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

Company Reg. No. ASO96-01295

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

ACR MINING CORPORATION
(Formerly: ACR MANAGEMENT CORPORATION)
(Amending Articles I, II Primary Purpose & VI thereof.)

copy annexed, adopted on November 17, 2006 by majority vote of the Board of Directors and by 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 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, pre-need plan issuer, general agent in pre-need plans 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 hereunto set my hand and caused the seal of this Commission to be affixed at Mandaluyong City, Metro Manila, Philippines, this 29th day of December, Two Thousand Six.

BENITO A. CATARAN
Director
Company Registration and Monitoring Department

AMENDED
ARTICLES OF INCORPORATION
OF

ACR MINING CORPORATION
(Formerly, ACR MANAGEMENT CORPORATION)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of legal age, citizens and residents of the Republic 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:

ACR MINING CORPORATION
(As amended, November 17, 2006)

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

PRIMARY PURPOSE

To carry on the business of surface mining operating metallic and non-metallic; and of prospecting, exploration and of mining, milling, concentrating, converting, smelting, treating, refining, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in all other kinds of ores, metals, and minerals, hydrocarbons, acids and chemicals, and in the products and by-products of every kinds and description and by whatsoever process, the same can be or may hereafter be produced; to purchase, lease, option, locate, or otherwise acquire, own, exchange, sell, or otherwise dispose of pledge, mortgage, deed in trust, hypothecate, and deal in mines, mining claims, mineral lands, coal lands, timber lands, water and water rights, and other property, both real and personal. (As amended, November 17, 2006)

SECONDARY PURPOSES

1. To purchase, hold, pledge, transfer, sell or otherwise dispose of or deal in the shares of the capital stock, bonds, debentures, notes or other securities or evidences of indebtedness of any persons or corporations; to receive, collect and dispose of dividends, interests or other income on any such securities held by it and to any and all acts and things tending to increase the value of said corporation; to issue bonds and secure the same by pledge or deed of trust of or upon any part of such securities or other property held or owned by the corporation and to sell or pledge such bonds for proper corporate purposes and in the promotion of its corporate business; to purchase, receive, hold and dispose of any securities of any person or corporation, whether such securities shall be bonds, mortgages, debentures, notes shares of capital stock or otherwise, and in respect to any such securities, to exercise any and all rights and privileges of ownership thereof; to borrow and negotiate loans; to draw, accept, endorse, buy and sell promissory notes, bonds, stocks, debentures, coupons, and other securities; to issue on commission, take, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations and securities of any government, authority or company in which the corporation has lawful interest; to promote, subsidize and assist companies or form and enter into partnerships of all kinds; to carry on and undertake any business undertaking, transaction or operation commonly carried in or undertaken by promoters, concessionaires, contractors, commercial brokers, and commission merchants and any other incidental business which may seem to the corporation convenient to carry on in connection with the foregoing, or calculated directly or indirectly to enhance the value of or render profitably any of the corporation's property or rights, without however engaging in stock brokerage, dealership in securities and management of funds, portfolio and all similar assets of the managed corporation.

2. 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.

3. 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;

4. 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;

5. 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;

6. To enter into any lawful arrangement for sharing profits , union of interest, unitization or farmout agreement, reciprocal concession, or corporation, 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;

7. 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;

8. To establish and operate one or more branch offices or agencies and to carry on any of all of its operations and business without any restrictions 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;

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 of 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 Metro Manila, Philippines.

FOURTH - That the term for which the said corporation is to exist is fifty (50) years from and after the date of incorporation.

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

Name	Nationality	Residence
Nicasio I. Alcantara	Filipino	2286 Pasong Tamo Extension Makati City, Metro Manila
Editha I. Alcantara	Filipino	2286 Pasong Tamo Extension Makati City, Metro Manila
Leandro D. Javier	Filipino	249 Apitong Road Ayala Alabang Village Muntinlupa City, Metro Manila
Paulino G. Garcia, Jr.	Filipino	115 Alvero Street Xavierville Subdivision Quezon City, Metro Manila
Roberto Z. Sison	Filipino	10 Octagon Drive Cubic Homes, Merville Parañaque, Metro Manila
Lawrence M. Jalbuena	Filipino	3042 Lauan Street United Parañaque II Parañaque, Metro Manila
Esperidion D. Develos, Jr.	Filipino	175 Walnut Ave. cr. Almond St. Phase 7, Ecoland Davao City
Meldin Al. G. Roy	Filipino	154 Alley 1, Project 6 Quezon City, Metro Manila
Tirso G. Santillan, Jr.	Filipino	13 First Street St. Ignatius Village Quezon City, Metro Manila

