

Amendment No. 1 to Registry Agreement

The Internet Corporation for Assigned Names and Numbers (“ICANN”) and Helium TLDs Ltd (“Registry Operator”) agree, effective as of _____ (“Amendment No. 1 Effective Date”), that the modification set forth below in this amendment No. 1 (the “Amendment”) is made to the **xn--4gbrim** Registry Agreement, dated 4 October 2013 between the parties, as amended (the “Agreement”).

WHEREAS, Registry Operator has notified ICANN that it has legally changed its name from Fans TLD Limited, an English and Welsh private company, to Helium TLDs Ltd, an English and Welsh private company;

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 “Fans TLD Limited” in the Agreement are hereby stricken and replaced with “Helium TLDs Ltd”.
2. Registry Operator represents to ICANN that (i) as of 3 April 2020, Registry Operator has validly and legally changed its name, (ii) it has not consummated any change of control or assigned any of its rights or obligations under the Agreement in connection with the change of its name and (iii) Registry Operator is currently in compliance with the Agreement.

Each party hereby acknowledges and agrees that this Amendment shall not be construed as a waiver of any provision of the Agreement by any party hereto, nor shall it in any way affect the validity of, or the right of any party hereto, to enforce the provisions of the Agreement. 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 Agreement will remain in full force and effect. All capitalized terms not defined will have the meaning given to them in the Agreement. 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.

ACCEPTED AND AGREED:

INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS

By: _____
Theresa Swinehart
Senior Vice President, Global Domains and Strategy

HELIUM TLDS LTD

By: _____
Ben Crawford
CEO