

NUMBER 6.976

EXTENSION OF PURPOSE - AMENDMENT AND CODIFICATION OF
THE ARTICLES OF ASSOCIATION OF A LIMITED LIABILITY
COMPANY

CORPORATE CAPITAL: 698.400€


The Athens Notary Public ANTIGONI EVANGELOS GEKA,
seated in Athens, at no 27A, Voukourestiou str.,
resident of Athens (IRD D' Athens -TIN 026291808)
acting within the competences given to me by Law,
hereby certify that:

In Athens this day, the 22nd December 2011, day
Thursday and at my office, which is located at no 27A,
Voukourestiou str., forth floor, appeared before me,
the non-exempted by law: 1) Konstantinos
Georgakopoulos of Ioannis and Sevasti, merchant, born
in Athens on the 5.11.1975, resident of the Municipal
Community of Helliniko of the Municipal Sector of
Helliniko of the Municipality of Helliniko-
Argyroupolis of the Regional Section of the South
Attica Sector of Attica Region, at no 5A, Vita str.,
holder of the ID Card no AH.000273/21.4.2008, issued
by the P.S. of Paleo Faliro (IRS P.Faliro - TIN
055773210) and 2) Nikolaos Georgakopoulos Ioannis and
Sevasti, merchant, born in Athens on the 1.10.1977,
resident of the Municipal Community of Voula of the
Municipal section of Voula of the Municipality of
Vari-Voula-Vouliagmeni of the Regional Section of East
Attica of Attica Region, at no 24, Vasileos Pavlu
str., holder of the ID Card no Π.576913/22.5.1992,
issued by the Security Annex of Paleo Faliro (IRS of
Glyfada - TIN 067138007) Greek citizens and permanent
resident of Greece.



The appearants requested the drawing up and signature of the present act, by which they stated, stipulated and mutually accepted the following:

That they are the sole partners who represent the entire corporate capital of the Limited Liability Company "ENARXIS DYNAMIC MEDIA LIMITED LIABILITY COMPANY" which is seated in the Athens Municipality (IRS IH' Athens - TIN 099455333), the capital of which amounts to six hundred ninety eight thousand four hundred (698.400) euro, divided into twenty three thousand two hundred eighty (23.280) corporate shares, of thirty (30) euro each, in which the above partners participate as follows: a) Konstantinos Georgakopoulos by eleven thousand six hundred forty (11.640) corporate shares and b) Nikolaos Georgakopoulos also by eleven thousand six hundred forty (11.640) corporate shares, the purpose of the company is such set forth in its articles of association, its term was set to twenty (20) years and started up from the date on which where completed the publicity formalities which are set forth in article 8 of L.3190/55 for its incorporation and as managers thereof have been appointed Konstantinos Georgakopoulos and Nikolaos Georgakopoulos, who represent the company jointly or each one severally. The above company was incorporated by the appearants by virtue of the no 3.205/9.7.1999 statutes of the Athens notary public Afroditi Michopoulou-Mitrodima, a copy of which is attached to my no 5.285/15.7.2004 contract. The above articles of association was registered with the book of companies of the Athens First Instance Court (Issue S.A. and Ltd.), which is attached to my no 5.285/15.7.2004 contract and was further amended a) by virtue of the no



4.061/29.12.2003 contract of the Athens Notary Public Afroditi Michopoulou-Mitrodima, a copy of which is attached to my no 5.285/15.7.2004 contract and has been duly registered with the book of companies of the Athens First Instance Court, on the 31.12.2003, under general number 20348 and special 7650 and a summary of which was published in the no 13933/31.12.2003 Government Gazette (Issue S.A. and Ltd), which is attached to my no 5.285/15.7.2004 contract, b) by virtue of my no 6.028/21.3.2007 act, which has been duly registered with the book of companies of the Athens F.I.Court, on the 4.4.2007, under general no 6109 and special 1655, a summary of which was published in no 2433/11.4.2007 Government Gazette (Issue S.A. and Ltd), which is attached to my no 6.618/21.9.2009 act and c) by virtue of the no 6.618/21.9.2009 act, which has been duly registered with the book of companies of the Athens F.I.Court, under general no 17187 and special 5308, a summary of which was published in the no 12850/30.10.2009 Government Gazette (Issue S.A. and Ltd), which is attached herein.

