



Republic of the Philippines

Securities and Exchange Commission

EDSA, Greenhills, Mandaluyong
Metro-Manila

S.E.C. Reg. No. 152897

CERTIFICATE OF FILING

OF

AMENDED ARTICLES OF INCORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:


THIS IS TO CERTIFY that the amended articles of incorporation of the

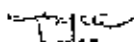
SEATOMS INCORPORATED

Date: (~~Amending Article II Primary and~~
Secondary Purposes thereof.)

sec.gov.ph
copy annexed, adopted on June 24 User Name: dianneso 19 98 by a
majority vote of the Board of Directors and the vote of the stockholders owning or
representing at least two-thirds of the outstanding capital stock, and certified under oath
by the Secretary and a majority of the Board of Directors of the corporation was approved
by this Office on the 20th day of July nineteen hundred
and ninety-eight pursuant to the provisions of Section 16 of the Corporation
Code of the Philippines, Batas Pambansa Blg. 69, approved on May 1, 1980, and attached
to the other papers pertaining to said corporation

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this
Commission to be affixed at Mandaluyong, Metro-Manila, Philippines, this 20th day
of July in the year of our Lord nineteen hundred and ninety-eight


SONIA N. BALLO
Director
Corporate and Legal Department


LM/lea

COVER SHEET



SEATONS, INCORPORATED

(Company's Full Name)

Rm. 206 No. Alicia Bldg., Bautista St. cor Calatahan, Makati City

(Company's Address : No. Street City/Town/Province)

5018946

(Company's Telephone Number)

(Fiscal Year Ending)
(Month & Day)

(Annual Meeting)

AA1

(FORM TYPE)

ART. II

(Amendment Designation if Applicable)

(Secondary License Type, if any)

Date: 2008-2-25 Time: 2:45:20 PM
By: [Signature]

LCU

DTU

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User Name: dianneso

Receiving Unit

Key/rec.

[Signature]

Central Receiving Unit

152697

S.E.C. Reg. No.

File Number

626-376

Document ID.

[Signature] 7/20/09

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SECURITIES AND EXCHANGE COMMISSION

100793-712



REPUBLIC OF THE PHILIPPINES
OFFICE OF THE PRESIDENT

Securities and Exchange Commission

SEC Building EDSA, Greenhills
Mandaluyong, Metro Manila

July 20, 1998

~~SEXTONS INCORPORATED~~

Rm. 206 Ma. Alicia Bldg.,

~~Southern Ave., Calatagan Sts.,~~
~~Makati City~~

Enclosed herewith is the certificate of registration of the ~~Articles~~ of Incorporation and ~~By-Laws~~ ^{xxxx} of the above-named corporation, with the ~~request~~ ^{xxxxxxx} that documentary stamps be affixed thereto and cancelled as of the date of registration.

In this connection, transmitted to you herewith is the self-explanatory 2nd Indorsement of ~~the Maritime Industry Authority~~ dated June 25, 1998 for your information, guidance and compliance.

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User Name: diannesc

Very truly yours,


ELIGIO B. ALMOJERA
Chief
Corporate Reorganization Division

Encl.: as stated

LM/lea

SECRET



REPUBLIC OF THE PHILIPPINES
DEPARTMENT OF TRANSPORTATION AND COMMUNICATIONS

MARITIME INDUSTRY AUTHORITY

PEL Building, U.N. Ave., Metro Manila, Philippines 1000

Phone: 5238651 to 60
Cable: MARINAPHIL
Telex: 27267 MIA PH



1st Indorsement
23 June 1998

Respectfully referred to the Securities and Exchange Commission, (Attention: The Director, Corporate and Legal Department), SEC Bldg., EDSA, Greenhills, Mandaluyong City, the within Amended Articles of Incorporation (AOI) of SEATOWS, INCORPORATED, with the information that this Office interposes no objection to the proposed amendment in order to engage in the business of domestic shipping, subject to the condition that any application for registration/accreditation under MARINA Memorandum Circular No. 79 and/or authority to acquire/charter vessels for future use shall be subject to existing laws, and rules and regulations of this Authority.

