



CIRCULAR

The Philippine Stock Exchange, Inc.

<input checked="" type="checkbox"/>	Disclosures	<input type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

To : **THE INVESTING PUBLIC AND TRADING PARTICIPANTS**

Company : **MANCHESTER INTERNATIONAL HOLDINGS UNLIMITED CORPORATION**
[NOW MELCO CROWN (PHILIPPINES) RESORTS CORPORATION]
SEC Approval of Change in Corporate Name, Change in Principal Office
and Declassification of Shares

Date : **March 6, 2013**

This is in reference to Circular Nos. 0407-2013 dated January 14, 2013 and 1622-2013 dated February 19, 2013 regarding the approval by the Board of Directors and stockholders of Manchester International Holdings Unlimited Corporation ("MIH" or the "Corporation") of the amendments to its Articles of Incorporation.

In a disclosure dated March 6, 2013, the Company stated that:

Melco Crown (Philippines) Resorts Corporation (formerly known as Manchester International Holdings Unlimited Corporation) (the "Corporation") hereby discloses that, on 5 March 2013, the Securities and Exchange Commission ("SEC") has approved the amendment of the FIRST, THIRD and SEVENTH Articles of Incorporation of the Corporation, in particular:

- a. FIRST ARTICLE: To change the name of the Corporation to "MELCO CROWN (PHILIPPINES) RESORTS CORPORATION"
- b. THIRD ARTICLE: To change the place where the principal office of the Corporation is located from Cabuyao, Laguna to the 10th Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City;
- c. SEVENTH ARTICLE: Declassification of the shares comprising the existing authorized capital stock of the Corporation, consisting of Class "A" shares and Class "B" shares to a single class of common shares and denial of pre-emptive rights thereto.

....

Controllership & Treasury	Market Operations Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	OGC / COO
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411



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<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

Please be advised, however, that the change in the corporate name of Manchester International Holdings Unlimited Corporation to Melco Crown (Philippines) Resorts Corporation and the declassification of its shares will not yet be reflected on the Exchange's trading system pending submission by the Corporation of the procedures for updating its stock certificates, in accordance with the Exchange's Policy on Updating Stock Certificates.

The Exchange will inform the Trading Participants and the investing public of further developments on the matter.

For the information and guidance of the investing public.

(Original Signed)
JANET A. ENCARNACION
 Head, Disclosure Department

Noted by:

(Original Signed)
MARSHA M. RESURRECCION
 Head, Issuer Regulation Division

Controllership & Treasury	Market Operations Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	OGC / COO
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**
Makati City

06 March 2013

Philippine Stock Exchange
3rd Floor, PSE Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Re: **Melco Crown (Philippines)
Resorts Corporation (formerly
Manchester International Holdings
Unlimited Corporation)**
SEC Form 17-C

Gentlemen:

We submit herewith SEC Form 17-C on the approval of the Amended Articles of Incorporation.

Thank you.

Very truly yours,

**MELCO CROWN (PHILIPPINES)
RESORTS CORPORATION**

By:


FRANCES T. YUYUCHENG
Corporate Secretary

Copy Furnished:

Securities and Exchange Commission
SEC Building, EDSA
Mandaluyong City

DISCLOSURE

Melco Crown (Philippines) Resorts Corporation (formerly known as Manchester International Holdings Unlimited Corporation) (the "Corporation") hereby discloses that, on 5 March 2013, the Securities and Exchange Commission ("SEC") has approved the amendment of the FIRST, THIRD and SEVENTH Articles of the Articles of Incorporation of the Corporation, in particular:

- a. FIRST ARTICLE: To change the name of the Corporation to "MELCO CROWN (PHILIPPINES) RESORTS CORPORATION"
- b. THIRD ARTICLE: To change the place where the principal office of the Corporation is located from Cabuyao, Laguna to the 10th Floor, Liberty Center, 104 H.V. dela Costa St., Salcedo Village, Makati City;
- c. SEVENTH ARTICLE: Declassification of the shares comprising the existing authorized capital stock of the Corporation, consisting of Class "A" shares and Class "B" shares to a single class of common shares and denial of pre-emptive rights thereto.

Attached is the SEC Certificate of Filing of Amended Articles of Incorporation.

SIGNATURE

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 hereunto duly authorized.

**MELCO CROWN (PHILIPPINES) RESORTS
CORPORATION (formerly MANCHESTER
INTERNATIONAL HOLDINGS UNLIMITED CORPORATION)**

By:


FRANCES T. YUYUCHENG
Corporate Secretary



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
 SEC Building, EDSA, Greenhills
 City of Mandaluyong, Metro Manila

Company Reg. No. 58648

**CERTIFICATE OF FILING
 OF
 AMENDED ARTICLES OF INCORPORATION**

KNOW ALL PERSONS BY THESE PRESENTS:

This is to certify that the amended articles of incorporation of the

MELCO CROWN (PHILIPPINES) RESORTS CORPORATION

[Formerly: MANCHESTER INTERNATIONAL
 HOLDINGS UNLIMITED CORPORATION]

[Amending Articles I, III & VII by declassification of
 Class A and B shares to Common shares.]

copy annexed, adopted on December 19, 2012 and January 11, 2013 by a majority vote of the Board of Directors and on February 19, 2013 by the vote of the stockholders owning or representing at least two-thirds of the outstanding capital stock, and certified under oath by the Secretary and a majority of the Board of Directors of the corporation was approved by the Commission on this date pursuant to the provision of Section 16 of the Corporation Code of the Philippines, Batas Pambansa Blg. 68, approved on May 1, 1980, and copies thereof are filed with the Commission.

Unless this corporation obtains or already has obtained the appropriate Secondary License from this Commission, this Certificate does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as broker or dealer in securities, government securities eligible dealer (CSED), investment adviser of an investment company, close end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/broker/merchant, financing company and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at Mandaluyong City, Metro Manila, Philippines, this 5th day March, Twenty Thirteen.


FERDINAND B. SALES
 Acting Director

Company Registration and Monitoring Department

