

TO: OCRA

FAX:

FROM: Patrick Achi

DATE: 8 July 2005

Dear Sirs

Re: ALLSTAR CONSULTANCY SERVICES LIMITED - Bahamas

We wish to transfer the management and administration of the above Bahamas company. Please appoint Aleman, Cordero, Galindo & Lee (Bahamas) Limited as new Registered Office and Resident Agent for the above company.

The new agents details are as follows:

Aleman, Cordero, Galindo & Lee (Bahamas) Limited
Winterbotham Place
Marlborough & Queen Streets
P.O. Box CB 11.343
Nassau, Bahamas

OCRA are to resign their nominee directors and secretary and appoint in their place the following persons:

Director/Secretary: Mr. Andres Maximino Sanchez
Address: Amelia Denis de Icaza
Bda 9 de enero, Sector I, Casa 131
San Miguelito, Panama

Director: Mrs. Moira Itzel Guevara Mc Alman
Address: Villa Guadalupe, Calle M
Casa 1619
Panama, Republic of Panama

OCRA are required to transfer the shares from their nominee shareholder to:

Rendor Overseas S.A.
2nd Floor, Swiss Bank Building
East 53rd Street, Marbella
Panama City
Republic of Panama

Please forward your files for the company to Richard Cook, Cook Worldwide Limited,
2nd Floor, Berkeley Square House, Berkeley Square, London W1J 6BD

If you have any questions relating to the transfer of the company please contact Margaret Elliott at email margaretelliott@citac.com

Thank you for your assistance in this matter.

Yours sincerely,

PATRICK ACHI