

TRUE COPY

On this seventeenth day of May 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 May ninth, two thousand -
and three by the shareholders of "AVENTO N.V.", a 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 140326 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 "AVENTO N.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Article 1, paragraph 1 will be annulled and superseded by a -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: -----
"HAZARION 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." -----
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 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: V.S. Mohan; H. Simon, not. -----



ISSUED AS A TRUE COPY!