

WARNEY-AT-LAW

Fees Paid \$15.00
Receipt No. 840750
Date 12.12.97

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 779 of 1997.

IN THE MATTER OF CARRIBEAN SOLUTIONS (CAYMAN) LTD
AND IN THE MATTER OF AN APPLICATION TO THE REGISTRAR OF
COMPANIES TO RESTORE THE NAME OF THE SAID CARRIBEAN
SOLUTIONS (CAYMAN) LTD TO THE REGISTER OF COMPANIES
AND IN THE MATTER OF THE COMPANIES LAW (1995 REVISION)

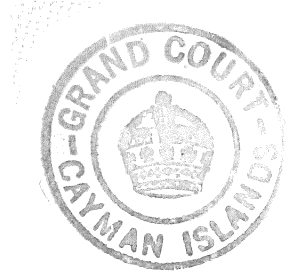
BETWEEN: CARRIBEAN SOLUTIONS (CAYMAN) LTD APPLICANT
AND : THE REGISTRAR OF COMPANIES RESPONDENT

ORDER

Coram: The Honourable Mr. Justice Smellie (In Chambers)

Made this 11th day of December ,1997

Filed this 12th day of December,1997.

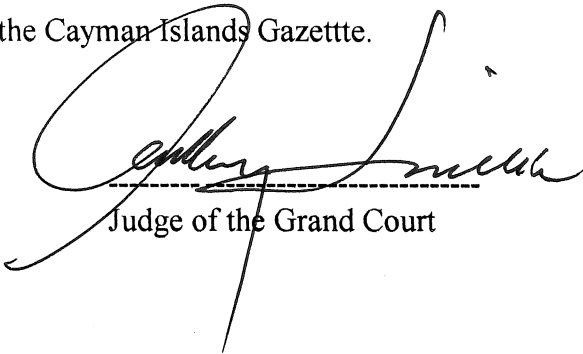


UPON THIS Originating Summons coming on for Hearing this day
AND UPON hearing Counsel for the Applicant, Mr. M. Garcia, attorney-at-law, there
being no appearance for the Registrar of Companies,
AND UPON reading the Affidavit of Ms. Ciata A Bishop sworn on November 25th,
1997 and Caribbean Solutions (Cayman) Ltd by its Counsel undertaking to file notice of
registered office at the time of restoration with the Registrar of Companies and to pay
within seven days of the date hereof all fees, penalties and all other monies due to the

Registrar of Companies which total CI\$1,695.00

IT IS HEREBY ORDERED AS FOLLOWS:

1. That the said Caribbean Solutions (Cayman) Ltd . be restored to the Register of Companies and be deemed to have continued in existence as if its name had not been struck from the Register of Companies upon payment of the sum of CI\$ 1,695.00 and all other monies payable to the Registrar of Companies within seven days of the date hereof.
2. That a duly sealed copy of the Order be served upon the Registrar of Companies who shall thereupon advertise the Order once in the Cayman Islands Gazette.



Judge of the Grand Court

To: The Clerk of the Court

AND To: The Registrar of Companies

Filed by Morris M Garcia, Third Floor, Thompson Building, George Town, Grand Cayman, attorney-at-law for the Applicant herein.