SIXTH - That the number of directors of said corporation shall be <u>seven (7)</u> and that the names, nationalities and residences of the directors who are to serve until their successors are duly elected and qualified as provided by the By-Laws, are as follows: (As amended, November 17, 2006)

Name	Nationality	Residence
Nicasio I. Alcantara	Filipino	2286 Pasong Tamo Extension Makati City, Metro Manila
Editha I. Alcantara	Filipino	2286 Pasong Tamo Extension Makati City, Metro Manila
Leandro D. Javier	Filipino	249 Apitong Road Ayala Alabang Village Muntinlupa City, Metro Manila
Paulino G. Garcia, Jr.	Filipino	115 Alvero Street Xavierville Subdivision Quezon City, Metro Manila
Roberto Z. Sison	Filipino	10 Octagon Drive Cubic Homes, Merville Parañaque, Metro Manila
Lawrence M. Jalbuena	Filipino	3042 Lauan Street United Parañaque II Parañaque, Metro Manila
Esperidion D. Develos, Jr.	Filipino	175 Walnut Ave. cr. Almond St. Phase 7, Ecoland Davao City
Meldin Al. G. Roy	Filipino	154 Alley 1, Project 6 Quezon City, Metro Manila
Tirso G. Santillan, Jr.	Filipino	13 First Street St. Ignatius Village Quezon City, Metro Manila

SEVENTH - That the authorized capital stock of said corporation is FIVE MILLION PESOS (₱5,000,000.00), Philippine Currency, and said capital stock is divided into Five Million (5,000,000) shares with a par value of One Peso (₱1.00) each.

EIGHT - That the amount of said capital stock which has been actually subscribed is One Million Two Hundred Fifty Thousand Pesos (₱1,250,000.00), and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

Name	Citizenship	No. of Shares	Amount Subscribed
Nicasio I. Alcantara	Filipino	100	₱ 100.00
Editha I. Alcantara	Filipino	100	100.00
Leandro D. Javier	Filipino	100	100.00
Paulino G. Garcia, Jr.	Filipino	100	100.00
Roberto Z. Sison	Filipino	100	100.00
Lawrence M. Jalbuena	Filipino	100	100.00
Esperidion D. Develos, Jr.	Filipino	100	100.00
Meldin Al. G. Roy	Filipino	100	100.00
Tirso G. Santillan, Jr.	Filipino	100	100.00
Alsons Consolidated Resources, Inc.	Filipino	1,249,100	1,249,100.00
	Total -	1,250,000	₱ 1,250,000.00

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

Name	Amount Paid
Nicasio I. Alcantara	₱ 100.00
Editha I. Alcantara	100.00
Leandro D. Javier	100.00
Paulino G. Garcia, Jr.	100.00
Roberto Z. Sison	100.00
Lawrence M. Jalbuena	100.00
Esperidion D. Develos, Jr.	100.00
Meldin Al. G. Roy	100.00
Tirso G. Santillan, Jr.	100.00
Alsons Consolidated Resources, Inc.	324,100.00
Total -	₱ 325,000.00

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.

ELEVENTH - That MELDIN AL. G. ROY has been elected by the subscribers as Treasurer of the corporation to act as such until his successor is duly elected and shall have qualified in accordance with the by-laws; and that, as such Treasurer, he has been authorized to received for the corporation , and to issue in its name receipts for, all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 15th day of December 1995, at Makati City, Metro Manila, Philippines.

(SGD.) **NICASIO I. ALCANTARA** (SGD.) **EDITHA I. ALCANTARA**

(SGD.) **LEANDRO D. JAVIER** (SGD.) **PAULINO G. GARCIA, JR.**

(SGD.) **ROBERTO Z. SISON** (SGD.) **LAWRENCE M. JALBUENA**

(SGD.) **ESPERIDION D. DEVELOS, JR.** (SGD.) **MELDIN AL. G. ROY**

(SGD.) **TIRSO G. SANTILLAN, JR.**

SIGNED IN THE PRESENCE OF:

(SGD.) **MA. ALLEN M. MORALLOS** (SGD.) **RODOLFO B. ARROYO**

ACKNOWLEDGMENT

REPUBLIC OF THE PHILIPPINES)
Makati City, Metro Manila) S. S.

