



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

Company Reg. No. CS200511816

CERTIFICATE OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the certificate of increase of capital stock of the

IP CONVERGE DATA CENTER INC.

copy annexed, from P10,000,000.00 divided into 10,000,000 shares with the par value of P1.00 each, to P100,000,000.00 divided into 100,000,000 shares with the par value of P1.00 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on May 30, 2006 certified to by the Chairman and the Secretary of the stockholders' meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 38 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 hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 30th day of March, Two Thousand Seven.


BENITO A. CATARAN

Director 08:52:33 AM 12/17/2021
Company Registration and Monitoring Department

pin_2secexpress

BA/ghk

COVER SHEET

200511816
S.E.C. Registration Number

IP CONVERGE DATA CENTER INC.

(Company's Full Name)

c/o 34th Floor Tower 2,

RCBC Plaza, 6819 Ayala Avenue

Makati City

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

Raquel C. Mallillin-Galang

Tel No. 757-1731 to 40
Fax No. 886-6510

Contact Person

Telephone Number of the Contact Person

1 2
Month

3 1
Day

Increase In Authorized Capital Stock

0 47
Month

Last Monday
Day

FORM TYPE

Secondary License Type, if Applicable

Securities and
Exchange
Commission

To be accomplished by SEC Personnel concerned

165-1876-246

File Number
165-1876-247

Document I.D.

Remarks - Pls. Use black ink for scanning purposes

OK FOR PAYMENT

P 201,247.50

FAAR CPRU

BY 10.12.10

DATE 10.12.10

CRMD

18,749.33
P 18,749.33

21,821,310

201-247-4970

2 SEC 4:14P10-13-20051385

00000551871 #

001 15 14 14

CERTIFICATE OF INCREASE OF CAPITAL STOCK
OF
IP CONVERGE DATA CENTER, INC.

Ma. Carmelo
10/12


WE, the undersigned, the Chairman and the Secretary of the stockholders' meeting and the majority of the Board of Directors of IP CONVERGE DATA CENTER, INC., a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with principal office at 34th Floor Tower II, RCBC Plaza 6819, Ayala Avenue, Makati City, do hereby certify:


1. At the special meeting of the Board of Directors of the said Corporation held in accordance with Section 38 of the Corporation Code, at the above-stated office on 30 May 2006, at which meeting majority of the Board of Directors were present, the Board of Directors approved the increase of the Corporation's authorized capital stock from Ten Million (P10,000,000.00) Pesos divided into Ten Million (10,000,000) shares with a par value of One Peso (P1.00) Peso per share to One Hundred Million (P 100,000,000.00) Pesos divided into One Hundred Million (100,000,000) shares with a par value of One (P 1.00) Peso per share.
2. The increase was likewise approved and ratified by the stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a special meeting duly called for that purpose held on 30 May 2006 at which meeting at least two-thirds (2/3) of the outstanding capital stock were present in person or by proxy.
3. That of the increase in capital stock of Ninety Million (P 90,000,000.00) Pesos, the amount of Twenty Four Million (P 24,000,000.00) Pesos worth of shares has been actually subscribed and of the said subscription, the amount of Twenty Four Million (P 24,000,000.00) Pesos has been fully paid by way of conversion of existing advances from IPVG Corp.
4. That the actual indebtedness of the Corporation as of date of stockholders' meeting after conversion of debt and advances for the payment of subscriptions, amount to Six Million Nine Hundred Fifty One Thousand Four Hundred Eighty Six (P 6,951,486.00) Pesos.


p5u_2secexp No bonded indebtedness has been incurred, credited or increased as of date of stockholders' meeting.


5. No bonded indebtedness has been incurred, credited or increased as of date of stockholders' meeting.


In witness whereof, we have hereunto signed this certificate this AUG 5 2006 at Makati City.


