

THE COMPANIES LAW, CAP. 113 <u>Section 19(3)</u>

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

OMEGA FUND INVESTMENTS LIMITED

has changed its name by Special Resolution and is hereby named

OMEGA FUNDS INVESTMENT LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 13th of November, 2008

Registrar of Companies

TRANSLATED TRUE COPY

Georgia riftarides
for Registrar of Companies
12 January, 2023



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

- 2. has been signed by Georgios Triftarides
- 3. acting in the capacity for Registrar of Companies
- 4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 13/01/2023

- 7. by Despo Xenofontos
- 8. No LIM MJPO-LIM 000311339/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
81629315







THE COMPANIES LAW, CAP. 113 Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

OMEGA FUND INVESTMENTS LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 27th of May, 2008

Registrar of Companies

TRANSLATED TRUE COPY

Georgios Tiftarides for Registrar of Companies 12 January, 2023

There have been changes of the name

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 13/01/2023

- 7. by Despo Xenofontos
- 8. No LIM MJPO-LIM 000311340/2023

9. Seal/stamp:



10. Signature:



For Permanent Secretary Ministry of Justice and Public Order 76918825