ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
REPUBLIC OF CYPRUS

**HE 329931** **HE 46**

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

## CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

**DOGENIO INVESTMENTS LIMITED**

has changed its name by Special Resolution and is hereby named

**TMS SOLARWEB LIMITED**

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

Given under my hand in Nicosia on the 28th of May, 2014

.....
Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies
30 June, 2022

ANNITA CHRISTODOULOU

# APOSTILLE

*(Convention de La Haye du 5 octobre 1961)*

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

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 11/07/2022

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000253002/2022

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
57819842

ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ
REPUBLIC OF CYPRUS

HE 329931

HE 44

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

## CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

**DOGENIO 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 24th of February, 2014

.....
Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies
30 June, 2022
ANNITA CHRISTODOULOU

There have been changes of the name

Organization number: 472119, Record number: 32512600

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9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

38383526