ENRIQUE Y. GONZALEZ
Director
TIN : 201-868-133
CTC No. 12554090
Date of Issue: 1/6/06
Place of Issue: Quezon City


REYNALDO HUERGAS
Director
TIN : 238-690-553-000
CTC No. 01348581
Date of Issue: 6/8/06
Place of Issue: Manila


EMMANUEL L. JALANDONI
Director
TIN : 106/904-903
CTC No. 24802947
Date of Issue: 1/18/06
Place of Issue: Makati


ROGER STONE
Director
TIN : 238-563-366
Passport No. 09307434
Date of Issue: 5/21/04
Place of Issue: UK


MARCO SANTOS
Director
TIN: 123-267-393
CTC No. 02169371
Date of Issue: 6/6/06
Place of Issue: Makati


**Securities and
Exchange
Commission**
PHILIPPINES


Attested by the Corporate Secretary:



RAQUEL C. MALLILIN-SAGALANG
Corporate Secretary
TIN: 158-778-491
CTC No. 01419704
Date of Issue: 1/1/06
Place of Issue: Manila

SUBSCRIBED AND SWORN to before me this AUG 25 2006 in
CITY OF MAKATI by the above named persons exhibiting their respective
Community Tax Certificates/Passport as above stated.

Doc. No. 287
Page No. 43
Book No. 4011
Series of 2006.



ATTY. GERVACIO B. ORTIZ JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2006
PTR NO. 4179668 AT MAKATI CITY
IBP NO. 656155 JAN. 2, 2004
LIFETIME MEMBER
ROLL NO. 40091



Securities and
Exchange
Commission
PHILIPPINES

1 S.S

CITY OF MAKATI

1 S.5

1. That I have been elected by the subscribers of IP CONVERGE DATA CENTER, INC., a domestic corporation duly organized and existing under the laws of the Republic of the Philippines, as Treasurer thereof to act as such until my successor has been duly elected and qualified in accordance with the by-laws of the corporation, and as such, I am authorized to receive payments on subscriptions to the capital stock of the corporation; and

2. That the authorized capital stock of the corporation has increased from Ten Million (P10,000,000.00) to One Hundred Million (P100,000,000.00) Pesos by the majority of the Board of Directors and by the stockholders constituting at least 2/3 of the outstanding capital stock of the corporation and at least 25% of the authorized capital stock of the corporation or Twenty Four Million (P24, 000,000.00) Pesos worth of shares has been subscribed and Twenty Four Million (P 24,000,000.00) Pesos worth of shares has been paid by way of conversion of existing debt and advances by the stockholders to the corporation and received by me for the benefit and to the credit of the corporation.

EMMANUEL L. JALANDONI
Treasurer

SUBSCRIBED AND SWORN to before me this AUG 18 day of 2006, 2006
at MAKATI CITY, Metro Manila, affiant exhibiting to me his/her Community
Tax Certificate No. 24802947, issued at Makati City on 1/18/06.

Doc. No. 250 ;
Page No. 51 ;
Book No. 1 ;
Series of 2006

pm 2secexpress

RAQUEL MARIN - SAGILING
UNTIL SEPTEMBER 2008
PTR NO. 441190 1/10/06 PARAÑAQUE
IBP NO. 562780 1/10/06 MANILA
ROLL NO. 48104 12/17/2021



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City
CORPORATION FINANCE DEPARTMENT

SEC CFD Order No. III
Series of 2013

IN THE MATTER OF
IP CONVERGE DATA CENTER, INC.

**ORDER
ON
PAYMENT OF PENALTY**

The records on file with this Commission show that **IP CONVERGE DATA CENTER, INC.**, failed to indicate in its 2012 General Information Sheet (GIS) the following information: Tax Identification Number (TIN) of some stockholders, Type of License/Registration, Date of Issuance of its Secondary License, Date the Company Started its Operations, Total Annual Compensation of Directors During the Preceding Fiscal Year, Total Number of Officers, Total Number of Rank and File Employees and Total Manpower Complement, in violation of SEC Memorandum Circular No. 06, Series of 2006.

As a result, the company was ordered to pay a fine of **Ten Thousand Six Hundred (Php10,600.00) Pesos** which it paid on 6 June 2013 as shown by Official Receipt No. 0909297 dated 6 June 2013.

The company is admonished to take all appropriate measures to ensure its faithful and timely compliance with the above-mentioned Circular. Any further violation shall subject the company and/or its responsible officers to heavier penalties as may be provided for by law.

SO ORDERED.

