


SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Issuer : Semirara Mining Corporation

Signature and Title : 
John R. Sadullo
Corporate Secretary

Date : September 21, 2012

CERTIFICATE OF REGISTRATION

No. 2012-183

TO ALL WHOM IT MAY CONCERN:

This is to certify that the Board of Investments has duly registered

SEMIRARA MINING CORPORATION

New Producer of Coal


in accordance with the provisions of the Omnibus Investments Code of 1987, as amended, subject to the representations and commitments set forth in its application for registration, the provisions of the above law, the rules and regulations of the Board of Investments and the terms and conditions herein prescribed.


In testimony whereof the seal of the Board of Investments and the signature of its Chairman / Vice - Chairman is hereunto affixed. Given at Makati City, Philippines, this 31st day of August 2012

Board Res. No. 14 - 42 S'2012



Attested:


BOBBY G. FONDEVILLA
Board Secretary


ADRIAN S. CRISTOBAL JR.
Undersecretary and BOI Managing Head

