

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 617 OF 1999

IN THE MATTER of Section 178 of the Companies Law (1998 Revision)
AND IN THE MATTER of LATINPASS CORPORATION

BETWEEN:

LATINPASS CORPORATION

Applicant

AND:

THE REGISTRAR OF COMPANIES

Respondent

ORIGINATING APPLICATION

Application is hereby made to the Clerk of the Court on behalf of LATINPASS CORPORATION (the "Company") (Registration no. 56095) for an order that it be restored to the Register of Companies.

This application is made on the grounds set out in the affidavit of William James Tyre Bagnall, a shareholder of the Company sworn on the 6th day of October, 1999.

Dated this 6th day of October, 1999

Boxalls

BOXALLS

Attorneys for the Applicant



This Originating Application was filed by Boxalls, Attorneys-at-Law for the Applicant whose address for service is Queensgate House, South Church Street, P.O. Box 1234, George Town, Grand Cayman, Cayman Islands.