EDSA, Greenhills, Mandaluyong City, Philippines, June 6, 2013


JUSTINA F. CALLANGAN
Acting Director

prtc_2secexpress

08:53:27 AM 12/17/2021



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg, EDSA, Greenhills, Mandaluyong City

CORPORATION FINANCE DEPARTMENT

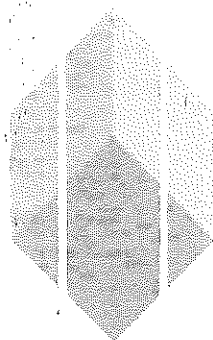
Company:	IP Converge Data Center, Inc.	SEC.Reg. CS200511816
Purpose:	Amended Articles of Incorporation/Increase in Capital Stock	
Department:	Company Registration and Monitoring Department	
Date Received:	Date Released:	Processed/Verified by:
June 6, 2013	June 6, 2013	frank

REMARKS:

Per records of CFD as of this date, the company has no pending assessment or findings of any violation under the Securities Regulation Code and its Implementing Rules and Regulations.

In view thereof, we interpose no objection to the Amended Articles of Incorporation/Increase in Capital Stock.

Justin F. Callangan
JUSTINA F. CALLANGAN
Acting Director



**Securities and
Exchange
Commission**
PHILIPPINES

Januario Jesus Gregorio III B. Atencio	Filipino	1	1	1	NIL
Mariano D. Martinez, Jr.	Filipino	1	1	1	NIL
Carla R. Lipardo	Filipino	1	1	1	NIL
Anthony Vincent S. Sotto	Filipino	1	1	1	NIL
Willibaldo J. Uy	Filipino	1	1	1	NIL
Arlene C. Keh	Filipino	1	1	1	NIL
Soliven, Stephen G.	Filipino	1,500	1,500.00	1,500.00	NIL
Owen Nathaniel Sy Au (TF Li Marcus Au	Filipino	80	80.00	80.00	NIL
PCD Nominee Corporation	Filipino				
- Iholdings, Inc.	Filipino	92,300,000	92,300,000.00	92,300,000.00	41.60%
- Janvarius Resources Realty Corporation	Filipino	26,460,000	26,460,000.00	26,460,000.00	11.93%
- Kwantlen Development Corporation	Filipino	17,640,000	17,640,000.00	17,640,000.00	7.95%
- Others		43,191,159	43,191,159.00	43,191,159.00	19.46%
PCD Nominee Corporation	Non-Filipino	2,273,923	2,273,923.00	2,273,923.00	1.02%
TOTAL		221,866,669	221,866,669	221,866,669	100%

6. Immediately following the approval by the Securities and Exchange Commission ("SEC") of the increase in the authorized capital stock of the Corporation referred to in Item 2 above and assuming that no shares shall have been uplifted before the SEC approval of such capital increase, the shareholdings in the Corporation shall be as follows:

Stockholder	Nationality	Number of shares	Amount subscribed (Php)	Amount paid-up (Php)	Percentage of ownership
IP Ventures, Inc.	Filipino	40,000,000	40,000,000.00	40,000,000.00	95%
Luis N. Yu, Jr.	Filipino	517,585,483	517,585,483.00	517,585,483.00	12.35%
Mariano D. Martinez, Jr.	Filipino	402,860,061	402,860,061.00	402,860,061.00	9.61%
Januario Jesus Gregorio III B. Atencio	Filipino	54,751,251	54,751,251.00	54,751,251.00	1.30%
Carla R. Lipardo	Filipino	1	1.00	1.00	NIL
Anthony Vincent S. Sotto	Filipino	1	1.00	1.00	NIL
Willibaldo J. Uy	Filipino	1	1.00	1.00	NIL
Arlene C. Keh	Filipino	1	1.00	1.00	NIL
Soliven, Stephen G.	Filipino	1,500	1,500.00	1,500.00	NIL
Owen Nathaniel Sy Au (TF Li Marcus Au	Filipino	80	80.00	80.00	NIL
Iholdings, Inc.	Filipino	1,706,101,607	1,706,101,607.00	1,706,101,607.00	40.72%
Kwantlen Development Corporation	Filipino	838,085,018	838,085,018.00	838,085,018.00	20%
Janvarius Resources Realty Corporation	Filipino	448,974,117	448,974,117.00	448,974,117.00	10.71%
PCD Nominee Corporation	Filipino				
- Iholdings, Inc.	Filipino	92,300,000	92,300,000.00	92,300,000.00	41.60%
- Janvarius Resources Realty Corporation	Filipino	26,460,000	26,460,000.00	26,460,000.00	0.63%
- Kwantlen					



13 September 2013

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Greenhills, Mandaluyong City

Attention: **FERDINAND B. SALES**
Acting Director
Company Registration and Monitoring Department

Re: IP Converge Data Center, Inc. - Amended Articles of Incorporation

Gentlemen:

We write in connection with the pending application of IP Converge Data Center, Inc. (the "Company") for the amendment of its Articles of Incorporation for the change of corporate name, primary purpose and increase in authorized capital stock. We request that the approval of the Securities and Exchange Commission of such amendments be dated 1 October 2013 and not earlier nor later than such date.

