

COMPANIES ACT, 1995

MALTA

**ALTERED
CERTIFICATE OF REGISTRATION
LIMITED LIABILITY COMPANY
(PURSUANT TO SECTION 80)**

Ellmount Gaming Ltd

Previous Name of Company

C 52868

Registration Number

This is to certify that the above-mentioned Company
has changed its name to

Ellmount Entertainment Ltd

New Name of Company

9th February 2021

Effective Date of Alteration

Christian Abela

f/

Dated this **9th** day of **February** 20**21**