

IN THE GRAND COURT OF THE CAYMAN ISLANDS

CAUSE NO: 201/05

IN THE MATTER OF SECTION 178 OF THE COMPANIES LAW (2004 REVISION)

-AND-

IN THE MATTER OF MAX & CO.

ORIGINATING APPLICATION

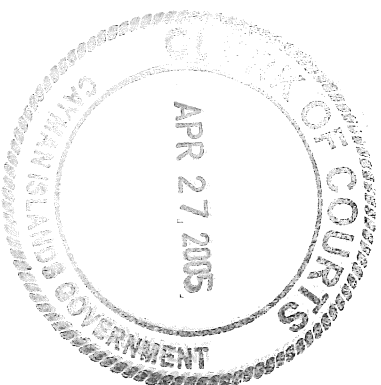
Application is hereby made to the Clerk of the Court on behalf of Max & Co. (registration no. 122133) ("the Company") for an order that it be restored to the Register of Companies.

This application is made on the grounds set out in the affidavit of Zangxin Shi, a director of the Company, sworn on the 18th March 2005.

Dated this 28<sup>th</sup> day of April 2005



STUARTS, WALKER HERSANT



This Originating Application was filed by Stuarts, Walker Hersant attorneys-at-law, 4th Floor Cayman Financial Centre, Dr. Roy's Drive, P.O. Box 2510 GT, Grand Cayman, Cayman Islands.