Thank you very much.

Very truly yours,


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

pru_2secexpress

08:53:27 AM 12/17/2021

*FAAD
for. Petitioner
9/24*


*CPRD - Mr. Amador
what is the status
of the application?
9/18*

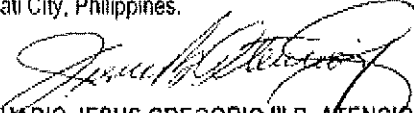
Securities and
Exchange
Commission
PHILIPPINES

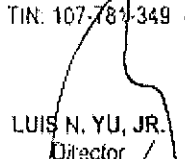
IX
STOCKHOLDERS' VOTE

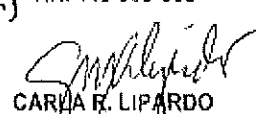
Stockholders owning One Hundred Ninety Four Million Eight Hundred Forty Three Thousand Three Hundred Eighty Eight (194,843,388) shares comprising eighty seven and 78/100 per centum (87.78%) of the outstanding capital stock of the Corporation voted in favor of the said increase in the authorized capital stock of the Corporation.

IN WITNESS WHEREOF, we have hereunto signed this Certificate of Increase of Capital Stock this 29 MAY 2013 day of 29 MAY 2013 in Makati City, Philippines.

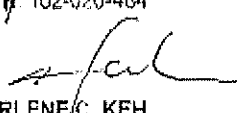

MARIANO D. MARTINEZ, JR.
Chairman of the Board
TIN: 107-781-349

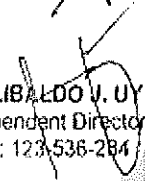

JANUARIO JESUS GREGORIO III B. ATENCIO
President and CEO
TIN: 115-883-995



LUIS N. YU, JR.
Director
TIN: 150-003-578


CARLA R. LIPARDO
Director/Treasurer
TIN: 102-020-484


ANTHONY VINCENT S. SOTTO
Director
TIN: 223-227-885


ARLENE C. KEH
Independent Director
TIN: 115-785-432

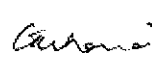

WILLIBALDO J. UY
Independent Director
TIN: 123-536-284


CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary
TIN: 184-160-403

SUBSCRIBED AND SWORN to before me this 29 MAY 2013 day of 29 MAY 2013, affiants exhibiting to me the following:

Name	Government ID	Date and Place of Issue
Mariano D. Martinez, Jr.	Passport No. EB6662795	June 15, 2012/Manila
Januario Jesus Gregorio III B. Atencio	Passport No. EB4984285	March 21, 2013/Manila
Luis N. Yu, Jr.	Passport No. EB6429803	Sept. 27, 2012/Manila
Carla R. Lipardo	Driver's License No. N0-2-88-078B68	March 4, 2011/Manila
Anthony Vincent S. Sotto	Driver's License No. N03-94-6-18909	March 8, 2012/Cebu
Arlene C. Keh	Passport No. EB0757611	August 3, 2010/Manila
Willibaldo J. Uy	SSS No. 03-5297511-3	Manila
Cristina S. Palma Gil-Fernandez	Passport No. XX32119358	March 11, 2009/DFA, Manila

Doc. No. 126
Book No. 59
Page No. 11
Series of 2013


CATHERINE A. FLORES
Appointment No. M-479
Notary Public for Makati City
Until December 31, 2013
18th 19th & 17th Floor, Liberty Center
104 M.V. delos Costa Street
Salcedo Village, Makati City
Roll of Attorneys No. 81580
PTR 167866 / Makati City R11-07-2013
IBP 908428 / Abay 01-02-2013

