



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
City of Mandaluyong, Metro Manila

COMPANY REG. NO. ASO95-003836

**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

PROTON MICROSYSTEMS, INC. doing business under the name and
style of **OCTAGON COMPUTER SUPERSTORE; MICROVALLEY
COMPUTER SUPERSTORE AND GADGET WORLD**
(Formerly: Proton Microsystems, Inc. doing business under the name and
style of **OCTAGON COMPUTER SUPERSTORE; MICROVALLEY
COMPUTER SUPERSTORE AND GADGETWORLD**)
(Amending Article I thereof.)

copy annexed, adopted on November 20, 2012 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 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 9th day of January, Twenty Thirteen. APR 24 2013 2:23:48 AM


FERDINAND B. SALES

Acting Director

Discor Name: MAXIMO20

Company Registration and Monitoring Department

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Page 1 of 14 pages

Filed by: 9

Date Issued: APR 24 2013

Mr. Arco

COVER SHEET

AS 095003836

1-3-13

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11/85

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PROTON MICROSYSTEMS, INC.

(Company's Full Name)

1831 PAZ M. GUAZON STREET

PACO, MANILA

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

Ms. Anita Lim

Contact Person

526-7152

Company Telephone Number

12

Month

31

Day

Fiscal Year

Change of Name

FORM TYPE

Month

Day

Annual Meeting

Not Applicable

Secondary License Type, If Applicable

SEC

Dept. Requiring this Doc.

Ammended Articles Number/Section

Five (5)

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

Date: 24-4-2014 Time: 2:23:51 PM

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STAMPS

User Name: MAXIMO2014

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Page 3 of 14 pages

APR 24 2014

Verified by: [Signature] Date Issued:

AMENDED ARTICLES OF INCORPORATION
OF
PROTON MICROSYSTEMS, INC. DOING BUSINESS UNDER THE NAME
AND STYLE OF OCTAGON COMPUTER SUPERSTORE; MICROVALLEY
COMPUTER SUPERSTORE AND GADGET WORLD

Formerly : **PROTON MICROSYSTEMS, INC. DOING BUSINESS UNDER
THE NAME AND STYLE OF OCTAGON COMPUTER SUPERSTORE;
MICROVALLEY COMPUTER SUPERSTORE AND GADGETWORLD**

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:

PROTON MICROSYSTEMS, INC.
DOING BUSINESS UNDER THE NAME AND STYLE OF OCTAGON
COMPUTER SUPERSTORE; MICROVALLEY COMPUTER
SUPERSTORE AND GADGET WORLD (as amended on Nov. 20, 2012)

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

PRIMARY PURPOSE

To engage in, conduct, and carry on the business of buying, selling, distributing, marketing at wholesale and retail in so far as may be permitted by law, all kinds of goods, commodities, wares, and merchandise of every kind and description such as but not limited to computer hardware equipment, telecommunication equipment and other similar products, to enter into all kinds of contracts for the export, import, purchase, acquisition, sale at wholesale and retail and other disposition for its own account as principal or in representative capacity as manufacturer's representative, merchandise broker, indenter, commission merchant, factors or agents, upon consignment of all kinds of goods, wares, merchandise or products whether natural or artificial and to perform after sales services such as warranties, repairs and other services related thereto. (as amended on August 24, 2005)

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Page 4 of 14 pages APR 24 2014
Verified by: [Signature] Date Issued: _____

SECONDARY PURPOSES

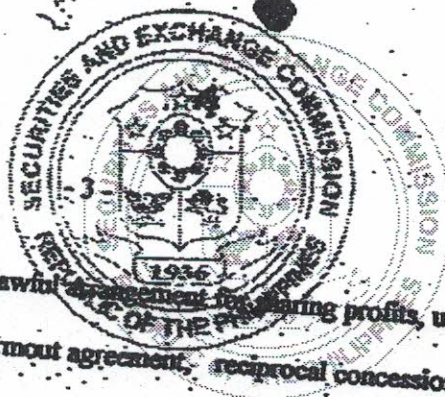
1. To purchase, acquire, own, lease, sell and convey real properties such as lands, buildings, factories and warehouse and machineries, equipment and other personal properties as may be necessary or incidental to the conduct of the corporate business, and to pay in cash, shares of its capital stock, debentures and other evidences of indebtedness, or other securities, as may be deemed expedient, for any business or property acquired by the corporation.
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 of 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 interest 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, evidence of indebtedness, contracts, or obligations of which are held by or for this corporation, directly or indirectly or through other corporations or otherwise.