BEFORE ME a Notary Public in and for Makati City, Philippines, this 15th day of December 1995, personally appeared:

Name	Res. Cert. No.	Date & Placed Issued
Nicasio I. Alcantara	1621725	2-27-95/Davao City
Editha I. Alcantara	1621727	2-27-95/Davao City
Leandro D. Javier	3472885	1-19-95/Muntinlupa City, M.M.
Paulino G. Garcia, Jr.	5612092	2-08-95/Makati City, M.M.
Roberto Z. Sison	13454418	7-28-95/Gen. Trias, Cavite
Lawrence M. Jalbuena	8902662	3-17-95/Makati City, M.M.
Esperidion D. Develos, Jr.	1599770	2-02-95/Davao City
Meldin Al. G. Roy	1528104	4-26-95/Quezon City, M.M.
Tirso G. Santillan, Jr.	8891192	3-09-95/Makati City, M.M.

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation 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 place first above written.

(SGD.) **CYNTHIA G. RUIZ**
Notary Public
Until December 31, 1996
PTR No. 2492973; 01-06-95
Makati City, Metro Manila

Doc. No. 97 ;
Page No. 20 ;
Book No. III ;
Series of 1995.

TREASURER'S AFFIDAVIT

REPUBLIC OF THE PHILIPPINES)
Makati City, Metro Manila) S. S.

MELDIN AL. G. ROY, being first duly sworn, depose and states:

That he was duly elected by the subscribers named in the foregoing Articles of Incorporation as Treasurer of the corporation, to act as such until his successor has been duly elected and qualified in accordance with the By-Laws of the corporation, and that as such Treasurer, he has been authorized by the subscribers to receive for the corporation all subscriptions paid in by the subscribers for the capital stock; that out of the authorized capital stock, ONE MILLION TWO HUNDRED FIFTY THOUSAND PESOS (P1,250,000.00), worth of shares has been actually subscribed and that of the said subscription, THREE HUNDRED TWENTY FIVE THOUSAND PESOS (P325,000.00), has been paid in cash to him for the benefit and to the credit of the corporation; that at least twenty five per centum (25%) of the entire number of authorized shares of capital stock has been subscribed and that at least twenty five per centum (25%) of such subscription has been actually paid up to him for the benefit and to the credit of the corporation.

(SGD.) **MELDIN AL. G. ROY**
Treasurer-in-Trust

SUBSCRIBED AND SWORN to before me this 15th day of December 1995 at Makati City, Metro Manila, Philippines, affiant exhibiting to me his Residence Certificate No. 1528104 issued at Quezon City on April 26, 1995.

(SGD.) **CYNTHIA G. RUIZ**
Notary Public
Until December 31, 1996
PTR No. 2492973; 01-06-95
Makati City, Metro Manila

Doc. No. 107 ;
Page No. 22 ;
Book No. III ;
Series of 1995.
roy/acr-inc/102-aoi

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

ACR MINING CORPORATION
(Formerly, ACR MANAGEMENT CORPORATION)

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being the Chairman of the Board of Directors, the Assistant Corporate Secretary, and a majority of the members of the Board of Directors of ACR MINING CORPORATION (the "Corporation") hereby certify that at the Annual Meeting of the Stockholders and the Special Meeting of the Board of Directors of the Corporation both held on November 17, 2006, at the principal office of the corporation, by resolutions unanimously adopted and confirmed by the stockholders of the Corporation representing at least two-thirds (2/3) of the outstanding capital stock and the majority of the Board of Directors, the Articles of Incorporation were duly amended as follows:

STOCKHOLDERS' RESOLUTION NO. AMC 2006/I-01

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders approve the recommendation made by the Board of Directors and Management to amend the corporate name of the Corporation from ACR MANAGEMENT CORPORATION to ACR MINING CORPORATION;

"RESOLVED FURTHER, that the said amendment shall be reflected both in the Amended Articles of Incorporation and Amended By-Laws of the Corporation."

