

On this eleventh day of August 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. Mandy Ann Berends, LL.M., a deputy civil law notary,  
holder of identity card number 895966 with identification  
number 1979.12.06.08, residing in Curaçao, with office --  
address 2 Gaitoweg, employed at Baaten & Alexander Civil  
Law Notaries, 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 Allyant Group B.V., domiciled in  
Curaçao, with office address Scharlooweg 39, Curaçao, ---  
registered at the Trade register of the Chamber of -----  
Commerce and Industry in Curaçao under number 151273, 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 aforesaid, stated that a general  
meeting of shareholders was held on the eighth day of ---  
August of the year two thousand and twenty-five by the --  
shareholder of Alioth B.V., a private limited company, --  
with statutory seat in Curaçao, with office address at --  
Scharlooweg 39 -U.8, registered at the Trade register of  
the Chamber of Commerce and Industry in Curaçao under ---  
number 158824, as appears from an online excerpt dated --  
today 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 Allyant Group 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 Alioth ---  
B.V., aforementioned, as follows: -----  
**A. Article 1 paragraph 1 will be annulled and superseded  
by a new article 1 paragraph 1, reading as follows: -----**  
"1. The company bears the name: Pitta Plus B.V. and is --  
established in Curaçao. -----  
In foreign trade the company may use instead of the ----  
abbreviation "B.V." in Spanish the abbreviation "S.R.L" -  
and in English, the abbreviation "Ltd."." -----  
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 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: M.A. Berends; C.A.P. Baaten. -----



ISSUED AS A TRUE COPY!