

LEGAL NOTICE

IN THE MATTER OF: The Companies Act 1981

ALTERATION OF MEMORANDUM OF ASSOCIATION

OUTBermuda ("Company")

The Members of the above-named Company have approved and wish to register an alteration to the Memorandum of Association of the Company by adding the following objects to the end of paragraph 3:

1 – To promote and support the well-being, health, dignity, security, safety and protection of the LGBTQ community in Bermuda;

2 – To advance the education of the general public on issues of diversity, inclusiveness, awareness and acceptance as regards LGBTQ issues in Bermuda; and

3 – To advance human rights, conflict resolution and the promotion of equality and diversity relating to the LGBTQ community in Bermuda.

Dated: March 9th 2016

Adrian L. Hartnett-Beasley
Secretary