

TRUE COPY

On this sixteenth day of June of the year two thousand -- and twenty-one appeared before me, Mr. Johnny Ronald ---- Edward Kleinmoedig, LL.M., a civil law notary practicing in Curaçao: -----

Mrs. Norine Marie De Los Santos Marcano, notary clerk, -- holder of drivers' license number 228234 with -----

identification number 1955.11.01.07, issued in Curaçao on June twenty-seventh, two thousand and sixteen, residing - in Curaçao, with office address 125 Caracasbaaiweg, ---- employed at the office of Kleinmoedig & Alexander, Civil Law Notary Office in Curaçao, born in Curaçao on November first nineteen hundred and fifty-five. -----

The appraiser stated that the sole shareholder of ----- Deck Entertainment B.V.", a private limited company with board seat in Curaçao, with office address E-Commerce Park Vredenberg Office B08, Curaçao, registered at the -- Trade Register of the Chamber of Commerce and Industry in Curaçao under number 144851 as appears from an online --- except dated June sixteenth, two thousand and ----- twenty-one from said Chamber of Commerce had adopted a -- resolution in lieu of a general meeting of shareholders - on the fifth day of March of the year two thousand and -- twenty-one, by which resolution it has been resolved to - amend the articles of association of that corporation as will be set forth hereunder, and furthermore to ----- authorize, the appraiser, aforementioned, to have the ---- instrument of amendment of the articles of association -- executed. -----

The aforementioned resolution is evidenced by a private - deed, 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 appraiser, subsequently stated to amend the articles of association of "Deck Entertainment B.V.", aforementioned, in their entirety as follows: -----

NAME AND SEAT -----

Article 1 -----

1. The corporation is a private limited company ----- ("besloten vennootschap") and shall be named: ----- "Deck Entertainment 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. -----

3. These articles of association should be read and ---- interpreted together with a corporate agreement between - all shareholders of the corporation and the corporation, -----

Signed:

Kelly C. Behr

Designation: Lawyer

(registered with The Curaçao Bar Association -

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in and as long as in force, hereinafter to be referred to as "the Corporate Agreement". -----

-----PURPOSE-----

-----Article 2-----

1. The purpose of the corporation shall be: -----
- a. to organize, market, promote, manage, support and ---- operate all types of remote gaming activities, comprising all types of games of skill and chance, betting and other operation of betting exchange, interactive casinos, -----bingos and other interactive games; -----
 - b. to perform marketing activities for the account of the corporation itself and for the account of other ----- corporations; -----
 - c. to incorporate, to participate in any way whatsoever, to manage, to supervise, to operate and to promote ----- enterprises, businesses, companies and other legal ----- entities; -----
 - d. to finance businesses, companies and other legal ----- entities; -----
 - e. to borrow, to lend and to raise funds, including the - issue of bonds, promissory notes or other securities or - evidence of indebtedness as well as to enter into ----- agreements in connection with the aforementioned; -----
 - f. to supply advice and to render services to ----- enterprises, companies and other legal entities with ---- which the corporation forms a group and to third parties;
 - g. to grant guarantees, to bind the corporation and to -- pledge its assets for obligations of the enterprises, --- companies and other legal entities with which it forms a group and on behalf of third parties; -----
 - h. to acquire, encumber, manage, lease, exploit and ----- finance registered property and items of property in ---- general and to exploit, administrate and exercise all --- rights attached to registered property and items of ----- property in general; -----
 - i. to trade in currencies, securities and items of ----- property in general; -----
 - j. to develop and trade in patent, trade marks, licenses, know how and other industrial property rights; and -----
 - k. to perform any and all activity of industrial, ----- financial or commercial nature. -----
2. The corporation is authorized to perform everything - requisite or profitable to the accomplishment of its ---- purpose or incidental thereto or connected therewith in - the widest sense of the word. -----

