

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 158664

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

BROKERCREDITSERVICE STRUCTURED PRODUCTS PLC

has changed its name by Special Resolution and is hereby named

THE ULTIMA STRUCTURED PRODUCTS PLC

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

Given under my hand in Nicosia on the 13th of May, 2025

.....
Registrar of Companies

TRANSLATED TRUE COPY

Georgios Tzitarides

for Registrar of Companies

15 May, 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 20/05/2025

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000527572/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
60733726

Note: This apostille 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).



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 158664

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

GAWLING COMPANY LIMITED

has changed its name by Special Resolution and is hereby named

BROKERCREDITSERVICE STRUCTURED PRODUCTS PLC

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

Given under my hand in Nicosia on the 14th of May, 2015

.....
Registrar of Companies

TRANSLATED TRUE COPY
Georgios Trifariides

for Registrar of Companies
15 May, 2025



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

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Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 20/05/2025

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000527573/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
67313906

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ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 158664

HE 44

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

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

GAWLING COMPANY 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 18th of March, 2005

.....
Registrar of Companies

TRANSLATED TRUE COPY

Georgios Triantafyllides

for Registrar of Companies

15 May, 2025

There have been changes of the name

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

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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 20/05/2025

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000527574/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

34724276

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