Company No.   166435-A

RETURN OF ALLOTMENT OF SHARES

ARTWRIGHT MARKETING SDN BHD

The shares referred to in this return were allotted * on the …30th   day of …June, 2002………………..

/* between the…………day of………………………………,19…………and the………

day of………………,19……

Shares Allotted	Details of Shares		
	Preference	Ordinary	Other Kinds (Specify Class)
1.For cash consideration:			
(a) No. of shares...	-	-	
(b) Nominal amount of each share …………….RM	-	-	
(c) Amount (if any) paid on each share…………….RM	-	-	
(d) Amount (if any) due and payable on each share …………………………RM	-	-	
(e) Amount of premium paid or payable on each share …………………………RM	-	-	
2. For consideration other than cash:	-		
(a) Number of shares ………	-	50,000	
(b) Nominal amount of each share …………..RM	-	1.00	
(c) Amount to be treated as paid on each of the shares so allotted …………………………RM	-	340.00	
(d) Amount of premium treated as paid up on each share …………………………RM	-	339.00	
(e) The consideration for which the shares have been so allotted is as follows:	Capitalisation of amount owing by the Company to Artwright Technology Sdn Bhd.		

3. Particulars of allottees of the shares so allotted and the number and classes of shares allotted to them are as follows:-

Full Name & Address	Nationality Race	IC/Passport No.	Number of Shares Allotted					
			Preference		Ordinary		Other Kinds	
			Cash	Otherwise	Cash	Otherwise	Cash	Otherwise
Artwright Holdings Berhad Suite 11.1A, Level 11 Menara Weld 76 Jalan Raja Chulan 50200 Kuala Lumpur	Incorporated in Malaysia	Company No. 274909-A				50,000		
Total:						50,000		

Dated this 30th day of June, 2002

_____
DIRECTOR
YONG YOKE KEONG

_____
SECRETARY
TAN SOOK MEI (F)
(LS 02892)

*Strike out whichever inapplicable

Company No. 166435-A

Certificate to be given by all
_____Companies_____
A certificate in the form set out hereunder shall be given by a Director and a Secretary of
every company and annexed to this form.

CERTIFICATE

ARTWRIGHT MARKETING SDN BHD

We hereby certify, in relation to…….. that:-

(a) the shares referred to in this return were allotted pursuant to a resolution of the

*directors /*members made on ...30th June ,2002....................;

(b) the shares so allotted do not exceed the authorised capital of the company which

          100,000.00   100,000   RM1.00

is RM.......................divided into.................ordinary shares of ....each.

(c) *the allottees have agreed and have not withdrawn their agreement to take up the

shares so allotted;

(c) *the shares were allotted to the allottes on applications received from them for shares

in the company;

(d) ~~*the shares were allotted as fully paid bonus shares to the existing shareholders; and~~

                                          100,000
(e) the total issued capital of the company now stands at ....ordinary shares of
    1.00
RM.............each and the paid-up capital is RM100,000.00.

~~*(e) by virtue of Section 54(2) paragraph 3 of this form is not completed as:~~

    ~~(i) the company has more than five hundred members;~~

    ~~(ii) the company keeps its principal share register at a place within twenty-five~~

        ~~kilometres of the office of the Registrar of Companies.......................................~~

    ~~(iii) the company provides reasonable accommodation and facilities for persons to~~
    ~~inspect and take copies of its list of members and particulars of shares transferred;~~

    ~~*(iv)the shares referred to in this return were allotted for cash;~~

    ~~*(iv)the shares referred to in this return were allotted for a consideration other than~~

        ~~cash and the number of persons to whom the shares have been allotted exceeds~~

        ~~five hundred~~; and

Company No. 166435-A

(v) (a) the number of shares allotted to the

citizens who are Malays and Natives is _____ -

(b) the number of shares allotted to citizens

who are non-Malays and non-Natives is _____ -

(c) the number of shares allotted to non-citizens is _____ -

(d) the number of shares allotted to bodies

corporate controlled by citizens who are

Malays and Natives _____ -

(e) the number of shares allotted to bodies

corporate controlled by citizens who are

non-Malays and non-Natives _____ -

(f) the number of shares allotted to bodies
corporate controlled by non-citizens _____ -

Dated this 30th June, 2002

_____
Secretary
TAN SOOK MEI (F)
(LS 02892)

_____
Director
YONG YOKE KEONG

*Strike out whichever is inapplicable

LODGED BY: **ARCHER CORPORATE SERVICES SDN BHD** (481718-D)
                    SUITE 11.1A, LEVEL 11, MENARA WELD, 76
                    JALAN RAJA CHULAN 50200 KUALA LUMPUR
                    TEL: 03-20311988/FAX: 03-20319788