

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GOLDEN GATE GAMES INC.", CHANGING ITS NAME FROM "GOLDEN GATE GAMES INC." TO "GAMIGO US INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2018, AT 4:39 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



  
Jeffrey W. Bullock, Secretary of State

7097021 8100  
SR# 20187721717

Authentication: 203937806  
Date: 11-20-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:39 PM 11/19/2018  
FILED 04:39 PM 11/19/2018  
SR 20187721717 - File Number 7097021

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
GOLDEN GATE GAMES INC.**

Golden Gate Games Inc. (the “*Corporation*”), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the “*DGCL*”), does hereby certify:

FIRST: Pursuant to Section 242 of the DGCL, this Certificate of Amendment to Certificate of Incorporation (the “*Amendment*”) amends certain provisions of the Certificate of Incorporation of the Corporation, as currently in effect (the “*Certificate*”).

SECOND: This Amendment has been approved and duly adopted by the Corporation’s Board of Directors and written consent of the stockholders of the Corporation has been given in accordance with the provisions of Sections 228 and 242 of the DGCL, and the provisions of the Certificate.

THIRD: Article I of the Certificate shall be amended and restated in its entirety to read as follows:

“The name of the corporation is gamigo US Inc. (the “*Corporation*”).”

FOURTH: The Amendment shall be effective as the date it is filed.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation to be signed by a duly authorized officer of the Corporation on this 19th day of November, 2018.

GOLDEN GATE GAMES INC.

By: /s/ Jens Knauber  
Jens Knauber  
President

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
GOLDEN GATE GAMES INC.**

Golden Gate Games Inc. (the "*Corporation*"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "*DGCL*"), does hereby certify:

FIRST: Pursuant to Section 242 of the DGCL, this Certificate of Amendment to Certificate of Incorporation (the "*Amendment*") amends certain provisions of the Certificate of Incorporation of the Corporation, as currently in effect (the "*Certificate*").

SECOND: This Amendment has been approved and duly adopted by the Corporation's Board of Directors and written consent of the stockholders of the Corporation has been given in accordance with the provisions of Sections 228 and 242 of the DGCL, and the provisions of the Certificate.

THIRD: Article I of the Certificate shall be amended and restated in its entirety to read as follows:

"The name of the corporation is gamigo US Inc. (the "*Corporation*")."

FOURTH: The Amendment shall be effective as the date it is filed.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to Certificate of Incorporation to be signed by a duly authorized officer of the Corporation on this 19th day of November, 2018.

GOLDEN GATE GAMES INC.

By: \_\_\_\_\_

Jens Knauber  
President

# Delaware

Page 1

The First State

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "GOLDEN GATE GAMES INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF OCTOBER, A.D. 2018, AT 7:39 O`CLOCK P.M.*

*A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.*



  
Jeffrey W. Bullock, Secretary of State

7097021 8100  
SR# 20187106240

Authentication: 203600737  
Date: 10-12-18

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

**CERTIFICATE OF INCORPORATION  
OF  
GOLDEN GATE GAMES INC.**

**ARTICLE I**

The name of the corporation is Golden Gate Games Inc.

**ARTICLE II**

The address of the corporation's registered office in the State of Delaware is 850 New Burton Road, Suite 201, in the City of Dover, County of Kent, Delaware 19904. The name of its registered agent at such address is Cogency Global Inc.

**ARTICLE III**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware as the same exists or may hereafter be amended (the "*DGCL*").

**ARTICLE IV**

The corporation is authorized to issue one class of stock to be designated "*Common Stock*." The total number of shares of Common Stock that the corporation is authorized to issue is 5,000,000, with a par value of \$0.0001 per share.

**ARTICLE V**

The business and affairs of the corporation shall be managed by or under the direction of the board of directors. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the bylaws of the corporation. The number of directors of the corporation shall be determined in the manner set forth in the bylaws of the corporation. Elections of directors need not be by written ballot unless the bylaws of the corporation shall so provide.

**ARTICLE VI**

To the fullest extent permitted by law, a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the DGCL or any other law of the State of Delaware is amended after approval by the stockholders of this Article VI to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the DGCL as so amended.

Any repeal or modification of the foregoing provisions of this Article VI by the stockholders of the corporation shall not adversely affect any right or protection of a director of

the corporation existing at the time of, or increase the liability of any director of the corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

#### **ARTICLE VII**

To the fullest extent permitted by applicable law, the corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of the corporation (and any other persons to which the DGCL permits the corporation to provide indemnification) through bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the DGCL.

Any amendment, repeal or modification of the foregoing provisions of this Article VII shall not adversely affect any right or protection of any director, officer or other agent of the corporation existing at the time of such amendment, repeal or modification.

#### **ARTICLE VIII**

Unless the corporation consents in writing to the selection of an alternative forum, the Court of Chancery in the State of Delaware shall be the sole and exclusive forum for (i) any derivative action or proceeding brought on behalf of the corporation; (ii) any action asserting a claim of breach of fiduciary duty owed by any director, officer or other employee of the corporation to the corporation or the corporation's stockholders; (iii) any action asserting a claim arising pursuant to any provision of the DGCL or this Certificate of Incorporation or the bylaws of the corporation or (iv) any action asserting a claim governed by the internal affairs doctrine.

#### **ARTICLE IX**

Each holder of an outstanding share of Common Stock shall be deemed to have consented, for purposes of Section 500 of the General Corporation Law of California (the "*CGCL*") (or for purposes of former Sections 502 and 503 of the *CGCL*, and any successor provisions thereto), to distributions made by the corporation in connection with the repurchase of shares of Common Stock issued to or held by directors, employees or consultants (i) upon termination of their employment or services, (ii) in connection with other repurchases from employees at the then deemed fair market value of the Common Stock, if approved by the Board, or (iii) in connection with the exercise by the corporation of contractual rights of first refusal or first offer pursuant to agreements providing for a right of repurchase between the corporation and such persons, provided the terms of such repurchase shall have been approved by the Board, and agrees that any such distributions can be made without regard to the "preferential rights amount" or "preferential rights" or "preferential dividends arrears amount" referenced in Section 500(b) of the *CGCL*.

#### **ARTICLE X**

Except as otherwise provided in this Certificate of Incorporation, the corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and to add or insert other

provisions authorized by the laws of the State of Delaware at the time in force, in the manner now or hereafter prescribed by law, and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article X.

#### **ARTICLE XI**

The name and mailing address of the incorporator are as follows:

Joey Tongson  
Sheppard, Mullin, Richter & Hampton, LLP  
379 Lytton Avenue  
Palo Alto, CA 94301

*[Remainder of Page Intentionally Left Blank]*

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Incorporation on this 9th day of October, 2018.

/s/ Joey Tongson  
Joey Tongson, Incorporator