

BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

WRITTEN RESOLUTIONS OF THE SOLE DIRECTOR

Appointment of additional officer

Record of resolutions of the sole director of the Company under section 248B of the *Corporations Act 2001* (Cth)

The sole director of the Company hereby passes the following resolutions:

1. Appointment of additional officer

RESOLVED THAT, subject to clause 2, the following person, having signed an appropriate consent to act, be appointed as an additional officer of the Company:

Person appointed	Residential address	Date and place of birth	Position
== Captain Cicero	c/- Work Club, Level 8, 99 Elizabeth Street, Sydney NSW 2000	7 July 2004 Sydney, Australia	Director

2. When the appointment will take effect

RESOLVED THAT the appointment pursuant to clause 1 will take effect immediately upon the passing of these resolutions.

3. ASIC notification

RESOLVED THAT:

- (a) the Company notify the Australian Securities and Investments Commission (*ASIC*) of the appointment pursuant to these resolutions; and
- (b) each director and company secretary of the Company be and is hereby authorised to execute the required ASIC Form 484 on behalf of the Company.

* * * *

Signed by:

.....
James D. Ford, Sole director

Date signed:

SAMPLE

BLUE OCEAN LAW GROUP PTY LTD

(ACN 618 974 879) (the *Company*)

CONSENT TO ACT AS A DIRECTOR

I, := Captain Cicero, hereby consent to act as a director of the Company.

For the purposes of notifying the Australian Securities and Investments commission of my appointment, I provide the following information to the Company:

Residential address:	c/- Work Club, Level 8, 99 Elizabeth Street, Sydney NSW 2000
Date of birth:	7 July 2004
Place of birth:	Sydney, Australia

.....
Signed by := Captain Cicero

Date signed: