

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM742092

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
INTERBLOCK d.d.		06/06/2022	Public Limited Company: SLOVENIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	INTERBLOCK d.o.o.		
<b>Street Address:</b>	GORENJASKA 23		
<b>City:</b>	MENGES		
<b>State/Country:</b>	SLOVENIA		
<b>Postal Code:</b>	1234		
<b>Entity Type:</b>	Limited Liability Company: SLOVENIA		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	5053983	INTERBLOCK	
<b>Registration Number:</b>	6198313	INTERBLOCK	
<b>Registration Number:</b>	5941184	INTERBLOCK	
<b>Serial Number:</b>	90712273	PICK2WIN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	5139290303		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	513.929.3413		
<b>Email:</b>	bhipdocket@bakerlaw.com		
<b>Correspondent Name:</b>	John M. Mueller		
<b>Address Line 1:</b>	312 Walnut Street, Suite 3200		
<b>Address Line 2:</b>	BakerHostetler		
<b>Address Line 4:</b>	Cincinnati, OHIO 45202-4074		
<b>ATTORNEY DOCKET NUMBER:</b>	099823.55555		
<b>DOMESTIC REPRESENTATIVE</b>			
<b>Name:</b>	John M. Mueller		
<b>Address Line 1:</b>	312 Walnut Street, Suite 3200		
<b>Address Line 2:</b>	BakerHostetler		

CH \$115.00 5053983

<b>Address Line 4:</b> Cincinnati, OHIO 45202-4074	
<b>NAME OF SUBMITTER:</b>	John M. Mueller
<b>SIGNATURE:</b>	/John M Mueller/
<b>DATE SIGNED:</b>	07/19/2022

**Total Attachments: 24**  
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N O T A R M I R O K O Š A K

Trg republike 3, 1000 Ljubljana

Opr. št. SV 1183/22

**NOTARSKI ZAPISNIK**  
**poteka in sklepov skupščine delničarjev**  
**INTERBLOCK d.d.**

Skupščina delničarjev INTERBLOCK igralniške tehnologije d.d., Gorenjska cesta 23 (triindvajset), 1234 (tisočdvestoštiriintrideset) Mengeš, matična številka 5330840000 (pet-tri-tri-nič-osem-štiri-nič-nič-nič-nič) je potekala dne 06.06.2022 (šestega junija dvatisočdvaindvajset) v pisarni notarja Mira Košaka na naslovu Trg republike 3 (tri), 1000 (tisoč) Ljubljana. -----

Na seji skupščine je bil prisoten oziroma zastopan edini delničar družbe, imetnik 100% (stotih odstotkov) delnic družbe z glasovalno pravico, družba IB OCM Voteco, katerega na podlagi posebnega pooblastila z dne 16.03.2022 (šestnajstega marca dvatisočdvaindvajset) zastopa pooblaščenec, g. Gašper Hajdu. Skupščina tako veljavno odloča ne glede na način, čas in obliko sklica (390. člen ZGD-1).-----

**Prvič: Otvoritev skupščine, ugotovitev sklepčnosti in imenovanje organov skupščine**

Skupščino družbe je ob 13:00 (trinajsti uri in nič minut) otvoril pooblaščenec edinega delničarja družbe, g. Gašper Hajdu, ki je ugotovil, da je na skupščini prisoten oziroma zastopan edini delničar s 100% (stotimi odstotki) vseh glasov ter, da je skupščina sklepčna in lahko veljavno odloča. V nadaljevanju je predlagal sprejem naslednjega sklepa:-----

**Ugotovi se sklepčnost skupščine.**-----

**Imenuje se predsednik skupščine, in sicer Gašper Hajdu in ugotovi se, da skupščini prisostvuje vabljeni notar Miro Košak iz Ljubljane.**-----

Po opravljenem glasovanju je g. Gašper Hajdu ugotovil, da je bil sklep veljavno sprejet, ter nadaljeval z vodenjem skupščine kot izvoljeni predsednik skupščine. Pred prehodom na obravnavo točke drugič je predsednik skupščine podpisal seznam prisotnih oziroma zastopanih delničarjev, ki je bil med potekom skupščine na vpogled vsem prisotnim.-----

**Drugič: Preoblikovanje družbe INTERBLOCK d.d. v družbo INTERBLOCK d.o.o.**-----

Predsednik skupščine je prebral in dal na glasovanje naslednji predlog sklepa:-----

1. Delniška družba INTERBLOCK igralniške tehnologije d.d., s sedežem v Mengšu in poslovnim naslovom Gorenjska cesta 23 (triindvajset), 1234 (tisočdvestoštiriintrideset) Mengeš, matična številka 5330840000 (pet-tri-tri-nič-osem-štiri-nič-nič-nič-nič), se preoblikuje v družbo z omejeno odgovornostjo s firmo INTERBLOCK igralniške tehnologije, d.o.o., in skrajšano firmo INTERBLOCK d.o.o., s sedežem v Mengšu in poslovnim naslovom Gorenjska cesta 23 (triindvajset), 1234 (tisočdvestoštiriintrideset) Mengeš, z značilnostmi, kot so razvidne iz Akta o ustanovitvi družbe na dan vpisa preoblikovanja v sodni register. -

2. Osnovni kapital delniške družbe v višini enega milijona evrov (1.000.000,00 (enmilijon 00/100) EUR) se v celoti preoblikuje v osnovni kapital družbe z omejeno odgovornostjo, ki tako znaša en milijon evrov (1.000.000,00 (enmilijon 00/100) EUR). - - -

3. Edini delničar delniške družbe postane družbenik družbe z omejeno odgovornostjo in na podlagi svojega osnovnega vložka in v sorazmerju z njegovo vrednostjo v osnovnem kapitalu družbe pridobi 100 (sto) % poslovni delež v družbi. Nominalna vrednost osnovnega vložka znaša en milijon evrov (1.000.000,00 (enmilijon 00/100) EUR). - - - - -

4. Z dnem vpisa preoblikovanja v sodni register se na podlagi odstopnih izjav s položaja odpokličejo trenutna izvršna direktorja delniške družbe, Tomaž Žvipelj, stanujoč na naslovu Rožna dolina, cesta XI 8 (osem), 1000 (tisoč) Ljubljana, in Rok Uhan, stanujoč na naslovu Jesenova ulica 26 (šestindvajset), 1230 (tisočdvestotrideset) Domžale, ter trenutni predsednik upravnega odbora, Jože Peččnik, stanujoč na naslovu Šmarca, Grintovška cesta 14 (štirinajst), 1241 (tisočdvestoenainštirideset) Kamnik. - - - - -

5. Z dnem vpisa preoblikovanja v sodni register se kot direktorji družbe z omejeno odgovornostjo za nedoločen čas imenujejo John Connelly, rojen 3.5.1970 (tretjega maja tisočdevetstosedemdeset), stanujoč na naslovu 2713 (dvatisočsedemstotrinajst) Crystal Beach Drive, Las Vegas, Nevada 89128 (devetinosemdesettisočstoosemindvajset), ZDA, David Benjamin Quick, rojen 20.12.1979 (dvajsetega decembra tisočdevetstodevetinsedemdeset), stanujoč na naslovu 585 (petstopetinosemdeset) 31 (enaintrideset)st Street, Manhattan Beach, CA 90266 (devetdesettisočdvestošestdeset), ZDA, Matthew Charles Wilson, rojen 18.6.1975 (osemnajstega junija tisočdevetstopetinsedemdeset), stanujoč 612 (šeststodvanajst) John Street, Manhattan Beach, CA 90266 (devetdesettisočdvestošestdeset), ZDA in Jordon Louis Kruse, rojen 17.9.1971 (sedemnajstega septembra tisočdevetstoensedemdeset), stanujoč 434 (štiristoštiriintrideset) S. Windsor Blvd., Los Angeles, CA 90020 (devetdesettisočdvajset), ZDA. Vsi direktorji družbo zastopajo samostojno. - - - - -

6. Statut delniške družbe preneha veljati z dnem vpisa preoblikovanja v sodni register. Nadomesti ga akt o ustanovitvi, ki ga sprejme edini družbenik družbe ali njegov pooblaščenec. Dejavnosti družbe ostanejo nespremenjene. - - - - -

7. Sprejme se nov akt o ustanovitvi z vsebino, kot je priložena in je sestavni del tega sklepa. - - - - -

8. Notar Miro Košak je pooblaščen za vložitev zahteve in vseh dokumentov, potrebnih za vpis preoblikovanja v sodni register. - - - - -

Predsednik skupščine je ugotovil, da je za sprejem sklepa glasoval edini delničar družbe ter razglasil, da je bil sklep veljavno sprejet.-----

Ker ni bilo nadaljnjih pobud in vprašanj in je bil dnevni red s tem izčrpan, je predsednik skupščine ob 13:08 (trinajsti uri in osem minut) zaključil skupščino delničarjev družbe.-----

Predsedniku skupščine sem predmetni notarski zapisnik prebral. Predsednik skupščine ga je odobril in pred menoj lastnoročno podpisal.-----

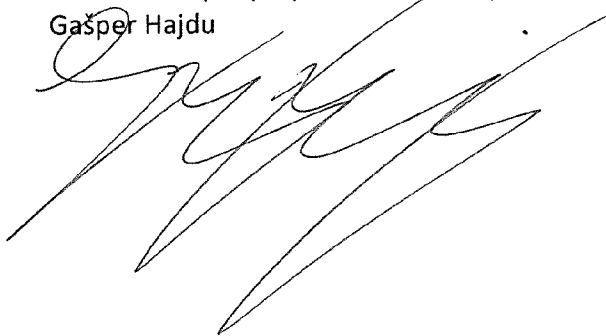
Priloga tega zapisnika je seznam na skupščini prisotnih oziroma zastopanih delničarjev družbe ter besedilo novega akta o ustanovitvi družbe.-----

Original tega notarskega zapisnika se hrani v pisarni notarja Mira Košaka na Trgu republike 3 (tri), v Ljubljani.-----

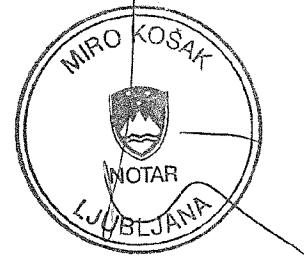
V Ljubljani, dne 06.06.2022 (šestega junija dvatisočdvaindvajset)

lastnoročen podpis predsednika skupščine:

Gašper Hajdu



notar Miro Košak



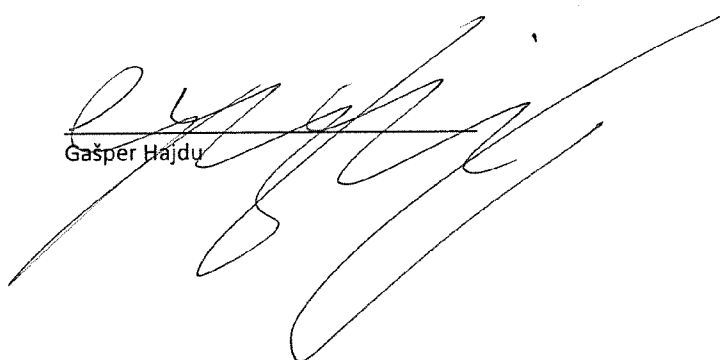
**SEZNAM  
PRISOTNEGA DELNIČARJA OZIROMA NJEGOVEGA POOBLAŠČENCA  
na seji skupščine družbe INTERBLOCK d.d.**

Delničar	Pooblaščenec oz. zastopnik:	Podpis	Število delnic	Število glasov
<b>IB OCM Voteco,</b> Walkers Corporate Limited, 190 Elgin Avenue, George Town, Veliki Kajman KY 1- 9008, Kajmanski otoki	Odvetniški kandidat Gašper Hajdu, zaposlen pri Odvetniški pisarni CMS REICH-ROHRWIG HAINZ - Podružnica v Sloveniji		1000000	1000000

V Ljubljani, 06.06.2022

Lastnoročni podpis predsednika skupščine:

Gašper Hajdu





MIRO KOSAK NOTARY  
Trg republike 3, 1000 Ljubljana

Ref. no.: SV 1183/22

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**NOTARIAL ACT**  
**minutes and resolutions of the general meeting**  
**INTERBLOCK d.d.**

The General Meeting of Shareholders of INTERBLOCK Luxury Gaming Products d.d., Gorenjska cesta 23 (twenty-three), 1234 (one thousand two hundred and thirty-three) Menges, registration number 5330840000 (five-three- three -zero-eight-four- zero - zero - zero - zero) was held on 06/06/2022 (June 6<sup>th</sup> two thousand twenty second) in the office of notary Miro Kosak at Trg republike 3 (three), 1000 (thousand) Ljubljana.

The General Meeting was attended or represented by the sole shareholder of the company, the holder of 100% (one hundred percent) of the company's voting shares, IB OCM Voteco, represented by Mr. Gasper Hajdu on the basis of a special authorization dated 03/16/2022. The Assembly thus validly decides regardless of the manner, time and form of convocation (Article 390 of the Companies Act-1).

**First: Opening of the assembly, determination of the quorum and appointment of the bodies of the assembly**

The General Meeting of the Company was opened at 13:00 (thirteen hours and zero minutes) by the authorized representative of the sole shareholder of the company, Mr. Gasper Hajdu, who established that the sole shareholder was present or represented at the General Meeting with 100% (one hundred percent) of all votes and that the General Meeting has a quorum and can validly decide. He further proposed the adoption of the following decision:

**The quorum of the assembly is determined.**

**Gasper Hajdu is appointed president of the assembly, and it is established that the invited notary Miro Kosak from Ljubljana is present at the assembly.**

After the vote, Mr. Gasper Hajdu noted that the resolution had been validly adopted, and continued to chair the assembly as the elected president of the assembly. Before proceeding to the discussion of the second item, the President of the General Meeting signed the list of present or represented shareholders, which was available to all present during the General Meeting.

**Second: Transformation of INTERBLOCK d.d. to INTERBLOCK d.o.o.**

The President of the Assembly read and put to vote the following draft resolution:

1. Joint-stock company INTERBLOCK Luxury Gaming Products d.d., with registered office at Gorenjska cesta 23 (twenty-three), 1234 (one thousand two hundred and thirty-three) Menges, registration number 5330840000 (five-three- three -zero-eight-four- zero - zero -

zero - zero) is transformed into a limited liability company with the company name INTERBLOCK Luxury Gaming Products, d.o.o., and the abbreviated company INTERBLOCK d.o.o., with its registered office in Mengs and business address Gorenjska cesta 23 (twenty-three), 1234 (one thousand two hundred and thirty-three) Menges, with establishment of the company on the day of registration of the transformation.

2. The share capital of the joint stock company in the amount of one million euros (1,000,000.00 (one million 00/100) EUR) is fully transformed into the share capital of the limited liability company, which amounts to one million euros (1,000,000.00 (one million 00) / 100) EUR).
3. The sole shareholder of a joint stock company becomes a partner of a limited liability company and on the basis of his share contribution and in proportion to its value in the share capital of the company acquires a 100 (one hundred)% share in the company. The nominal value of the basic contribution is one million euros (1,000,000.00 (one million 00/100) EUR).
4. On the day of entry of the transformation in the court register, the current executive directors of the joint-stock company, Tomaz Zvipelj, residing at Rozna dolina, cesta XI 8 (eight), 1000 (thousand) Ljubljana, and Rok Uhan, residing at Jesenova ulica 26 (twenty-six), 1230 (one thousand two hundred and thirty) Domzale, and the current chairman of the board, Joze Pececnik, residing at Smarca, Grintovska cesta 14 (fourteen), 1241 (one thousand two hundred and forty) Kamnik shall be recalled on the basis of resignation statements.
5. On the day of entry of the transformation in the court register, the following are appointed as directors of a limited liability company for an indefinite period of time: John Connelly, born 05/03/1970 (May 3, one thousand nine hundred and seventy), residing at 2713 (twenty-seven hundred and thirteen) Crystal Beach Drive, Las Vegas, Nevada 89128 (eighty-nine thousand one hundred and twenty-eight), USA, David Benjamin Quick, born 12/20/1979 (December 20, one thousand nine hundred and seventy-nine), residing at 585 (five hundred and eighty-five) 31 (thirty-one) Street, Manhattan Beach, CA 90266 (ninety-one thousand two hundred and sixty-six), USA, Matthew Charles Wilson (June 18, one thousand nine hundred and sixty-seven), resident 612 (six hundred and twelve) John Street, Manhattan Beach, CA 90266 (ninety thousand two hundred and sixty-six), USA and Jordon Louis Kruse, born September 17, 1971 (September 17, one thousand nine hundred and seventy-one) residing at 434 (four hundred and thirty-three) S. Windsor Blvd., Los Angeles, CA 90020 (ninety thousand twenty), USA. All directors represent the company independently.
6. The Articles of Association of a joint stock company shall cease to be valid on the day the transformation is entered in the court register. It is replaced by a deed of incorporation adopted by the sole shareholder of the company or its proxy. The activities of the company remain unchanged.
7. A new founding act is adopted with the content as attached and forms an integral part of this minutes.
8. Notary Miro Kosak is authorized to file the application and all documents required for entry for entry of the transformation in the court register.

