

Form 4

120642 Company Number

COMPANIES ACT OF BARBADOS CERTIFICATE OF AMENDMENT

I hereby **CERTIFY** that the Articles of

attached notice:

LOREM IPSUM Incorporated Cell Company

Name of Company

the above-mentioned Company were amended.

Under Section 15 of the Companies Act in accordance with the

Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares

Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/Reorganisation/Arrangement/Order.

Scan to verify

Demo Approver REGISTRAR

10 March, 2022
Date of Amendment