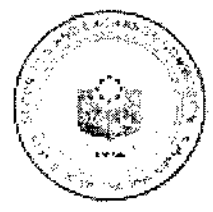


File disclosure



111272015001798



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

SEC Registration No. AS95008557
Company Name MINERALES INDUSTRIAS CORPORATION
Industry Classification Metallic Core Mining
Company Type Stock Corporation

Document Information

Document ID 111272015001798
Document Type 17-C (FORM 11-C; CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 27, 2015
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

AS 095 - 008557 -
SEC Registration Number

I P M H O L D I N G S , I N C .

Formerly:

M I N E R A L E S I N D U S T R I A S

C O R P O R A T I O N

(Company's Full Name)

U N I T 1 0 3 G R O U N D F L O O R P R E S T I G E

T O W E R C O N D O M I N I U M F . O R T I G A S J R .

A V E N U E O R T I G A S C E N T E R P A S I G

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

Ana Maria A. Katigbak
Contact Person

817-6791
Company Telephone Number

SEC FORM 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

4th Wed of May
Month Day

Secondary License Type, If Applicable

C F D
Dept Requiring this Doc

Amended Articles Number / Section

Total Amount of Borrowings

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

**SEC FORM 17-C
CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17 THEREUNDER**

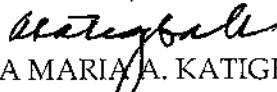
1. November 27, 2015
Date of Report (Date of earliest event reported)
2. SEC Identification No. AS095-008557 3. BIR Tax Identification No. 004-636-077
4. IPM HOLDINGS, INC
Exact name of registrant as specified in its charter
5. PHILIPPINES 6. (SEC Use Only)
Province, country or other jurisdiction
of incorporation
7. Unit 103, Ground Floor, Prestige Tower
Condominium, F. Ortigas Avenue,
Ortigas Center, Pasig City 1605
Address of principal office Postal Code
8. (632) 897-5257
Registrant's telephone number, including area code
9. Room 322 LRI Design Plaza,
210 N. Garcia Street, Makati City, Philippines
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
- Title of Each Class Number of Shares of Common Stock Outstanding
and Amount of Debt Outstanding
- | | |
|--------|--------------------|
| Common | 690,000,000 shares |
|--------|--------------------|

11. Indicate the item numbers reported herein:

Please see attached the attached disclosure to PSE dated November 27, 2015 regarding the approved change of corporate name.

IPM HOLDINGS, INC.

By:



ANA MARIA A. KATIGBAK
Corporate Secretary / Compliance Officer

Date: November 27, 2015

IPM HOLDINGS, INC.
(FORMERLY: MINERALES INDUSTRIAS CORPORATION)

Unit 103, Ground Floor, Prestige Tower Condominium,
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

November 27, 2015

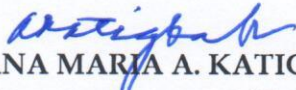
Philippine Stock Exchange, Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet Encarnacion
Head, Disclosure Department

Gentlemen:

We advise that the Securities and Exchange Commission has approved the Amended Articles of Incorporation of IPM HOLDINGS, INC. (the "Company"), specifically Article 1 thereof on the change of corporate name. Attached is a copy of the SEC Certificate of Filing of Amended Articles of Incorporation dated November 25, 2015, which the Company received yesterday November 26, 2015 after business hours.

Very truly yours,


ANA MARIA A. KATIGBAK
Corporate Secretary/Compliance Officer



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

COMPANY REG. NO. ASO95-008557

**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

IPM HOLDINGS, INC.
(Formerly: MINERALES INDUSTRIAS CORPORATION)
(Amending Article I thereof.)

copy annexed, adopted on July 02, 2015 by majority vote of the Board of Directors and on October 21, 2015 by the vote of the stockholders owning or representing at least 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 25th day of November, Twenty Fifteen.


FERDINAND B. SALES
Director

Company Registration and Monitoring Department



COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

SEC Registration Number

Amendment of Articles of Incorporation

AS095-008557

Former Company Name

M I N E R A L E S I N D U S T R I A S
C O R P O R A T I O N

AMENDED TO:

New Company Name

I P M H O L D I N G S , I N C .