The President of the General Meeting noted that the sole shareholder of the company had voted in favor of the resolution and declared that the resolution had been validly adopted.

As there were no further initiatives and issues and the agenda was exhausted, the chairman of the general meeting closed the general meeting of shareholders at 13:08 (thirteen hours and eight minutes).



I read the notarial minutes to the President of the Assembly. It was approved by the President of the Assembly and signed in my own hand.

The appendix to these minutes is a list of the company's shareholders present or represented at the general meeting and the text of the new deed of incorporation.

The original of this notarial record is kept in the office of notary Miro Kosak at Trg republike 3 (three), Ljubljana.

Done at Ljubljana, on 06.06.2022 (June 26, 2000)

handwritten signature of the President of the General Meeting:

Gasper Hajdu.

notary Miro Kosak

LIST OF  
PRESENT SHAREHOLDERS OR ITS AUTHORIZED PERSON  
at shareholders meeting of INTERBLOCK d.d.

Shareholder	Authorized person or representative	Signature	No. of shares	No. of votes
IB OCM Voteco, Walkers Corporate Limited,190 Elgin Avenue, George Town, Great Cayman KY1- 9008, Cayman Island	Lawyer candidate Gasper Hajdu employed by CMS REICH-ROHRWIG HAINZ Law Office - Branch in Slovenia		1000000	1000000

In Ljubljana, 06/06/2022

Handwritten signature of the President of the General Meeting:

## AKT O USTANOVITVI

čistopis

ki ga kot edini Družbenik sprejme:

**IB OCM Voteco**, izvzeta družba z omejeno odgovornostjo, ustanovljena po pravu Kajmanskih otokov, s sedežem v George Town in poslovnim naslovom pri Walkers Corporate Limited, 190 Elgin Avenue, George Town, Veliki kajman KY 1-9008, Kajmanski otoki, registrska številka 37012

(v nadaljevanju: »Družbenik«),

in s tem ustanovi družbo z omejeno odgovornostjo z značilnostmi, določenimi v tem aktu.

### 1. člen

Firma družbe:

**INTERBLOCK igralniške tehnologije, d.o.o.**

Skrajšana firma:

**INTERBLOCK d.o.o.**

Prevod firme:

**INTERBLOCK Luxury Gaming Products LLC**

Sedež:

## ARTICLES OF INCORPORATION

Clean copy

adopted by the Sole Shareholder:

**IB OCM Voteco**, an exempted company with limited liability incorporated under the laws of Cayman Islands, with its registered seat in George Town and business address at c/o Walkers Corporate Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9008, Cayman Islands, registration number 37012

(hereinafter: the "Shareholder"),

and establishes herewith a limited liability company with the following characteristics, as set out by this act.

### Article 1

The name of the company:

**INTERBLOCK igralniške tehnologije, d.o.o.**

Short company name:

**INTERBLOCK d.o.o.**

Company name translation:

**INTERBLOCK Luxury Gaming Products LLC**

Registered seat:

**Mengeš**

**Mengeš**

Poslovno leto:

Business year:

**31. december**

**31 December**

**2. člen**

**Article 2**

Glavna dejavnost družbe je:

Main Business activity of the company is:

**27.900 Proizvodnja drugih električnih naprav**

**27.900 Manufacture of other electrical equipment**

Druge dejavnosti družbe so:

Other registered activities of the company are:

01.210 Vinogradništvo

01.210 Growing of grapes

01.220 Gojenje tropskega in subtropskega sadja

01.220 Growing of tropical and subtropical fruits

01.230 Gojenje citrusov

01.230 Growing of citrus fruits

01.240 Gojenje pečkatega in koščičastega sadja

01.240 Growing of pome fruits and stone fruits

01.250 Gojenje drugih sadnih dreves in grmovnic

01.250 Growing of other tree and bush fruits and nuts

01.260 Pridelovanje oljnih sadežev

01.260 Growing of oleaginous fruits

01.270 Gojenje rastlin za izdelavo napitkov

01.270 Growing of beverage crops

01.280 Gojenje začimbnih, aromatskih in zdravilnih rastlin

01.280 Growing of spices, aromatic, drug and pharmaceutical crops

01.620 Storitve za živinorejo, razen veterinarskih

01.620 Support activities for animal production

01.630 Priprava pridelkov

01.630 Post-harvest crop activities

01.640	Obdelava semen	01.640	Seed processing for propagation
02.300	Nabiranje gozdnih dobrin, razen lesa	02.300	Gathering of wild growing non-wood products
02.400	Storitve za gozdarstvo	02.400	Support services to forestry
10.410	Proizvodnja olja in maščob	10.410	Manufacture of oils and fats
10.710	Proizvodnja kruha, svežega peciva in slaščic	10.710	Manufacture of bread, manufacture of fresh pastry goods and cakes
10.850	Proizvodnja pripravljenih jedi in Obrokov	10.850	Manufacture of prepared meals and dishes
10.890	Proizvodnja drugih prehrabnih izdelkov, drugje nerazvrščenih	10.890	Manufacture of other food products n.e.c.
11.020	Proizvodnja vina iz grozdja	11.020	Manufacture of wine from grape
11.070	Proizvodnja brezalkoholnih pijač, mineralnih in drugih stekleničenih vod	11.070	Manufacture of soft drinks, production of mineral waters and other bottled waters
13.200	Tkanje tekstilij	13.200	Weaving of textiles
13.300	Dodelava tekstilij	13.300	Finishing of textiles
14.120	Proizvodnja delovnih oblačil	14.120	Manufacture of workwear
14.130	Proizvodnja drugih vrhnjih oblačil	14.130	Manufacture of other outerwear
14.140	Proizvodnja spodnjega perila	14.140	Manufacture of underwear
14.190	Proizvodnja drugih oblačil, pokrival ter dodatkov	14.190	Manufacture of other wearing apparel and accessories
16.100	Žaganje, skobljanje in impregniranje lesa	16.100	Sawmilling and planing of wood
16.220	Proizvodnja sestavljenega parketa	16.220	Manufacture of assembled parquet floors
16.230	Stavbno mizarstvo in tesarstvo	16.230	Manufacture of other builders' carpentry and joinery