Assigned to MS.
to action on
7/12/13 gm

CERTIFICATE OF INCREASE OF CAPITAL STOCK OF

8990 HOLDINGS, INC.
(formerly IP CONVERGE DATA CENTER, INC.)

9-18-13

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being a majority of the members of the Board of Directors of 8990 HOLDINGS, INC. (formerly IP CONVERGE DATA CENTER, INC.) (the "Corporation") and the Corporate Secretary and Chairman of the stockholders' meeting held on 21 December 2012, do hereby certify that:

INCREASE OF AUTHORIZED CAPITAL STOCK

The Corporation, by the affirmative vote of at least a majority of the Board of Directors and the affirmative vote of stockholders owning at least two-thirds (2/3) of the entire outstanding capital stock of the Corporation, has approved the increase in its authorized capital stock from Four Hundred Sixty Million Pesos (Php460,000,000.00) divided into Four Hundred Sixty Million (460,000,000) shares with par value of One Peso (Php1.00) per share to up to Fifteen Billion Pesos (Php15,000,000,000.00), in one or more tranches, divided into Fifteen Billion (15,000,000,000) shares with par value of One Peso (Php1.00) per share.

II
COMPLIANCE WITH LAW

At a duly constituted special meeting of the Board of Directors of the Corporation held on 21 December 2012, the increase in the authorized capital stock of the Corporation from Four Hundred Sixty Million Pesos (Php460,000,000.00) divided into Four Hundred Sixty Million (460,000,000) shares with par value of One Peso (Php1.00) per share to Seven Billion Pesos (Php7,000,000,000.00), divided into Seven Billion (7,000,000,000) shares with par value of One Peso (Php1.00) per share was approved by the affirmative vote of at least a majority of the Board of Directors of the Corporation.

At a duly constituted meeting of the stockholders of the Corporation held on the same date, the abovementioned increase in authorized capital stock was approved by the affirmative vote of stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation.

The requirements of Section 38 of the Corporation Code of the Philippines have been complied with.

III
AMOUNT OF INCREASE

The amount of increase in the authorized capital stock of the Corporation is Six Billion Five Hundred Forty Million Pesos (Php6,540,000,000.00) consisting of Six Billion Five Hundred Forty Million (6,540,000,000) shares with par value of One Peso (Php1.00) per share.

COVER SHEET

2009/10/10 12:55
PLS Anne

C S 2 0 0 5 1 1 8 1 6
S.E.C. Registration Number

B 9 9 0 H O L D I N G S , I N C .

(Company's Full Name)

1 1 T H F L O O R , L I B E R T Y
C E N T E R , 1 0 4 H V D E L A C O S T A
S T R E E T , S A L C E D O V I L L A G E
M A K A T I C I T Y
(Business Address, No. Street/City/Province)

ATTY. MAUREEN CHRISTINE O. LIZARONDO
Contact Person

8880999
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

INCREASE OF CAPITAL
STOCK/ AMENDMENT
OF ARTICLES OF
INCORPORATION
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Securities and
Exchange
Commission
PHILIPPINES

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

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19/10/13

Development Corporation	Filipino	17,640,000	17,640,000.00	17,640,000.00	0.42%
Others	Filipino	43,191,159	43,191,159.00	43,191,159.00	19.46%
PCD Nominee	Non-Filipino	2,273,923	2,273,923.00	2,273,923.00	0.05%
TOTAL		4,190,224,203	4,190,224,202.00	4,190,224,202.00	100%

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____ in Makati City, Metro Manila

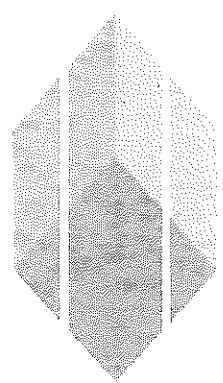
Cristina S. Palma Gil-Fernandez
CRISTINA S. PALMA GIL-FERNANDEZ
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this _____ day of _____, at Makati City, Metro Manila
affiant exhibited to me her Passport with Passport No. XX32119358 issued on 11 March 2009 at DFA, Manila

Doc. No. 205
Page No. 14
Book No. _____
Series of 2013.