STOCKHOLDERS' RESOLUTION NO. AMC 2006/I-02

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders approve the recommendation made by the Board of Directors and Management to change its Primary Purpose under Article SECOND of the Articles of Incorporation, as follows:

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

PRIMARY PURPOSE

,surface mining metallic

To carry on the business of operating metallic and non-/ ; and of prospecting, exploration and of mining, milling, concentrating, converting, smelting, treating, refining, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in all other kinds of ores, metals, and minerals, hydrocarbons, acids and chemicals, and in the products and by-products of every kinds and description and by whatsoever process, the same can be or may hereafter be produced; to purchase, lease, option, locate, or otherwise acquire, own, exchange, sell, or otherwise dispose of pledge, mortgage, deed in trust, hypothecate, and deal in mines, mining claims, mineral lands, coal lands, timber lands, water and water rights, and other property, both real and personal."

STOCKHOLDERS' RESOLUTION NO. AMC 2006/I-03

"RESOLVED, AS IT IS HEREBY RESOLVED, that the Stockholders approve the recommendation made by the Board of Directors and Management to decrease the number of directors of the Corporation from nine (9) to seven (7);

"RESOLVED FURTHER, to amend for this purpose, Article SIXTH of the Corporation's Articles of Incorporation, as follows:

> 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 duly elected and qualified as provided by the By-Laws, are as follows:"

That the attached is a true and correct copy of the Articles of Incorporation as amended.

IN WITNESS WHEREOF, we, the undersigned Directors of the said corporation have hereunto set our hand this ________________, at Makati City, Philippines.

PAUL G. DOMINGUEZ TIN: 105-252-063	**EDITHA I. ALCANTARA** TIN: 101-533-701
TIRSO G. SANTILLAN, JR. TIN: 134-840-919	**PAULINO G. GARCIA, JR.** TIN: 107-084-145
LEANDRO D. JAVIER TIN: 123-100-923	**ESPERIDION D. DEVELOS, JR.** TIN: 101-172-745

ATTEST:

TOMAS I. ALCANTARA
Chairman of the Board
TIN: 105-252-550

PREMY ANN G. BELOY
Assistant Corporate Secretary
TIN: 123-317-380

REPUBLIC OF THE PHILIPPINES)
Makati City, Metro Manila) S. S.

SUBSCRIBED AND SWORN to before me this ______________ with the presentation of their respective Community Tax Certificates, to wit:

Name	Comm. Tax Cert.	Issued On/At
Tomas I. Alcantara	04057115	01-16-06 / Davao City
Paul G. Dominguez	13759457	02-28-06 / Alabel, Sarangani
Editha I. Alcantara	24808808	01-12-06 / Makati City
Tirso G. Santillan, Jr.	24348835	03-17-06 / Makati City
Paulino G. Garcia, Jr.	24351602	03-21-06 / Makati City
Leandro D. Javier	02560554	01-18-06 / Muntinlupa City
Esperidion D. Develos, Jr.	04057116	01-16-06 / Davao City
Premy Ann G. Beloy	12518501	01-09-06 / Quezon City

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal at Makati City, Philippines.

IRENEO U. GACAD, JR.
Notary Public
Until December 31, 2007
PTR No. 4186298; 1-06-06; Makati City
IBP No. 666896; 1-05-06; Manila 1 Chapter
TIN: 108-447-582
Appointment/Commission No. M-30
Roll No. 22596
3/F ALSONS Bldg., 2286 Chino Roces Ext.
Makati City, Metro Manila

Doc. No. 240 ;
Page No. 54 ;
Book No. XLV ;
Series of 2006.
roy/amc/102/102-dircert2006

CDMF 96-1

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

SEC NUMBER / / / / / / / / / / /   FOR SEC TO PROVIDE: MAINTENANCE NO.: / / / / / / / /   TRANSATION DATE / / / / / / /

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 form for additional instructions

