

TRUE COPY

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

Mrs. Mandy Ann Beaujon-Berends, LL.M., a deputy civil law
notary, holder of driver's license number 333392 with ---
identification number 1979.12.06.08, issued in Curaçao on
March eighth, two thousand and twenty-two, residing in --
Curaçao, with office address 2 Gaitoweg, employed at ----
Baaten Alexander Berends Civil Law Notary Services, born
in Curaçao on December sixth, nineteen hundred and -----
seventy-nine, who stated to be acting for the purposes of
this instrument as an authorized agent in writing of the
private limited company Virae Management B.V., domiciled
in Curaçao, with office address Dr. M.J. Hugenholtzweg --
25, Curaçao, registered at the Trade register of the ----
Chamber of Commerce and Industry in Curaçao under number
141246, as appears from an online excerpt from said -----
Chamber of Commerce and Industry dated October fifth, ---
two thousand and twenty-three. -----

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 extra-
ordinary general meeting of shareholders was held on the
second day of October of the year two thousand and -----
twenty-three by the shareholder of Humble Gaming N.V., a
limited liability company, with statutory seat in -----
Curaçao, with office address at Dr. M.J. Hugenholtzweg --
25, registered at the Trade register of the Chamber of --
Commerce and Industry in Curaçao under number 159312, as
appears from an online excerpt dated October fifth two --
thousand and twenty-three from said Chamber of Commerce -
and Industry, that all persons entitled to attend a -----
general meeting were present or represented at said -----

meeting, that a resolution had been unanimously adopted --
at the meeting to amend the articles of association of --
that company as will be set forth here under, and that --
Virae Management B.V., aforementioned, had furthermore --
been authorized at that meeting to execute the instrument
of amendment of the articles of association. -----
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. -----
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 -----
partially amend the articles of association of Humble ---
Gaming N.V., aforementioned, as follows: -----
Paragraph 1 of article 1 will be annulled and superseded
by a new paragraph 1, reading as follows: -----
"1. The corporation is a limited liability company and --
shall be named: **Humble Interactive Services 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 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 the identity of
the companies mentioned on page 1 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: M.A. Beaujon-Berends; C.A.P. Baaten. -----

ISSUED AS A TRUE COPY!



[Handwritten signature]