[Signature]

KEVIN EDRIK P. RELOPEZ
Appointment No. M-813
Notary Public for Makati City
Until December 31, 2013
18th 12th & 1st Floor, Liberty Center
116 E. V. St. (Corner) 2nd Fl.
San Antonio, Makati City
Rm. 201, 1st Floor, Liberty Center
PT 2, 201, 1st Floor, Liberty Center
100 100 100 100 100 100



Securities and
Exchange
Commission
PHILIPPINES



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg. EDSA, Greenhills, Mandaluyong City

CORPORATION FINANCE DEPARTMENT

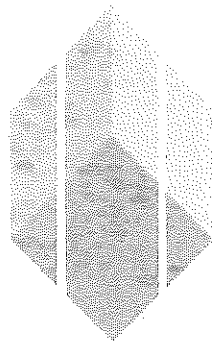
Company:	IP Converge Data Center, Inc.	SEC.Reg. CS200511816
Purpose:	Amendment of By-Laws	
Department:	Company Registration and Monitoring Department	
Date Received:	Date Released:	Processed/Verified by:
June 6, 2013	June 6, 2013	frank

REMARKS:

Per records of CFD as of this date, the company has no pending assessment or findings of any violation under the Securities Regulation Code and its Implementing Rules and Regulations.

In view thereof, we interpose no objection to the Amendment of By-Laws.

for *Altamir*
JUSTINA F. CALLANGAN
Acting Director



Securities and
Exchange
Commission
PHILIPPINES



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

COMPANY REG. NO. CS200511816

CERTIFICATE OF APPROVAL OF INCREASE OF CAPITAL STOCK

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the increase of capital stock of the

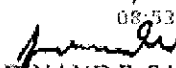
8990 HOLDINGS, INC.
(Formerly: IP Converge Data Center Inc.)

from P460,000,000.00 divided into 460,000,000 shares with the par value of P1.00 each, to P7,000,000,000.00 divided into 7,000,000,000 shares with the par value of P1.00 each, approved by majority of the Board of Directors and by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock at a meeting held on December 21, 2012 certified to by the Chairman and the Secretary of the stockholders' meeting and a majority of the Board of Directors of the corporation, was approved by the Commission on the date indicated hereunder in accordance with the provision of Section 38 of the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980. A copy of the Certificate of Increase of Capital Stock filed with the Commission is attached hereto.

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 1st day of October, Twenty Thirteen.

pru 2secexpress

08:53:27 AM 12/17/2021


FERDINAND B. SALES
Acting Director

Company Registration and Monitoring Department

BA/gh's



8/12/13

DATE 09/10/2013	RESPONSIBILITY CENTER (DEPARTMENT) CRMD	
BYOR: 0990 HOLDINGS, INC. MAKATI CITY		
NATURE OF COLLECTION	ACCOUNT CODE	AMOUNT
LRF (A0823)	131	130,810.00
INCREASE/DECREASE CAPITAL STOCK	606	13,080,000.00
AMENDED ARTICLES	606	500.00
TOTAL AMOUNT TO BE PAID		Php 13,211,310.00
Assessed by: BESS	OR#0054681 Sep 10, 2013 0442 000tan PHP 13,211.	
Machine Validation:		
ICS - 20130912 - 72		

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

SECRETARY'S CERTIFICATE

I, **CRISTINA S. PALMA GIL-FERNANDEZ**, Filipino, of legal age, with business address at the 19th Floor, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City, being duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **8990 HOLDINGS, INC.** (formerly **IP CONVERGE DATA CENTER, INC.**) (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 11th Floor, Liberty Center, 104 H.V. Dela Costa St., Salcedo Village, Makati City.

2. At the duly constituted meeting of the Board of Directors of the Corporation held on 21 December 2012, during which a quorum was present and acting throughout, a majority of the members of the Board of Directors passed and approved the following resolutions:

"RESOLVED, AS IT IS HEREBY RESOLVED, to approve the increase in the authorized capital stock of the Corporation from Four Hundred Sixty Million Pesos (Php460,000,000.00) divided into Four Hundred Sixty Million (460,000,000) shares with par value of One Peso (Php1.00) per share to up to Fifteen Billion Pesos (Php15,000,000,000.00) in one or more tranches, divided into Fifteen Billion (15,000,000,000) shares with par value of One Peso (Php1.00) per share;

"RESOLVED, FURTHER, to authorize the Corporation to apply with the Securities and Exchange Commission for the increase in its authorized capital stock in one or more tranches;

"RESOLVED, FURTHER, to amend the Seventh Article of the Articles of Incorporation of the Corporation, consistent with the foregoing resolutions;

"RESOLVED, FINALLY, to direct the proper officers of the Corporation to execute such documents and do and perform such further acts and deeds as may be necessary or appropriate to have the foregoing resolutions approved by the shareholders of the Corporation and the Securities and Exchange Commission and, in general, to have the same resolutions implemented."