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Page 5 of 14 pages APR 24 2011
Certified by: [Signature] Date Issued:



5. To enter into any lawful arrangement for sharing profits, union of interest, unification 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, exception, licenses and concessions as may be conducive to any of the objects of the corporation;
7. To establish and operate one or more branch offices of 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;
8. 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

Date: 2013-12-20 Time: 1:12:3 AM

www.sec.gov.ph Date: 24-4-2014 Time: 2:23:54 AM User Name: PROTON08

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User Name: MAXIMO2014

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Page 6 of 14 pages APR 24 2014

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accomplishment of the purposes or the exercise of any one of more of the powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of the corporation.

THIRD: That the place where the principal office of the corporation is to be established or located is at 747 Romualdez Street, Ermita, Manila. *LAS AMENDED EN DEL. 1, 2011*

FOURTH: That the term for which 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:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Ricardo Lee		
William Lim		
Ruby Molina Wong		
Wilson Taneda		
Chung Sang Ong		
Lawrence Lee		

Date:

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Page 7 of 14 pages APR 24 2011
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SIXTH: That the number of directors of said corporation shall be Six (6) 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:

<u>Name</u>	<u>Nationality</u>	<u>Residence</u>
Ricardo Lee		
William Lim		
Ruby Melissa Wong		
Wilson Tanada		
Chua Sang sug		
Lawrence Lee		

Date: 18-12-2008 Time: 1:12:5 AM

sec.gov.ph Date: 24-4-2014 Time: 2:23:56 AM
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Page 8 of 14 pages APR 24 2014
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SEVENTH: That the authorized capital stock of said corporation is FIFTY MILLION Pesos (P50,000,000.00), Philippine Currency, and said capital stock is divided into FIVE HUNDRED THOUSAND share (500,000) with par value of ONE HUNDRED PESOS (P100.00) each.

(As amended on November 19, 2004)

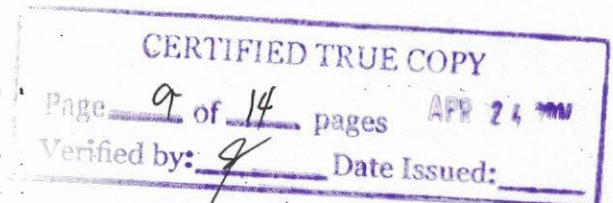
EIGHT: That the amount of said capital stock which has been actually subscribed is Five Million Pesos (P 5,000,000.00), and the following persons have subscribed for the number of shares and the amount of capital stock indicated opposite their respective names:

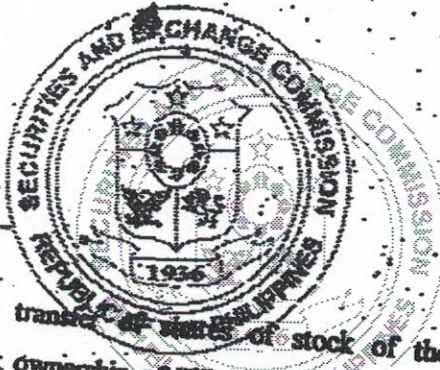
<u>Name</u>	<u>Citizenship</u>	<u>No. of shares</u>	<u>Amount subscribed</u>
Ricardo Lee		6,000	Php 600,000.00-
William Lim		6,000	600,000.00-
Ruby Molina Wang		6,000	600,000.00-
Wilson Taneda		6,000	600,000.00-
Ong Chun Sang		6,000	600,000.00-
Lawrence Leo		20,000	2,000,000.00-
		<u>50,000</u>	Php <u>5,000,000.00-</u>

Date: 24-4-2014 Time: 2:23:57 AM

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TENTH: That no issuance or transfer 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 William Lim has been elected by the subscribers as Treasurer of the corporation to act as such until his/her successor is duly elected, and shall 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 issued in its name receipts for, all subscriptions paid in by the subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 8th day of Feb, 1995 at Manila, Philippines.

(Sgd.) Ricardo Lee

(Sgd.) William Lim

(Sgd.) Ruby Molina Wong

(Sgd.) Wilson Taneda

(Sgd.) Chua Sang Ong

(Sgd.) Lawrence Lee

Date: 18-12-2008 Time: 1:12:10 AM

www.sec.gov.ph Date: 24-4-2014 User Name: PROTON08AM

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User Name: MAXIMO2014

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Page 11 of 14 pages APR 24 2014
Verified by: [Signature] Date Issued:



Signed in the presence of:

(Sgd.) (Illegible)

(Sgd.) (Illegible)

ACKNOWLEDGEMENT

Republic of the Philippines)
City of Manila) S.S.