This day, following the Extraordinary Assembly of the partners, which was held on the 30.11.2011, as results from the relevant dated 30.11.2011 minutes, a copy of which is attached herein and by the present, Messrs 1) Konstantinos Georgakopoulos of Ioannis and 2) Nikolaos Georgakopoulos of Ioannis, sole partners of the above company, who represent its entire capital, resolve and approve the extension of the purposes of the company, in order to meet the new investment plans thereof by the incorporation of a new commercial sector and consequently amend the relevant article 3 of the articles of association as follows:

Γραφείο Μεταφράσεων Υπουργείου Εξωτερικών
Hellenic Republic, Ministry of Foreign Affairs, Translations
Office Athens

ARTICLE 3

PURPOSE

The purpose of the company is:

1. The development and manufacture of Computer Programs, as well as of multimedia programs.
2. The import - export and marketing of computer programs, peripheral computers, consumables and packaging material thereof, video games articles and more specifically software, hardware and peripherals thereof, for all the available in the market formats.
3. The establishment and operation of a Web site for the retail sale of computer programs, peripheral computers, video games articles and more specifically software, hardware and peripherals thereof, for all the available in the market formats, books, daily press and magazines, consumables, table games, plastic toys, music cd and dvd as well as similar articles, and the import - export and marketing of all the relevant to the Web Site operation articles.
4. The posting, operation, maintenance and exploitation of websites for the supply of specialized new information, critics and other of other content relative to video games, films, music, books, informatics, and in general with the communication and information mass media.
5. The organization and conduct of educational programs and seminars.
6. The supply of services for the technical support, maintenance and operation of all the above.
7. The participation in other companies which have the same or similar purposes.
8. The dealership of foreign or domestic firms of computers and information systems and the conduct of any relevant activity for similar goods and services.



9. The whole and retail sale inside and outside Greece (exports) of domestically produced fresh or frozen or standardized agricultural products and in general of food.

For the achievement of the above purposes, the company may establish stores/branches in any part in Greece or abroad, to associate with third parties, natural persons or legal entities for obtaining their services or know-how, to associate with third parties by participating in their capital, as well as to assign in general works convenient for the achievement of the above purposes to individuals or companies.

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Save the above amendment, all terms of the original articles of association of the company, as such was amended, as per the foregoing, apply fully. After the amendment of article 3 of the articles of association of the company, as per the aforementioned, the complete text thereof (codified) has as follows:

CHAPTER I

INCORPORATION - NAME - SEAT - PURPOSE - TERM

ARTICLE 1


INCORPORATION - NAME

By the presents is incorporated a Limited Liability Company styled "ENARXIS DYNAMIC MEDIA LIMITED LIABILITY COMPANY" and the distinctive title "ENARXIS DYNAMIC MEDIA LTD".

For the relations of the company with abroad, the name shall be rendered in the desired language or by the distinctive title.

ARTICLE 2

SEAT




The seat of the company is the Municipality of Athens. The company may establish branches or offices in other cities of Greece or abroad, under the provisions of L.3190/1955, as it applies currently after being amended.

ARTICLE 3

PURPOSE

The purpose of the company is:

1. The development and manufacture of Computer Programs, as well as of multimedia programs.
2. The import - export and marketing of computer programs, peripheral computers, consumables and packaging material thereof, video games articles and more specifically software, hardware and peripherals thereof, for all the available in the market formats.
3. The establishment and operation of a Web site for the retail sale of computer programs, peripheral computers, video games articles and more specifically software, hardware and peripherals thereof, for all the available in the market formats, books, daily press and magazines, consumables, table games, plastic toys, music cd and dvd as well as similar articles, and the import - export and marketing of all the relevant to the Web Site operation articles.
4. The setting up, operation, maintenance and exploitation of websites for the supply of specialized new information, critics and other of other content relative to video games, films, music, books, informatics, and in general with the communication and information mass media.

