

TRUE COPY

On this nineteenth day of June of the year two thousand -
and twenty-five, appeared before me, Natasja Michaela ---
Alexander, LL.M., a civil law notary, practicing in -----
Curaçao: -----
Mrs. Judeska Gregoria Fermi, a secretary, holder of Dutch
passport with number NXFHRC3J5, residing in Curaçao, with
office address 2 Gaitoweg, employed at Baaten & Alexander
Civil Law Notaries, born in Curaçao on March fourteenth,
nineteen hundred and seventy, -----
who stated to be acting as an authorized agent in writing
of Mr. Kevin Jordan Goncalves Segredo, holder of Dutch --
passport with number NWB3FH069, born in Curaçao on May --
second, nineteen hundred and ninety-five, residing in ---
Curaçao with office address at Cassandraweg 53, Curaçao -
and of Dutch nationality. -----
This mandate is evidenced by a private power of attorney,
a copy of which is attached hereunto. -----
The appearer, acting as aforementioned, stated that the -
sole shareholder of GCC Solutions N.V., a limited -----
liability company, with statutory seat in Curaçao, with -
office address at Cassandraweg 52, registered at the ----
Trade register of the Chamber of Commerce and Industry in
Curaçao under number 151335, as appears from an online --
excerpt dated today from said Chamber of Commerce and ---
Industry, had adopted a resolution in lieu of a general -
meeting of shareholders on June sixth of the year two ---
thousand and twenty-five, by which resolution it has been
resolved to amend the articles of association of that ---
corporation as will be set forth hereunder, and -----
furthermore to authorize, each person employed at Baaten
& Alexander Civil Law Notaries, to have the instrument of
amendment of the articles of association executed and to
set their hand to such instrument. -----

The aforementioned resolution is evidenced by a private -
deed, 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 GCC -----
Solutions N.V., aforementioned, as follows: -----
Paragraph 1 of article 2 will be annulled and superseded
by a new paragraph 1, reading as follows: -----
"1. The name of the Company is: Marcentra Corporation ---
N.V.". -----
Finally the appearer, acting as aforementioned, stated --
that the articles of association as they will read after
the execution of this deed of amendment will be attached
hereto. -----
The identity of the person appearing and the identity of
the company 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: J.G. Fermi; N.M. Alexander. -----



ISSUED AS A TRUE COPY!