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SEC Registration Number

B	L	O	O	M	B	E	R	R	Y	R	E	S	O	R	T	S	C	O	R	P	O	R	A	T	I	O	N		

(Company's Full Name)

U	N	I	T		6	0	1		6	T	H		F	L	O	O	R		E	C	O	P	L	A	Z	A			
C	H	I	N	O		R	O	C	E	S		A	V	E	N	U	E		E	X	T	.		M	A	K	A	T	I
C	I	T	Y																										

(Business Address: No. Street City/Town/Province)

ESTELA T. OCCENA

(Contact Person)

501-3898

(Company Telephone Number)

1	2
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3	1
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Month Day
(Fiscal Year)Certification on
Compliance with
Manual of Corporate
Governance

(Form Type)

any day in June

Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

Total Amount of Borrowings

37

(as of December 31, 2012)

Total No. of Stockholders

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA) S.S.

CERTIFICATION

I, CHRISTINE P. BASE, of legal age, Filipino and with office address at 8th Flr. Chatham House, 116 Valero St., Salcedo Village, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed Compliance Officer of BLOOMBERRY RESORTS CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines with office address at Unit 601, 6th Floor Ecoplaza Bldg., Chino Roces Ave. Ext., Makati City.

2. The Corporation has complied with its Manual of Corporate Governance for the completed year of 2012 substantially, except that its Manual of Corporate Governance is still the year 2010 version adopted when it was still Active Alliance Incorporated. The new Manual for Corporate Governance that the Corporation has prepared as Bloomberry Resorts Corporation, a company engaged in entertainment, gaming and resorts business, and which will comply with the Revised Code of Corporate Governance of the SEC is still going through the rounds for approval in the Corporation. It will be submitted to the Audit Committee and, after that, the Board of Directors for approval before implementation. It is expected that the Manual on Corporate Governance of the Corporation as "Bloomberry Resorts Corporation" will be approved by the Board and will be implemented by 1 March 2013, before its Solaire Manila Resorts and Casino project will start commercial operation.

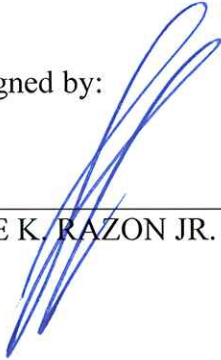
PRACTICE OR PRINCIPLES ON GOOD CORPORATE GOVERNANCE	EXPLANATION/REASON FOR THE DEVIATION/ INCOMPLETENESS/ DELAY IN COMPLIANCE
(Please see explanation above)	(Please see explanation above)

3. I am issuing this Certification in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with its Manual of Corporate Governance.

IN WITNESS WHEREOF I have hereunto set my hand this 29 January 2013 in Makati City.


CHRISTINE P. BASE
Compliance Officer

Countersigned by:



ENRIQUE K. RAZON JR.
President

SUBSCRIBED AND SWORN to before me this JAN 30 2013 at Makati City,
affiant exhibited to me her Passport No. Y4476696 issued in PHIL, mla. on
Oct. 15, 2009.

Doc. No. 61 ;
Page No. 14 ;
Book No. III ;
Series of 2012.


MA. DONNA V. AREVALO
Appointment No. M-495
Notary Public for Makati City
Until December 31, 2013
18th 19th & 17th Floor, Liberty Center
106 E.M. 2nd Costa Street
Salcido Village, Makati City
RCJ dt. No. 60352
PTR 3676668/Makati City/01-07-2013
IBP 908422/RSM /01-02-2013