16.290	Proizvodnja drugih izdelkov iz lesa, plute, slame in protja	16.290	Manufacture of other products of wood, manufacture of articles of cork, straw and plaiting materials
17.110	Proizvodnja vlaknin	17.110	Manufacture of pulp
17.120	Proizvodnja papirja in kartona	17.120	Manufacture of paper and paperboard
17.230	Proizvodnja pisarniških potrebščin iz papirja	17.230	Manufacture of paper stationery
18.110	Tiskanje časopisov	18.110	Printing of newspapers
18.120	Drugo tiskanje	18.120	Other printing
18.130	Priprava za tisk in objavo	18.130	Pre-press and pre-media services
18.140	Knjigoveštvo in sorodne dejavnosti	18.140	Binding and related services
18.200	Razmnoževanje posnetih nosilcev zapisa	18.200	Reproduction of recorded media
23.440	Proizvodnja druge tehnične keramike	23.440	Manufacture of other technical ceramic products
25.990	Proizvodnja druge nerazvrščenih kovinskih izdelkov	25.990	Manufacture of other fabricated metal products n.e.c.
26.110	Proizvodnja elektronskih komponent	26.110	Manufacture of electronic components
26.200	Proizvodnja računalnikov in perifernih naprav	26.200	Manufacture of computers and peripheral equipment
26.300	Proizvodnja komunikacijskih naprav	26.300	Manufacture of communication equipment
26.400	Proizvodnja elektronskih naprav za široko rabo	26.400	Manufacture of consumer electronics
26.510	Proizvodnja merilnih, preizkuševalnih, navigacijskih instrumentov in naprav	26.510	Manufacture of instruments and appliances for measuring, testing and navigation



26.520	Proizvodnja ur	26.520	Manufacture of watches and clocks
26.700	Proizvodnja optičnih instrumentov in fotografske opreme	26.700	Manufacture of optical instruments and photographic equipment
27.110	Proizvodnja elektromotorjev, generatorjev in transformatorjev	27.110	Manufacture of electric motors, generators and transformers
27.400	Proizvodnja naprav in opreme za razsvetljavo	27.400	Manufacture of electric lighting equipment
27.900	Proizvodnja drugih električnih naprav	27.900	Manufacture of other electrical equipment
28.230	Proizvodnja pisarniških strojev in naprav (razen računalnikov in perifernih naprav)	28.230	Manufacture of office machinery and equipment (except computers and peripheral equipment)
28.490	Proizvodnja drugih obdelovalnih strojev	28.490	Manufacture of other machine tools
28.990	Proizvodnja strojev za druge posebne namene	28.990	Manufacture of other special-purpose machinery n.e.c.
29.310	Proizvodnja električne in elektronske opreme za motorna vozila	29.310	Manufacture of electrical and electronic equipment for motor vehicles
30.200	Proizvodnja železniških in drugih tirnih vozil	30.200	Manufacture of railway locomotives and rolling stock
32.120	Proizvodnja nakita in podobnih izdelkov	32.120	Manufacture of jewellery and related articles
32.130	Proizvodnja bižuterije	32.130	Manufacture of imitation jewellery and related articles
32.990	Drugje nerazvrščene predelovalne dejavnosti	32.990	Other manufacturing n.e.c.
33.130	Popravila elektronskih in optičnih naprav	33.130	Repair of electronic and optical equipment
33.140	Popravila električnih naprav	33.140	Repair of electrical equipment
33.190	Popravila drugih naprav	33.190	Repair of other equipment



33.200	Montaža industrijskih strojev in naprav	33.200	Installation of industrial machinery and equipment
41.100	Organizacija izvedbe stavbnih projektov	41.100	Development of building projects
41.200	Gradnja stanovanjskih in nestanovanjskih stavb	41.200	Construction of residential and non-residential buildings
42.110	Gradnja cest	42.110	Construction of roads and motorways
42.120	Gradnja železnic in podzemnih železnic	42.120	Construction of railways and underground railways
42.130	Gradnja mostov in predorov	42.130	Construction of bridges and tunnels
42.220	Gradnja objektov oskrbne infrastrukture za elektriko in telekomunikacije	42.220	Construction of utility projects for electricity and telecommunications
42.910	Gradnja vodnih objektov	42.910	Construction of water projects
42.990	Gradnja drugih objektov nizke gradnje	42.990	Construction of other civil engineering projects n.e.c.
43.320	Vgrajevanje stavbnega pohištva	43.320	Joinery installation
43.910	Postavljanje ostrešij in krovna dela	43.910	Roofing activities
45.110	Trgovina z avtomobili in lahкими motornimi vozili	45.110	Sale of cars and light motor vehicles
45.190	Trgovina z drugimi motornimi vozili	45.190	Sale of other motor vehicles
45.200	Vzdrževanje in popravila motornih vozil	45.200	Maintenance and repair of motor vehicles
45.310	Trgovina na debelo z rezervnimi deli in opremo za motorna vozila	45.310	Wholesale trade of motor vehicle parts and accessories
45.320	Trgovina na drobno z rezervnimi deli in opremo za motorna vozila	45.320	Retail trade of motor vehicle parts and accessories
45.400	Trgovina, vzdrževanje in popravila motornih koles;	45.400	Sale, maintenance and repair of motorcycles and related parts and accessories