3. The aforesaid increase in the authorized capital stock of the Corporation was approved and ratified by the stockholders of the Corporation at their duly constituted meeting held on 21 December 2012.

4. Pursuant to the foregoing approvals, the Corporation shall increase its authorized capital stock to the amount of Seven Billion Pesos (Php7,000,000,000.00) divided into Seven Billion (7,000,000,000) shares with par value of One Peso (Php1.00) per share.

5. As of 21 December 2012, the stockholders of the Corporation and their respective subscriptions, amount paid thereon and percentage of ownership are as follows:

Stockholder	Nationality	Number of shares	Amount subscribed (Php)	Amount paid up (Php)	Percentage of ownership
IP Ventures, Inc.	Filipino	40,000,000	40,000,000.00	40,000,000.00	18.03%
Luis N. Yu, Jr.	Filipino	1	1	1	NIL



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

October / 2013

8990 HOLDINGS, INC.
(Formerly: IP Converge Data Center Inc.)
11 Flr. Liberty Center
104 H.V. dela Costa St.
Salcedo Vill. Makati City

Gentlemen:

Transmitted herewith is the Certificate of Increase of Capital Stock and Amended Articles of Incorporation of the above named corporation.

Please be informed that the approval of your application is subject to the conditions set forth in the guidelines covering corporations using land as paid-up capital which was adopted by the Commission on November 15, 1994, as follows:

a.) That where the payment is made in the form of property the corresponding shares to be issued thereon shall be held in escrow by the Commission and shall be released only upon presentation of the proof of the transfer of ownership, in the name of the transferee corporation to be submitted to this Commission within one hundred twenty (120) days from the date of approval of the application extendible for justifiable reasons;

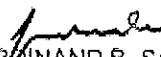
b.) That where the payment is made by way shares of stock, the shares to be issued thereon shall be held in escrow by the Commission and shall be released only upon presentation of the transfer of ownership in the name of the corporation to be submitted to this Commission within ninety (90) days from the date of approval of the application extendible for justifiable reasons;

c.) That the non-submission of the documents as required above, within the prescribed period, after due notice and hearing, shall be sufficient ground for the revocation of the related application approved by the Commission or for the institution of appropriate action as the Commission may deem fit under the circumstances.

Accordingly, a proof transfer of certificate of ownership in the name of transferee corporation shall be submitted to the Commission within the above-prescribed period.

Very truly yours,

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FERDINAND B. SALES
Acting Director

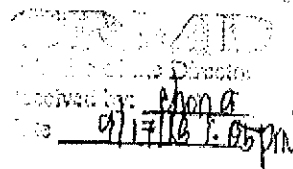
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Company Registration and Monitoring Department

BA/ghb

cc: CFARD

Ref 2010-0664



109172013001102



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page (Other Docs)

Non-Company Related Document(s)

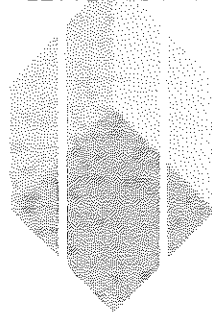
Receiving Officer/Encoder : Wendalyn Francisco

Receiving Branch : Head Office

Receipt Date and Time : September 17, 2013 11:24:06 AM

Document Detail's

Sender Name	CRISTINA S. PALMA-GIL FERNANDEZ
Contact Information	MAKATI CITY
Received From	Head Office
Department	Company Registration and Monitoring Department
Addressee	DEPARTMENT ACCOUNT - CRMD
Subject	IP CONVERGE DATA CENTER INC- AMENDED ARTICLES OF INC.
Document Type	Letter
Remarks	LETTER TO DIR. SALES DATED SEPT 13, 2013



Securities and
Exchange
Commission
PHILIPPINES

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REPUBLIC OF THE PHILIPPINES)
METRO MANILA) S.S.

TREASURER'S AFFIDAVIT

I, **CARLA R. LIPARDO**, Filipino, of legal age, with office address at Unit 509B, 5/F The Podium, ADB Avenue, Ortigas Center, Mandaluyong City, after being duly sworn in accordance with law, hereby certify that:

1. I am the Treasurer of **8990 HOLDINGS, INC.** (formerly **IP CONVERGE DATA CENTER, INC.**) (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 11th Floor, Liberty Center, 104 H.V. Dela Costa Street, Salcedo Village, Makati City.