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5. The organization and conduct of educational programs and seminars.
 6. The supply of services for the technical support, maintenance and operation of all the above.
 7. The participation in other companies which have the same or similar purposes.
 8. The dealership of foreign or domestic firms of computers and information systems and the conduct of any relevant activity for similar goods and services.
 9. The whole and retail sale inside and outside Greece (exports) of domestically produced fresh or frozen or standardized agricultural products and in general of food.

For the achievement of the above purposes, the company may establish stores/branches in any part in Greece or abroad, to associate with third parties, natural persons or legal entities for obtaining their services or know-how, to associate with third parties by participating in their capital, as well as to assign in general works convenient for the achievement of the above purposes to individuals or companies.

ARTICLE 4

TERM

The term of the company is set to twenty (20) years, starting up from the day of publication of a summary of the articles of association in the Government Gazette - Issue Societe Anonyme and Limited Liability Companies and ends on the respective date of the year 2019.

CHAPTER II

CORPORATE CAPITAL - PARTNERS - CORPORATE SHARES

ARTICLE 5

CORPORATE CAPITAL

The capital of the company is fixed to six hundred ninety eight thousand four hundred (698.400) euro and is divided into twenty three thousand two hundred eighty (23.280) corporate shares of thirty (30) euro each.

The above capital, as per the explicit statement and affirmation of the herein parties, has already been paid in full in cash by the partners to the treasury of the company as follows:

- 1) The partner Konstantinos Georgakopoulos of Ioannis has paid three hundred forty nine thousand two hundred (349.200) euro and hold in the company one (1) share amounting to eleven thousand six hundred forty (11.640) corporate shares, of thirty (30) euro each.
- 2) The partner Nikolaos Georgakopoulos of Ioannis has paid three hundred forty nine thousand two hundred (349.200) euro and hold in the company one (1) share amounting to eleven thousand six hundred forty (11.640) corporate shares, of thirty (30) euro each.

ARTICLE 6

CORPORATE SHARES - TRANSFER THEREOF

1. The transfer of the corporate shares is authorized between the partners, to whom, in case of expression of interest, such transfer is to be made. In such case, a relevant written statement of the partner wishing to transfer his corporate shares should be served to the manager of the company, who should, within three (3) days, serve it to all the other partners. The interested partners should state whether they wish to purchase such, in writing, to the manager of the company, within a time period of ten (10) days

from the service. In case of expression of interest from more partners, they are all eligible, at the ratio of their participation.

In case where the transfer take place during the first fiscal year, as sale price of each share to the preferred partner, is set the original and face value thereof.

2. In case of compilation of all the corporate shares to one partner, for any reason whatsoever, such partner is entitled to convert the company into a "SINGLE-MEMBER LIMITED LIABILITY COMPANY" under the provisions of P.D. 279/1993, the other articles herein being adjusted with the respective relevant provisions.


3. The transfer of corporate shares to third parties non-partners is only authorized upon resolution of the assembly of the partners, by naming the person to which such transfer may take place, by a majority of more than one half of the total number of the partners, representing more than the one-half of the entire corporate capital.

4. In case of seizure of the corporate capital or of bankruptcy of a certain partner, apply accordingly the provisions of L.3190/1955, as it applies after being amended.

5. In case where the corporate capital, for any reason whatsoever, devolves to more than one, they should within one month name as agent one of them, by which they shall exercise the deriving from their shares rights.

6. In case of hereditary succession, by testament or intestate, the heirs of the deceased partner, come into his position automatically and ipso jure and

retrospectively from the time of bequeath of the inheritance.



7. The participation in the company of a new partner entails ipso jure the by him acceptance of the terms of the presents, of any future amendment thereof, as well as of the lawful up to his entry in the company resolutions which have been adopted by the Assembly and the manager.

CHAPTER III

ORGANIZATION AND ADMINISTRATION OF THE COMPANY

ARTICLE 7

1. The assembly of partner is the supreme body of the company and may resolve on any corporate affair and its resolution are binding both for the absent or dissenting partners.

2. The assembly of stockholders is convoked under the provisions of articles 10 and 11 of L.3190/1955.

The partners are invited by individual written invitations which are served upon receipt to the partners at least eight (8) days prior the Assembly. The invitation should set out the day, time and place of the assembly, as well as the issues to be discussed. The company may waive the invitations by keeping a "book of invitations" which shall be signed each time by the partners confirming thus that they had been informed.