Date: 29-8-2012 Time: 2:40 PM

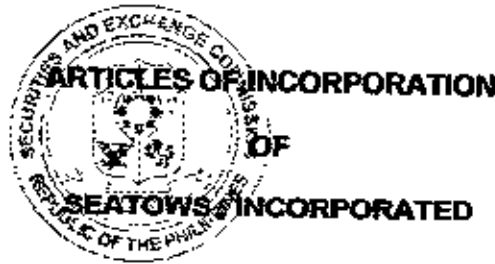
M.A. HIYASMIN HIMBING-DELOS SANTOS

Director

Maritime Legal Affairs Office

User Name: dianneso

www.sec.gov.ph



KNOW ALL MEN BY THESE PRESENTS:

That WE, the undersigned, all Filipino citizens, of legal age, and residents of the republic of the Philippines, have this day voluntarily associated ourselves together for the purpose of forming a stock corporation, under the laws of the Republic of the Philippines;

AND WE HEREBY CERTIFY :

FIRST : - That the name of the corporation shall be " SEATOWNS,INCORPORATED" , and shall operate and transact business under the said firm name.

SECOND : - That the purposes for which such corporation is formed are:

PRIMARY PURPOSE

Date: 29-8-2012 Time: 2:46:11 PM
1) To engage in towage, commerce and navigation in the carriage of goods and passengers by water upon the seas, sounds, lakes, rivers, canals, bays, harbors, and other waterways between the various ports of the Philippines as amended June 24, 1998.

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User Name: dianneso

SECONDARY PURPOSE

1) To engage in ocean towage, commerce and navigation in the carriage of goods and passengers by water upon the oceans, seas, sounds, lakes, rivers, canals, bays, harbors, and other waterways between the various ports of the Philippines and between such ports and other ports of the world.

1007913 714



- 2) To engage in the salvage business in the Philippines and elsewhere, to buy, sell, trade, deal in and manufacture of salvage equipment including but not limited to barges, vessels and other kinds of floating equipments.
- 3) To contract for, operate, build, own, equip, furnish and fit sell, mortgage, operate and charter to or from other persons, firms or corporations and to navigate, operate steam, sail or other boats, ships, vessels, tugs, barges and lighters or other properties used in any lawful business, trade, commerce navigation or the transportation of freight.
- 4) To build, own, manage and/or operate shipyards.
- 5) To engage in the business of importing, exporting, trading, buying and selling goods merchandise, wares of any kind and description; and generally, to carry on any mercantile activity which is directly or indirectly calculated to promote the business of the corporation;
- 6) To own, operate and manage a container yard and render trucking and freight services;
- 7) To purchase, hold, sell, and re-issue the shares of its own capital stock, without however being a stockholders or dealer in stock;
- 8) To enter, make, perform, and carry out contracts of every kind for any lawful purpose, without limit as to amount with any person, firm, association or corporation; 29-8-2012 Time: 2:52:42 PM
- 9) To borrow or raise money without limit and upon any terms for any purpose of this corporation or of any corporation, association, firm, syndicate, or individual having a business or property which this corporation determines to finance, promote or become interested in;
- 10) To invest and own stock in other corporations within the limits of the corporation law, and to promote new enterprises;



11) In general to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the furtherance of any of the powers herein above set forth, either alone or in association with other corporation, firms or individuals, and to do any act or acts, thing or things, incidental or appertaining to or growing out of, or connected with the aforesaid business or powers, or any part thereof, provided the same is not inconsistent with the laws of the Philippines as amended June 24, 1998.

THIRD :- The place where the principal office of the corporation is to be established or located shall be in Manila

FOURTH :- That the term for which said corporation is to exist is fifty years from and after the date of issuance of the certificate of incorporation as amended June 24, 1998.

