

TRUE COPY

On this nineteenth day of March of the year two thousand and twenty-five appeared before me, Cornelia Alfonsina -- Petronella Baaten, LL.M., a civil law notary practicing - in Curaçao: -----

Mrs. Judeska Gregoria Fermi, a secretary, holder of Dutch passport with number NXFHRC3J5, residing in Curaçao, with office address 2 Gaitoweg, employed at Baaten & Alexander Civil Law Notaries, born in Curaçao on March fourteenth, nineteen hundred and seventy, -----

who stated to be acting for the purpose of this ----- instrument as an authorized agent in writing of e- -----

Management N.V., a limited liability company, with ----- statutory seat in Curaçao and with office address at ---- Emancipatie Boulevard Dominico F. "Don" Martina 31, ---- Curaçao, registered at the Trade register of the Chamber of Commerce and Industry in Curaçao under number 84670, - as appears from an online excerpt from said Chamber of -- Commerce and Industry dated today. -----

This mandate is evidenced by a private power of attorney, a copy of which is attached hereunto. -----

The appearer, acting as aforementioned, stated that the - sole shareholder of Squareball B.V., a private limited -- company with statutory seat in Curaçao, with office ----- address Emancipatie Boulevard Dominico F. "Don" Martina - 31, Curaçao, registered at the Trade register of the ---- Chamber of Commerce and Industry in Curaçao under number 165402, as appears from an online excerpt from said ----- Chamber of Commerce and Industry dated today, had adopted a resolution in lieu of a general meeting of shareholders on March seventeenth of the year two thousand and twenty-five, by which resolution it has been resolved to amend - the articles of association of that corporation as will - be set forth hereunder, and furthermore to authorize, e-

Management N.V., aforementioned, to have the instrument -
of amendment of the articles of association executed and
to set its hand to such instrument. -----
The aforementioned resolution is evidenced by a private -
deed, a copy of which will be attached to the single ----
original hereof. -----
The existence of aforementioned mandates has been -----
sufficiently evidenced to me, the notary. -----
Acting on the strength of the aforementioned -----
authorization the appearer, subsequently stated to partly
amend the articles of association of Squareball B.V., ---
aforementioned, as follows: -----
**Paragraph 1 of article 1 will annulled and superseded by
a new paragraph 1, reading as follows:** -----
"1. The corporation is a private limited company and ----
shall be named: -----
Joyful Leisure B.V. -----
In its foreign business transactions it may, instead of -
using the abbreviation "B.V." use the abbreviation "PLC"
in English, the abbreviation "S.R.L" in Spanish and ----
the abbreviation "S.à.r.l." in French in its name.". -----
Finally the appearer stated: -----
- that the articles of association as they will read at -
the time of the execution of this deed of amendment will
be attached hereto. -----
The identity of the person appearing and of the companies
mentioned on the first page hereof have been established
by me, the notary, on the basis of the identification ---
documents mentioned herein above. -----
The appearer is known to me, the notary. -----
----- In witness whereof -----
The foregoing has been recorded in a single original ----

executed in Curaçao on the date mentioned in the heading
hereof. -----
After a summary of the contents hereof was stated to the
appearer and she had replied that she had taken notice of
the contents hereof and did not deem it necessary for the
entire text to be read, the appearer and I, the notary, -
set our hands hereunto immediately after the reading of -
the parts required by law to be read out. -----
was signed: J.G. Fermi; C.A.P. Baaten. -----



ISSUED AS A TRUE COPY!