Republic of the Philippines ) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ) S.S.

**SECRETARY’S CERTIFICATE**

I,  **Ma Shella Lozada** , Filipino, of legal age, with business address at  **Greenfield Development Corporation Office, 2F Paseo 1 Building, Paseo de Sta Rosa, Sta Rosa-Tagaytay Road, Brgy Don Jose, Sta Rosa, Laguna 4026**”, after having been duly sworn to an oath in accordance with law, hereby depose and say:

That I am the Corporate Secretary of **7Elements Wellness Corporation**, a corporation registered under Securities and Exchange Commission of the Philippines;

In a special meeting of the Board of Directors of the Corporation held on **27 Dec 2015** held at **Greenfield Development Corporation Office, 2F Paseo 1 Building, Paseo de Sta Rosa, Sta Rosa-Tagaytay Road, Brgy Don Jose, Sta Rosa, Laguna 4026** , the following was unanimously passed and approved, to wit:

# RESOLUTION NO. **201512-008**

“RESOLVED, as the board hereby resolved that **Ana Carmela Lozada**, of Philippine Passport# **EB5677771**, be hereby authorized in the name of the Corporation to sign, execute, deliver and receive contracts, agreements, permits and any and all documents and other writings of whatever nature or kind as may be necessary.”

I hereby certify to the correctness of the foregoing resolution and that the same is existing and have not been amended, modified or revoked.

IN WITNESS WHEREOF, I have hereunto affix my signature this 3rd day of January, 2016 at Zenaida Arcade 43 M.H. Del Pilar St., Batangas City, Philippines 4200.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name and Signature of

the Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME this \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_ 2016. Affiant exhibited to me her Passport No. \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_ issued on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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