3. Should all partners agree, they may hold a meeting, even if all formalities of the present article have not been abided by.

Moreover, if all partners are present, they duly resolve, provided that none of them objects, on any issue coming under the competence of the Assembly.

4. The Assembly of the partners convenes in principle at the seat of the company and at its company's offices. However, should all partners agree, they may convene in any other city of Greece or even abroad.

5. The resolutions of the Assembly of the partners are adopted by a majority of more than one half of the total number of the partners representing more than the one half of the entire corporate capital, provided that by Law or elsewhere in the presents is not specified a larger majority or unanimity.

6. A majority of the three fourths (3/4) of the entire number of partners, representing the three fourths (3/4) of the entire corporate capital is also required in the following resolutions of the Assembly:

- a) For the extension of the term of the company
- b) For the winding up of the company
- c) For the increase of the corporate capital
- d) For the capitalization or withdrawal of the contingency reserve
- e) For the approval of the annual financial statements (Balance Sheet, operating results, appendix) and of the appropriation of profits
- f) For the institution of an action against the managers or against the partners of the company themselves for claims of the company against them, for indemnification due to acts or omissions at the operation of the company

7. Exceptionally is required the consent of all partners when the resolution to be adopted pertains to:

- a) The change of nationality of the company
- b) The augmentation of the liability or of the obligations of the partners

- c) The decrease of the rights of the partners, as such derive from the articles of association, and
d) any other issue which is specifically provided by the presents.

ARTICLE 8

RIGHTS OF PARTNERS

1. At the Assembly each partner has right to the number of votes which correspond to the number of his corporate shares.
2. Each partner may be represented at the Assembly by another partner or even a third party, non-partner, by written authorization. At the Assembly may not be represented more partners by the same person.
3. The right of vote may not be exercised by a partner when the resolutions refer to his discharge from the liability or the exercise of article 14 par.2 of L.3190/1955, as such applies currently.
4. Each partner may, during the first ten days from the expiry of each calendar quarter, be in person or by agent informed on the course of the corporate business and examine the books and documents of the company. Moreover, he is entitled, at his own expenses, to receive extracts of the "Book of partners" and of the book of "Minutes of the Assemblies". Each partner should receive by the company a document for his participation share in the company, if he so demands. Such document should necessarily include in capital letters the phrase "RECEIPT NOT BEARING THE CHARACTER OF A SECURITY".

ARTICLE 9

MANAGEMENT AND REPRESENTATION OF THE COMPANY

The management and representation of the company is assigned hereby throughout the term of the company to the partners who are appointed hereby as co-managers, namely, Messrs: 1) Konstantinos Georgakopoulos of Ioannis and Sevasti and 2) Nikolaos Georgakopoulos of Ioannis and Sevasti, who represent and bind duly the company and act in its name any management and representation act, which in any case pertains to the purpose of the corporate business and on its behalf, either jointly or each one severally.

Suggestively, it is mentioned that the managers either jointly or each one severally:

- 1) Represents the company in all its relations with any natural person or legal entity of the Public or Private Law, with the Greek Public or any foreign country, with any Bank, Greek or foreign, and with the Deposits and Loans Fund and in general with any Organization and Authority.
- 2) Represents the company before any Court, criminal, civil or administrative, of any instance, competence and jurisdiction, including the Supreme Court and the State Council.
- 3) Appoints the attorneys at law of the company.
- 4) Performs all the material and procedural acts, which accompany his capacity, including such for which the Law provides for a special power.
- 5) Enters into written or informal contracts, opens credits, makes deposits, withdraws monies and other securities from any natural person or legal entity, concludes loans, plain or secured and grants guarantees to Banks or other natural persons or legal entities of the Public or Private Law and collects any claim of the company by anyone.

6) Signs bank checks, letters of guarantee or letters of engagement, bills of lading, promissory notes and bills of exchange to the order on behalf of to the detriment of the company as drawer, recipient, endorser and guarantor.

7) Participates on behalf of the company to bids, auctions and public sales.

8) Purchases, sells cars and vehicles of any kind whatsoever, and signs any kind of notary documents, by which the company acquires or expropriates any kind of lien on real properties.

