## **APPENDIX 2**

## SECTION 54(1) OF THE LIMITED LIABILITY COMPANIES ACT (AS REVISED)

## **NOTICE OF CONTINUANCE**

OF

## CONTINUING, LLC

The undersigned, as the manager of CONTINUING, LLC hereby states, for the purposes of Section 54(1) of the Limited Liability Companies Act, (As Revised) as follows:

(a)(i) Date of Formation: 20 January 2000

(a)(i) Date of previous migration 01 February 2010

(a)(ii) Name immediately prior to migration At Delaware, LLC

(a)(iii) Name to be Adopted- S5(1) Continuing, LLC

(a)(iv) Effective Date of continuance 22 January 2025

(a)(v)Principal place of business Japan

Continuing, LLC

By: <u>B Stewart</u>

Name: Bobby Stewart Title: Manager Date: 22 January 2025