-----DURATION-----

-----Article 3-----

The corporation has been established for an indefinite -- period of time. -----

-----CAPITAL AND SHARES-----

-----Article 4-----

1. The capital of the corporation is divided into one or more issued shares A, each with a nominal value of one United States Dollar cent (US\$.0.01) and/or one or more shares B, each with a nominal value of one United States Dollar cent (US\$ 0.01). -----
2. Sub-shares may be issued. -----
3. Whenever shares, share certificates or shareholders -- are mentioned in these articles of association, the ---- designation shall include both classes of shares, share - certificates or shareholders, except where explicitly --- provided otherwise or where only one such class exists. -
4. The general meeting of shareholders, further also: the general meeting, will resolve on the issue of new shares. Only the issue of registered (sub-)shares is permitted. -
5. The general meeting shall determine the time and rate of the issue -provided not below par- as well as the time for payment of calls. -----
6. No shareholder shall, upon the issue of new shares, -- have a preemptive right to purchase or subscribe for any shares. The general meeting may, however, in respect of - any individual issue of shares determine that all or ---- certain existing shareholders shall have a preemptive --- right to purchase or subscribe for such shares in the --- proportion so decided by the general meeting. -----
7. In the event shares A are transferred to a shareholder that holds only shares B, then such shares A shall ----- automatically convert into an equal number of shares B as per the effective time of such transfer. The same ----- conversion applies, mutatis mutandis, to the transfer of shares B to a shareholder that holds only shares A. -----
8. In the event shares A are transferred to a third party not holding any shares A or shares B, then such shares A shall automatically convert into an equal number of ----- shares B as per the effective time of such transfer. ----
9. For each of the classes shares A and shares B a ----- separate share premium reserve shall be maintained on --- behalf of the shareholders of the relevant class of ----- shares. -----
10. In the event shares A are converted into shares B in accordance with paragraphs 7 or 8 of this article, the --- share premium reserve relating to the shares A before the conversion of shares will decrease in proportion to the -- total number of shares A and this amount will be added to the share premium reserve relating to the shares B. The -- same applies, mutatis mutandis, in the event shares B are converted into shares A. -----

----- REPURCHASE AND CANCELLATION OF SHARES -----

----- Article 5 -----

1. The board of managing directors is authorized to have the corporation acquire for its own account shares in its own capital, provided that: -----

- a. the resolution to acquire shares in the capital of the corporation shall be taken by the general meeting; -----
 - b. at least one share A continues to be held by third --- parties, not by the corporation itself; and -----
 - c. as a consequence of payment of the purchase price of - the relevant shares, the equity of the corporation ----- remains at least equal to the nominal capital. -----
2. In deviation from the provisions referred to in ----- paragraph 1 sub c., in the event that the shares are ---- cancelled immediately following payment of the purchase price, the equity may be less than the nominal capital. - After the aforementioned cancellation, the equity of the corporation must at least be equal to the nominal ----- capital. -----
3. No voting rights, nor preference on whatever account - shall be derived from the shares held by the corporation in its own capital; nor shall any distribution of profits or of a surplus balance after liquidation of the ----- corporation be made on such shares. -----
- Said shares shall be disregarded for determining a quorum at any meeting. -----
4. The corporation is authorized to proceed to ----- cancellation of the shares held by the corporation in its own capital, subject to a resolution to that effect from the general meeting. -----
5. The general meeting may decide on whole or partial --- repayment or dispensation of an additional payment ----- obligation as mentioned in article 2:207, paragraph 4 of the Civil Code, provided that the equity of the ----- corporation remains at least equal to the nominal capital at the time of the repayment or dispensation of ----- additional payment and does not become less than the ---- nominal capital of the corporation by the repayment or -- dispensation of additional payment. -----

----- CLASSES OF SHARES, SHARE CERTIFICATES AND -----
----- SHARE REGISTER -----
----- Article 6 -----

1. With due observance of the provision in article 4, --- paragraph 3, the shares shall be registered shares, and - they shall be consecutively numbered per class from 1 up.
2. Share certificates may be issued for the shares at the request of the shareholder. -----
All expenses for the issue of share certificates shall be for the account of the shareholder concerned. -----
3. Share certificates may be issued for several shares of the same class jointly at the request of the shareholder. The holder of such a share certificate is entitled at all times to request its conversion into a share certificate representing a different number of shares of the same --- class. -----

4. Share certificates shall be signed by a managing -----
director or by a person designated for that purpose by --
the board of managing directors. -----

----- Article 7 -----

1. If a person has proved to the satisfaction of the ----
board of managing directors that a share certificate ----
belonging to him, has been lost or mislaid, a duplicate -
of such document may be issued at the request of the ----
shareholder concerned or the rightful claimants to his --
estate, subject to such terms and guarantees as shall be
determined by the board of managing directors. -----