FIFTH :- That the names, nationalities and residences of the incorporators of the corporation are as follows:

NAMES	NATIONALITY	RESIDENCES
JESUS VICENTE MAGSAYSAY	FILIPINO	33 Marikit St., 1 st Triangle Quezon City
ANTONIO HABANA	FILIPINO	7 Agno St., Banaue Quezon City
RICHARD P. HARPST	FILIPINO	3843 Bermeo St., Palanan Makati
CHRISTOPHER L. ARRIOLA	FILIPINO	3569 Durango St., Makati, MM
AMORFINIO F. AYRAN	FILIPINO	1681 Binakayan, Kawit Cavite

Date: 29-8-2012 Time: 2:52:55 PM

SIXTH : - That the number of directors of said corporation shall be five (5). The names, nationalities and residences of the said Directors of the Corporation, who are to serve until their successors are elected and qualified as provided fore in the By-Laws, are as follows:

NAMES	NATIONALITY	RESIDENCES
JESUS VICENTE MAGSAYSAY	Filipino	33 Marikit St., 1 st Triangle Quezon City
ANTONIO HABANA	Filipino	7 Agno St., Banaue, Quezon City
RICHARD P. HARPST	Filipino	3843 bermeo St., Palanan Makati MM
CHRISTOPHER ARRIOLA	Filipino	3569 Durango St., Makati, Metro Manila
AMROFINIO F. AYRAN	Filipino	1681 Binakayan, Kawit Cavite

SEVENTH : - That the authorized capital stock of the corporation is ONE MILLION (P 1,000,000.00), Philippine Currency, and said amount of capital stock is divided into TEN THOUSAND (10,000) shares, all common and voting and the par value of each share is ONE HUNDRED PESOS (P 100.00) Philippine Currency.

EIGHT Date: 29-8-2012 Time: 2:53:8 PM : - That at least twenty-five (25%) percent of the authorized capital stock above stated has been subscribed as follows:

NAME OF SUBSCRIBER	NLT.Y	NO.OF SHARES	AMT. SUBSCRIBED
JESUS VICENTE MAGSAYSAY	FIL	750	P 75,000.00
ANTONIO HABANA IV	FIL	750	75,000.00
RICHARD P. HARPST	FIL	250	25,000.00
CHRISTOPHER ARRIOLA	FIL	250	25,000.00
AMORFINIO F.AYRAN	FIL	500	50,000.00
		2,500.00	P 250,000.00
		VVVVVV	VVVVVVVV

NINTH : - That the above-named subscribers have paid at least twenty-five (25%) percent of the total subscriptions as follows:

NAME OF SUBSCRIBER	NLT.Y	AMT.SUBSCRIBED	TOTAL PAID IN
JESUS VICENTE MAGSAYSAY	FIL	P 75,000.00	P 18,750.00
ANTONIO HABANA IV	FIL	75,000.00	18,750.00
RICHARD HARPST	FIL	25,000.00	6,250.00
CHRISTOPHER ARRIOLA	FIL	25,000.00	6,250.00
AMORFINIO F.AYRAN	FIL	50,000.00	12,500.00
TOTAL		P250,000.00	P 62,500.00

SECURITIES AND EXCHANGE COMMISSION



TENTH : - That AMORFINIO F. AYRAN has been elected by the subscriber as Treasurer of the Corporation to act as such until his successor is duly elected and qualified in accordance with the By-laws, and as such Treasurer he has been authorized to receive for and with name and for the benefit of the corporation all subscriptions paid by the subscribers.

ELEVENTH : - No transfer of stock or interest which will reduce the ownership of Filipino citizens to less than the required percentage of the capital stock or provided by existing laws shall be allowed or permitted to be recorded in the proper books of the corporation and this restriction shall be indicated in all the stock certificates issued by the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this and day of Jan, 1987 at manila, Philippines.

