



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

S.E.C. Reg. No.

AS096-000511

TO ALL TO WHOM THESE PRESENTS MAY COME, GREETINGS:

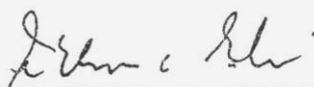
WHEREAS, Articles of Incorporation and By-Laws duly signed and acknowledged for the organization of the

PRUDENTIAL (UK) PHILIPPINES LIFE INSURANCE CORP.

under, and in accordance with the provisions of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980 and the Foreign Investments Act of 1991, approved on June 13, 1991, were presented for filing in this Commission on January 10, 1996 and copies of said Articles and By-Laws are hereto attached.

NOW, THEREFORE, by virtue of the powers and duties vested in me by law, I do hereby certify that the said Articles of Incorporation and By-Laws were, after due examination to determine whether they are in accordance with law, duly registered at this Commission on the 17th day of January, 1996 (Nineteen Hundred and ninety-six).

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong, Metro Manila, Philippines, this 17th day of January, 1996 (Nineteen hundred and ninety-six).


ELOISA C. GLORIA
Associate Commissioner