2. Upon issue of the new share certificates, which shall
bear an endorsement to the effect that they are -----
duplicates, their originals shall become null and void. -

3. Damaged share certificates may be replaced by new ones
by the board of managing directors. -----

4. The damaged documents thus surrendered, shall -----
immediately be destroyed by the board of managing -----
directors. -----

All expenses related to the issue of duplicates or new --
documents, shall be charged to the applicant and shall be
paid by him in advance, if so required. -----

----- Article 8 -----

1. The board shall maintain a register, in which the ----
names and addresses of all the shareholders and the -----
quantity, class and serial numbers of the shares are ----
recorded. The register shall furthermore state the voting
rights conferred by same, the amount paid up, or -----
reflected on same as having been paid up, any payment ---
obligation yet to be fulfilled including a notification -
pointing out whether this concerns an obligation of -----
additional payment, if any, and if so the methods of ----
payment, the date and the methods of the acquisition ----
the liability, if any, pursuant to the articles 2:202, --
paragraph 5 and 2:208a, paragraph 1 of the Civil Code and
whether or not a share certificate has been issued. -----
Annotations shall also be made of establishment or -----
transfer of a right of usufruct on the shares, or a ----
pledge, as well as the coincident transfer of voting ----
rights. -----

The name and the address of the usufructuary and pledgee-
are stated in the register. Similar information is stated
concerning those entitled to attend meetings, who are no
shareholder, pledgee or usufructuary. -----

2. The register may be maintained by a person designated
for that purpose by the board and subject to the -----
responsibility of the board. The register may be -----
maintained electronically. -----

3. Shareholders and others whose information is included
in the register are entitled to have access the register

for its inspection, to the extent that it concerns rights vested in those requesting inspection. -----

4. The transfer of shares shall be effected, either by -- serving an instrument of transfer upon the corporation, - or by written acknowledgement of the transfer by the ---- corporation. -----

5. Written acknowledgement of the transfer shall be ----- effected by a signed annotation on the deed of transfer - or by a written statement to the transferee. -----

6. A shareholder who for his own account holds shares --- representing at least ninety percent (90%) of the equity of the corporation, may institute an action against the - other shareholders jointly for the transfer of their ---- shares to the plaintiff in accordance with article 2:250 of the Civil Code. -----

----- SHARE TRANSFER RESTRICTION -----

----- Article 9 -----

Without prejudice to the provisions of the Corporate ---- Agreement, a shareholder who wishes to alienate one or -- more shares, under no matter what title, needs the prior approval of the meeting of holders of shares A. -----

----- MANAGEMENT -----

----- Article 10 -----

1. The corporation shall be managed by a board of ----- managing directors, consisting of one or more managing -- directors. -----

Legal entities may also be appointed managing directors -

2. The managing directors shall be appointed by the ---- general meeting and may at any time be suspended or ---- removed from office by said meeting. -----

3. The corporation shall be represented by each of the -- managing directors severally. In the event of legal acts with or lawsuits against one or more managing directors - acting either in a private capacity or qualitate qua and in case of a conflict of interests between the ----- corporation and a managing director of the corporation -- this managing director is under the obligation to inform the general meeting about the conflicting interests in -- order to enable the general meeting to designate a person (who may be the managing director concerned) to represent the corporation with regard the intended action or ----- procedure. -----

4. The board of managing directors has the power, without limiting its own responsibility, to appoint attorneys-in-fact, to determine their powers and the manner in which - they are to represent the corporation and to sign on its behalf. -----

5. Every managing director has the power to authorize a - co-director to represent him in his capacity of a ----- managing director at meetings of the managing directors,-

with due observance of the terms set forth in the power -
of attorney. -----

6. Each managing director may in his capacity of managing
director appoint by telegram, telefax, telex, e-mail or -
other writing a natural or legal person as his proxy to -
represent him in his said capacity, such proxy to be ----
specific and not general. -----

When issuing such a proxy the managing director may not -
exceed the authority vested in him pursuant to these ----
articles of association. -----

7. When one or more managing directors are absent or ----
otherwise precluded from acting, the remaining managing -
directors shall be responsible for the entire management
of the corporation; when all the managing directors are -
absent or otherwise precluded from acting, the -----
corporation shall be temporarily managed by a person ----
appointed for that purpose by the general meeting. -----