BEFORE ME, a Notary Public in and for Manila, Philippines, this
17th day of April, 1995 personally appeared:

<u>Name</u>	<u>Res. Cert. No.</u>	<u>Date & Place Issued</u>
Ricardo Lee		
William Lim		
Ruby Molina Wong		
Wilson Taneda		

Date: May 12 - 2001 Time: 1:12:11 AM

Lawrence Lee

www.sec.gov.ph Date: 24-4-2014 User Name: PROTON08 AM

www.sec.gov.ph User Name: MAXIMO2014

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Page 12 of 14 pages APR 24 2014
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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. 320 ;
Page No. 65 ;
Book No. 19 ;
Series of 1995

Date: 18-12-2008 Time: 1:12:13 AM
Date: 2-10-2012 Time: 9:49:06 PM

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Date: 24-4-2008
User Name: PROTON08AM
User Name: 06rvpascua

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User Name: MAXIMO2014

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Page 13 of 14 pages APR 24 2011
Verified by: 8 Date Issued:

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

Date: 18-12-2008 Time: 1:12:13 AM
Date: 2-10-2012 Time: 9:49:6 PM

User Name: PROTON08
User Name: 06rvpascua

Republic of the Philippines
MANILA) S.S.

AFFIDAVIT OF UNDERTAKING TO CHANGE NAME

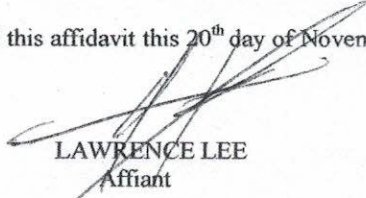
I, Lawrence Lee, of legal age, Filipino, and with office address at 747 Romualdez Street, Ermita, Manila, after having been sworn to in accordance with law hereby depose and state :

That I am Director of PROTON MICROSYSTEMS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OCTAGON COMPUTER SUPERSTORE, MICROVALLEY COMPUTER SUPERSTORE AND GADGET WORLD which is in the process of registering its trade name GADGET WORLD with the Securities and Exchange Commission.

That, in behalf of said corporation, I hereby undertake to change its trade name immediately upon receipt of notice or directive from the Securities and Exchange 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.

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

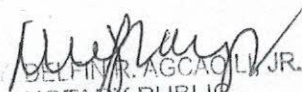
IN WITNESS WHEREOF, we hereby signed this affidavit this 20th day of November, 2012 at Manila.


LAWRENCE LEE
Affiant

MANILA SUBSCRIBED AND SWORN to before me this 20th day of NOV 03 2013 2012 in
by the above-named person who exhibited to me their Community Tax
No. _____ on _____ at Manila.

NOTARY PUBLIC

DOC No. 85
Page No. 1
Book No. 16
Series of 2012 23


NOTARY PUBLIC
UNTIL DECEMBER 31, 2013
TR NO. 0285334 / 2012-2013 MLA
ISP NO. 873692 / 2013 MLA
OLL NO. 24655 / TIN -144-519-066
MCLE III-0013521

[Print](#) [Finish](#)

Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION

Reservation Payment Confirmation

This certifies that the name **PROTON MICORSYSTEMS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OCTAGON COMPUTER SUPERSTORE AND GADGET WORLD** has been reserved from **December 17, 2012 to January 16, 2013**.

Reference Reservation Number (RRN): **RRN20121217134232685**

Type of Industry: Wholesale Trade And Commission Trade, Except Of Motor Vehicles

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: 1106198



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Republic of the Philippines
SECURITIES AND EXCHANGE COMMISSION

Reservation Payment Confirmation

This certifies that the name **GADGET WORLD** has been reserved from **December 17, 2012** to **January 16, 2013**.

Reference Reservation Number (RRN): **RRN20121217105433705**

Type of Industry: Wholesale Trade And Commission Trade, Except Of Motor Vehicles

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: 1106197



For SEC use only:

Override By: mvlmucco

Reason: Other Override Remark(s) - w/ previous approval of Atty. GDR dtd. 11.07.12; w/ letter of request to use in change style name of PROTON MICRO SYSTEMS INC.-AS95003836

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DIRECTORS' CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned majority of the directors and the Corporate Secretary of Proton Microsystems, Inc., do hereby certify that the Articles of Incorporation of said corporation was amended by the majority vote of the directors and the vote of stockholders representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on November 20, 2012 at the principal office of the corporation.

