



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

Company Reg. No. CN201021112

**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

PHILIPPINES NORWAY BUSINESS COUNCIL, INC.
[Amending Articles III & VIII thereof.]

copy annexed, adopted on April 30, 2015 by majority vote of the Board of Trustees and by the vote of at least two-thirds of the members of the corporation, and certified under oath by the Corporate Secretary and a majority of the said board was approved by the Commission on this date pursuant to the provisions 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.

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 9th day of June, Twenty Fifteen.




FERDINAND B. SALES
Director
Company Registration and Monitoring Department

COVER SHEET

COMPANY REGISTRATION AND MONITORING DEPARTMENT

Nature of Application

AMENDMENT

SEC Registration Number

Company Name

PHILIPPINES NORWAY BUSINESS
COUNCIL INC.

AMENDED TO:
New Company Name

Principal Office (No./Street/Barangay/City/Town)Province)

21ST FLR. PETRON MEGA PLAZA BLD
SEN GIL PUYAT AVE MAKATI CITY

Company's Email Address

info@pnbc.ph

COMPANY INFORMATION

Company's Telephone Number/s

(02) 403 2604

Mobile Number

Not applicable

CONTACT PERSON INFORMATION

The designated contact person **MUST** be a Director/Trustee/Partner/Officer/Resident Agent of the Corporation

Name of Contact Person

Ms. Jannicke Steen

Email Address

jannicke.steen@gricor.com

Telephone Number/s

(02) 403-2604

Mobile Number

Contact Person's Address

To be accomplished by CRMD Personnel

Assigned Processor

Date

Signature

Document I.D.

Received by Corporate Filing and Records Division (CFRD)

Forwarded to:

<input type="checkbox"/>
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Corporate and Partnership Registration Division
Green Lane Unit
Financial Analysis and Audit Division
Licensing Unit
Compliance Monitoring Division

AMENDED ARTICLES OF INCORPORATION
OF

PHILIPPINES NORWAY BUSINESS COUNCIL, INC.

(Name of Corporation)

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporators, all of legal age and majority of whom are residents of the Philippines, have this day voluntarily agreed to form a non-stock and non-profit association under the laws of the Republic of the Philippines.

THAT WE HEREBY CERTIFY:

FIRST: The name of the said association shall be:

PHILIPPINES NORWAY BUSINESS COUNCIL, INC.

SECOND: A. That the purpose or purposes for which such association is incorporated are:

1. To promote trade, commerce, industry and investment between Filipino and Norwegian public and private sectors, fostering friendly relations, mutual understanding and closer economic cooperation between the two countries to contribute to the advancement of both economies.
2. To provide a forum for discussion and exchange of views on business conditions and issues, both domestic and international, affecting the Filipino and Norwegian companies.
3. To acquire, own, hold, buy, sell, exchange, rent or lease, or mortgage or otherwise encumber any real or personal properties or to lend or otherwise invest its funds, moneys or properties in such undertakings and pursuits as may be desired, necessary or proper to achieve or carry out the purpose of the foundation.
4. To keep its monies and funds in bank accounts or in trusts to appropriate and expend the same in a manner consistent with and necessary in the attainment and furtherance of its purposes.
5. To govern and manage its affairs businesses, funds and properties consistent with and in the promotion of its purposes as an incorporated non-stock, private, charitable Foundation.
6. In general, to do all and every act and thing necessary, proper, incidental or in relation to the attainment of its purposes, either alone or in association with other person or entities.

THIRD: That the place where the principal office of the association is to be established is at 12th Floor, DelRosarioLaw Centre 21st Drive corner 20th Drive Bonifacio Global City, Taguig, Metro Manila. (As amended on 30 April 2015)

FOURTH: That the term for which the association is to exist is fifty (50) years from and after the date of issuance of the certificate of incorporation.

