

TRUE COPY

On this sixteenth day of September of the year two -----
thousand and twenty-two, appeared before me, Cornelia ---
Alfonsina Petronella Baaten, LL.M., a deputy civil law --
notary, residing in Curaçao, hereinafter referred to as -
the "notary", by these presents acting as the acting ----
civil law notary 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. Mandy Ann Beaujon-Berends, LL.M., a deputy civil law
notary, holder of driver's license number 333392 with ---
identification number 1979.12.06.08, issued in Curaçao on
March eighth, two thousand and twenty-two, residing in --
Curaçao, with office address 2 Gaitoweg, employed at ----
Baaten Alexander Berends Civil Law Notary Services, born
in Curaçao on ~~December~~ sixth, nineteen hundred and -----
seventy-nine, who stated to be acting for the purposes of
this instrument as an authorized agent in writing of the
limited liability company eMoore N.V., domiciled in -----
Curaçao, with office address Landhuis Groot Kwartier, ---
Groot Kwartierweg 12, Curaçao, registered at the Trade --
register of the Chamber of Commerce and Industry in -----
Curaçao under number 98108, as appears from an online ---
excerpt from said Chamber of Commerce and Industry dated
September sixteenth, two thousand and twenty-two, which -
lastmentioned company in its turn is acting for the ----
purposes of this instrument as the sole managing director
of Spinza N.V., a limited liability company with -----
statutory seat in Curaçao, and with office address at ---
Groot Kwartierweg 10, Curaçao, registered at the Trade --
register of the Chamber of Commerce and Industry in -----
Curaçao under number 160797, as appears from an online --

excerpt dated September sixteenth, 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 -----
extraordinary general meeting was held on the fifteenth -
day of September of the year two thousand and twenty-two
by the shareholders of Spinza N.V., aforementioned, that
all persons entitled to attend a general meeting were ---
present and/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 existence of aforementioned mandate has been -----
sufficiently evidenced to me, the notary. -----
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 partly
amend the articles of association of Spinza N.V., -----
aforementioned, as follows: -----
**Article 1 paragraph 1 will be annulled and superseded by
a new article 1 paragraph 1, reading as follows: -----**
"1. The corporation is a limited liability company and --
shall be named: -----
Pretense Flip 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.". -----

Finally the appearer, acting as aforementioned, stated: -
that the articles of association as they will read after
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 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: M.A. Beaujon-Berends; C.A.P Baaten. -----



ISSUED AS A TRUE COPY, by me,
Cornelia Alfonsina Petronella
Baaten, LL.M., acting civil law
notary of the vacant position of
former civil law notary Johnny
Ronald Edward Kleinmoedig, LL.M
on this sixteenth day of
September, two thousand and
twenty-two.

