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SECURITIES AND EXCHANGE COMMISSION

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

SEC Registration No. 0000168736
Company Name EASY CALL COMMUNICATIONS PHILS. INC.
Industry Classification
Company Type Stock Corporation

Document Information

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cert. of independent dir.



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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 DIRECTORS

I, **RAFAEL GARCIA, III** Filipino of legal age and a resident of 23-A, North Tower, Pacific Plaza, Port Bonifacio, Makati, 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
Mega Computer Corp.	Chairman & Chief Exec. Office	March 1983 to Present
Mega Data Corporation	Chairman & Chief Exec. Office	August 1984 to Present
Omega Computer Corporation	Chairman & Chief Exec. Office	August 1983 to Present
Ramega Resources & Dev't. Corp.	Chairman & Chief Exec. Office	March 1994 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 3 0 2010 day of November at _____.

Rafael Garcia, III
RAFAEL GARCIA, III
 Affiant

CITY OF MANILA

SUBSCRIBED AND SWORN to before me this NOV 3 0 2010 at the City of _____, affiant exhibiting to me his Social Security System No. / TIN No. 112-006-550

Doc. No. 193 :
 Page No. 39 :
 Book No. III :
 Series of 2010

ATTY. JOHN-JOHN S. SALIBA
 Roll No. 40653 / LP Lifetime 05166
 PTR No. 834762/01-20-2010/Manila
 2nd Floor Mary Bachrach Bldg. Port Area, Manila
 Notarial Commission: Until 31 Dec 2011 ✓

SEC Number 168736
File Number _____

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(Company's Full Name)

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Done this NOV 3 @ 2010 day of December at _____.


RAFAEL GARCIA, III
 Affiant

SUBSCRIBED AND SWORN to before me this NOV 3 @ 2010 of _____ at the City of CITY OF MANILA, affiant exhibiting to me his Social Security System No. / TIN No. 112-006-550

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