORATORIES PHIL., INC., a corporation duly organized and existing under Philippine laws (the "Corporation");

2. On 8 July 1999 and 21 July 1999, at separate meetings, the Corporation's Board of Directors by a vote of at least a majority of its entire membership, and the owners of at least two-thirds (2/3) of the outstanding capital stock, respectively approved the declaration of a twenty percent (20%) stock dividend from the Corporation's unrestricted retained earnings as of 30 June 1999;

3. Any resulting fractional share arising from the declaration of the said stock dividend shall be rounded off to the nearest whole number;

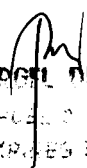
4. The foregoing are in accordance with the records of the Corporation in my possession.

IN WITNESS WHEREOF, I have hereunto set my hand on this 23<sup>rd</sup> day of July 1999 at the City of Manila, Philippines.

  
**RONNIE G. RAGONTON**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this 23<sup>rd</sup> day of July 1999 at the City of Manila, affiant exhibiting to me his Community Tax Certificate No. 00660122 issued on January 5, 1999 at Manila.

Doc. No. 408:  
Page No. 86:  
Book No. X:  
Series of 1999

  
**ATTY. P. V. VERGEL DE DIOS, JR.**  
NOTARY PUBLIC  
COMMISSION EXPIRES DEC. 15, 1999  
TIN NO. 139-220-1122  
PTR NO. 0212364 / 9 JAN 1998 / 11.00

**COMPANY DATA MAINTENANCE FORM  
GENERAL / BUSINESS / COMPANY RELATIONSHIP INFORMATION**  
(FOR DOMESTIC COMPANIES ONLY)

SEC NUMBER / 148022 FOR SEC TO PROVIDE: MAINTENANCE NO. / \_\_\_\_\_ TRANSACTION DATE / \_\_\_\_\_

**FILL-UP INSTRUCTIONS - Type or print legibly. Light-shaded boxes are to be filled up by the SEC. Check appropriate boxes. Fill up ONLY THOSE ITEMS FOR WHICH AMENDMENTS OR CHANGES ARE TO BE MADE. Refer to the back of this page for additional instructions.**

CURRENT COMPANY NAME (This must always be provided): BIOMED LABORATORIES PHIL., INC. RESTRICT USE BY OTHERS?  YES  NO

REGISTRATION NUMBER: \_\_\_\_\_ NEW COMPANY NAME: \_\_\_\_\_

**GENERAL INFORMATION**

COMPANY TYPE  DS - DOMESTIC STOCK  DN - DOMESTIC NON-STOCK  DP - DOMESTIC PARTNERSHIP  CHANG FROM STOCK TO NON-STOCK?  YES  NO  CHANGE IN PRIMARY PURPOSE?  YES  NO

PRINCIPAL OFFICE ADDRESS: \_\_\_\_\_ POSTAL CODE: \_\_\_\_\_ TEL. NO.: \_\_\_\_\_ FAX NO.: \_\_\_\_\_

AREA CODE: \_\_\_\_\_ BUSINESS OFFICE ADDRESS: \_\_\_\_\_ POSTAL CODE: \_\_\_\_\_ TEL. NO.: \_\_\_\_\_ FAX NO.: \_\_\_\_\_

**BUSINESS INFORMATION**

PARTNERSHIP TYPE:  L - LIMITED  G - GENERAL  NO SPECIAL REGISTRATION  IR - IR REPRESENTATIVE OFFICER  ED - EDU. REGISTERED  BO - BOILERPLATE

INDUSTRY CODE: \_\_\_\_\_ TERM OF EXISTENCE (YEARS): \_\_\_\_\_ END DATE OF EXISTENCE: \_\_\_\_\_ FISCAL YEAR END (MM/DD): \_\_\_\_\_ ANNUAL MEETING (For domestic companies only):  F - FIXED (MM/DD) / \_\_\_\_ / \_\_\_\_  V - VARIABLE \_\_\_\_\_

NUMBER OF DIRECTORS (if stock co.): \_\_\_\_\_ TRUSTEES (if non-stock co.): \_\_\_\_\_ PARTNERS (if partnership): \_\_\_\_\_ STOCKHOLDERS (if stock co.): \_\_\_\_\_

TOTAL DOMESTIC CONTRIBUTION (of non-stock companies): \_\_\_\_\_ TOTAL CONTRIBUTION (of non-stock companies): \_\_\_\_\_ % OF FOREIGN MEMBERSHIP (of non-stock companies): \_\_\_\_\_ TOTAL CONTRIBUTION (of domestic partnership): \_\_\_\_\_

COMPANY RELATIONSHIP - List all companies related to registrant. (Use additional sheets, if necessary.)

