



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

**CERTIFICATE OF FILING OF THE
ARTICLES AND PLAN OF MERGER**

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Articles and Plan and Agreement of Merger executed on September 01, 2008 by and between:

**PHILIPPINE SCIENCE HIGH SCHOOL
ALUMNI ASSOCIATION, INCORPORATED**
now **PHILIPPINE SCIENCE HIGH SCHOOL NATIONAL
ALUMNI ASSOCIATION INCORPORATED**
(Surviving Corporation)
and
**PHILIPPINE SCIENCE HIGH SCHOOL SYSTEM
NATIONAL ALUMNI ASSOCIATION, INC.**
(Absorbed Corporation)

copy annexed, approved by a majority vote of the Board of Trustees and by at least two-thirds of the members of the constituent corporations on September 01, 2008 and September 06, 2008 respectively, signed by the Presidents, certified by their respective Corporate Secretaries, whereby the entire assets and liabilities of **PHILIPPINE SCIENCE HIGH SCHOOL SYSTEM ALUMNI ASSOCIATION, INC.** will be transferred to and absorbed by **PHILIPPINE SCIENCE HIGH SCHOOL ALUMNI ASSOCIATION, INCORPORATED now PHILIPPINE SCIENCE HIGH SCHOOL NATIONAL ALUMNI ASSOCIATION INCORPORATED** was approved by this Office on this date pursuant to the provisions of Sections 76 to 80 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 corporations.

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 22nd day of March, Two-Thousand Nine.




BENITO A. CATARAN
Director

Company Registration and Monitoring Department