

CERTIFICATION

KNOW ALL MEN BY THESE PRESENTS:

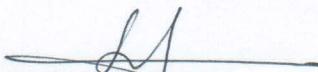
The undersigned, SUSAN L. TAN and ROBERTO V. SAN JOSE, being the Chairman and Corporate Secretary, respectively, of SOLID GROUP, INC. (the "Corporation"), a corporation organized and existing under the laws of the Philippines, with principal office at the Solid House 2285 Pasong Tamo Ext., Makati City, under oath, do hereby certify that the summary of the attendance of the members of the Board of Directors of the Corporation during board meetings for the year 2011 shown below is true and correct based on the records of the Corporation:

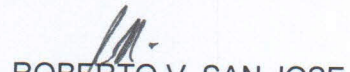
Name of Directors	Date of Board Meetings			
	Feb. 22, 2011	April 1, 2011	Aug. 16, 2011	Nov. 28, 2011
Elena S. Lim	√	√	√	√
Susan L. Tan	√	√	√	√
David S. Lim	√	√	√	√
Jason S. Lim	√	√	√	√
Vincent S. Lim	√	√	√	√
Joseph Lim	√	X	√	√
Beda T. Manalac	√	√	√	√
Quintin Chua	√	√	√	√
Luis Ma. L. Zabaljauregui	√	X	√	√

This certification is executed in compliance with the requirements of SEC Memorandum Circular No. 3, Series 2007, the SEC Code of Corporate Governance and the Corporation's Manual on Corporate Governance.

JAN 25 2012

IN WITNESS WHEREOF, I have hereunto affixed my signature this ____ day of _____ at Makati City, Metro Manila.


 SUSAN L. TAN
 Chairman


 ROBERTO V. SAN JOSE
 Corporate Secretary

JAN 25 2012

SUBSCRIBED AND SWORN to before me this ____ day of _____, affiants exhibiting to me their Community Tax Certificates, as follows:

Name
 Susan L. Tan
 Roberto V. San Jose

CTC No.
 05968636
 05973657

Issue Date/Place
 Jan 25, 2011/Makati
 Jan 25, 2011/Makati

Doc. No. _____;
 Page No. _____;
 Book No. _____;
 Series of 2012.

ATTY. JOEL G. GONZALEZ
NOTARY PUBLIC
NOTARIAL COMMISSION NO. 066
COMMISSION EXPIRES DEC. 31, 2012
PTR NO. 6010756, 1/03/2012, Q.C.
IBP NO. 823224 DEC. 2, 2011, Q.C.
ROLL OF ATTORNEY NO. 25103