

Company No.

379671

K

FORM 44

Companies Act, 1965

Sections 120(1), 333(1A) & 335(1)(d)

**NOTICE OF SITUATION OF REGISTERED OFFICE
AND OF OFFICE HOURS AND PARTICULARS OF CHANGES**

POLYON ENTERPRISE (KL) SDN. BHD.

To the Registrar of Companies -

POLYON ENTERPRISE (KL) SDN. BHD. hereby gives notice that, as from 1 July 2002 the situation of the registered office of the Company has been changed from UNIT 41-5-1, SUITE A, 5TH FLOOR, WISMA BERJAYA PRUDENTIAL, 41 JALAN CANTONMENT, 10250 PENANG to 31B(B), JALAN SJ 17, TAMAN SELAYANG JAYA, 68100 BATU CAVES, SELANGOR DARUL EHSAN.

Dated this 1 July 2002



Director

LEE CHEE HIAN

Lodged By	: M & P Corporate Services Sdn Bhd (177739-D)
Address	: Unit 41-5-1, Suite A, 5th Floor, Wisma Prudential 41 Jalan Cantonment, 10250 Penang
Tel. No.	: 04-2291717