

COVER SHEET

SEC Registration Number

6609

PAXY'S INC (formerly)
FIL-HISPANO HOLDINGS CORP.

(Company's Full Name)

15th Floor, 6750 Ayala
Office Tower, Ayala Avenue
Makati City 1226

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

Atty. Ana Maria A. Katigbak

Contact Person

(632) 817-6791

Company Telephone Number

SEC Form 23-B (Sivam Kandavanam)

2

Month

3 1

Day

Fiscal Year

FORM TYPE

0 5

Month

Day

Annual Meeting

Secondary License Type, If Applicable

Dept Requiring this Doc

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, ANA MARIA A. KATIGBAK of legal age, Filipino, and with business address at 3rd Floor, The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, being the duly elected Assistant Corporate Secretary of PAXYS, INC. (hereinafter the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with principal office at 15th Floor, 6756 Ayala Office Tower, Ayala Avenue, Makati City, hereby certify that at the meeting of the Board of Directors held on May 26, 2006, the following resolution was approved:

"RESOLVED, that any one of the Corporate Secretary Christopher B. Maldia, or Assistant Corporate Secretary Ana Maria A. Katigbak, be authorized to sign, execute and deliver the Securities and Exchange Commission Beneficial Ownership Reports on SEC Form 18-A, 18-AS, 23-A and 23-B, in the absence or unavailability of the concerned reporting person."

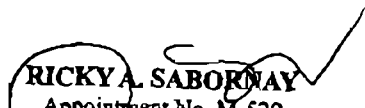
IN WITNESS WHEREOF, I hereunto affixed my signature this MAR 20 2014 day of February, at Makati City, Metro Manila.


ANA MARIA A. KATIGBAK
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAR 20 2014 at Makati City by affiant whose identity I have confirmed through her Passport No. EB6978724 issued on December 20, 2012 in Manila, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 02259075 issued at Makati City on February 11, 2014.

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Book No. 7 ;
Series of 2014.




RICKYA A. SABORNAY
Appointment No. M-520
Notary Public for Makati City
Until December 31, 2014
Castillo Lanza, Tan Partaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4225099; 01-02-2014; Makati City
IBP No. 947572; 01-02-2014; Quezon City Chapter
Roll No. 62434