The person thus appointed shall convoke a general -----
shareholders' meeting as soon as possible in order to ---
provide for a definitive management. -----

As long as this has not been accomplished, the acts of --
management of the person thus appointed, shall be limited
to those that cannot be delayed. -----

----- OBLIGATIONS OF THE BOARD OF MANAGING DIRECTORS -----

----- Article 11 -----

The board of managing directors is under the obligation -
to conduct administrative procedures to record the -----
financial position of the corporation and its operational
activities, in accordance with the requirements -----
incidental to such activities, and to maintain the books,
ledgers and other data bases pertaining thereto in such a
manner as to ensure that the rights and obligations of --
the corporation may at any time be ascertained from same.
Each managing director is entitled to access to all -----
books, ledgers and other data bases pertaining thereto ---
pertaining to which a legal custodianship or a -----
custodianship under the articles of incorporation is ----
vested in the board of managing directors, insofar as the
right to inspect is not restricted by or pursuant to ----
regulation in question in relation to one or more members
of the board of managing directors. -----

----- MANAGEMENT LIABILITY -----

----- Article 12 -----

Each managing director is under the obligation towards --
the corporation to appropriately perform the tasks within
his scope of responsibility. -----

1. The tasks of a managing director include all tasks of
management, which have not specifically been entrusted to
one or more other managing directors pursuant to or by --
virtue of law, the articles of incorporation, a corporate
agreement or regulations. -----

3. The managing directors to whom certain tasks have been specifically allocated pursuant to paragraph 2 of this -- article, shall keep the other managing directors informed about the status of such matters in such area. -----

4. Each member of the board is responsible for the ----- general course of affairs. He is responsible for the ---- whole regarding mismanagement. Not held liable shall be - the managing director, however, who in view of the tasks vested in others and the period of his employment, are -- not attributable to him, provided that he was not ----- imputable to him and that he was not negligent in taking the necessary measures to avoid the consequences of ----- mismanagement. -----

2. If, in the event of bankruptcy of the corporation, the curator should submit a claim pursuant to this article, - no director shall be entitled to being held harmless on - the ground of an acquittal and discharge granted by the - corporation in whichever form or manner. In such event a managing director may not invoke compensation either with any claim he might have on the corporation. -----

----- GENERAL SHAREHOLDERS' MEETING -----

----- Article 13 -----

General shareholders' meetings shall be held in Curaçao - or at any other place to be designated by the board of -- managing directors. -----

2. Without prejudice to the provision of article 19, ---- paragraph 1, the annual general shareholders' meeting --- shall be held within eight (8) months after the close of the fiscal year of the corporation, unless within eight - (8) months after the close of the financial year, a ---- resolution was adopted in accordance with article 17, --- paragraph 1. In said meeting, or else in the resolution - adopted pursuant to article 17, paragraph 1, inter alia, the following matters shall be dealt with -----

a. the board of managing directors shall report on the -- course of business of the corporation and on the ----- management conducted during the past fiscal year. -----

b. the balance sheet and the profit and loss account ---- shall be confirmed and approved after having been ----- submitted along with an explanatory memorandum indicating the standards applied in the valuation of the movable and immovable property of the corporation. -----

----- Article 14 -----

Each managing director and each holder of shares A have - equal authority to convoke a general shareholders' ----- meeting. The board of managing directors is at all times authorized to call the general meeting. -----

2. Each person entitled to vote may request the board of managing directors in writing (hereinafter to be ----- understood by these articles of incorporation: expressed by serving of a summons, by telegram, telex, telefax, e-

mail or other data transmitting means of communication), to call a general meeting, in order to elaborate on and - resolve any subject, provided that they have a vested --- reasonable interest in the matter. If the board of ----- managing directors should not have complied with such a - request within seven (7) days after the date on which the request reached the corporation or the corporate body --- involved, the applicants may proceed to calling the ----- meeting themselves. -----

3. The meeting shall be convoked in writing and the ----- convening notices shall be sent to the address of the --- parties entitled to attend the meeting to the extent such address is known to the corporation. If one or more ----- addresses of the parties entitled to attend the meeting - are unknown, the convocation shall also be effected by -- means of an announcement in the official gazette in which notifications from the government are published. -----

