

ARTICLES OF INCORPORATION
OF
THE TRAVEL PARTNERSHIP CORPORATION

FILE

TO:
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002

We the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the NON-PROFIT CORPORATION ACT (D.C. Code, 1981 edition, Title 29, Chapter 5), adopt the following Articles of Incorporation:

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

SECOND: The period of duration is perpetual.

THIRD: 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"; to be the sponsoring organization for the ".travel" TLD; to establish policies and practices concerning the eligibility to register Internet domain names in the ".travel" TLD; to appoint a suitably qualified organization to manage the ".travel" TLD, initially the International Air Transport Association will be appointed for a term determined by the Board of Directors; to ensure the overall management and operation of the TLD is efficient, consistent and equitable world-wide and that policies and criteria set are adhered to in the implementation of standards and best practices.

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, the manner of the dissolution or final liquidation of the corporation (in which remaining assets of the corporation shall be distributed) shall be as provided in the corporation's bylaws.

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 initial 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 E. Short	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 E. Short	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.

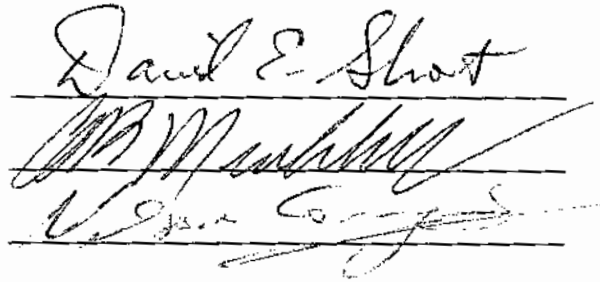
TWELFTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon members herein are granted subject to this reservation.

David E. Short

Greggory B. Mendenhall

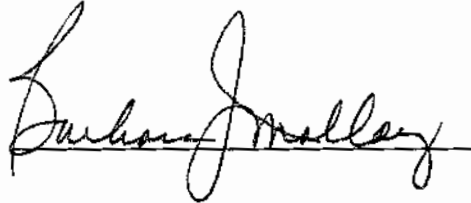
Nelson E. Carryl

Dated February 7, 2002



I, Barbara J. Malloy, A Notary Public, hereby certify that on the 1st day of February, 2002, David E. Short appeared before me and signed the foregoing document as one of the three (3) incorporators of The Travel Partnership Corporation, and has averred that the statements therein contained are true.

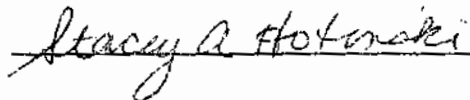
(NOTARY SEAL)



BARBARA J. MALLOY
NOTARY PUBLIC FOR DISTRICT OF COLUMBIA
MY COMMISSION EXPIRES 11/14/2002

I, Stacey A. Hotinski, A Notary Public, hereby certify that on the 7th day of February, 2002, Gregory B. Mendenhall appeared before me and signed the foregoing document as one of the three (3) incorporators of The Travel Partnership Corporation, and has averred that the statements therein contained are true.

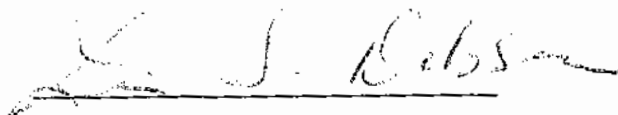
(NOTARY SEAL)



STACEY A. HOTINSKI
Notary Public, State of New York
No. 01-FL5051326
Qualified in Richmond County
Commission Expires November 8, 20 03

I, Linda S. Dobson, A Notary Public, hereby certify that on the 6th day of February, 2002, Nelson E. Carryl appeared before me and signed the foregoing document as one of the three (3) incorporators of The Travel Partnership Corporation, and has averred that the statements therein contained are true.

(NOTARY SEAL)



Linda S. Dobson
Notary Public, State of New York
No. 01D06018206
Qualified in Queens County
Commission Expires January 04, 20 03

DISTRICT OF COLUMBIA

**DEPARTMENT OF CONSUMER
AND REGULATORY AFFAIRS**

I hereby certify that this is a true
and complete copy of the document
filed in this office, the Corporations
Division of the Business Regulation
Administration, and that this docu-
ment was admitted to record in
File # _____

Date of Certification April 2002

Debra Robinson
Superintendent of Corporations