FIFTH: That the names, nationalities, and residences of the incorporators of the association are as follows:

Name	Nationality	Residence (Complete Address)
<u>RODOLFO AZANZA</u>	<u>FILIPINO</u>	<u>2F 25L DONA YAYANG ST., LIBIS, Q.C</u>
<u>VICTOR DEL PRADO</u>	<u>FILIPINO</u>	<u>74 FAIRWEATHER ST., FILINVEST 1, Q.C</u>
<u>STEIN ERIKSEN</u>	<u>NORWEGIAN</u>	<u>205 COUNTRY CLUB DRIVE AYALA ALABANG</u>
<u>JENS A. HANSEN</u>	<u>NORWEGIAN</u>	<u>BLDG.1 CEBU YACHT CLUB PUSOK , LAPU -LAPU</u>
<u>KRISTIAN HARALDSETH</u>	<u>NORWEGIAN</u>	<u>1547 CARISSA ST. DASMARINAS VILLAGE, MKTI</u>
<u>JAN ANDRE HEGGEM</u>	<u>NORWEGIAN</u>	<u>BAY GARDEN, UNIT 7E ANCHOR TOWER, PASAY</u>
<u>JANNICKE STEEN</u>	<u>NORWEGIAN</u>	<u>31B STELLA MARIS ST., KAPITOLYO, PASIG</u>
<u>OLE B. STENE</u>	<u>NORWEGIAN</u>	<u>20 TANGUILE ROAD NOTH FORBES PARK MKTI</u>
<u>CESILIE TVEIT</u>	<u>NORWEGIAN</u>	<u>203 BALAYAN ST., AYALA ALABANG VILLAGE, MUNTINLUPA CITY</u>

SIXTH: That the number of trustees of the association shall be NINE (9) and that the names, nationalities and residences of the first trustees of the association are as follows:

Name	Nationality	Residence (Complete Address)
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<u>RODOLFO AZANZA</u>	<u>FILIPINO</u>	<u>2F 25L DONA YAYANG ST., LIBIS Q.C</u>
<u>VICTOR DEL PRADO</u>	<u>FILIPINO</u>	<u>74 FAIRWEATHER ST., FILINVEST 1 Q.C</u>
<u>STEIN ERIKSEN</u>	<u>NORWEGIAN</u>	<u>205 COUNTRY CLUB DRIVE AYALA ALABANG</u>
<u>JENS A. HANSEN</u>	<u>NORWEGIAN</u>	<u>BLDG.1 CEBU YACHT CLUB PUSOK LAPU-LAPU</u>
<u>KRISTIAN HARALSETH</u>	<u>NORWEGIAN</u>	<u>1547 CARISSA ST. DASMARINAS VILLAGE MKTI</u>
<u>JAN ANDRE HEGGEM</u>	<u>NORWEGIAN</u>	<u>BAY GARDEN, UNIT 7E ANCHOR TOWER PASAY</u>
<u>JANNICKE STEEN</u>	<u>NORWEGIAN</u>	<u>31B STELLA MARIS ST., KAPITOLYO , PASIG</u>
<u>OLE B. STENE</u>	<u>NORWEGIAN</u>	<u>20 TANGUILE ROAD NORTH FORBES PARK MKTI</u>
<u>CESILIE TVEIT</u>	<u>NORWEGIAN</u>	<u>203 BALAYAN ST., AYALA ALABANG VILLAGE, MUNTINLUPA CITY</u>

SEVENTH: That the capital of the association was contributed by the incorporators and directors who are also members of the association as follows:

Name	Contribution
<u>RODOLFO AZANZA</u>	<u>Php 6,000</u>
<u>VICTOR DEL PRADO</u>	<u>Php 6,000</u>
<u>STEIN ERIKSEN</u>	<u>Php 6,000</u>
<u>JENS A. HANSEN</u>	<u>Php 6,000</u>
<u>KRISTIAN HARALSETH</u>	<u>Php 6,000</u>
<u>JAN ANDRE HEGGEM</u>	<u>Php 6,000</u>
<u>JANNICKE STEEN</u>	<u>Php 6,000</u>
<u>OLE B. STENE</u>	<u>Php 6,000</u>
<u>CESILIE TVEIT</u>	<u>Php 6,000</u>
TOTAL	<u>Php 54,000.00</u>

- ☐ With list of additional members, certified by the Secretary under oath and marked as Annex "A"
- ☐ No list of additional members attached

(Please check appropriate box)

