



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. 9170

**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

UNIVERSAL ROBINA CORPORATION
(Amending Article III thereof.)

copy annexed, adopted on January 15, 2016 by majority vote of the Board of Directors and on March 09, 2016 by the vote of the stockholders owning or representing more than two-thirds of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision 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.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

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 16th day of May, Twenty Sixteen.




FERDINAND B. SALES
Director

Company Registration and Monitoring Department

AMENDED ARTICLES OF INCORPORATION

OF

UNIVERSAL ROBINA CORPORATION

(Formerly UNIVERSAL CORN PRODUCTS, INC.)

KNOW ALL MEN BY THESE PRESENTS:

That we, all 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 said corporation shall be

UNIVERSAL ROBINA CORPORATION

(As amended on September 25, 1969)

SECOND. That the purpose or purposes for which said corporation is formed are as follows:

P R I M A R Y

1. To engage in the manufacture, production, processing, packing, preserving, distribution, and marketing, at wholesale, import and export of any and all goods, commodities, wares and merchandise of every nature and description, including but not limited to, all kinds of food and food-related products such as:

a. Consumer food products such as variety of snack foods, instant noodles, candies, cereals, pasta, tomato-based products, non-dairy coffee creamers, coffee products, chocolates, ice cream and frozen confectioneries, biscuits and crackers, and powdered milk;

b. Agro-industrial products and all kinds of livestock such as chickens, pigs, ducks, hogs, cattle and other livestock,

livestock feeds, corn products, vegetable oils, and veterinary compounds; and

c. Commodity food products such as flour and sugar including the operation of flour milling and refining, and sugar cane plantations.

2. To acquire by purchase, manufacture, or otherwise, all machinery, devices, boxes, packages, wrappings, materials, supplies and other articles necessary or convenient for the use in carrying on the business mentioned;

3. To purchase, build, lease, construct or otherwise acquire land, buildings, factories, warehouse, plants and offices as may be necessary or useful to carry out the objects and purposes of this corporation;

4. To buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incidental or convenient to the carrying on of the business of this corporation;

5. To buy, acquire, purchase, or otherwise, corn grains and all other, direct and indirect, raw materials necessary for the production and/or manufacture of corn starch and its by-products;

6. To import machinery, direct and indirect, raw materials necessary in the production and/or manufacture of corn starch and its by-products and to export production;

7. To apply for, obtain, register, purchase, lease or otherwise acquire, and, to the extent authorized by law, to hold, use, own, operate, develop, introduce, sell, assign and otherwise dispose of and traffic in any trademarks, tradenames, distinctive marks, patents, inventions, improvements and processes, used in connection with or secured under letters patent of the Philippines or elsewhere or otherwise, and to use, exercise, grant licenses in respect of, and otherwise turn to account, any patents, inventions, processes and the like, or any such property or rights;

8. To do and perform any and all things reasonably and usually appurtenant and relative to the foregoing purposes, necessary, or proper for the carrying out of the foregoing objects and exercise and enjoy all the powers, authorities and privileges granted and conceded by the laws of the Philippines to