Principal Office (No./Street/Barangay/City/Town/Province)

U N I T 1 0 3 , G R O U N D F L O O R ,
P R E S T I G E T O W E R C O N D O M I N I U M ,
F . O R T I G A S , J R . A V E N U E , O R T I G A S
C E N T E R , P A S I G C I T Y

COMPANY INFORMATION

Company's Email Address

info@mineralesindustrias.com

Company's Telephone Numbers

(632)897-5257

Company's Facsimile Number/s

(632) 637-5565

CONTACT PERSON INFORMATION

Name of Contact Person

Email Address

Telephone Number/s

Facsimile Number/s

Atty. Ana Maria A. Katigbak

ana.katigbak@cltpsi.com.ph

8176794

8192724

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

DOCUMENT ID

Received by Corporate Filing and Records Division (CFRD)

FORWARDED TO:

- Corporate and Partnership Registration Division
 Green Lane Unit
 Financial Analysis and Audit Division
 Licensing Unit
 Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION

OF

IPM HOLDINGS, INC.

(Formerly: MINERALES INDUSTRIAS CORPORATION)

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.

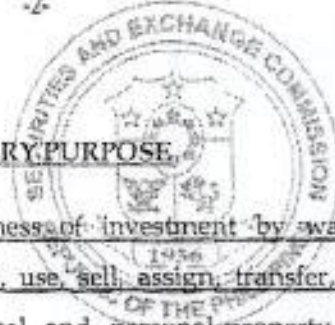
AND WE HEREBY CERTIFY

FIRST: That the name of the said corporation shall be:

IPM HOLDINGS, INC.¹

SECOND: That the purposes for which shall corporation is formed are:

¹ Approved by majority vote of the Board of Directors at the Special Meeting of the Board of Directors held on July 2, 2015 and by stockholders holding at least 2/3 of the outstanding capital stock at the Special Meeting of the Stockholders held on October 21, 2015



PRIMARY PURPOSE

"To engage in the business of investment by way of purchase or acquisition of and to own, hold, use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose real and personal property of every kind and description, including any share or shares, bonds, debentures, notes, evidences of indebtedness, voting trust certificates, mortgages, trust receipts, certificates of interest, other securities, contracts or obligations of any corporation or corporations, association or associations, partnership, banks and business entities, domestic or foreign, and to pay therefor, in whole or in part in cash or by exchanging therefor stocks, bonds or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, notes or evidences of indebtedness or other securities, contracts or obligations, to receive, collect and dispose of the interest, dividends and income arising from such property and to possess and exercise in respect thereof, all the rights, powers and privileges of ownership, including all voting power on any stock so owned." (approved by majority vote of the Board of Directors on March 24, 2011, and by the stockholders holding at least 2/3 of the outstanding capital stock on February 8, 2013.)

SECONDARY PURPOSE

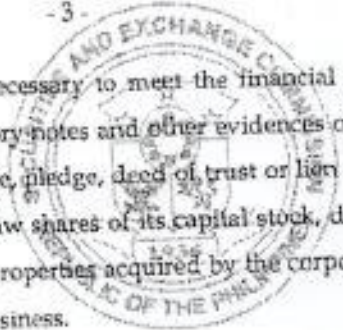
1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouses, and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.

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2. To borrow or raise money necessary to meet the financial requirements of its business by the issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgage, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law shares of its capital stock, debentures and other evidences of indebtedness in payment for properties acquired by the corporation or for money borrowed in the prosecution of its lawful business.

3. To invest and deal with the money and properties of the corporation in such manner as may from time to time be considered wise or expedient for the advancement of its interests and to sell, dispose of or transfer the business, properties and goodwill of the corporation or any part thereof for such consideration and under such terms as it shall see fit to accept.

4. To aid in any manner any corporation, association, or trust estate, domestic or foreign, or any firm or individual, any shares of stock in which or any bonds, debentures, notes, securities, evidences of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise.

5. To enter into any lawful arrangement for sharing profits, union of interest, unionization or farmout agreement, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic or foreign, in the carrying on of any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of this corporation.

6. To acquire or obtain from any government or authority, national, provincial, municipal or otherwise, or any corporation, company or partnership or person, such charter, contracts, franchise, privileges, exemption, licenses and concessions as may be conducive to any of the objects of the corporation.

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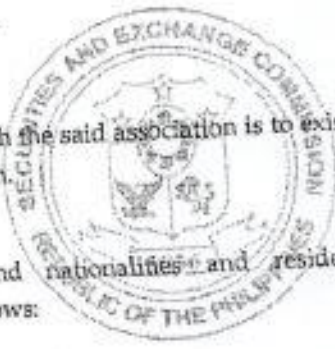
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7. To establish and operate one or more branch offices or agencies or to carry on any or all of its operations and businesses without any restriction as to place or amount including the right to hold, purchase or otherwise acquire, lease, mortgage, pledge and convey or otherwise deal in and with real and personal property anywhere within the Philippines.