SIGNED:

JESUS VICENTE MAGSAYSAY

SIGNED:

RICHARD HARPST

Date: 29-8-2012 Time: 2:53:21 PM

SIGNED:

AMORFINIO F. AYRAN

User Name: dianneso

SIGNED:

ANTONIO HABANA IV

SIGNED:

CHRISTOPHER LARRIOLA

COMPANY DATA MAINTENANCE FORM
GENERAL / BUSINESS / COMPANY RELATIONSHIP INFORMATION
(FOR DOMESTIC COMPANIES ONLY)

SEC NUMBER 11111111111111111111 FOR SEC TO PROVIDE: MAINTENANCE NO. 11111111111111111111 TRANSACTION DATE 11111111111111111111

FILL UP INSTRUCTIONS - Type or print legibly. Light-shaded boxes are to be filled up by the SEC. Check appropriate boxes. FILL UP ONLY THOSE ITEMS FOR WHICH AMENDMENTS OR CHANGES ARE TO BE MADE. Refer to the back of this page for additional instructions.

CORRECT COMPANY NAME (This must always be provided)

SEATONS, INCORPORATED

RESTRICT USE BY OTHERS?
YES
NO

RESERVATION NUMBER

NEW COMPANY NAME

D/R

GENERAL INFORMATION

COMPANY TYPE: DS - DOMESTIC STOCK DN - DOMESTIC NON-STOCK DP - DOMESTIC PARTNERSHIP CHANGE FROM STOCK TO NON-STOCK? YES NO CHANGE IN PRIMARY PURPOSE? YES NO

PRINCIPAL OFFICE ADDRESS

Room 206 Ma. Alicia bldg., Bautista cor. Calatagan St., Makati City

AREA CODE

POSTAL CODE

112010

TEL. NO.

5518946

4-17

diario

FAX NO

BUSINESS OFFICE ADDRESS

Same as above

AREA CODE

POSTAL CODE

TEL. NO.

FAX NO

BUSINESS INFORMATION

PARTNERSHIP TYPE

L - LIMITED
 G - GENERAL

TYPE OF ENTERPRISE

services

N - NO SPECIAL REGISTRATION

E - EA EXPORT

D - EA-DOMESTIC

H - RA HOLDING

R - RA REPRESENTATIVE DEPT

S - SAO REGISTERED

F - FINANCIAL INSTITUTION

Z - BZA-REGISTERED

B - BOI-REGISTERED

INDUSTRY CODE

TERM OF EXISTENCE

10 YEARS

END DATE OF EXISTENCE

FISCAL YEAR END

(MM/DD)

ANNUAL MEETING (For domestic companies only)

X - FIXED (MM/DD) 01/01 Y - VARIABLE

NUMBER OF

DIRECTORS (if stock co.)

(5)

TRUSTEES (if non-stock co.)

PARTNERS (if partnership)

STOCKHOLDERS (if stock co.)

(5)

TYPE OF NON-STOCK CORPORATION (Refer to the back of page for the classifications)

TOTAL CONTRIBUTION (if non-stock companies)

% OF FOREIGN MEMBERSHIP (if non-stock companies)

TOTAL CONTRIBUTION (if domestic partnership)

Foreign:

Foreign:

COMPANY RELATIONSHIP - List all companies related to registrant. (Use additional sheets, if necessary.)

RELATIONSHIP TYPE (RELN TYPE)

M - DISSOLVED COMPANY (if due to merger)

S - PARENT COMPANY (if registrant is a subsidiary)

O - OTHERS

V - DISSOLVED COMPANY (if change in company type)

A - AFFILIATE (of registrant)

MAIN ID

TYPE

SEC NUMBER

COMPANY NAME

START DATE

END DATE

NAME ID - A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VU, VV, VW, VX, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WU, WV, WW, WX, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YY, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ

CERTIFIED CORRECT: AMORFINO V. AFRAN

POSITION: Treasurer

DATE: _____

PROCESSED BY: _____

DATA CONTROL CLERK: _____

DATE ENCODED BY: _____

DATE REVERSED: _____

DATE REVERSED: _____

DATE ENCODED: _____



Date: 8-20-82

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