	trgovina z njihovimi deli in opremo		
47.190	Druga trgovina na drobno v nespecializiranih prodajalnah	47.190	Other retail sale in non-specialised stores
47.301	Trgovina na drobno z lastnimi motornimi gorivi	47.301	Retail sale of own automotive fuel in specialised stores
47.302	Posredništvo pri prodaji motornih goriv na drobno	47.302	Agents involved in retail sale of automotive fuel in specialised stores
47.410	Trgovina na drobno v specializiranih prodajalnah z računalniškimi napravami in programi	47.410	Retail sale of computers, peripheral units and software in specialised stores
47.420	Trgovina na drobno v specializiranih prodajalnah s telekomunikacijskimi napravami	47.420	Retail sale of telecommunications equipment in specialised stores
47.430	Trgovina na drobno v specializiranih prodajalnah z avdio in video napravami	47.430	Retail sale of audio and video equipment in specialised stores
47.530	Trgovina na drobno v specializiranih prodajalnah s preprogami, talnimi in stenski oblogami	47.530	Retail sale of carpets, rugs, wall and floor coverings in specialised stores
47.540	Trgovina na drobno v specializiranih prodajalnah z električnimi gospodinjskimi napravami	47.540	Retail sale of electrical household appliances in specialised stores
47.590	Trgovina na drobno v specializiranih prodajalnah s pohištvo, svetili in drugje nerazvrščenimi predmeti za gospodinjstvo	47.590	Retail sale of furniture, lighting equipment and other household articles in specialised stores
47.610	Trgovina na drobno v specializiranih prodajalnah s knjigami	47.610	Retail sale of books in specialised stores
47.621	Trgovina na drobno s časopisi in revijami	47.621	Retail sale of newspapers in specialised stores

47.622	Trgovina na drobno s papirjem in pisalnimi potrebščinami	47.622	Retail sale of stationery in specialised stores
47.630	Trgovina na drobno v specializiranih prodajalnah z glasbenimi in video zapisi	47.630	Retail sale of music and video recordings in specialised stores
47.640	Trgovina na drobno v specializiranih prodajalnah s športno opremo	47.640	Retail sale of sporting equipment in specialised stores
47.650	Trgovina na drobno v specializiranih prodajalnah z igračami in rekviziti za igre in zabavo	47.650	Retail sale of games and toys in specialised stores
47.761	Trgovina na drobno v cvetličarnah	47.761	Retail sale in florist's shops
47.762	Trgovina na drobno v specializiranih prodajalnah z vrtnarsko opremo in hišnimi živalmi	47.762	Retail sale of gardening material, pet animals and pet food in specialised stores
47.770	Trgovina na drobno v specializiranih prodajalnah z urami in nakitom	47.770	Retail sale of watches and jewellery in specialised stores
47.781	Trgovina na drobno v specializiranih prodajalnah z očali	47.781	Activities of opticians
47.782	Trgovina na drobno v specializiranih prodajalnah z umetniškimi izdelki	47.782	Retail sale services of commercial art galleries
47.789	Druga trgovina na drobno v drugih specializiranih prodajalnah	47.789	Other retail sale of new goods in specialised stores n.e.c.
47.790	Trgovina na drobno v prodajalnah z rabljenim blagom	47.790	Retail sale of second-hand goods in stores
47.810	Trgovina na drobno na stojnicah in tržnicah z živili, pijačami in tobačnimi izdelki	47.810	Retail sale via stalls and markets of food, beverages and tobacco products
47.820	Trgovina na drobno na stojnicah in tržnicah s tekstilijami in obutvijo	47.820	Retail sale via stalls and markets of textiles, clothing and footwear

47.890	Trgovina na drobno na stojnicah in tržnicah z drugim blagom	47.890	Retail sale via stalls and markets of other goods
47.910	Trgovina na drobno po postu ali po internetu	47.910	Retail sale via mail order houses or via Internet
47.990	Druga trgovina na drobno zunaj prodajaln, stojnic in tržnic	47.990	Other retail sale not in stores, stalls or markets
49.310	Mestni in primestni kopenski potniški promet	49.310	Urban and suburban passenger land transport
49.391	Medkrajevni in drug cestni potniški promet	49.391	Interurban and other passenger road transport
49.392	Obratovanje žičnic	49.392	Operation of teleferics, funiculars, ski and cable lifts
49.410	Cestni tovorni promet	49.410	Freight transport by road
49.420	Selitvena dejavnost	49.420	Removal services
52.100	Skladiščenje	52.100	Warehousing and storage
52.210	Spremljajoče storitvene dejavnosti v kopenskem prometu	52.210	Service activities incidental to land transportation
52.240	Pretovarjanje	52.240	Cargo handling
53.200	Druga postna in kurirska dejavnost	53.200	Other postal and courier activities
55.100	Dejavnost hotelov in podobnih nastanitvenih obratov	55.100	Hotels and similar accommodation
55.201	Počitniški domovi in letovišča	55.201	Children and other holiday homes
55.202	Turistične kmetije s sobami	55.202	Tourist farm houses with lodging
55.203	Oddajanje zasebnih sob gostom	55.203	Letting of private tourist rooms
55.204	Planinski domovi in mladinska prenočišča	55.204	Mountain refuges and youth hostels
55.209	Druge nastanitve za krajši čas	55.209	Other short-stay accommodation



55.300	Dejavnost avtokampov, taborov	55.300	Camping grounds, recreational vehicle parks and trailer parks
55.900	Dejavnost dijaških in študentskih domov ter druge nastanitve	55.900	Other accommodation
56.101	Restavracije in gostilne	56.101	Restaurants and inns
56.102	Okrepčevalnice in podobni obrati	56.102	Snack bars and similar
56.103	Slaščičarne in kavarne	56.103	Sweetshops and coffee-houses
56.104	Začasni gostinski obrati	56.104	Provisory food-serving stands
56.105	Turistične kmetije brez sob	56.105	Tourist farm houses without lodging
56.210	Priložnostna priprava in dostava jedi	56.210	Event catering activities
56.290	Druga oskrba z jedmi	56.290	Other food service activities
56.300	Strežba pijač	56.300	Beverage serving activities
58.110	Izdajanje knjig	58.110	Book publishing
58.120	Izdajanje imenikov in adresarjev	58.120	Publishing of directories and mailing lists
58.130	Izdajanje časopisov	58.130	Publishing of newspapers
58.140	Izdajanje revij in druge periodike	58.140	Publishing of journals and periodicals
58.190	Drugo založništvo	58.190	Other publishing activities
58.210	Izdajanje računalniških iger	58.210	Publishing of computer games
58.290	Drugo izdajanje programja	58.290	Other software publishing
59.200	Snemanje in izdajanje zvočnih zapisov in muzikalij	59.200	Sound recording and music publishing activities
60.100	Radijska dejavnost	60.100	Radio broadcasting

