

COMPANIES ACT OF GUYANA

(Section 188(1) and (2))

NOTICE OF ADDRESS
OR
NOTICE OF CHANGE OF ADDRESS
OF REGISTERED OFFICE

1. Name of Company
HELP & SHELTER INC.

2. Company No.
3792

3. Address of Registered Office

BOTTOM FLAT, MINISTRY OF LABOUR ANNEXE, HOMESTRETCH AVENUE, GEORGETOWN

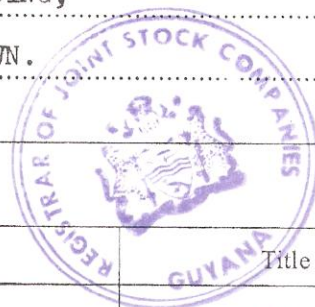
4. Mailing Address

BOTTOM FLAT, MINISTRY OF LABOUR ANNEXE, HOMESTRETCH AVENUE, GEORGETOWN

5. If change of address, give previous address of Registered Office.

c/o GEORGETOWN LEGAL AID CLINIC, MARAJ BUILDING,
185 CHARLOTTE & KING STREETS, GEORGETOWN.

6. Date	Signature	Title
5/13/97	<i>[Handwritten Signature]</i>	DIRECTOR



Correct & True Copy
Assistant Sworn Clerk

97-06-19