

Aquila Consulting Inc.
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February 14, 2005

VIA SEDAR

B.C. Securities Commission
Alberta Securities Commission
Ontario Securities Commission
TSX Venture Exchange

Dear Sirs and/or Mesdames :

Re: East West Resource Corporation (the “Company”)
– NI 51-102 Required SEDAR Filing of Constatng Documents

As required pursuant to NI 51-102, the following Constatng Documents are hereby SEDAR filed on behalf of the Company:

- (a) Certificate of Incorporation #188,634 dated March 27, 1979;
- (b) New Articles Effective January 28, 2005, which were approved by Shareholders on October 28, 2004, and accepted for filing by the TSX Venture Exchange on January 24, 2005.

Yours very truly,

AQUILA CONSULTING INC.

Per: “*Susan Olsen*”

Susan Olsen, Corporate Administrator
/encl.