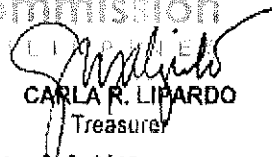
2. As such Treasurer, I have been authorized by the shareholders of the Corporation to receive for said corporation all subscriptions paid in by the subscribers to the increase in the authorized capital stock of the Corporation from Four Hundred Sixty Million Pesos (Php460,000,000.00) to Seven Billion Pesos (Php7,000,000,000.00).

3. Out of the increase in the authorized capital stock of the Corporation of Six Billion Five Hundred Forty Million Pesos (Php6,540,000,000.00), Three Billion Nine Hundred Sixty Eight Million Three Hundred Fifty Seven Thousand Five Hundred Thirty Four Pesos (Php3,968,357,534.00) worth of shares have been actually subscribed and paid to me for the benefit and to the credit of the Corporation, in personal property (i.e., shares).

4. At least twenty-five per centum (25%) of the entire number of the increased authorized shares of capital stock has been subscribed and that at least twenty-five per centum (25%) of such subscription has been actually paid up to me for the benefit and to the credit of the Corporation.

5. The amount paid-up of the subscription to the increase in the authorized capital stock as aforementioned represents fresh and additional capital of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this JUL 09 2013 day of JULY 2013 at Makati City, Philippines.


CARLA R. LIPARDO
Treasurer

Subscribed and sworn to before me this JUL 09 2013 by the affiant who showed to me her Driver's License No. NO-2-88-078868 issued on March 4, 2011 at Manila.

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Book No. 15;
Series of 2013.

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GAUDENCIO A. BARBOZA, JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 9184603X1-07-12MKT
IBP NO. 911640/12-26-12RSM
ROLL NO. 41969
MCLECOMP-00-0019855

IV
SUBSCRIPTIONS TO AND PAYMENT
ON THE CAPITAL INCREASE

The following have subscribed to the increase in the authorized capital stock of the Corporation and have paid for such subscription by way of transfer of shares of stock as follows:

Name	Nationality	No. of Shares Subscribed	Amount Subscribed (Php)	Amount Paid-up (Php)
Holdings, Inc.	Filipino	1,706,101,607	1,706,101,607.00	1,706,101,607.00
Kwanlon Development Corporation	Filipino	838,085,018	838,085,018.00	838,085,018.00
Januvas Resources Realty Corporation	Filipino	448,974,117	448,974,117.00	448,974,117.00
Luis N. Yu, Jr.	Filipino	517,585,482	517,585,482.00	517,585,482.00
Mariano D. Martinez, Jr.	Filipino	402,860,060	402,860,060.00	402,860,060.00
Januario Jesus Gregorio III B. Alencio	Filipino	54,751,250	54,751,250.00	54,751,250.00
TOTAL		3,968,357,534	3,968,357,534.00	3,968,357,534.00

Thus, the requirement that at least twenty-five per centum (25%) of the amount of the increase in the authorized capital stock must be subscribed and that at least twenty-five per centum (25%) of the amount subscribed must be paid up have been complied with.

VI
BONDED INDEBTEDNESS

As of 21 December 2012, the Corporation has not incurred, created or increased any bonded indebtedness.

VII
ACTUAL INDEBTEDNESS

The actual indebtedness of the Corporation as of 21 December 2012 is Twenty Five Million Twenty Seven Thousand One Hundred Ninety Eight (Php25,027,198.00).

VIII
SHARES REPRESENTED AT THE MEETING

Stockholders owning One Hundred Ninety Four Million Eight Hundred Forty Three Thousand Three Hundred Eighty Eight (194,843,388) shares comprising eighty seven and 78/100 per centum (87.78%) of the outstanding capital stock of the Corporation were present or represented at the stockholders' meeting held on 21 December 2012. The stockholders present or represented at the aforesaid meeting were as follows:

Name of Stockholder	Nationality	Number of shares present/represented
IP Ventures, Inc.	Filipino	40,000,000
PCD Nominee Corporation	Filipino	08:53:2154,843,388
TOTAL		194,843,388