

TRUE COPY

On this twenty-fourth day of November 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. Judeska Gregoria Sambo-Fermi, a secretary, holder of
Dutch passport with number NXFHRC3J5, issued in Curaçao -
on April twelfth, two thousand and seventeen, residing in
Curaçao, with office address 2 Gaitoweg, employed at ----
Baaten Alexander Berends Civil Law Notary Services, born
in Curaçao on March fourteenth, nineteen hundred and ----
seventy, who stated to be acting for the purposes of this
instrument as an authorized agent in writing of the -----
private limited company Xecutive Corporate Management ---
B.V., with statutory seat in Curaçao, with office -----
address at Fransche Bloemweg 4, Curaçao, registered at --
the Trade register of the Chamber of Commerce and -----
Industry in Curaçao under number 130026, as appears from
an online excerpt dated November twenty-fourth, two -----
thousand and twenty-two from said Chamber of Commerce and
Industry. -----

The aforementioned mandate is evidenced by a private ----
power of attorney, a copy of which will be attached -----
hereunto. -----

The appearer, acting as aforesaid, stated that an extra-
ordinary general meeting of shareholders was held on the
seventh day of November of the year two thousand and ----
twenty-two by the shareholders of Maxpoint B.V., a -----
private limited company, with statutory seat in Curaçao,
with office address at Fransche Bloemweg 4, Curaçao, ----
registered at the Trade register of the Chamber of -----
Commerce and Industry in Curaçao under number 147119, as
appears from an online excerpt dated November twenty- ---
fourth, two thousand and twenty-two from said Chamber of
Commerce and Industry, that all persons entitled to -----

attend a general meeting were present or represented at -
said meeting or have consented to the manner of decision-
making, that a resolution had been unanimously adopted at
the meeting to amend the articles of association of that
company as will be set forth hereunder, and that -----

Xecutive Corporate Management B.V., aforementioned, had -
furthermore been authorized at that meeting to execute --
the instrument of amendment of the articles of -----
association. -----

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 -----
partially amend the articles of association of **Maxpoint** -
B.V., aforementioned, as follows: -----

**Article 1 will be annulled and superseded by a new -----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

"1. The corporation shall be named: **Kanggiten B.V.**. -----
In its foreign business transactions it may, instead of -
using the abbreviation "B.V." use the abbreviation "PLC"
in English, the abbreviation "S.R.L" in Spanish and -----
the abbreviation "S.à.r.l." in French in its name. -----

2. The corporation is domiciled in Curaçao and may have -
branches and/or affiliate offices elsewhere." -----

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 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.G. Sambo-Fermi; C.A.P. Baaten. -----



ISSUED AS A TRUE COPY!