The amended provisions of the attached Amended Articles of Incorporation refer to (amended business name) Proton Microsystems, Inc. doing business under the name and style of Octagon Computer Superstore: Microvalley Computer Superstore and Gadget World.

In witness whereof, we have hereunto signed this certificate this 20th day of November 2012 at Manila, Philippines.

RICARDO LEE
TIN:

WILLIAM LIM
TIN NO.

ANITA LIM
TIN:

LAWRENCE LEE
TIN:

DENNIS UY
Corporate Secretary
TIN:

SUBSCRIBED AND SWORN to before me this JAN 03 2013 day of 2013 in by the above-named persons who exhibited to me their Community Tax Certificate/ID as follows:

NAME	COMM. TAX CERT. NO.	DATE/PLACE ISSUED
Dennis Uy		
Anita Lim		
Lawrence Lee		
Ricardo Lee		
William Lim		

4:3 AM

www.sac.gov.ph
Doc. No. 9
Page No. 7
Book No. 74
Series of 2013

NOTARY PUBLIC
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UNTIL DECEMBER 31, 2013
PTR NO. 0253334 / 2012-2013 MLA
IBP NO. 8735927 / 2013 MLA
ROLL NO. 24555 / TIN 141-119-066
MCLE III-0013521

MAXIMO2014

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Page 14 of 14 pages

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

Company Registration and Monitoring Department

IN THE MATTER OF:

SEC CRMD Case No. 12-330
FOR: PETITION FOR CORRECTION
OF THE AMENDED ARTICLES OF
INCORPORATION

PROTON MICROSYSTEMS, INC.
DOING BUSINESS UNDER THE NAME AND
STYLE OF OCTAGON COMPUTER SUPERSTORE
and MICROVALLEY COMPUTER SUPERSTORE
SEC Reg. No. ASO95-003836

Petitioner.

X_____X

To:

PROTON MICROSYSTEMS, INC.
DOING BUSINESS UNDER THE NAME AND
STYLE OF OCTAGON COMPUTER SUPERSTORE
and MICROVALLEY COMPUTER SUPERSTORE
747 Romualdez Street, Ermita, Manila

Greetings:

Please take notice that on 14 August 2012, an Order, copy hereto attached, was issued in the above-entitled case, the original of which is now on file with this Commission.

August 14, 2012.


BENITO A. CATARAN
Director



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

Company Registration and Monitoring Department

IN THE MATTER OF:

SEC CRMD Case No.12-330
FOR: PETITION FOR CORRECTION
OF THE AMENDED ARTICLES OF
INCORPORATION

PROTON MICROSYSTEMS, INC.
DOING BUSINESS UNDER THE NAME AND
STYLE OF OCTAGON COMPUTER SUPERSTORE
and MICROVALLEY COMPUTER SUPERSTORE
SEC Reg. No. ASO95-003836

Petitioner.

x-----x

ORDER

This refers to the Petition and Amended Petition of PROTON MICROSYSTEMS, INC. DOING BUSINESS UNDER THE NAME AND STYLE OF OCTAGON COMPUTER SUPERSTORE AND MICROVALLEY COMPUTER SUPERSTORE dated June 18, 2012 and July 23, 2012, respectively, praying for the correction of Article Seven of its Amended Articles of Incorporation, approved separately on May 18, 2009 and September 13, 2005.

Petitioner is a domestic corporation, registered with the Commission on April 19, 1995 with principal office located at 747 Romualdez Street, Ermita, Manila, engaged in the business of buying and selling all kinds of goods such as computer hardware and telecommunication equipment and other similar products.

Petitioner alleges, among others, that:

1. At the time of its incorporation on 19 April 1995, its authorized capital stock was PhP5,000,000.00;
2. On 11 February 2003, the Commission approved its amended articles of incorporation amending the primary purpose and authorized capital stock thereof, thus increasing the latter to PhP30,000,000.00;

3. On 14 June 2005, the Commission approved another increase of its authorized capital stock to PhP50,000,000.00;
4. On September 13, 2005, the Commission approved its amended articles of incorporation amending Article II, or the primary purpose thereof; however, the amount reflected in Article VII as its capital stock is PhP5,000,000.00 instead of its present capital stock of PhP50,000,000.00;
5. On 18 May 2009, the Commission approved its Amended Articles of Incorporation changing its name to "Proton Microsystems, Inc. doing business under the name and style of Octagon Computer Superstore and Microvalley Computer Superstore" and transferring to a new place of business; however, the amount reflected in Article VII thereof is still PhP5,000,000.00 and not its present authorized capital stock of PhP50,000,000;
6. On 18 January 2012, petitioner adopted a resolution changing its business name to Proton Microsystems, Inc. doing business under the name and style of Octagon Computer Superstore, Microvalley Computer Superstore and Gadgetworld, which is pending consideration with the Commission;
7. The error in reflecting in its last two amended articles of incorporation the amount of PhP5,000,000.00 as its current capital stock is obviously and manifestly due to inadvertence; and
8. This error, if not corrected, would result to confusion and would always surface as an issue, as borne out by its present application for change of name.

