



Euro-Med Laboratories Phil., Inc.

28 July 2010

PHILIPPINE STOCK EXCHANGE
Issuer Regulation Division
3rd Floor, The Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Avenue,
Makati City

Attention : **MS. SHEENA PAULA H. PEDRIETA**
Specialist, Disclosure Department
Issuer Regulation Division

MS. JANET A. ENCARNACION
Head, Disclosure Group

Subject : **IMPLEMENTATION OF THE AMENDED RULE ON LODGMET OF SECURITIES**

Dear Madam,

In view of the Implementation of the Amended Rule on Lodgment of Securities, please be advised that today, 28 July 2010, PDTC has submitted all its securities to our Transfer Agent, Rizal Commercial Banking Corporation, Stock and Transfer Department.

Enclosed herewith is the sworn certificate on the aforesaid requirement.

Thank you.

Submitted by :
EURO-MED LABORATORIES PHIL., INC.

By:

JANICE R. ONG
Corporate Secretary

Republic of the Philippines]
City of Makati] s.s.

SECRETARY'S CERTIFICATE

The undersigned Corporate Secretary of **EURO-MED LABORATORIES PHIL., INC.**, a corporation duly organized and existing under and by virtue of Philippine laws, with principal office at PPL Bldg., 1000 United Nations Avenue, Manila, after having been duly sworn in accordance with law, does hereby certify that :


1. As of July 28, 2010, all the securities of **EURO-MED LABORATORIES PHIL., INC.** lodged with the PDTC have been issued in uncertificated form without any jumbo or mother certificate.
2. The above certification is in compliance with the requirement under Article III, Part A, Section 16 of the Revised Listing Rules on the Amended Rule on Lodgment of Securities.

Makati, Philippines, 28 July 2010.


JANICE R. ONG
Corporate Secretary

SUBSCRIBED AND SWORN to before me on this day of 28 July 2010 at Makati City, affiant exhibiting to me her Passport No. TT0906730 issued on 27 September 2007 at DFA, Manila.

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Book No. W
Series of 2010.


GLADA E. GUILLERMO
Notary Public for Makati City until 31 December 2010
Room 203 Makati Executive Center, 114 Levisite cor. Rufino
Salcedo Village, Makati City
PTR MKT No. 2139036 29 Jan 2010 Makati City
IBP LT OR No. 02619
Roll of Attorneys No. 38904