

TRUE COPY

On this sixteenth day of November of the year two -----
thousand and twenty-one, appeared before me, Cornelia ---
Alfonsina Petronella Baaten, LL.M., a deputy civil law --
notary, hereinafter referred to as the "notary", residing
in Curaçao, by these presents acting as substitute of the
vacant position of former civil law notary Johnny Ronald
Edward Kleinmoedig, LL.M., designated thereto by the ----
President of the Joint Court of Justice of Aruba, -----
Curaçao, Sint Maarten and of Bonaire, Sint Eustatius and
Saba: -----

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 purpose of this instrument as an ---
authorized agent in writing of "E-Magnus N.V.", a -----
limited liability company with statutory seat in Curaçao
with office address at Schout bij Nacht Doormanweg 40, --
registered at the Trade register of the Chamber of -----
Commerce and Industry in Curaçao under number 139135, as
appears from an online excerpt dated November sixteenth,
two thousand and twenty-one from said Chamber of -----
Commerce. -----

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 -----
extraordinary general meeting was held on the tenth day -
of November of the year two thousand and twenty-one by --
the shareholders of "iTains N.V.", a limited liability --
company with statutory seat in Curacao, with office -----
address at Schout bij Nacht Doormanweg 40, Curaçao, -----

registered at the Traderegister of the Chamber of -----
Commerce and Industry in Curaçao under number 122623, as
appears from an online excerpt dated November sixteenth,
two thousand and twenty-one from said Chamber of -----
Commerce, 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
"E-Magnus N.V.", aforementioned, had furthermore been ---
authorized at that meeting to have the instrument of ----
amendment of the articles of association executed and to
set its hand to such instrument. -----
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 "iTains --
N.V.", aforementioned, as follows: -----
Paragraph 1 of article 1 will be annulled and superseded
by a new paragraph 1, reading as follows: -----
"1. The name of the company is: "Great Star 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
each of the companies mentioned on the first page hereof
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
on November sixteenth,
two thousand and
twenty-one.



