

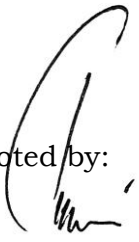
Republic of the Philippines }
City of Davao } S.S.
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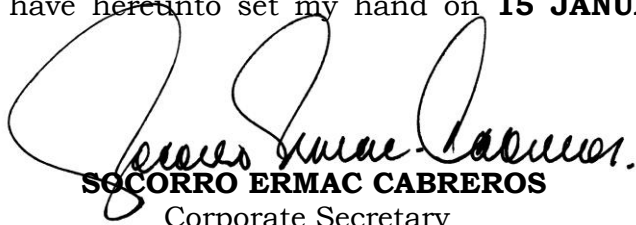
CERTIFICATION

I, **SOCORRO ERMAC CABREROS**, of legal age, Filipino, married and a resident of Davao City, Philippines, after having been sworn to in accordance with law, hereby depose and say:

1. I am the Corporate Secretary of **PHOENIX PETROLEUM PHILIPPINES, INC.**, a domestic corporation duly existing and registered under and by virtue of the laws of the Republic of the Philippines with office address located along Stella Hizon Reyes Road, Bo. Pampanga, Lanang, Davao City, Philippines;
2. I hereby certify that in the year 2013, the Company has substantially complied with the provisions of its Manual of Corporate Governance.
3. This certification is issued in compliance with the reportorial requirement of the Securities and Exchange Commission.

IN WITNESS WHEREOF, I have hereunto set my hand on **15 JANUARY 2014** in Davao City, Philippines.

Noted by:

DENNIS A. UY
President

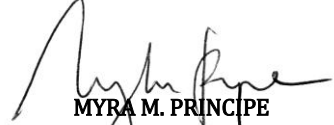

SOCORRO ERMAC CABREROS
Corporate Secretary

SUBSCRIBED AND SWORN TO on **15 JANUARY 2014** in Davao City Philippines with affiants exhibiting to me their competent evidence of identity as follows:

	Name	Valid ID
1.	Socorro Ermac Cabreros	SSS ID No. 09-1617272-0
2.	Dennis A. Uy	SSS ID No. 09-1539399-6

The affiants further attest that the foregoing is true and correct.

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Series of 2014


MYRA M. PRINCIPE
Notary Public until December 31, 2014
SN 250-2013 / TIN 275-800-544
Phoenix Petroleum Philippines Inc.
Phoenix Bulk Depot, Lanang, Davao City
Roll of Attorney No. 59985
PTR No. 3949447/01-08-2014/Davao City
IBP No. 948589/01-08-2014/Davao City