

BELIZE

THE INTERNATIONAL BUSINESS COMPANIES ACT,
Chapter 270 of the Laws of Belize, Revised Edition 2000

Certificate of Name Change

This is to certify that

BELIZE HOLDINGS INC.

(Original Name of the Company)

which was originally incorporated as an international business company on the
1st May, 1990 with Registration No. 1 has changed
its name to

CARIBBEAN INVESTMENT HOLDINGS LIMITED

(New Name)

GIVEN under my hand and Seal this 21st day of December,
two thousand Fifteen, at Belize City, Belize.




DEPUTY REGISTRAR OF INTERNATIONAL
BUSINESS COMPANIES

NB: This Certificate is issued pursuant to Section 11(6) of the International Business Companies Act (CAP 270)