

Fees Paid \$15⁰⁰
Receipt No. 820928A
Date 2.10.97

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 671 OF 1997

The Honourable Mr. Justice Graham (in Chambers)

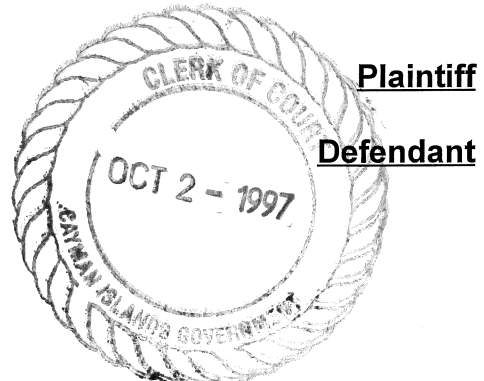
IN THE MATTER of Niteroi Ltd.

AND IN THE MATTER of an application to restore the name of the said Niteroi Ltd. to the Registrar of Companies

AND IN THE MATTER of the Companies Law (1995 Revision)

BETWEEN: NITEROI LTD.

AND: REGISTRAR OF COMPANIES



ORDER

UPON HEARING Counsel for the Applicant, Philip Boni and upon reading the Affidavit of Alfred Fournier Beeche filed herein IT IS HEREBY ORDERED THAT:-



1. NITEROI LTD. be restored to the Register of Companies upon payment of the sum of CI\$1,998.00 together with such other dues payable to the Register of Companies and thereupon the company shall be deemed to have continued in existence as if its name had not been struck from the Register of Companies.
2. That a duly sealed copy of this Order be served upon the Registrar of Companies

who shall thereupon advertise this Order once in the Cayman Islands Gazette.

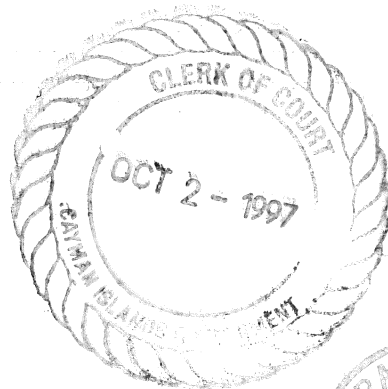
DATED this 2nd day of October 1997.
FILED this 2nd day of October 1997.



JUDGE OF THE GRAND COURT

TO: The Clerk of the Court

AND: The Registrar of Companies



THIS ORDER was filed by Messrs. Truman Bodden & Company, Attorneys-at-Law for the Plaintiff herein whose address for service is PO Box 866, Anderson Square Building, George Town, Grand Cayman, BWI