8. To manage any business, joint venture, firm partnership, corporation, institutions or entity or otherwise act as manager o said business, joint venture, firm, corporation, institution or entity as such, or as holding or management corporation thereof except management of funds, securities, portfolios and similar assets of such corporations, entities or institutions nor shall it engage itself as a broker or a dealer in securities. *(approved by majority vote of the Board of Directors on March 24, 2011, and by the stockholders holding at least 2/3 of the outstanding capital stock on February 8, 2013.)*

9. To conduct and transact any and all lawful business, and to do or cause to be done any one or more of the acts and things herein set forth as its purposes, within or without the Philippines, and in any and all foreign countries and to do everything necessary, desirable or incidental to the accomplishment of the purposes or the exercise of any one or more the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.

THIRD: That the place where the principal office of the corporation is to be established or located is at Unit 103, Ground Floor, Prestige Tower Condominium, E. Ortigas, Jr. Avenue, Ortigas Center, Pasig City. *(approved by majority vote of the Board of Directors on July 18, 2013 and by the stockholders holding at least 2/3 of the outstanding capital stock on September 19, 2013.)*



FOURTH: That the term for which the said association is to exist is Fifty (50) years from and after the date of incorporation.

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

Name	Nationality	Residence
TONY O. KING	Filipino	3917 Sociego St. Sta. Mesa, Manila
PACITA K. YAP	Filipino	Unit 2301 23/F PSE Center, Pasig City
FELISA D. KING	Filipino	3917 Sociego St. Sta. Mesa, Manila
ALBERTO TY	Filipino	3219 Reposo St., San Juan, Metro Manila
JOSELYN S. CUA	Filipino	1551 Bambang St., Sta. Cruz, Manila

SIXTH: That the number of directors of said corporation shall be Seven (7) and that the names, nationalities and residences of the directors who are to serve until their successors are elected and qualified as provided by the by-laws are as follows:

Name	Nationality	Residence
TONY O. KING	Filipino	3917 Sociego St. Sta. Mesa, Manila
PACITA K. YAP	Filipino	Unit 2301 23/F PSE Center, Pasig City
FELISA D. KING	Filipino	3917 Sociego St. Sta. Mesa, Manila
ALBERTO TY	Filipino	3219 Reposo St., San Juan, Metro Manila
JOSELYN S. CUA	Filipino	1551 Bambang St., Sta. Cruz, Manila

SEVENTH: That the authorized capital stock of said corporation is SEVEN HUNDRED FORTY MILLION PESOS (Php740,000,000.00), Philippine Currency, and said capital stock is divided into Seven Hundred Forty Million (740,000,000) shares, with a par value of One Peso (Php1.00) each. (approved by majority vote of the Board of Directors on December 9, 1999, and by the stockholders holding at least 2/3 of the outstanding capital stock on December 20, 1999, August 31, 2007, and July 27, 2011)


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7/13

EIGHT: That the amount of said capital stock which has been actually subscribed is Sixty Million Pesos (Php 60,000,000.00) and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

Name	Citizenship
TONY O. KING	Filipino
PACITA K. YAP	Filipino
FELISA D. KING	Filipino
ALBERTO TY	Filipino
JOSELYN S. CUA	Filipino



No. of Shares	Amount Subscribed
59,996,000	P 59,996,000.00
1,000	1,000.00
1,000	1,000.00
1,000	1,000.00
1,000	1,000.00
<u>60,000,000</u>	<u>P 60,000,000.00</u>

NINTH: That the following persons have paid on the shares of capital stock for which they have subscribed, the amount set out after their respective names:

Name	Amount Paid
TONY O. KING	P 59,996,000.00
PACITA K. YAP	1,000.00
FELISA D. KING	1,000.00
ALBERTO TY	1,000.00
JOSELYN S. CUA	1,000.00
	<u>P 60,000,000.00</u>

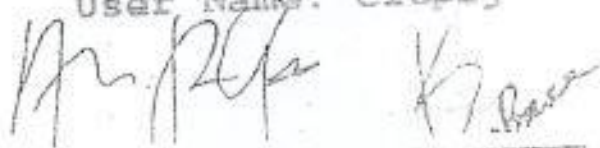
TENTH: That no issuance or transfer of shares of stock of the corporation which would reduce the stock ownership of Filipino citizens to less than the percentage of the outstanding capital stock required by law to be owned by Filipino citizens, shall be allowed or permitted to be recorded in the books of the corporation. This restriction shall be printed or indicated in all the certificates of stock to be issued by the corporation.

