



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 P100,000,000.00 divided into 100,000,000 shares with the par value of P1.00 each, to P460,000,000.00 divided into 460,000,000 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 October 01, 2007 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 8th day of July, Two Thousand Eight.


BENITO A. CATARAN
Director

Company Registration and Monitoring Department

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§ 4/10/08

ACB

6-16-08

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OK for lead
Oct. 1, 2009

No. 06112008-286800

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COVER SHEET

CS 2005/18/6
S.E.C. Registration Number

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{Company's Full Name}

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A	Y	A	L	A		A	V	E		M	A	R	A	T	I		C	I	T	Y								

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

MARIA ELEONOR SANTIAGO
Contact Person

Contact Person

976-47-84
Company Telephone Number

Company Telephone Number

1	2	3	1
Month		Day	
Fiscal Year			

Month Day
Fiscal Year

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FORM TYPE

FORM TYPE
INCREASE OF AUTHORIZED CAPITAL
[] STOCK

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Month _____ Day _____
Annual Meeting

Secondary License Type, if Applicable

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Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles	Number	Section
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Total No. of Stockholders

scholar

Domestic

Foreign

P E E L I P P I N I C I

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

[illegible]

Document I.D.

Cashier

on 25octexpf@55

STAMPS

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Penalty Paid

OR # 0176231 (6-11-08) # 20, STD

CRMD - FAAD

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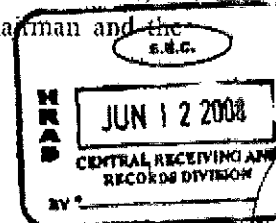
(SEC Reg. No. CS200511816)

Republic of the Philippines)
 Makati City) S.S.

Mr. [Signature]
CERTIFICATE OF INCREASE OF CAPITAL STOCK

We, the undersigned, who constitute the Board of Directors, the Chairman and the Corporate Secretary of:

IP CONVERGE DATA CENTER, INC.



(hereinafter referred to as the "Corporation"), after having been duly sworn in accordance with law, hereby certify under oath that:

I
INCREASE IN CAPITAL STOCK

The authorized capital stock of the Corporation was increased from One Hundred Million Pesos (P100,000,000.00), divided into One Hundred Million (100,000,000) shares, with a par value of One Peso (P1.00) per share, to Four Hundred Sixty Million Pesos (P460,000,000.00), divided into Four Hundred Sixty Million (460,000,000) common shares, with a par value of One Peso (P1.00) per share.

II
AMOUNT OF CAPITAL STOCK SUBSCRIBED

Of the entire increase in the authorized capital stock of the Corporation amounting to Three Hundred Sixty Million Pesos (P360,000,000.00), Ninety Million Pesos (P90,000,000.00) thereof has been actually subscribed and fully paid up by IPVG Corp., a corporation duly organized and existing under Philippine laws, in cash.

III
NUMBER OF DIRECTORS AND STOCKHOLDERS
AUTHORIZING THE INCREASE IN THE AUTHORIZED CAPITAL STOCK

At the Meeting of the Board of Directors of the Corporation held on 1 October 2007, at which meeting a quorum was present and acting throughout, all the members of the Board of Directors of the Corporation present during the meeting approved the increase in the authorized capital stock of the Corporation.

At the Special Meeting of the Stockholders of the Corporation held on 1 October 2007, at which meeting a quorum was present and acting throughout, the stockholders owning one hundred percent (100%) of the issued and outstanding capital stock of the Corporation ratified the increase in the authorized capital stock of the Corporation.

IV
INDEBTEDNESS OF THE CORPORATION


As of the date of the Meeting of the Board of Directors of the Corporation and the Stockholders' Meeting of the Corporation held on 1 October 2007, the Corporation has no debts, except as provided in Annex "K" hereof, in the total amount of ~~₱4,882,133.37~~ ^{₱4,882,133.37}.


No bonded indebtedness has been incurred, created or increased as of the date of the Meetings of the Board of Directors and Shareholders of the Corporation held on 1 October 2007.

