

Amendment No. 3 to Registry Agreement

THIS AMENDMENT (“Amendment”), effective as of _____ (“Amendment Effective Date”), is made by and between the Internet Corporation for Assigned Names and Numbers (“ICANN”) and Afilias Limited, and shall amend the Registry Agreement for certain top-level domains (“TLDs”) in the manner as further detailed and described herein.

WHEREAS, in the interest of the mutual convenience of the parties, in lieu of executing an individual amendment No. 3 to the Registry Agreement (each a “Registry Agreement”) for each individual TLD identified in Appendix I, the parties hereby desire to consolidate the modifications as provided in this Amendment;

WHEREAS, Afilias Limited has represented to ICANN that it has legally changed its company type from Afilias Plc, a public limited company formed under the laws of Ireland, to Afilias Limited, a private company limited by shares formed under the laws of Ireland;

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

NOW, THEREFORE, the parties, intending to be legally bound, hereby do agree to the following:

1. All references to “Afilias Plc” in each Registry Agreement identified in Appendix I are hereby stricken and replaced with “Afilias Limited”.
2. Afilias Limited represents to ICANN that it has not assigned any of its rights or obligations under the Registry Agreements in connection with the change of its name and that Afilias Limited is currently in compliance with the Registry Agreements.
3. 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.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

The parties agree that, except as set forth in this Amendment and any prior duly authorized and executed amendments, the current terms and conditions of the Registry Agreements identified in Appendix I will remain in full force and effect. All capitalized terms not defined will have the meaning given to them in each such Registry Agreement.

ACCEPTED AND AGREED:

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

By: _____
Cyrus Namazi
Senior Vice President, Global Domains Division

AFILIAS LIMITED

By: _____
Huw Spiers
Chief Financial Officer

APPENDIX I

List of Registry Agreements to be Amended

TLD	Registry Agreement Effective Date
.bet	07 May 2015
.green	08 May 2014
.pet	07 May 2015
.poker	03 July 2014
.promo	18 December 2014