

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO. 747 OF 1999

IN THE MATTER of Section 178 of the Companies Law (1998 Revision)
AND IN THE MATTER of GUARDIAN TECHNOLOGY LTD.

BETWEEN:

GUARDIAN TECHNOLOGY LTD.

Applicant

AND:

THE REGISTRAR OF COMPANIES

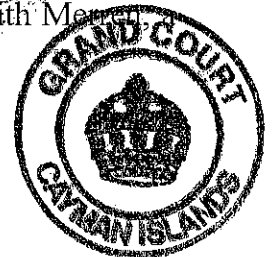
Respondent

ORIGINATING APPLICATION

Application is hereby made to the Clerk of the Court on behalf of GUARDIAN TECHNOLOGY LTD. (the "Company") (Registration no.460568) 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 Randy Leith Merrett, Director of the Company sworn on the 2nd day of December, 1999.

Dated this 2nd day of December, 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. Our ref: 0361-011/MMD.