CURRENT COMPANY NAME (This must always be provided): ACR MANAGEMENT CORPORATION

RESTRICT USE BY OTHERS? [ ] YES [ ] NO

RESERVATION NUMBER

NEW COMPANY NAME: ACR MINING CORPORATION

GENERAL INFORMATION

COMPANY TYPE [x] DS - DOMESTIC STOCK [ ] DN - DOMESTIC NON-STOCK [ ] DP - DOMESTIC PARTNERSHIP

CHANGE FROM STOCK TO NON-STOCK? [ ] YES

CHANGE IN PRIMARY PURPOSE? [x] YES

PRINCIPAL OFFICE ADDRESS
2286 CHINO ROCES EXTENSION, MAKATI CITY, METRO MANILA, PHILIPPINES

AREA CODE	POSTAL CODE	TEL. NO.	FAX NO.
/ / / / /	/ 1 / 2 / 3 / 1 /	(632) 817-5506 / 10	(632) 814-0625

BUSINESS OFFICE ADDRESS
2286 CHINO ROCES EXTENSION, MAKATI CITY. METRO MANILA, PHILIPPINES

AREA CODE	POSTAL CODE	TEL. NO.	FAX NO.
/ / / / /	/ 1 / 2 / 3 / 1 /	(632) 817-5506 / 10	(632) 814-0625

BUSINESS INFORMATION

PARTNERSHIP TYPE
[ ] L - LIMITED
[ ] G - GENERAL

TYPE OF ENTERPRISE
[x] N - NO SPECIAL REGISTRATION
[ ] E - FIA EXPORT
[ ] D - FIA DOMESTIC
[ ] H - FIA HOLDING
[ ] R - FIA REPRESENTATIVE OFF
[ ] S - SUBIC REGISTERED
[ ] F - FINANCIAL INSTITUTION
[ ] Z - EPZA REGISTERED
[ ] B - BOI REGISTERED

INDUSTRY CODE	TERM OF EXISTENCE	END DATE OF EXISTENCE	FISCAL YEAR END (MM/DD)	ANNUAL MEETING (For domestic companies only)
/ / / /	FIFTY (50) YEARS	FEBRUARY 2046	DECEMBER 31	[ ] F - FIXED (MM/DD) /___/___/ [x] V-VARIABLE ANY DAY IN APRIL

NUMBER OF: DIRECTORS (if stock co.) SEVEN (7) | TRUSTEES (if non-stock co.) | PARTNERS (if partnership) | STOCKHOLDERS (if stock co.) EIGHT (8)

TYPE OF NON-STOCK CORPORATION (Refer to back of page for the classification).	TOTAL CONTRIBUTION (of non-stock companies)	% OF FOREIGN MEMBERSHIP (of non-stock companies)	TOTAL CONTRIBUTION (of domestic partnership)
/ /			Filipino: 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)
V - DISSOLVED COMPANY (If change in company type)
S - PARENT COMPANY (If registrant is a subsidiary)
A - AFFILIATE (Of the registrant)
O - OTHERS SUBSIDIARY

MAIN IND	RELN TYPE	SEC NUMBER	COMPANY	START DATE	END DATE
E	S	59366	ALSONS CONSOLIDATED RESOURCES, INC.	FEB. 1996	

MAIN IND - A (NEW), E (UPDATE EXISTING) OR D (DELETE) RELATIONSHIP   INDICATE START (if NEW) OR END DATE OF RELATIONSHIP

CERTIFIED CORRECT: IRENEO U. GACAD, JR.
(Signature over printed name)
POSITION: CORPORATE SECRETARY   DATE:

PROCESSING ATTORNEY: DATA CONTROL CLERK: DATA ENCODED:

DATE REVIEWED: DATE REVIEWED: DATE ENCODED:

REPUBLIC OF THE PHILIPPINES)
Makati City, Metro Manila) S. S.

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

I, TOMAS I. ALCANTARA, Filipino of legal age and with office address at ALSONS Building, 2286 Chino Roces Extension, Makati City, after having been sworn to in accordance with law hereby depose and state that:

I am the Chairman of the Board of Directors of ACR MINING CORPORATION which is in the process of amending corporate name with the Securities and Exchange Commission.

I, in behalf of said Corporation, hereby undertake to change its corporate name in the event another person, firm or entity has acquired a prior right to the use of the said firm name by virtue of registration with other government agencies or its name is identical or deceptively or confusingly similar to that of any existing corporation or to any other name already protected by law or is patently deceptive, confusing or contrary to existing laws.

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

IN WITNESS HEREOF, I hereby sign this affidavit this ____________, at Makati City, Metro Manila.

TOMAS I. ALCANTARA
Chairman of the Board

SUBSCRIBED AND SWORN to before me this ____________, at Makati City, Metro Manila, affiant exhibiting to me his Community Tax Certificate No. 04057115, issued at Davao City, on January 16, 2006.

IRENEO U. GACAD, JR.
Notary Public
Until December 31, 2007
PTR No. 4186298; 1-06-06; Makati City
IBP No. 666896; 1-05-06; Manila 1 Chapter
TIN: 108-447-582
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Makati City, Metro Manila

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Page No. 54 ;
Book No. XLV ;
Series of 2006.
roy/amc/1021I-undtkg