
Company No.

COMPANIES ACT OF GUYANA

(Section 32(5))

CERTIFICATE OF AMENDMENT

Name of Company

I hereby certify that the Articles of above-named Company were amended.

Under Section 14 of the Companies Act in accordance with the attached notice;

Under Section 32 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;

Registrar of Companies

Date of Amendment