

TRUE COPY

On this twenty-fifth day of April of the year two thousand -- and twenty-three appeared before me, Hady Thaddeus Gerardus - Simon, LL.M., a civil law notary, practicing in Curacao: ---- Mrs. VARSHA SIMRAN MOHAN, LL.M., a deputy civil law notary, - holder of a passport with number R1544137, issued on ----- December thirtieth, two thousand and nineteen in Paramaribo, Suriname, residing in Curacao, office address Schout Bij ---- Nacht Doornmanweg 65, employed at the office of Simon & ---- Steenbaar, Civil Law Notaries in Curacao, born in Paramaribo, Suriname, on April twelfth, nineteen hundred and eighty-two. The appearer, acting as aforesaid, stated that a general ---- meeting of shareholders was held on 21st of April 2023, by -- the shareholders of "THE LUCK FACTORY B.V.", a private ----- limited liability company with statutory seat in Curacao, --- with office address at Kaya Richard J. Beaujon z/n, ----- registered at the Traderegister of the Chamber of Commerce -- and Industry in Curacao under number 145738 as appears from - an online excerpt from said Chamber of Commerce and Industry of today. ----- That all parties entitled to attend the meeting were ----- represented at said meeting, 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 each of the employees of notary office -- Simon & Steenbaar, had furthermore been authorized at that -- meeting to have the instrument of amendment of the articles - of association executed. ----- 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 mandate has been sufficiently evidenced to me, the notary. ----- Acting on the strength of the aforementioned authorization -- the appearer, acting as aforesaid, subsequently stated to --- amend the articles of association of "THE LUCK FACTORY B.V.", partially as follows: ----- **Article 1, paragraph 1 will be annulled and superseded by a - new paragraph 1, reading as follows:** ----- "1. The corporation shall be named: ----- "Next to You 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." ----- The appearer, acting as aforesaid, declared that attached --- hereunto are the articles of association as they will read -- at the time of the execution of this deed of amendment. ---- The appearer is known to me, the notary. -----

The identity of the person appearing and the principal have -
been established by me, the notary, on the basis of the ----
identification document mentioned herein above. -----
----- 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 he had replied that he 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: V.S. Mohan; H. Simon, not. -----

ISSUED AS A TRUE COPY!



A handwritten signature in blue ink, consisting of a stylized, cursive script that appears to be "V.S. Mohan". The signature is written over a long, thin horizontal line that extends from the left towards the right.