EIGHTH: That no part of the income which the association may obtain as an incident to its operation shall be distributed as dividends to its members, trustees or offices subject to the provisions of the Corporation Code on dissolution. Trustees of the non-profit corporation do not receive any compensation or remuneration. Moreover, in case of dissolution, assets of the organization shall be transferred to a similar institution or to the government. Any profit obtained by the association as a result of its operation, whenever necessary or proper shall be used for the furtherance of the purposes enumerated in Article II, subject to the provisions of Title XI of the Corporation Code of the Philippines. *(as amended on 30 April 2015)*

NINTH: That VICTOR S. DEL PRADO has been elected by the members as Treasurer of the association to act as such until his/her successor is duly elected and qualified in accordance with the by-laws; and that as such Treasurer, he/she has been authorized to receive for and in the name and for the benefit of the association all contributions or donations paid or given by the members.

TENTH: That the incorporators undertake to change the name of the corporation 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 customs or public policy.

ELEVENTH: That the association shall comply with the requirements for non-stock corporations in the course of its operation.

In Witness Whereof, we have hereunto signed this Amended Articles of Incorporation, this 15 day of December, 2010, in the City/ Municipality of Manila Province of _____, Philippines.

RODOLFO AZANZA
TIN 111-784-903

JAN ANDRE HEGGEM
TIN 291-624-692

TIN

VICTOR DEL PRADO
TIN 120-669-246

JANNICKE STEEN
TIN 249-448-045

TIN

STEIN ERIKSEN
TIN 268-492-045

OLE B. STENE
TIN 245-061-183

TIN

JENS A. HANSEN
TIN 153-780-713

CESILIE TVEIT
TIN

TIN

KRISTIAN HARALSETH

TIN 266-292-128

TIN

TIN

WITNESSES:

(All incorporators appearing on the fifth article and the two witnesses should affix their signatures on the blanks provided in this page above their respective names)

ACKNOWLEDGEMENT

Republic of the Philippines)
CITY OF QUEZON) S.S

BEFORE ME, a Notary Public in and for City of Quezon, Philippines, this
January 5, 2011 personally appeared:

Name	Community Tax Certificate No.	Date & Place Issued
RODOLFO AZANZA	TIN NO. 111-784-903 PASS NO. XX 1463804	NOV. 25, 1991, MANILA JUNE 24, 2008 DFA MANILA
VICTOR DEL PRADO	TIN NO. 120-669-246 PASS NO. XX 3439857	MANILA, PHILIPPINES APRIL 8, 2009 DFA MANILA
STEIN ERIKSEN	TIN NO. 268-492-045 PASS NO. 26318314	JAN. 15 2009, NORWEGIAN EMBASSY JAN. 11, 2008 KUALA LUMPUR MALAYSIA
JENS A. HANSEN	TIN NO. 153-780-713 PASS NO. 27417471	MANILA, PHILIPPINES AUG. 19, 2009, MANILA
KRISTIAN HARALSETH	TIN NO. 266-292-128 PASS NO. 27408690	OCT. 10, 2008, MANILA OCT. 9, 2009, NORWEGIAN EMBASSY
JAN ANDRE HEGGEM	TIN NO. 291-624-692 PASS NO. 25343837	MARCH 29, 2010, MANILA MAY 15, 2006, NORWEGIAN EMBASSY
JANNICKE STEEN	TIN NO. 249-448-045 PASS NO. 27894210	JAN. 9, 2010, MANILA JUNE 18, 2010, NORWEGIAN EMBASSY
OLE B. STENE	TIN NO. 245-061-183 PASS NO. 26964273	APRIL 4, 2006, MANILA DEC. 7, 2008 NORWEGIAN EMBASSY
CESILIE TVEIT	TIN NO. 401-934-883 PASS NO. 28166625	DEC 7, 2010, MANILA NOV. 26, 2010 NORWEGIAN EMBASSY

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 at the place above written.

Doc. No. 276;
Page No. 56;
Book No. 1;
Series of 2011:

NOTARY PUBLIC

Until December 31, 20__

ATTY. JOEL G. GORDOLA

NOTARY PUBLIC

NOTARIAL COMMISSION NO. NP-052

COMMISSION EXPIRES DEC 31, 2011

PTR No. 4559910; 1/03/2011; QC

IBP No. 7774185/1/12/2010; QC

ROLL No. 25103