

TRUE COPY

On this twenty-eight day of December of the year two thousand and seventeen appeared before me, Esther Steenbaar, LL.M., a civil law notary, practicing in Curaçao: -----
Mrs. JEANICE CHARLOTTE MILLONE MADURO, identity number -----
1972.10.27.04, holder of identification card number 578713, -
issued in Curacao on the seventh day of September, -----
two thousand and sixteen, residing in Curacao, office address
Kaya Flamboyen 14A, secretary, born in Curacao, on October --
twenty-seventh, nineteen hundred and seventy-two, who stated
to be acting for the purpose of this instrument as an -----
authorized agent in writing of "BSports Media N.V.", a -----
limited liability company with statutory seat in Curacao, ---
with office address at Dr. M.J. Hugenholtzweg z/n UTS Gebouw,
registered at the Traderegister of the Chamber of Commerce --
and Industry in Curaçao under number 135958 as appears from -
an online excerpt from said Chamber of Commerce and Industry
of today. -----

The appearer, acting as aforesaid, stated that a general ----
meeting of shareholders was held on November eight -----
two thousand and seventeen by the shareholders of "BSports --
Media N.V.", aforementioned, 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 "BSports Media N.V.", --
partially as follows: -----

**Article 1, paragraph 1 will be annulled and superseded by a -
new paragraph 1, reading as follows: -----**

"1. The company bears the name: "Brindisa Media N.V." and is
established in Curaçao. -----

In foreign trade the company may use instead of the ----
abbreviation "N.V." in French the abbreviation "S.A." ---
and in English the abbreviation "Inc.". -----

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 he had replied that he 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.C.M. Maduro; E. Steenbaar, notary. -----



ISSUED AS A TRUE COPY!

