

Amendment to LICENSE AGREEMENT

Given that the License is coterminous with the Memorandum of Understanding (MOU) that will expire on September 30, 2009, and the parties desire to extend the license term, the parties agree to amend the license to extend the term through the registration period of the InterNIC® service mark, January 17, 2015, as follows:

In paragraph 3, Duration and Termination, strike the first sentence and insert in lieu thereof:

This License shall terminate on January 17, 2015. Either party may terminate this License upon thirty (30) days written notice.

Except as modified by this Amendment, all other terms and conditions of the License remain unchanged.

For the U.S. Department of Commerce:

For the Internet Corporation for Assigned Names and Numbers:

_____/s/_____
Cameron F. Kerry
General Counsel

_____/s/_____
Rod Beckstrom
Chief Executive Officer and President

Date: September 24, 2009

Date: September 29, 2009