60.200	Televizijska dejavnost	60.200	Television programming and broadcasting activities
61.100	Telekomunikacijske dejavnosti po vodih	61.100	Wired telecommunications activities
61.200	Brezžične telekomunikacijske dejavnosti	61.200	Wireless telecommunications activities
61.300	Satelitske telekomunikacijske dejavnosti	61.300	Satellite telecommunications activities
61.900	Druge telekomunikacijske dejavnosti	61.900	Other telecommunications activities
62.010	Računalniško programiranje	62.010	Computer programming activities
62.020	Svetovanje o računalniških napravah in programih	62.020	Computer consultancy activities
62.030	Upravljanje računalniških naprav in sistemov	62.030	Computer facilities management activities
62.090	Druge z informacijsko tehnologijo in računalniškimi storitvami povezane dejavnosti	62.090	Other information technology and computer service activities
63.110	Obdelava podatkov in s tem povezane dejavnosti	63.110	Data processing, hosting and related activities
63.120	Obratovanje spletnih portalov	63.120	Web portals
63.990	Drugo informiranje	63.990	Other information service activities n.e.c.
64.200	Dejavnost holdingov	64.200	Activities of holding companies
64.910	Dejavnost finančnega zakupa	64.910	Financial leasing
68.100	Trgovanje z lastnimi nepremičninami	68.100	Buying and selling of own real estate
68.200	Oddajanje in obratovanje lastnih ali najetih nepremičnin	68.200	Renting and operating of own or leased real estate
68.310	Posredništvo v prometu z nepremičninami	68.310	Real estate agencies
68.320	Upravljanje nepremičnin za plačilo ali po pogodbi	68.320	Management of real estate on a fee or contract basis

69.200	Računovodske, knjigovodske in revizijske dejavnosti; davčno svetovanje – <u>razen revizijske dejavnosti</u>	69.200	Accounting, bookkeeping and auditing activities, tax consultancy – <u>except auditing activities</u>
70.100	Dejavnost uprav podjetij	70.100	Activities of head offices
70.210	Dejavnost stikov z javnostjo	70.210	Public relation and communication activities
70.220	Drugo podjetniško in poslovno svetovanje	70.220	Business and other management consultancy activities
71.200	Tehnično preizkušanje in analiziranje	71.200	Technical testing and analysis
72.110	Raziskovalna in razvojna dejavnost na področju biotehnologije	72.110	Research and experimental development on biotechnology
72.190	Raziskovalna in razvojna dejavnost na drugih področjih naravoslovja in tehnologije	72.190	Other research and experimental development on natural sciences and engineering
72.200	Raziskovalna in razvojna dejavnost na področju družboslovja in humanistike	72.200	Research and experimental development on social sciences and humanities
73.110	Dejavnost oglaševalskih agencij	73.110	Advertising agencies
73.120	Posredovanje oglaševalskega prostora	73.120	Media representation
73.200	Raziskovanje trga in javnega mnenja	73.200	Market research and public opinion polling
74.100	Oblikovanje, aranžerstvo, dekoraterstvo	74.100	Specialised design activities
74.200	Fotografska dejavnost	74.200	Photographic activities
74.300	Prevajanje in tolmačenje	74.300	Translation and interpretation activities
74.900	Drugje nerazvrščene strokovne in tehnične dejavnosti	74.900	Other professional, scientific and technical activities n.e.c.
77.110	Dajanje lahkih motornih vozil v najem in zakup	77.110	Renting and leasing of cars and light motor vehicles

77.330	Dajanje pisarniške opreme in računalniških naprav v najem in zakup	77.330	Renting and leasing of office machinery and equipment (including computers)
77.340	Dajanje vodnih plovil v najem in zakup	77.340	Renting and leasing of water transport equipment
77.390	Dajanje drugih strojev, naprav in opredmetenih sredstev v najem in zakup	77.390	Renting and leasing of other machinery, equipment and tangible goods n.e.c.
77.400	Dajanje pravic uporabe intelektualne lastnine v zakup, razen avtorsko zaščitene del	77.400	Leasing of intellectual property and similar products, except copyrighted works
79.110	Dejavnost potovalnih agencij	79.110	Travel agency activities
79.120	Dejavnost organizatorjev potovanj	79.120	Tour operator activities
79.900	Rezervacije in druge s potovanji povezane dejavnosti	79.900	Other reservation service and related activities
81.100	Vzdrževanje objektov in hišniška dejavnost	81.100	Combined facilities support activities
81.210	Splošno čiščenje stavb	81.210	General cleaning of buildings
81.220	Drugo čiščenje stavb, industrijskih naprav in opreme	81.220	Other building and industrial cleaning activities
81.290	Čiščenje cest in drugo čiščenje	81.290	Other cleaning activities
82.110	Nudenje celovitih pisarniških storitev	82.110	Combined office administrative service activities
82.190	Fotokopiranje, priprava dokumentov in druge posamične pisarniške dejavnosti	82.190	Photocopying, document preparation and other specialised office support activities
82.300	Organiziranje razstav, sejmov, srečanj	82.300	Organisation of conventions and trade shows
82.910	Zbiranje terjatev in ocenjevanje kreditne sposobnosti	82.910	Activities of collection agencies and credit bureaus
82.920	Pakiranje	82.920	Packaging activities

