

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 Downtown E-Commerce Company ----- B.V., domiciled in Curaçao, with office address ----- Zuikertuintjeweg Z/N (Zuikertuin Tower), Curaçao, ----- registered at the Trade register of the Chamber of ----- Commerce and Industry in Curaçao under number 142919, 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 shareholders of Liquid Gaming N.V., a limited liability company, with statutory seat in ----- Curaçao, with office address at Zuikertuintjeweg Z/N ---- (Zuikertuin Tower), registered at the Trade register of - the Chamber of Commerce and Industry in Curaçao under --- number 153298, 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 Downtown E-Commerce Company 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 Liquid ---
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 name of the company is **Liquid Entertainment N.V.**
and is established in Curaçao. -----

In foreign trade it may, instead of using the -----
abbreviation "N.V.", use the abbreviation "LLC.", "Ltd."
Or "Inc." in English and the abbreviation "S.A." in -----
Spanish and French." -----

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!