Date: 26-6-2013 Time: 0:28:3 PM

ELEVENTH: That PACITA K. YAP has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected and shall

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have qualified in accordance with the by-laws; and that, as such Treasurer, he/she has been authorized to receive for the corporation, and to issue in its name receipts for, all subscription paid in by the subscribers.



TWELFTH: That the stockholders of the corporation shall have no preemptive right to subscribe to all issues or disposition of any class of shares of stock of the corporation. (New, October 23, 1997)

IN WITNESS WHEREOF, we have hereunto set our hands, this 28th day of August 1995 at Pasig, Philippines.

- Sgd. JOSELYNS. CUA
- Sgd. TONY O. KING
- Sgd. FELISA D. KING
- Sgd. PACITA K. YAP
- Sgd. ALBERTO TY

Signed in the presence of:

Sgd. (illegible)

Sgd. (illegible)

Date: 26-6-2013 Time: 0:28:4 PM

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User Name: cl/psj

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ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES
City of Makati) S.S.



BEFORE ME, a Notary Public, in and for the City of Makati, Philippines, this 28th day of August 1995, personally appeared:

<u>Name</u>	<u>Com. Tax Cert. No.</u>	<u>Date/Place Issued</u>
TONY O. KING	23514550	1-31-95/Manila
PACITA K. YAP	3592312	1-18-95/Pasig City
FELISA D. KING	1280000C	2-24-95/Quezon City
ALBERTO TY	80398334	1-16-95/San Juan, M. M.
JOSELYN S. CUA	280443	1-31-95/Manila

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledge to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above-written.

JENETTE MARIE B. CRISOLOGO
NOTARY PUBLIC
Until Dec. 31, 1996
PTR No. 3261838
Issued on May 4, 1995
Issued at City of Makati

Doc. No. 4;
Page No. 1;
Book No. 1;
Series of 1995.

Date: 26-6-2013 Time: 0:28:5 PM

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User Name: citpsj

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REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, **ANA MARIA A. KATIGBAK**, of legal age, Filipino, with office address at 3rd Floor The Valero Tower, 122 Valero Street, Salcedo Village, Makati City, after having been sworn in accordance with law, depose and state that:

1. I am the Corporate Secretary of **MINERALES INDUSTRIAS CORPORATION** (the "Company"), a corporation duly organized in accordance with Philippine law, with principal office at Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas Avenue, Ortigas Center, Pasig City.
2. To the best of my knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Company relating to their capacity as its duly elected and/or appointed directors or officers or vice versa.

IN WITNESS WHEREOF, I have hereunto set my hand this NOV 03 2015 day of _____ 2015 at Makati City.

AKatigbak
ANA MARIA A. KATIGBAK
Corporate Secretary
TIN 173-182-955

SUBSCRIBED AND SWORN TO BEFORE ME, Notary Public for and in the City of Makati, Philippines, this NOV 03 2015 day of _____ 2015, affiant who is personally known to me and whose identity I have confirmed through his Passport No. EB6978724 issued at Manila on December 20, 2012, bearing the affiant's photograph and signature, and who showed to me her Community Tax Certificate No. 04922825 issued at Makati City on February 4, 2015.

Doc. No. 102 ;
Page No. 22 ;
Book No. 11 ;
Series of 2015.



EL
ERIC BENJAMIN D. LAVADIA
Appointment No. M-243
Notary Public for Makati City
Until December 31, 2016
Castillo Laman Tan Pantaleon
& San Jose Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 4748059; 01-05-2015; Makati City
IBP No. 012718; Lifetime; Makati City Chapter
Roll No. 63781

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, **ISABELITA P. MERCADO**, of legal age, Filipino and with office address at Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City, under oath, hereby depose and state that:


I am the Chairman of the Board & President, and a Director of **Minerales Industrias Corporation** (the "Corporation") which is in the process of amending its Articles of Incorporation with the Securities and Exchange Commission to change its corporate name from **Minerales Industrias Corporation** to **IPM Holdings, Inc.**

On behalf of said Corporation, I hereby undertake to change its aforesaid proposed new corporate name as herein provided, or as amended thereafter, immediately upon receipt of notice or directive from the Commission that another corporation, partnership or person has acquired a prior right to the use of that name or that the name has been declared as misleading, deceptive, confusingly, similar to a registered name, or contrary to public morals, good custom or public policy.

