

TRUE COPY

On this twenty-third day of February of the year two ----
thousand and twenty-three, appeared before me, Mandy Ann
Beaujon-Berends, LL.M., a deputy civil law notary, -----
hereinafter referred to as "notary", residing in Curaçao,
legally deputizing for Cornelia Alfonsina Petronella ----
Baaten, LL.M., a civil law notary, practicing in Curaçao:
Mrs. Chandra Marie-Louise Catherine Alexander, a legal --
assistant, holder of a Dutch passport with number -----
NW3L4P9J4, issued in Curaçao on April third, two thousand
and nineteen, residing in Curaçao, with office address 2
Gaitoweg, employed at Baaten Alexander Berends Civil Law
Notary Services, born in Curaçao on November twenty- ----
seventh, nineteen hundred and ninety-two, 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
February twenty-third, two thousand and twenty-three, ---
which company in its turn is acting for the purposes of -
this instrument as the sole managing director of N7Egames
N.V., a limited liability company with statutory seat 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 158869, as appears from an online --
excerpt dated February twenty-third, two thousand and ---
twenty-three from said Chamber of Commerce and as such is
authorized in conformity with article 2:5 paragraph 2 of
the Civil Code to execute the deed of amendment. -----

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 seventeenth day of February of the year two thousand and twenty-three by the shareholders of N7Egames N.V., ----- aforesaid, 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 hereunder. -----

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 N7Egames N.V., aforesaid, as follows: -----

Paragraph 1 of article 1 will be annulled and superseded by a new paragraph 1, reading as follows: -----

"1. The corporation is a limited liability company and -- shall be named: CMC Games N.V." -----

In its foreign business transactions it may, instead of - using the abbreviation "N.V.", use the abbreviation "INC" in English and the abbreviation "S.A." in Spanish and --- French in its name." -----

Finally the appearer, acting as aforesaid, 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: C.M.C. Alexander; M.A. Beaujon-Berends. -----



[Handwritten signature]

ISSUED FOR TRUE COPY, by
me, Mandy Ann Beaujon-
Berends, LL.M., a deputy
civil law notary, legally
deputizing for Cornelia
Alfonsina Petronella
Baaten, LL.M., a civil
law notary, practicing in
Curaçao, on this twenty-
third day of February, two
thousand and twenty-three.

