Amendment No. 2 effective as of _______ ("Amendment") to the Registry Agreement dated 30 May 2006 ("Agreement"), by and between the Internet Corporation for Assigned Names and Numbers, a not-for-profit California corporation ("ICANN"), and Telnic Limited, a private limited company incorporated in the United Kingdom ("Telnic"). Capitalized terms used but not defined herein shall have that meaning ascribed to them in the Agreement.

Whereas, on _____ the ICANN Board of Directors adopted resolution 07.__ (insert link) and approved a proposed contractual amendment from Telnic to enhance privacy for its customers under Appendix S, Part VII of the .TEL Registry Agreement and the Registry Services Evaluation Policy.

Whereas, at such ____ meeting of the ICANN Board of Directors, the Board authorized the ICANN President and General Counsel to implement modifications to this Agreement as deemed necessary to provide for the proposed changes to the .TEL Whois specification.

Now, therefore, in consideration of the mutual agreements contained herein and intending to be legally bound hereby, the parties hereto amend the Agreement as follows:

[I] After Appendix I B Section 3, Part r. append:

"s. disclosure-confirmed: disclosure of full information on this domain has been confirmed by the owner";

"t. natural-person: the domain owner is a Natural Person";

and change the example domain container in Appendix 1 B Section 3 to:

```xml
<domain fqdn="example.tel">
  <disclosure-confirmed="true"></disclosure-confirmed>
  <natural-person="false"></natural-person>
  <id>AAA-OOOI</id>
  <status>ACTIVE</status>
  <owned-by>REG-042</owned-by>
  <ens-authid>TEL-1221</ens-authid>
  <authinfo>mySecret</authinfo>
  <maintainer-url>http://example.tel</maintainer-url>
  <created-code>12345678</created-code>
  <created-on>I-Jul-2001 12:34:56AM</created-on>
  <renewed-on></renewed-on>
  <expires-on>I-Jul-2003</expires-on>
  <updated-by>42</updated-by>
  <updated-on>I-Jul-2001 12:34:56AM</updated-on>
  <transferred-by></transferred-by>
  <transferred-on></transferred-on>
  <host>dns1.example.tel</host>
  <host>dns2.example.tel</host>
  <contact-id type="Registrant">PER-OOOI</contact-id>
  <contact-id type="Administrative">PER-0002</contact-id>
  <contact-id type="Technical">PER-0003</contact-id>
  <contact-id type="Billing">PER-0004</contact-id>
</domain>
```

[2] In Appendix 5 B in the Domain details, add “the disclosure confirmation and natural person confirmation flags and” after “the status values”
[3] In Appendix 5 C change the XML schema for the domain object to:

```xml
<!ELEMENT domain (domainname)>
<!ATTLIST domain
dom-id NMTOKEN #REQUIRED
registrar-id NMTOKEN #REQUIRED
registrant-id NMTOKEN #REQUIRED
admin-id NMTOKEN #REQUIRED
techn-id NMTOKEN #REQUIRED
billing-id NMTOKEN #REQUIRED
nameserver-ids NMTOKENS #IMPLIED
status NMTOKENS #REQUIRED
disclosure-confirmed NMTOKEN #REQUIRED
natural-person NMTOKEN #REQUIRED
ens-auth-id NMTOKEN #IMPLIED
authinfo CDATA #IMPLIED
maintainer-url CDATA #IMPLIED
period CDATA #IMPLIED
er-e-date CDATA #REQUIRED
exp-date CDATA #REQUIRED
upd-date CDATA #REQUIRED
xfer-date CDATA #IMPLIED
action (create |update) #IMPLIED
actor NMTOKEN #IMPLIED
txn CDATA #IMPLIED
>
```


Except as expressly amended hereby, the Agreement and the Appendices thereto shall remain and continue in full force and effect. This Amendment may be executed in any number of counterparts, all of which together shall constitute one and the same instrument.

The parties have duly executed this Amendment as of the date first written above.

**THE INTERNET CORPORATION FOR ASSIGNED NAMES AND NUMBERS**

By:____________________________
Name: Kurt Pritz
Title: SVP, Services

**TELNIC LIMITED**

By:____________________________
Name: Alan Price
Title: CEO