82.990	Drugje nerazvrščene spremljajoče dejavnosti za poslovanje	82.990	Other business support service activities n.e.c.
85.320	Srednješolsko poklicno in strokovno izobraževanje	85.320	Technical and vocational secondary education
85.510	Izobraževanje, izpopolnjevanje in usposabljanje na področju športa in rekreacije	85.510	Sports and recreation education
85.520	Izobraževanje, izpopolnjevanje in usposabljanje na področju kulture in umetnosti	85.520	Cultural education
85.590	Drugje nerazvrščeno izobraževanje, izpopolnjevanje in usposabljanje	85.590	Other education n.e.c.
85.600	Pomožne dejavnosti za izobraževanje	85.600	Educational support activities
88.910	Dnevno varstvo otrok	88.910	Child day-care activities
91.012	Dejavnost arhivov	91.012	Archives activities
93.110	Obratovanje športnih objektov	93.110	Operation of sports facilities
93.120	Dejavnost športnih klubov	93.120	Activities of sport clubs
93.190	Druge športne dejavnosti	93.190	Other sports activities
93.291	Dejavnost marin	93.291	Operation of marinas
93.292	Dejavnost smučarskih centrov	93.292	Operation of ski hills
93.299	Drugje nerazvrščene dejavnosti za prosti čas	93.299	Other amusement and recreation activities n.e.c.
95.110	Popravila in vzdrževanje računalnikov in perifernih enot	95.110	Repair of computers and peripheral equipment
95.120	Popravila komunikacijskih naprav	95.120	Repair of communication equipment
95.210	Popravila elektronskih naprav za široko rabo	95.210	Repair of consumer electronics





95.220	Popravila gospodinjskih in hišnih naprav in opreme	95.220	Repair of household appliances and home and garden equipment
95.230	Popravila obutve in usnjene galanterije	95.230	Repair of footwear and leather goods
95.290	Popravila drugih osebnih ali gospodinjskih izdelkov	95.290	Repair of other personal and household goods
96.090	Druge storitvene dejavnosti, druge nerazvrščene	96.090	Other personal service activities n.e.c.

### 3. člen

### Article 3

Osnovni kapital družbe znaša 1.000.000,00 EUR.

The share capital of the company is EUR 1,000,000.00.

Osnovni vložek Družbenika znaša 1.000.000,00 EUR in na njegovi podlagi Družbenik pridobi poslovni delež, ki predstavlja 100 % osnovnega kapitala družbe.

The capital contribution of the Shareholder is EUR 1,000,000.00 and pursuant thereof the Shareholder acquires a business share, representing 100 % of the share capital of the company.

### 4. člen

### Article 4

Družbenik lahko poleg osnovnih vložkov vplača tudi naknadna vplačila, katerih višina ni omejena. Naknadna vplačila, njihovo višino, kot tudi dejstvo, ali morajo biti v denarni ali nedenarni obliki, določi Družbenik s sklepom. Družbeniku se lahko vrnejo vplačana naknadna vplačila skladno z veljavnimi predpisi ob izpolnitvi formalnosti objave.

The Shareholder may pay subsequent payments in addition to capital contributions, the amount of which is not limited. Subsequent payments, their amount and the fact whether they come in cash or non-cash form is determined by the Shareholder with a resolution. The paid in subsequent payments may be refunded to the Shareholder pursuant to the applicable rules, provided the formalities regarding publishing are fulfilled.

### 5. člen

### Article 5

Družba odgovarja za svoje obveznosti z vsem svojim premoženjem. Za obveznosti družbe Družbenik ne odgovarja.

The company is liable for its obligations with all its assets. The Shareholder is not liable for the company's obligations.

**6. člen**

**Article 6**

Družba ima lahko enega ali več poslovođij (direktorjev). Če ima družba več direktorjev, Družbenik s sklepom odloči, ali družbo zastopajo skupno ali samostojno.

The company may have one or more directors. If the company has more than one director, the Shareholder decides in its resolution whether they represent the company with sole or joint power of representation.

**7. člen**

**Article 7**

Ta akt o ustanovitvi je sestavljen v slovenskem in angleškem jeziku, pri čemer je prevladujoča različica v slovenskem jeziku.

These Articles of Incorporation are written in Slovenian and English language, whereby the Slovenian language version shall prevail.

**8. člen**

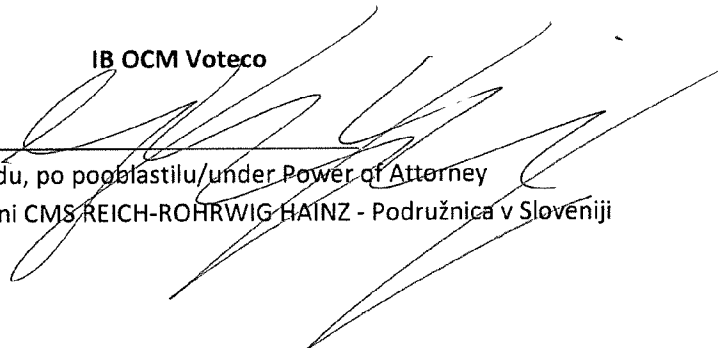
**Article 8**

Ta akt je podpisan v dveh (2) enakih izvodih, od katerih en izvod prejme Družbenik, en izvod pa je namenjen vpisu v register.

This act is signed in two (2) identical copies, one copy is received by the Shareholder and one copy serves for the purposes of entering into the register.

V/In Ljubljana, dne/on 06.06.2022

**IB OCM Voteco**

  
Gašper Hajdu, po pooblastilu/under Power of Attorney  
zaposlen pri Odvetniški pisarni CMS REICH-ROHRWIG HAINZ - Podružnica v Sloveniji