

28 July 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
USA

Dear Sirs,

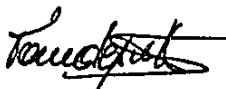
Subject: Crosby Associates International, Inc. - #G06359

Please note we have moved. The new mailing address is as follows:

Crosby Associates International Inc.  
C/o Proudfoot PLC  
Karin Vandeputte  
Surrey House  
34 Eden Street  
Kingston, Surrey KT1 1ER  
United Kingdom

Thank you for sending any future correspondence to this address.

Yours sincerely,

  
Karin Vandeputte

Kelly  
8/13