

DORMANT COMPANY RESOLUTION

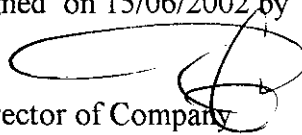
COMPANY NO: 2184671

The companies Act 1985, Section 250
Special Resolution of

(MIDOTE) Micro Informatic Diffusion and Technology Express Limited.
At a general meeting of the above named company, held on the
28-10-2001 (twenty eight -October-Two thousands and one).

The following special resolution was duly passed.
The company, having been dormant since its formation and no accounts
Having been laid before it in general meeting, resolves to make itself
Exempt from the provisions of part VII of the company Act 1985
relating to the audit of accounts.

Signed on 15/06/2002 by


Director of Company
Belgacem Badri

