

SECOND AMENDED
ARTICLES OF INCORPORATION
OF

THE TRAVEL PARTNERSHIP CORPORATION

FIRST: The name of the corporation is: THE TRAVEL PARTNERSHIP CORPORATION.

SECOND: The period of duration is perpetual.

THIRD: The corporation is organized exclusively for charitable, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or the corresponding provision of any future United States Internal Revenue Code.

The nature of the business or purposes to be conducted or promoted is: to promote the addition to the Internet of a new Top Level Domain (TLD) to be known as “.travel”; and, to recommend policies and practices concerning the eligibility to register Internet domain names in the “.travel” TLD.

FOURTH: The corporation shall have members. The number of classes that the members shall be divided into, the names of such classes, and the qualifications and rights of the members of each class, shall be as provided in the corporation’s bylaws.

FIFTH: The manner of election or appointment of the corporation’s directors shall be as provided in the corporation’s bylaws.

SIXTH: Provisions for the regulation of the internal affairs of the corporation shall be provided in the corporation’s by laws, provided however, that upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any further United States Internal Revenue Code), or shall be distributed to the federal government, or to a state or local government, for a public purpose as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SEVENTH: The address of the initial registered office of the corporation in the District of Columbia is: 400 Seventh Street, N.W., Suite 101, Washington, D.C. 20004, and the name of the initial registered agent at such address is National Corporate Research, Ltd.

EIGHT: The number of directors constituting the board of directors of the corporation shall be at least three (3). Subject to this limitation, the number of directors shall be fixed by the bylaws, and may be increased or decreased from time to time by amendment of the bylaws.

The number of directors constituting the initial board of directors shall be three (3). The names and mailing addresses of the persons who are to serve as the directors until the first annual meeting of the members or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
David I. Hodgkinson	IATA Centre, Route de l'Aeroport 33 P.O. Box 416 CH – 1215 Geneva 15 Airport Switzerland
Greggory B. Mendenhall	Schnader Harrison Segal & Lewis LLP 140 Broadway, Ste 3100 New York, NY 10005-9998 U.S.A.
Nelson E. Carryl	Schnader Harrison Segal & Lewis LLP 140 Broadway, Ste 3100 New York, NY 10005-9998 U.S.A.

NINTH: The names and mailing addresses of the incorporators are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
David I. Hodgkinson	IATA Centre, Route de l'Aeroport 33 P.O. Box 416 CH – 1215 Geneva 15 Airport Switzerland
Greggory B. Mendenhall	Schnader Harrison Segal & Lewis LLP 140 Broadway, Ste 3100 New York, NY 10005-9998 U.S.A.
Nelson E. Carryl	Schnader Harrison Segal & Lewis LLP 140 Broadway, Ste 3100 New York, NY 10005-9998 U.S.A.

TENTH: In furtherance and not in limitation of the powers conferred by statute, the corporation's board of directors is expressly authorized to make, alter or repeal the bylaws of the corporation.

ELEVENTH: Meetings of members may be held within or without the District of Columbia, as the bylaws may provide. The books of the corporation may be kept (subject to any provision of law) outside the District of Columbia, at such place or places as may be designated from time to time by the board of directors or in the bylaws of the corporation.

TWELFTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation.

Dated: January 5, 2005