In support of the Petition, the following documents were submitted:

1. Secretary's Certificate dated 11 June 2012 authorizing the Corporate Secretary of the corporation to file a Petition for Correction of the said Amended Articles of Incorporation with the Commission;
2. Photocopy of the Certificate of Incorporation and Articles of Incorporation, approved by the Commission on 19 April 1995;

3. Photocopy of the Certificate of Filing of Amended Articles of Incorporation, amending Articles II and VII thereof, approved by the Commission on 11 February 2003;
4. Photocopy of the Certificate of Filing of Amended Articles of Incorporation, amending Article VII thereof, approved on 14 June 2005;
5. Photocopy of the Certificate of Filing of Amended Articles of Incorporation, amending Article II thereof, approved on September 13, 2005;
6. Photocopy of the Certificate of Filing of Amended Articles of Incorporation, approved on May 18, 2009; and
7. Copies of the Corrected Amended Articles of Incorporation, approved on September 13, 2005 and May 18, 2009, correcting Article VII thereof, thus reflecting petitioner's present authorized capital stock of PhP50,000,000.00.

The allegations presented were verified against the corporate records on file with the Commission, particularly the Certificates of Filing of Amended Articles of Incorporation and Amended Articles of Incorporation, approved on 11 February 2003, 14 June 2005, 13 September 2005 and 18 May 2009.

Records show that on 11 February 2003, the Commission approved the increase of petitioner's authorized capital stock from PhP5,000,000.00, divided into 50,000 shares with a par value of PhP100.00 each to PhP30,000,00.00, divided into 300,000.00 shares with a par value of PhP100.00 each.

On 14 June 2005, the Commission approved another increase of petitioner's capital stock, this time, to PhP50,000,00.00, divided into 500,000 shares with a par value of PhP100.00 per share.

Subsequently, petitioner amended its primary purpose, and the same was approved on 13 September 2005. But the records on file show that in these amended articles of incorporation, the authorized capital stock as reflected in Article VII thereof is PhP5,000,000.00, and not the amount of PhP50,000,000.00.

Likewise, in the latest amended articles of incorporation of subject corporation, approved on 18 May 2009, pertaining to the change of its corporate name to "Proton Microsystems, Inc. Doing Business Under the Name and Style of Octagon Computer Superstore and Microvalley Computer Superstore" and transfer of principal office, a perusal of Article VII thereof shows that the capital remains at PhP5,000,000.00.

To summarize, there are no records to show that the corporation reverted back to its original authorized capital of PhP5,000,00.00. It appears that in the amended articles of incorporation, approved on 13 September 2005 and 18 May 2009, amending Articles II and I, respectively, the authorized capital stock of P5,000,000.00, as shown in Article VII thereof, is a mere oversight and an obvious typographical error, hence, unintentional.

Considering the foregoing, in order to conform with the official records on file with the Commission, it is necessary to correct Article VII of petitioner's two sets of Amended Articles of Incorporation, approved on 13 September 2005 and 18 May 2009. Thus, in both documents, Article VII must state that the authorized capital stock of said corporation is Fifty Million Pesos (PhP50,000,000.00), divided into five hundred thousand shares (500,000) with par value of PhP100.00.

WHEREFORE, premises considered, and in view of the fact that no third person will be prejudiced thereby, the Petition is hereby **GRANTED**.

Let a copy of this **ORDER** and the corrected Article VII of the Amended Articles of Incorporation of Proton Microsystems, Inc. Doing Business Under The Name and Style of Octagon Computer Superstore and Microvalley Computer Superstore, approved on 13 September 2005 and 18 May 2009, be furnished the Corporate Filing and Records Division of the Company Registration and Monitoring Department for inclusion to its corporate records on file.

SO ORDERED.

Mandaluyong City, Philippines.

August 14, 2012.


BENITO A. CATARAN
Director