

SEC Registration



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

COMPANY REG. NO. C1200712001
COMPANY TIN 006-069-673

CERTIFICATE OF INCORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the Articles of Incorporation and By-Laws of

WELTZ INDUSTRIAL PHILIPPINES, INC.

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Ratified Presidential Decree No. 603), and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from the Commission such as, but not limited to, acting as broker or dealer in securities, investment securities affiliate dealer (CISAD), investment adviser of an investment company, class and/or open-end investment company, investment issuer, transfer agent, commodity/financial futures exchange/broker/dealer, financing company, pre-paid plan issuer, general agent in pre-paid plans and time shares; full charter/membership certificate issuer or selling agent thereof. Neither does this Certificate constitute or permit to undertake activities for which other government agencies require a license or permit.

As a registered corporation, it shall submit annually to this Commission the reports indicated at the back of this certificate.



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 4th day of September, Two Thousand Seven.




RENTO A. CATAHAN
Director

Company Registration and Monitoring Department

Mayor's Permit

| | | |
|---|---|---|
|  | Republic of the Philippines MUNICIPALITY OF CAINTA Province of Rizal -o- -o- | Permit No. 2012-0002567 |
| BAGONG CAINTA | OFFICE OF THE MAYOR | Jun 26, 2012 Date |
| MAYOR'S PERMIT | | |
| TO WHOM IT MAY CONCERN: | | |
| Pursuant to the Revenue Code of Cainta, Ordinance No. 01-0011 dated September 12, 2001 permit is hereby granted to: | | |
| WELTZ INDUSTRIAL PHILIPPINES INC. (Owner/Manager) | | |
| WELTZ INDUSTRIAL PHILIPPINES INC. (Business Name) | | |
| with business address at TRADE CENTER, PLS VISTA VERDE E-DC, CAINTA, RIZAL to engage in the business of: | | |
| TRADING / WHOLESALE/RETAIL/IMPORT/EXPORT | | |
| for the year 2012. | | |
| This permit is valid up to December 31, 2012 unless otherwise revoked. Non-compliance with the prescribed requirements and conditions within (60) days revokes this permit. | | |
| Permit Fee P = 14,000.00 | APPROVED |  |
| O.R. No. = 140216 | HON. RAMON A. RACIONA Municipal Mayor | |
| Date = 07/25/2012 | | |
| (This permit should be publicly displayed) | | |

BIR Certificate of Registration

Form No. **2303**
Revised July 1967

REPUBLIC OF PHILIPPINES
BUREAU OF INTERNAL REVENUE
MANILA
REVENUE OFFICE NO. 1
REVENUE DISTRICT NO. 1

SEC. _____

CERTIFICATE OF REGISTRATION

| | | | | | | | | |
|---|--|-----------------------------------|---|---|--|--|--|---|
| TIN _____ | NAME MEL T. ENRIQUETA, PRESIDENT, INC. | REGISTRATION DATE MAY 20, 1968 | | | | | | |
| REGISTERED ADDRESS 2303 S. M. R. 3 BLDG. ST., FRANCIS A. MATEO, OWNER, VILLAGE CENTER, MAYAPO, SAMA | | | | | | | | |
| REGISTERED ACTIVITIES SAMA S&P SAMA S&P SAMA S&P | BUSINESS CHARACTERISTICS SAMA S&P SAMA S&P | | | | | | | |
| Date of Issuance - Sept. 29, 1967 | | | | | | | | |
| COMPUTATION - Based on Annual Registration Fee and Sales Tax as per RA No. 603, June 1959 - Subject to the following conditions: <table border="0"><tr><td><input checked="" type="checkbox"/> Quarterly Sales Tax Return - 1,500.00</td><td><input type="checkbox"/> Monthly Percentage Tax Return - 1,500.00</td></tr><tr><td><input type="checkbox"/> Annual Percentage Tax Return - 1,500.00</td><td><input checked="" type="checkbox"/> Monthly Percentage Tax Return - 1,500.00</td></tr><tr><td><input type="checkbox"/> Monthly Percentage V.A.T. Return - 1,500.00</td><td><input type="checkbox"/> Monthly Percentage Tax Return - 1,500.00</td></tr></table> | | | <input checked="" type="checkbox"/> Quarterly Sales Tax Return - 1,500.00 | <input type="checkbox"/> Monthly Percentage Tax Return - 1,500.00 | <input type="checkbox"/> Annual Percentage Tax Return - 1,500.00 | <input checked="" type="checkbox"/> Monthly Percentage Tax Return - 1,500.00 | <input type="checkbox"/> Monthly Percentage V.A.T. Return - 1,500.00 | <input type="checkbox"/> Monthly Percentage Tax Return - 1,500.00 |
| <input checked="" type="checkbox"/> Quarterly Sales Tax Return - 1,500.00 | <input type="checkbox"/> Monthly Percentage Tax Return - 1,500.00 | | | | | | | |
| <input type="checkbox"/> Annual Percentage Tax Return - 1,500.00 | <input checked="" type="checkbox"/> Monthly Percentage Tax Return - 1,500.00 | | | | | | | |
| <input type="checkbox"/> Monthly Percentage V.A.T. Return - 1,500.00 | <input type="checkbox"/> Monthly Percentage Tax Return - 1,500.00 | | | | | | | |
| - Shall be subject to registration fees as follows: - Subject to 2% Sales Tax as per RA No. 603, June 1959 - Subject to 2% Sales Tax as per RA No. 603, June 1959 | | | | | | | | |
| - SHALL BE VALID unless the DISTRICT OFFICE or any of the District Offices shall order otherwise under RA No. 603, June 1959 or any subsequent legislation. | | | | | | | | |
|  | THEIRY CERTIFY THAT THE ABOVE NAMED PERSON IS REGISTERED AS INDICATED ABOVE, UNDER THE PROVISIONS OF THE NATIONAL INTERNAL REVENUE CODE, AS AMENDED. | | | | | | | |
| |  REGISTRAR | | | | | | | |

Sanitary Permit

REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF HEALTH
OFFICE OF THE MUNICIPAL HEALTH OFFICER
Cainta, Rizal

Mem. Order No. 9
Series of 1983

San. Permit No. **64567**

Sanitary Permit to Operate

At _____ WELTZ INDUSTRIAL PHIL. INC.

Issued to _____ WELTZ INDUSTRIAL PHIL. INC.

Address _____ LT 1 BLK. 1 DELPHI ST. VISTA VERDE EXEC. VILLAGE CAINTA RIZAL

Date Issued _____ January 26 . 20 _____ 12

Date of Expiration _____ December 31 . 20 _____ 12

*This permit is not transferrable and will be
revoked for violation of any sanitary rule,
law or regulation*

WINDLEY P. ALEGRE
Sanitary Inspector


OLGA ALEGRE-ABELLANOSA, M.D.
Municipal Health Officer

DISPLAY IN PLAIN VIEW