RELATIONSHIP TYPE:  M - DISSOLVED COMPANY (if due to merger)  S - PARENT COMPANY (if registrant is a subsidiary)  O - OTHERS \_\_\_\_\_ (RELN TYPE)  V - DISSOLVED COMPANY (if change in company type)  A - AFFILIATE (of registrant)

MAIN IND TYPE: \_\_\_\_\_ RELN TYPE: \_\_\_\_\_ SEC NUMBER: \_\_\_\_\_ COMPANY NAME: \_\_\_\_\_ START DATE: \_\_\_\_\_ END DATE: \_\_\_\_\_

MAIN IND - A (NEW), E (UPDATE EXISTING), OR D (DELETE) RELATIONSHIP. INDICATE START (if NEW) OR END DATE OF RELATIONSHIP.

CERTIFIED CORRECT: RONNIE G. PARSONS Position: Corporate Secretary DATE: 27 July 1999

DATE REVIEWED: \_\_\_\_\_ DATE ENCODED: \_\_\_\_\_

**COMPANY DATA MAINTENANCE FORM  
CHANGES IN CAPITAL STRUCTURE  
(FOR DOMESTIC STOCK CORPORATION ONLY)**

SEC NUMBER : 114,802211111 FOR SEC TO PROVIDE : MAINTENANCE NO. : 111111111 TRANSACTION DATE : 111111111 PAGE ] OF 3

**FILL-UP INSTRUCTIONS :** Type or print legibly. Light-shaded boxes are to be filled up by the SEC. Check appropriate boxes, where applicable.  
For the P/N, F/N and With Paid-in Surplus columns, select the appropriate code --

PAR / NO PAR VALUE INDICATOR (P/N) : P - PAR N - NO PAR  
FILPNO / FOREIGN-OWNED INDICATOR (F/N) : F - FILPNO N - FOREIGN-OWNED  
WITH PAID-IN SURPLUS ? : Y - YES N - NO

COMPANY NAME : **EURO-MED LABORATORIES PHIL., INC.**

EXCEPTION FROM SECURITIES REGISTRATION  AMENDMENT IN AUTHORIZED CAPITAL  STOCK DIVIDENDS  MERGER  EQUITY RESTRUCTURING  STOCK RETIREMENT

**AUTHORIZED CAPITAL**

TYPE OF SHARE	SHARES	INCREASE (DECREASE) IN PAR VALUE / PAR VALUE (ADJUSTED)	PRESENT NUMBER OF SHARES / INCREASE (DECREASE) IN NUMBER OF SHARES	PRESENT BALANCE	INCREASE (DECREASE) IN AMOUNT	BALANCE INCREASED (DECREASED)	WITH PAID-IN ?
COMMON	P	1.00	2,000,000,000 / 600,000,000	P 2,000,000,000.00	P 600,000,000.00	P 2,600,000,000.00	
(SUB) TOTAL							
				P 2,000,000,000.00	P 600,000,000.00	P 2,600,000,000.00	

**SUBSCRIBED CAPITAL**

**PAID-UP CAPITAL**

TYPE OF SHARE	CODE	INCREASE (DECREASE) IN NUMBER OF SHARES	PRESENT SUBSCRIBED BALANCE	INCREASE (DECREASE) IN AMOUNT	SUBSCRIBED BALANCE AS INCREASED (DECREASED)	INCREASE (DECREASE) IN AMOUNT	WITH PAID-IN ?
COMMON	P	199,995,500	P 999,977,500	P 99,995,500.00	P 1,199,973,000	P 99,995,000	
	N	4,500	22,500	4,500.00	27,000	4,500	
BALANCE FORWARDED							
BALANCE FORWARD							
(SUB) TOTAL							
			P 1,000,000,000.00	P 200,000,000.00	P 1,200,000,000.00	P 200,000,000.00	



