August 22, 2009

Re: Resolutions Approved at the Annual Stockholders’ Meeting—August 22, 2009

Gentlemen:

Please be informed that at the Annual Stockholders’ meeting held today, August 22, 2009, the following amendment was ratified and confirmed by the stockholders holding 88.37% of the total issued and outstanding capital stocks of the Corporation:

WHEREAS, the Corporation has been registered as Far Eastern University, Incorporated with the Securities and Exchange Commission;

WHEREAS, the Corporation has been using the business name and style Far Eastern University and/or FEU in all its business dealings instead of its corporate name Far Eastern University, Incorporated;

WHEREAS, the Corporation has been advised by the Securities and Exchange Commission on 2 December 2008 to file with the said office an amendment to its Amended Articles of Incorporation to reflect its business name in Article 1 thereof and to be read as Far Eastern University, Incorporated doing business under the name and style Far Eastern University;

RESOLVED, AS IT IS HEREBY RESOLVED, that the Corporation shall cause the amendment of Article 1 of its Amended Articles of Incorporation from:

FIRST. That the name of said corporation shall be –

THE FAR EASTERN UNIVERSITY, INCORPORATED

to henceforth read as follows:

FAR EASTERN UNIVERSITY, INCORPORATED doing business under the name and style

Very truly yours,

FAR EASTERN UNIVERSITY

ANGELINA P. JOSE
Corporate Secretary