4. By the right to attend the meeting (attendance right) is to be understood the right to attend the general ----- meeting either in person or by a proxy-holder empowered - in writing and to express oneself at the meeting. The --- right to attend the meeting is vested in each shareholder and each party who has voting rights. -----

5. The term of notification shall be not less than five - (5) days, not counting the date of the convocation, nor - the day of the meeting. The day upon which the convening notices were sent out, shall be considered as the date of the convocation, or if it should be later, the day upon - which the announcement was published in the official ---- gazette referred to in the preceding paragraph. ----- The convocation shall state the place of the meeting and the subjects to be dealt with. -----

6. Subjects that were timely proposed by a party vested - with voting rights, to be dealt with at the meeting, ---- shall be placed on the agenda, unless such should be in - contravention of a proper order at the meeting. At any -- rate the convocation shall state the matters proposed for discussion. -----

7. In the event that a proposal purporting to an ----- amendment of the articles of incorporation is submitted, a copy of the proposal stating the amendment verbatim, -- shall be sent as well, or shall be made available at the office of the corporation for inspection by the ----- shareholders. The accessibility for inspection shall be - announced in the convocation referred to in the third --- paragraph, if such should have been effected. -----

8. General meetings shall be presided over by a person to be designated for that purpose by the meeting. -----

9. Shareholders may be represented at the meeting by a -- proxy appointed in writing. -----

10. All resolutions of the general and extraordinary ----
general meeting shall be adopted by an absolute majority
of the votes validly cast, at a general meeting in which
at least fifty percent (50%) of the nominal capital is -
represented, unless otherwise provided by these articles
of association or the Corporate Agreement. -----

11. Managing directors ex officio have the right to -----
advise at the meeting. They will be given sufficient time
to render advice. -----

12. In the event of a tie vote in the general meeting a -
binding advice shall be rendered by a committee -----
consisting of three experts. The person(s) who voted in -
favor of the proposal is/are jointly empowered to -----
appointing an expert, and the person(s) who voted against
the proposal concerned also jointly have the power to ---
appoint an expert. The thus appointed experts shall -----
jointly designate the third expert in mutual -----
consultation. -----

If no agreement has been reached regarding the -----
appointment of the last expert by the two first experts,
within one month after the date of the general meeting at
which there was a tie vote, such expert shall be -----
designated by the Court of First Instance with -----
territorial jurisdiction in Curaçao, at the request of --
the willing party. -----

The general meeting shall accept such advice within one -
week after it has been rendered and shall cast its vote -
accordingly. -----

13. When voting on an appointment, the person who has ---
received the absolute majority of the votes cast, shall -
be considered elected. If no one has secured such a -----
majority, a second ballot shall be taken between the two
persons who obtained the largest number of votes. -----

If more than two persons have simultaneously obtained the
largest number of votes and the same number of votes ----
then, in deviation of the provisions of paragraph 12 of -
this article, two of these persons shall be selected by -
lot and the second ballot shall be taken between these --
two persons. If the two persons should receive the same -
number of votes at the second ballot, the matter shall be
decided by drawing lots, in deviation of the -----
provisions of paragraph 12 of this article. -----

----- Article 15 -----

Each share entitles to cast one vote. Abstentions and ---
invalid votes shall not be counted. -----

----- Article 16 -----

1. A person designated by the general meeting shall -----
record the deliberations and the resolutions adopted at -
such meeting. The minutes shall be signed by the chairman
of the meeting. -----

2. The signed minutes shall be kept in custody by the ---
board of managing directors for the prescribed period ---
stipulated by the law. -----

3. Each party with attendance rights is entitled to -----
receiving a copy of the minutes. -----

----- RESOLUTIONS OF THE SHAREHOLDERS ADOPTED OUTSIDE ---
----- OF A GENERAL SHAREHOLDERS' MEETING -----

----- Article 17 -----

1. A resolution of the general meeting may also be -----
adopted alternatively by casting votes in writing without
holding a meeting, provided that all parties with -----
attendance rights have consented to this manner of -----
consultation. They will be given sufficient time to -----
render advice.-----

Managing directors ex officio have the right to advice in
the decision-making procedure without holding a meeting.

