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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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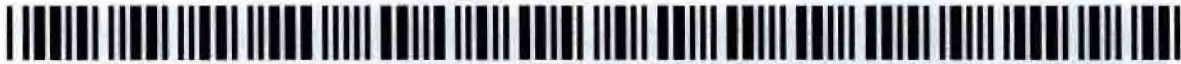
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Company Information

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Company Name EASY CALL COMMUNICATIONS PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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Document Type LETTER/MISC
Document Code LTR
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SEC Number 168736
File Number _____

EASYCALL COMMUNICATIONS PHILIPPINES, INC.
(Company's Full Name)

Mary Bachrach Building 25th St. corner A.C. Delgado St.,
Port Area Manila
(Company's Address)

(632) 754-8688
(Telephone Number)

December 31
(Fiscal Year Ending)

CERTIFICATION OF INDEPENDENT DIRECTOR
Form Type

December 31, 2010
Period Ended Date

(Secondary License Type and File Number)

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **FELIPE P. ARAULLO** Filipino of legal age and a resident of 18 Diamond Drive, Ortigas Greenheights Subdivision, Taytay Rizal, after having been duly sworn to in accordance with the law do hereby declare that :

1. I am an independent director of **EASYCALL COMMUNICATIONS PHILIPPINES, INC.**
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Transnational Diversified Corp.	Independent Director	May 2007 to present
Transnational Plans Inc.	Independent Director	August 2007 to present
Transnational Financial Services, Inc.	Independent Director	September 2009 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **EASYCALL COMMUNICATIONS PHILIPPINES, INC.**, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the corporate secretary of **EASYCALL COMMUNICATIONS PHILIPPINES, INC.** of any changes in the abovementioned information within five days from its occurrence.

Done this NOV 30 2010 day of NOV 2010 at _____.



FELIPE P. ARAULLO

Affiant

SUBSCRIBED AND SWORN to before me this NOV 30 2010 at the City of CITY OF MANILA, affiant exhibiting to me his *Social Security System ID No.* 08-0132270-9.

Doc. No. 194 :
Page No. 39 :
Book No. III :
Series of 2010



/ATTY. JOHN-JOHN S. SALIBA
Roll No. 40653, JEP Lifetime 05166
PTR No. 8347628/01-20-2010/Manila
2nd Floor Mary Bachrach Bldg. Port Area, Manila
Notarial Commission: Until 31 Dec 2011

SEC Number 168736
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