V
COMPLIANCE WITH LEGAL REQUIREMENTS


All the requirements of the Corporation Code governing the increase of the authorized capital stock, particularly Section 38 thereof, have been complied with and duly observed.


IN WITNESS WHEREOF, we have hereunto set our hands this 1 October 2007 at Makati City, Philippines.


Jaime Lorraine Y. Gonzalez
Deputy Chairman


Emmanuel L. Jalandoni
Director


Marco Antonio Y. Santos
Director


Roger Stone
Director
Securities and
Exchange
Commission
PHILIPPINES



Reynaldo D. Huergas
Director


Maria Eleonor A. Santiago
Corporate Secretary
08:54:05 AM 10/17/2007

OCT 10 2007

SUBSCRIBED AND SWORN TO before me this 12 day of September 2007 in the City of Makati, affiants exhibiting to me the following:

Name	Community Tax Cert. No./ Passport No.	Date/Place Issued
Jaime Enrique Y. Gonzalez	17692596	9 February 07/Makati
Emmanuel L. Jalandoni	17680697	8 February 07/Makati
Eric Paragas	17790684	24 May 07/Makati
Roger Stone	09307434	21 May 03/U.K.
Maria Eleonor A. Santiago	15116919	11 January 07/Makati


SHELA MAE W. FAMADOR
Notary Public

Until December 31, 2008

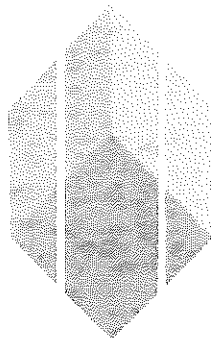
Appointment No. M-488

PTR No. 0304168/1-09-07/Makati

IBP Lifetime No. 1090/Lanao del Norte

Roll No. 39597

Doc. No. 222;
Page No. 46;
Book No. 1;
Series of 2007.



Securities and
Exchange
Commission
PHILIPPINES

Republic of the Philippines)
Makati City) S.S.

TREASURER'S AFFIDAVIT

I, EMMANUEL L. JALANDONI, of legal age, Filipino, and with office address at the 34th Floor Tower II, RCBC Plaza, 6819 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state:

1. I am the duly appointed and qualified Treasurer of IP CONVERGE DATA CENTER, INC. (the "Corporation"), and I hold office as such Treasurer of the Corporation at the time of the execution of the Certificate of Increase of Capital Stock of the Corporation and at the time of the Special Meeting of the Board of Directors and Stockholders on 1 October 2007.

2. As the Treasurer of the Corporation, I am authorized to receive for it all subscriptions paid in by the subscribers to the increase in the authorized capital stock of the Corporation.

3. That of the entire increase in the authorized capital stock of the Corporation amounting to **Three Hundred Sixty Million Pesos (P360,000,000.00)**, consisting of Three Hundred Sixty Million (360,000,000) common shares, with a par value of One Peso (P1.00) per share, **Ninety Million Pesos (P90,000,000.00)** representing at least 25% of such increase in the authorized capital stock has been subscribed and ~~fully~~ paid up by IPVG Corp. in cash ~~for the benefit and to the credit of the Corporation.~~ *for the benefit and to the credit of the Corporation.*

IN WITNESS WHEREOF, I have hereunto signed this affidavit this 10th day of October 2007 in Makati City.

Emmanuel L. Jalandoni
EMMANUEL L. JALANDONI
Treasurer

SUBSCRIBED AND SWORN to before me this 10th day of October 2007 at Makati City affiant exhibited to me his Community Tax Certificate Number 17680697 issued on 8 February 2007 at Makati City.

Shelagh Mae W. Famador
SHELAGH MAE W. FAMADOR
Notary Public

Until December 31, 2008

Appointment No. M-488

PTR No. 0304168/1-09-07/Makati

IBP Lifetime No. 1090/LaAa6 del Norte

Roll No. 39597

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Doc. No. 224;
Page No. 46;
Book No. 5;
Series of 2007.