IPM means "Isabelita P. Mercado".

This affidavit is executed to attest to the truth of the foregoing and for whatever legal purpose and intent it may serve.

IN WITNESS WHEREOF, I hereby sign this affidavit this NOV 12 2015 day of November 2015 at QUEZON CITY


ISABELITA P. MERCADO
Chairman & President / Director

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in QUEZON CITY Philippines, this NOV 12 2015, 2015, affiant who is personally known to me and whose identity I have confirmed through her Passport No. EC3526522, issued at Manila on February 25, 2015.

Doc. No. 86;
Page No. 1;
Book No. 108;
Series of 2015.

JOEL G. GORDOLA
NOTARY PUBLIC
ROLL No. 25103
ADM. No. NP-056
UNIT 1-878 QUIRINO HIWAY GULOD
NOVALICHES QUEZON CITY
IBP No. 0932685-1-9-15 Q.C.
PTR No. Q560686-1-5-15 Q.C.
MGLE No. V-0001631-1-22-14

Print Finish



Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION

Reservation Payment Confirmation

This certifies that the name **IPM HOLDINGS INC.** has been reserved from **October 20, 2015** to **November 19, 2015**.

Reference Reservation Number (RRN): **RRN20151020154241465**

Type of Industry: Financial Holding Company Activities

Breakdown of Fees:

Reservation Fee: Php 40.00

TOTAL: Php 40.00

Important Reminders:

NOTE: The fact that the name is available at the date verified, it is not to be regarded as an approval of the registration of the company or any application for change of name. No expense for printing of materials using a verified name should be incurred until registration takes effect. As this is a computer printout, any erasure or alteration on this document nullifies verification.

The applicant undertakes to change the reserved name in case another person or firm has acquired a prior right to the use of the said firm name or the same is deceptively or confusingly similar to one already registered.

Please do not pay for your Name Reservation and Extension **WITHIN THE SAME DAY** via Funds Transfer. You may course your payment at any selected UnionBank branches or at the SEC Teller.

Stamp Number: 1426126



For SEC use only:

Override By: aperingna2

Reason: Other Override Remark(s) - to be used to change name of MINERALES INDUSTRIAS CORPORATION; w/ consent from 0000192311, CS200320109 approved by Atty. M. Mallari on 10.15.15

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**DIRECTORS' CERTIFICATE OF AMENDMENT
OF THE AMENDED ARTICLES OF INCORPORATION**

of

MINERALES INDUSTRIAS CORPORATION



KNOW ALL MEN BY THESE PRESENTS:


We, a majority of the members of the Board of Directors of MINERALES INDUSTRIAS CORPORATION (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal offices at Unit 103, Ground Floor, Prestige Tower Condominium, F. Ortigas Jr. Avenue, Ortigas Center, Pasig City, together with the Chairman and Secretary of the special meeting of the stockholders held on October 21, 2015 at the Columbus Room, Discovery Suites, 42nd Floor, 25 ADB Avenue, Ortigas Center, Pasig City,

DO HEREBY CERTIFY:

That during the special meeting of the Board of Directors held on July 2, 2015 and the special meeting of the stockholders of the Corporation held on October 21, 2015, the Board of Directors, by majority vote, and the stockholders representing at least 2/3 of the Corporation's outstanding capital stock, approved the amendment of the First Article of the Corporation's Articles of Incorporation to change the name of the Corporation from "Minerales Industrias Corporation" to "IPM Holdings, Inc."

That attached hereto is a true and correct copy of the Amended Articles of Incorporation of the Corporation incorporating the said amendment.

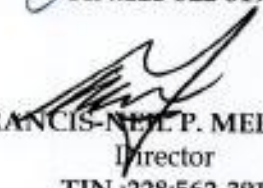
IN WITNESS WHEREOF, the undersigned Directors, Chairman and Secretary of the Corporation have hereunto set their hands this 21st day of October 2015 at Makati City, Philippines.


