

Amendment No. 1 to Registry Agreement

The Internet Corporation for Assigned Names and Numbers and AOL Inc. agree, effective as of _____ (“Amendment No. 1 Effective Date”), that the modification set forth below is made to the **.AOL** Registry Agreement, dated 17 September 2015 between the parties (“Agreement”).

WHEREAS, Registry Operator represented to ICANN that it had legally changed its name from AOL Inc., a Delaware corporation, to Oath Inc., a Delaware corporation and that Registry Operator has not consummated any Change of Control or assigned any of its rights or obligations under the Agreement in connection with its name change;

WHEREAS, ICANN acknowledges that the Registry has confirmed that Oath Inc. is the new name of Registry Operator and that Registry Operator has not consummated any Change of Control or assigned any of its rights or obligations under the Agreement in connection with this name change;

WHEREAS, Section 7.6(i) of the Agreement allows the parties to bilaterally amend the Agreement in a writing signed by both parties; and

NOW, THEREFORE, the parties intending to be legally bound agree as follows:

1. All references to “AOL Inc.” in the Agreement are hereby stricken and replaced with “Oath Inc.”.
2. Registry Operator represents to ICANN that it has not assigned any of its rights or obligations under the Agreement in connection with the change of its name and that Registry Operator is currently in compliance with the Agreement.
3. Except as set forth in Section 1 of this Amendment, the current terms and conditions of the Agreement will remain in full force and effect.
4. This Amendment shall inure to the benefit of and be binding upon the parties hereto and their respective successors, trustees, transferees and assigns.
5. This Amendment may be executed in counterparts, each of which shall be deemed an original, and all of such counterparts taken together shall constitute one and the same instrument.
6. All capitalized terms used in this Amendment but not defined herein will have the meaning given to them in the Agreement.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

ACCEPTED AND AGREED:

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

By: _____
Akram Atallah
President, Global Domains Division

OATH INC.

By: _____
Mary F. Leheny
Assistant General Counsel