



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

Georgios Friftarides
for Registrar of Companies
17 January, 2025



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 21/01/2025

- 7. by Despo Xenofontos
- 8. No LIM MJPO-LIM 000499952/2025



10. Signature:

For Permanent Secretary Ministry of Justice and Public Order 26352591

Note: This apostifie only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).





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THE COMPANIES LAW, CAP. 113 <u>Section 15(1)</u>

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

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TRANSLATED TRUE COPY

Georgio Triftarides

for Registrar of Companies

17 January, 2025

There have been changes of the name



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9. Seal/stamp:



For Permanent Secretary Ministry of Justice and Public Order

23214612

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