ISABELITA P. MERCADO
Chairman of the Meeting
TIN:150-131-757


GENER T. MENDOZA
Director
TIN:102-092-109



ANA MARIA A. KATIGBAK
Corporate Secretary
TIN: 173-182-955


ALFREDO B. JAVELLANA II
Independent Director
TIN:121-522-319


FRANCIS NEIL P. MERCADO
Director
TIN :228:562-391


ANTONIO VICTORIANO F. GREGORIO III
Director
TIN: 201-897-602


JOSEPH QUINTIN Y. LAO
Director
TIN: 215-010-042


WILLIAM D. TY
Independent Director
TIN: 109-893-370

SIGNED IN THE PRESENCE OF:

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
 MAKATI QUEZON CI.) S.S.

NOV 03 2015
 BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this
 _____, personally appeared: QUEZON CI.

<u>Name</u>	<u>Proof of Identity</u>	<u>Date Issued</u>	<u>Place Issued</u>
ISABELITA P. MERCADO	TIN:150-131-757		
ALFREDO P. JAVELLANA II	TIN:121-522-319		
GENER T. MENDOZA	TIN:102-092-109		
ANTONIO VICTORIANO F. GREGORIO III	TIN: 201-897-602		
JOSEPH QUINTIN Y. LAO	TIN: 215-010-042		
WILLIAM D. TY	TIN: 109-893-370		
FRANCIS-NEIL P. MERCADO	TIN :228-562-391		
ANA MARIA A. KATIGBAK	TIN: 173-182-955		

all known to me to be the same persons who executed the foregoing Certificate and they acknowledged to me that the same is their free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date and at the place first above-written.

Doc. No. 608;
 Page No. 1;
 Book No. 108;
 Series of 2015.

JOEL G. GORDOLA
 NOTARY PUBLIC
 ROLL No. 25103
 ADM. No. NP-056
 UNIT 1-878 QURINO HIWAY GULOD
 NOVALICHES QUEZON CITY
 IBP No. 0982685-1-9-15 Q.C.
 PTR No. 0580686-1-5-15 Q.C.
 MCLE No. V-001531-1-22-14



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Bldg. EDSA, Greenhills, Mandaluyong City

MARKETS AND SECURITIES REGULATION DEPARTMENT

November 09, 2015

MINERALES INDUSTRIAS CORPORATION

Unit 103, Ground Floor, Prestige Tower Condominium
F. Ortigas, Jr. Avenue, Ortigas Center, Pasig City
Fax No. (632) 637-5565

ATTENTION: ATTY. ANA MARIA A. KATIGBAK
Corporate Secretary

Subject: REQUEST FOR COMMENT/RECOMMENDATION

Gentlemen:

This is in connection with your request for comment/or recommendation relative to your application for approval of the **Amendment** to the company's **Articles of Incorporation** embodying the **First Article on the change of corporate name** to **IPM Holdings, Inc.**

We do not interpose any objection to your application provided that once the application has been approved, the company shall file a duly accomplished **Current Report (SEC Form 17-C)** disclosing therein the Commission's approval of said amendment with the Commission's Central Receiving and Records Division, within five (5) days from the approval of the Amended Articles of Incorporation.


The company is also reminded to file an amended General Information Sheet (GIS) within seven (7) days after such change accrued or become effective.

Further, the company shall inform its clients about the change in corporate name and indicate its former corporate name in all its communications, letter heads and corporate documents for the next two (2) years to be reckoned from the date of issuance of the Commission's approval of the change in corporate name.

Our Department nonetheless defers to the discretion of the Commission's Company Registration and Monitoring Department (CRMD) considering that it has primary jurisdiction over registration of corporations and partnerships in general, as well as amendments to Articles of Incorporation and By-laws. Furthermore, our comments or recommendations are limited merely to this Department's regulatory requirements and does not cover the substance of the application with respect to compliance with the Corporation Code of the Philippines.

This comment is without prejudice to the prerogative of this Department to act later against the subject entity, if warranted, to ensure full compliance with the provisions of the Securities Regulation Code, its implementing rules and regulations, and other pertinent laws, rules and regulations, as may be necessary and applicable under the circumstances.

Very truly yours,


VICENTE GRACIANO P. FELIZMENIO, JR.
Director

Cc: **FERDINAND B. SALES**
Director
COMPANY REGISTRATION AND MONITORING DEPARTMENT

RECEIVED BY: _____

SIGNATURE OVER PRINTED NAME OF AUTHORIZED REPRESENTATIVE

COMPANY NAME/DATE RECEIVED _____