2. The provisions of article 14 paragraphs 10 and 12 and
article 16 shall be similarly applicable. -----

----- MEETING OF HOLDERS OF SEPARATE CLASSES -----

----- Article 18 -----

The provisions set forth in articles 14 through 17 -----
shall as far as possible be applicable on the separate --
meetings of holders of shares A or shares B. -----

Managing directors ex officio do not have the right to --
advise at a meeting of holders of shares A or shares B. -

----- FISCAL YEAR -----

----- Article 19 -----

The fiscal year of the corporation coincides with the ---
calendar year. -----

----- BALANCE SHEET, PROFIT AND LOSS ACCOUNT -----

----- Article 20 -----

1. Annually within eight (8) months after the end of the
fiscal year, except for an extension of this term by six
(6) months at most by the general meeting because of ----
special circumstances, the board of managing directors --
shall draw up the annual accounts, at least consisting of
a balance sheet, a profit and loss account and an -----
explanatory memorandum on these documents. -----

2. The drafted annual accounts shall be signed by all the
managing directors. If the signature of one of them ----
should be lacking, the reason there for shall be -----
communicated. -----

3. The drafted annual accounts shall be submitted to the
general meeting for its confirmation and approval. -----

4. The drafted annual accounts shall be made available at
the office of the corporation for inspection by the -----
shareholders or their proxies from the date of the -----
summons to the general meeting at which these documents -
are to be approved until the close of said meeting. -----

5. The general meeting has the power to appoint an -----
external expert to regularly supervise the accounting ---

procedures, as well as to render an account to the -----
general meeting on the annual accounts drafted by the ---
board of managing directors. -----

----- DISTRIBUTION OF PROFITS -----

----- Article 21 -----

1. In immediate correlation with the approval of the ----
annual accounts and with due observance of the provisions
of the Corporate Agreement, the general meeting shall ---
decide on whether or not to distribute or withhold any --
dividends or make any other distributions from the equity
as evidenced by the annual accounts. -----

2. With due observance of the provisions of the Corporate
Agreement, the board of managing directors is authorized
to decide on interim distributions for the account of a -
current fiscal year or a past fiscal year, of which the -
annual accounts have not yet been confirmed and approved.

----- Article 22 -----

No distributions shall be made to the shareholders if the
equity of the corporation should be less than the nominal
capital or if the equity of the corporation should -----
thereby become less than the nominal capital of the -----
corporation. -----

----- CORPORATE AGREEMENT -----

----- Article 23 -----

1. The corporation is authorized to become a party to an
agreement between itself and its shareholders: to be ----
referred to hereinafter as the corporate agreement -----
pursuant to article 2:227 of the Civil Code. -----

2. Provisions in an agreement as referred to in this ----
article are null and void to the extent that they would -
entail consequences which are in violation of the law or
the articles of association. -----

----- AMENDMENT OF THE ARTICLES OF INCORPORATION ---

----- AND DISSOLUTION OF THE CORPORATION -----

----- Article 24 -----

1. The general meeting is authorized to resolve to amend
the articles of association or to dissolve the -----
corporation. Any resolution to amend the articles of ----
association to the extent such amendment would -----
specifically impair or adversely affect the rights of ---
holders of shares B shall require a unanimous vote in a -
meeting in which all shareholders are present or -----
represented. If in any meeting aforementioned quorum is -
not represented, the meeting shall be adjourned in -----
accordance with the provisions of the Corporate -----
Agreement. -----

2. In the event of dissolution of the corporation the ---
liquidation shall take place subject to such terms and --
conditions as laid down by the general shareholders' ----
meeting. -----

3. If the profit and loss account of the fiscal year ----
ending on the date of the dissolution of the corporation
should indicate a profit balance, this balance shall be -
distributed in accordance with the provision in article -
21 of these articles of incorporation. -----

4. Without prejudice to the provisions of the Corporate -
Agreement, the surplus balance after liquidation shall be
distributed to the shareholders in proportion to the ----
amounts paid up on each share. -----

5. After completion of the liquidation procedure the ----
books and records of the corporation shall be kept in the
custody of the liquidator or a custodian designated for -
that purpose by the general meeting during the period ---
stipulated by the law. -----

The identity of the person appearing and the company ----
mentioned on the first page hereof have 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: N.M.D.L.S. Marcano; J.R.E. Kleinmoedig. -----

ISSUED AS A TRUE COPY!



