

TRUE COPY

On this ninth 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 Traderegister 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 ninth, two thousand -
and twenty-three. -----

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

The appearer stated that an extraordinary general meeting
was held on sixth day of October of the year two thousand
and twenty-three, by the shareholders of Oddsgate B.V., a
private limited company with statutory seat in Curaçao, -
with office address Zuikertuintjeweg Z/N (Zuikertuin ----
Tower), registered at the Trade register of the Chamber -
of Commerce and Industry in Curaçao under number 155580,
as appears from an online excerpt dated October ninth, --
two thousand and twenty-three from said Chamber of -----
Commerce, 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 **Oddsgate B.V.**, aforementioned, as follows: -----

A. Paragraph 1 of article 1 will be annulled and ----- superseded by a new paragraph 1, reading as follows: ----

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

Shapefy B.V.". -----

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 the first page 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!