ARTICLE 10

LIABILITY OF MANAGER

1) With regards to the liability of the managers for indemnification for violations of the articles of association and of the Law 3190/1955, apply the relevant provisions of Law 3190/2955 as such applies currently, after being amended.

2) By the presents is granted to the above managers the right as to do on their own behalf or on behalf of third parties any acts pertaining to the purpose of the company or to participate as general or limited partners of a private company or partners of a limited liability company seeking similar purposes, without this fact being deemed as contravening article 20 of L.3190/1955.

CHAPTER IV

INVENTORY AND ANNUAL ACCOUNTS

ARTICLE 11

FISCAL YEAR - BALANCE SHEET

1) The fiscal year starts on the 1st January of each year and ends on the 31st December of the same year.

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Hellenic Republic, Ministry of Foreign Affairs, Translations
Office Athens

Exceptionally the first fiscal year shall start from the legal publication of a summary of the articles of association in the Government Gazette - Issue of Societe Anonyme and Limited Liability Companies and shall end on the 31st December of the following year.

2) By the end of each fiscal year the managers of the company should draw up an inventory of all the assets and liabilities of the company accompanied by a detailed description thereof. On the grounds of the inventory they prepare the annual financial statements, which should depict clearly the actual financial position of the company.

3) Should the company transgress the limits of par.6 of article 42a of C.L.2190/1920, as it applies after being amended, for the audit of the financial statements of the company apply accordingly the provisions of articles 36 and 37, as well as of par.4 of article 43a of C.L.2190/1920, as it applies after being amended.


4) The annual financial statements (Balance Sheet-operating results-appendix-profits and loss appropriation account) and the relevant reports of the managers of the company are subject to the publicity formalities of article 8 of L.3190/1955, as it applies currently.

ARTICLE 12

KEEPING OF BOOKS

The managers should keep in the Greek language the following books, save such which are imposed by other laws, duly certified by the competent I.R.S.

1) The book of partners, with which is registered the name of the partner, his citizenship and his home



address, his contributions as well as any changes of the identity of the partners.

2) The book of Minutes of the Assemblies, with which are registered the adopted by the partners resolutions.

3) The book of Minutes of management, with which are registered the resolutions of the managers.

ARTICLE 13

DISTRIBUTION OF PROFITS

1. Each year is deducted a share of one twentieth (1/20) from the net profits for the formation of the legal reserve. Such deduction ceases to be compulsory when the reserve reaches the one third (1/3) of the corporate capital.

2. The remainder of the net profits is freely distributed amongst the partners at the ratio of the participation of each on in the corporate capital, save if otherwise resolved by the assembly of the partners.


ARTICLE 14

SUPPLEMENTARY CONTRIBUTIONS

1. In case of damages, which shall be certified in the balance sheet, the partners should pay supplementary contributions for the cover such damages, in total up to the original contribution of each one of them.

2. Within one month from the relevant written invitation of the manager, the partners should pay the supplementary contribution, each one of them at the ratio of his participation, in cash and not by clearing.

3. The non payment by any partner of his supplementary contribution within the above time limit, entails his




exclusion from the company and the sale of his corporate shares at the procedure which is provided in article 37 of L.3190/1955 or in any other manner, upon consent of all the partners including the partner who did not pay the supplementary contribution.

CHAPTER V

WINDING UP AND LIQUIDATION OF THE COMPANY

ARTICLE 15

1. The company winds up in the cases of article 44 of L.3190/1955.
2. The company does not wind up in case of incapacitation, bankruptcy of partner or in case of compilation, for any reason whatsoever, of all the corporate shares in the hands of one person, being then entitled to convert into a single-member company. In case of death of one of the partners the company does not wind up, but continues by his heirs and the other partners.
3. The winding up of the company is published as set forth in article 8 of L.3190/1955, as it applies after being amended.
4. Should the company wind up, for any reason whatsoever, save the case of its declaration into bankruptcy, follows the provided by law stage of liquidation. Up to the termination of the liquidation and of the distribution, the company is considered as continuing to exist and preserves its name, to which are added the words "UNDER LIQUIDATION".
5. As liquidators of the company are appointed hereby the managers of the company, who act either jointly or each one severally.



