

TRUE COPY

On this twenty-eighth day of December of the year two ---
thousand and twenty-two, appeared before me, Cornelia ---
Alfonsina Petronella Baaten, LL.M., a civil law notary, -
practicing in Curaçao: -----
Mrs. Josette Regina Michel, a legal assistant, holder of
Dutch passport with number NNBLPK5H9, issued in Curaçao -
on March twenty-ninth, two thousand and fourteen, -----
residing in Curaçao, with office address 2 Gaitoweg, ----
employed at the office of Baaten Alexander Berends Civil
Law Notary Services in Curaçao, born in Curaçao, on March
twenty-fifth, nineteen hundred and sixty-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 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
December twenty-eighth, two thousand and twenty-two, ----
which company in its turn is acting for the purposes of
this instrument as the sole managing director of Monte --
Carlos Games 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 154760, as
appears from an online excerpt dated December twenty- ---
eighth, two thousand and twenty-two 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
twenty-second day of December of the year two thousand --
and twenty-two by the shareholders of Monte Carlos Games
N.V., aforementioned, 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 corporation 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 mandate 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 Monte ----
Carlos Games 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: **MCC Digital N.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 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: J.R. Michel; C.A.P. Baaten. -----

ISSUED AS A TRUE COPY!



