

2014-06-024



Republic of the Philippines
DEPARTMENT OF FINANCE
BUREAU OF CUSTOMS
Manila

MEMORANDUM

TO : All District/Port Collectors
All Others Concerned

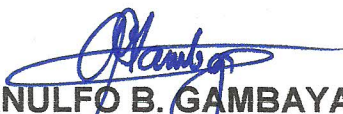
SUBJECT : Board of Investments Certificate of Registration Nos. 2011-128 and
2011-129 of Northern Luzon Renewable Energy Corp. (NLREC)

DATE : June 5, 2014

Attached is a copy of letter dated 28 May 2014 of Executive Director, Efren V. Leaño, Board of Investments, Department of Trade and Industry to Atty. Wilfredo M. Peñaflor, President, Northern Luzon Renewable Energy Corp. (NLREC) informing them that the Board **APPROVED** their request for change of name from **NORTHERN LUZON UPC ASIA CORPORATION** to **NORTHERN LUZON RENEWABLE ENERGY CORPORATION (NLREC)** with BOI Certificate of Registration Nos. 2011-128 and 2011-129 both dated 21 June 2011.

For your information and guidance.

Please confirm the dissemination of this memorandum throughout your offices within fifteen (15) days from receipt hereof.

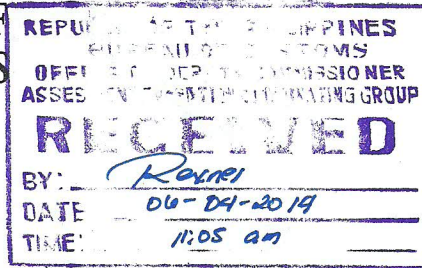

ARNULFO B. GAMBAYAN
Acting Director
Imports and Assessment Service

cc: The Deputy Commissioner, AOCC

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BOARD OF INVESTMENTS



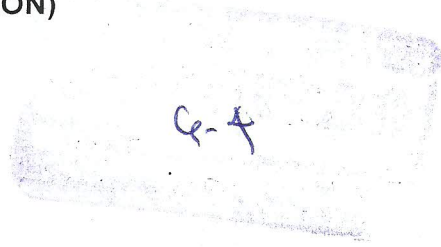
28 May 2014

2014-06-1040

**NORTHERN LUZON RENEWABLE ENERGY CORPORATION (NLREC)
(Formerly: NORTHERN LUZON UPC ASIA CORPORATION)**

20th Floor ACCRALAW Tower
2nd Avenue corner 30th Street
Bonifacio Global City, Taguig City

Attention: **ATTY. WILFREDO M. PEÑAFLOR**
President



Gentlemen:

On 29 April 2014, this Office **APPROVED** your request for change of name from Northern Luzon UPC Asia Corporation to Northern Luzon Renewable Energy Corp. (NLREC) of BOI Certificate of Registration Nos. 2011-128 and 2011-129 both dated 21 June 2011.

In view hereof, you are required to surrender the BOI original Certificate of Registration Nos. 2011-128 and 2011-129 for annotation of the change in corporate name and pay amendment fee of P1,500.00 per certificate.

Very truly yours,

BY AUTHORITY OF THE BOARD:

EFREN V. LEAÑO
Executive Director

- cc: Registration Division-IPS, BOI
- Records Division, BOI
- Incentives Service, BOI
- Bureau of Internal Revenue
- Department of Finance-c/o One Stop Shop Inter-Agency Tax Credit and Duty Drawback Center
- Bangko Sentral ng Pilipinas
- Bureau of Customs
- Securities and Exchange Commission

MORS/LSM/MTB
5/28



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