In case of their revocation, the Assembly of the partners appoints a new liquidator with the majority which is provided by par.5 of article 7 herein.

6. Upon the startup of liquidation, the liquidator should make the inventory of the corporate assets and prepare the balance sheet. Provided that the liquidation is being continued the liquidator should prepare a balance sheet each year. The liquidator should close promptly the pending business of the company, pay its debts, collect its claims and convert into money the corporate assets. After the end of liquidation, the liquidator prepares the final balance sheet, publishes it duly and distributes the proceeds of the liquidation of the corporate assets to the partners at the ratio of the participation share of each one of them.

ARTICLE 16

For any case which is not provided by the presents, apply the provisions of L.3190/1955, as such applies currently after being amended.

.....

It is noted that the Athens Lawyer Mr. George Feloukas, resident of Athens, no 18, Mavromichali str. (Rec.no 16857, TIN 044114640) is hereby authorized to see to the filing and registration of the present act with the books of companies of the F.I. Court of Athens and the publication of its summary in the Government Gazette.

The herein appearants solemnly stated and under the law (article 8 of L.1599/86), that their permanent

address and the seat of the company is the one first set out herein.

The managers stated that they have collected, on behalf of the company, in cash, the corporate contributions, which are set out on article 5 herein, amounting now to a total of 698.400€.

I have reminded to the appearants and they assumed the obligation to pay to the competent Internal Revenue Service (I.R.S.) the special due, on the grounds of L.1676/86 on the compilation of capitals, as well as their obligation to register the present act with the books of companies of the F.I. Court and to publish a summary thereof in the Government Gazette (Issue of S.A. & Ltd.) within one month from today.

Finally the appearants stated that they waive, explicitly and unreservedly, any right and any action and pleas they may have for appeal or breach of the presents for any formal or material reason and cause. The above statements of the appearants have been entered into the present act, which was drawn up in fourteen (14) sheets.

A megarosimo of 1,00€ is affixed on the original and of 2,00€ on the copies. For dues and fees of the present , as well as for fees for the issue of four (4) copies have been collected three hundred ninety eight (398,00) euro, from which net notary fee 362,28€ and fees on behalf of E.T.A.A. (Lawyers' and Notaries' Fund) 35,72€. On the collected fees (gross fee) 398,00€ was collected VAT (23%) 91,54€ (i.e. totally were collected 492,54€).

The present was read clearly and aloud to the appearants, who have heard, certified it, and agreed to its content and signed it as well as I the notary public as provided by law.



The Appearants
(Signatures)

The Notary Public
Antigoni Ev.Geka
Exact copy
Athens the same day
The Athens Not.Public
(signature-seal)

The dues and fees which have been collected from the issue of the present copy are set out in the original. No DAPY is required (Art. 55 par.1 L.2065/92 and 13 par.4 P.D. 186/92)

E.T.A.A.

ATHENS LAWYERS HEALTH-WELFARE SECTOR

The legal fees of the sectors have been collected by the affixation of the total stamp 5,80€.

Athens 29.12.2011

The Accountant The Auditor
(Signatures)

MINISTRY OF FINANCE

IRS IH' OF ATHENS

B.R.No 8

A similar has been received.

No tax of Law 1676/86 is due for the present act.

Athens 4.01.2012

The competent clerk

Ismini Economou-Papadimitriou

Tax officer (signature-seal)

03.01.2012 (signature-seal)

Exact copy of the original which was registered with the books of companies of the F.I.Court of Athens

Γραφείο Μεταφράσεων Υπουργείου Εξωτερικών
Hellenic Republic, Ministry of Foreign Affairs, Translations
Office Athens

ΕΠΙΣΗΜΗ ΜΕΤΑΦΡΑΣΗ OFFICIAL TRANSLATION
No 4745

under general number: 205/2012 and special number: 92,
which was seen for the legal stamping.

Athens 4.01.2012

The Clerk - Flori Kyriaki (signature-seal)

(Apostille 58/2012 Date: 13.1.2012)

Exact translation of the copy

Official translator Min.F.A.

E.TATI 23.1.12

