

TRUE COPY

On this first day of November of the year two thousand -----
twenty-three appeared before me, Esther Steenbaar, LL.M., a ---
civil law notary, practicing in Curacao: -----
Mrs. RAVINA SUPRIANA RAMADA née CONSTANCIA, LL.M., a deputy ---
civil law notary, holder of a passport with number NR1CK6184, -
issued on August fourth, two thousand sixteen, residing in ----
Curaçao, with office address Schout Bij Nacht Doornmanweg 65, -
employed at the office Simon & Steenbaar, Civil Law Notaries in
Curaçao, born in Rotterdam, The Netherlands, on April twenty- -
second, ninteenhundred eighty-one. -----
The appearer, acting as aforementioned, stated that an extra- -
ordinary general meeting of shareholders was held on October --
twenty-fifth, two thousand twenty-three, by the shareholders --
of "**Traflow Media N.V.**", a limited company with statutory ----
seat in Curaçao, with office address Abraham de Veerstraat 9, -
Curaçao, registered at the Trade register of the Chamber of ---
Commerce in Curaçao under number 156583, as appears from an ---
online excerpt from said Chamber of Commerce, hereinafter also
referred to as the "Company", 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 and that each of the
employees of Simon & Steenbaar Notarissen, has furthermore ----
been authorized at that meeting to execute the instrument of -
amendment of the articles of association. -----
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. -----
Acting on the strength of the aforementioned authorization the
appearer subsequently stated to partially amend the articles of
association of "**Traflow Media N.V.**", aforementioned, as -----
follows: -----
Paragraph 1 of Article 1 will be annulled and superseded by a -
new article 1 paragraph 1, reading as follows: -----
"1. The company is a limited liability company and shall be ---
named: -----
"**Fun Fusion N.V.**" and is established in Curaçao. -----
In foreign trade it may, instead of using the -----
abbreviation "N.V." use the abbreviation "LLC.", "Ltd." ---
or "Inc." in English and "S.A." in Spanish and French.". --
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: R.S. Ramada-Constancia; E. Steenbaar, not. -----



ISSUED AS A TRUE COPY!