

TRUE COPY

On this eighth day of January of the year two thousand and twenty-four appeared before me, Natasja Michaela Alexander, LL.M., a deputy civil law notary, residing in Curaçao, ---- hereinafter referred to as "notary", legally deputizing for 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, issued in Curaçao on April twelfth, two thousand and seventeen, residing in Curaçao, - with office address 2 Gaitoweg, employed at Baaten ----- Alexander Berends Civil Law Notary Services, born in ----- Curaçao on March fourteenth, nineteen hundred and seventy, who stated to be acting in her capacity as an authorized -- agent in writing of Guardian Corporation Curaçao B.V., a -- private limited company with statutory seat in Curaçao, --- with office address at Landhuis Joonchi II, Kaya Richard J. Beaujon z/n, Curaçao, registered at the Traderegister of -- the Chamber of Commerce and Industry in Curaçao under ----- number 131041, as appears from an online excerpt dated ---- January eighth, two thousand and twenty-four from said ---- Chamber of Commerce. -----

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

The appearer, acting as aforesaid, stated that an ----- extraordinary general meeting was held on the seventh day - of December of the year two thousand and twenty-three by -- the shareholders of Celesta Technologies N.V., a limited -- liability company with statutory seat in Curaçao, with ---- office address at Landhuis Joonchi II, Kaya Richard J. ---- Beaujon z/n, registered at the Trade register of the ----- Chamber of Commerce and Industry in Curaçao under number -- 161049, as appears from an online excerpt dated January ---

eighth, two thousand and twenty-four from said Chamber of -
Commerce, that all persons entitled to attend a general ---
meeting were present or represented at said meeting and ---
that a resolution had been unanimously adopted at the -----
meeting to amend the articles of association of that -----
corporation as will be set forth hereunder, and that -----

Guardian Corporation Curaçao B.V., aforementioned, had ----
furthermore been authorized at that meeting to have the ---
instrument of amendment of the articles of association ----
executed and to set its hand to such instrument. -----

The existence of aforementioned mandates has been -----
sufficiently evidenced to me, the notary. -----
The business transacted at the aforementioned meeting is --
on record in the minutes, a copy of which will be attached
to the single original hereof. -----

Acting on the strength of the aforementioned authorization
the appearer subsequently stated to partially amend the ---
articles of association of **Celesta Technologies N.V.**, ----
aforementioned, as follows: -----

**Paragraph 1 of article 1 will be deleted and superseded by
a new paragraph 1, reading as follows: -----**

"1. The corporation is a limited liability company and ----
shall be named: -----

Quanta N.V. -----

In its foreign business transactions it may, instead of ---
using the abbreviation "N.V.", use the abbreviation "INC" -
in English and the abbreviation "S.A." in Spanish and -----
French in its name." -----

Finally, the appearer, acting as aforementioned, stated: --
- that a copy of the articles of association, as they will
read after this amendment, is attached to the original of -
this deed. -----

The identity of the person appearing and of the companies -
mentioned on the first page has 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; N.M. Alexander. -----



ISSUED FOR TRUE COPY, by me,
Natasja Michaela Alexander,
LL.M., a deputy civil law
notary, legally deputizing for
Cornelia Alfonsina Petronella
Baaten, LL.M., a civil law
notary, practicing in Curaçao,
on this eighth day of January,
two thousand and twenty-four.