



Euro-Med Laboratories Phil., Inc.

18 February 2009

PHILIPPINE STOCK EXCHANGE

Listing and Disclosure Group
4th Floor, PSE Center
Exchange Road
Ortigas Center, Pasig City
Fax No. 636-0809

Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Group

Subject : **Amended Certification of Manual on Corporate Governance**

Gentlemen :

We submit herewith a copy of the Amended Certification of Manual on Corporate Governance of Euro-Med Laboratories Phil., Inc. for the year 2008.

Thank you.

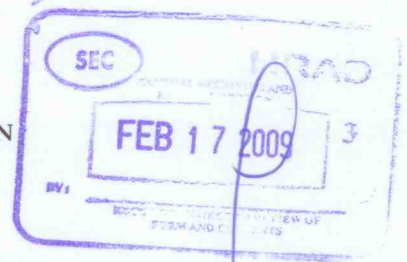
Very truly yours,


JANICE R. ONG
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER



- 1. **17 February 2009**
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **148022** 3. BIR Tax Identification No. **360-000-288-655-V**
- 4. **EURO-MED LABORATORIES PHIL., INC.**
Exact name of registrant as specified in its charter
- 5. **Metro Manila, Philippines**..... . 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
- 7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**
Address of principal office Postal Code
- 8. **(63-2) 524-0091 to 98**
Registrant's telephone number, including area code
- 9. **Not Applicable**
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	3,221,020,000 shares

11. Indicate the item numbers reported herein: Item 9. Other Events :

Amended Sworn Certification on Compliance on the provisions of Euro-Med's Manual on Corporate Governance for year 2008

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

17 February 2009

EURO-MED LABORATORIES PHIL., INC.

By :

JANICE R. ONG
Corporate Secretary

