



APPENDIX.B.1.1

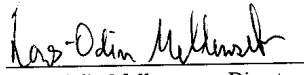
Authorization Documents

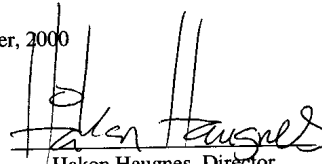
APPENDIX.B.1.1

BOARD RESOLUTION

THE BOARD of The Global Name Registry, Ltd., hereby resolves to authorize Hakon Haugnes on or before October 2nd, 2000, to sign and submit the Un-sponsored TLD Application to ICANN, and to make all agreements, representations, waivers, and undertakings stated in the transmittal form and accompanying materials on behalf of The Global Name Registry, Ltd.

London, 25 September, 2000


Lars Odin Mellemseter, Director


Hakon Haugnes, Director

B2: Authorization

FIRST MEETING OF DIRECTORS OF THE GLOBAL NAME REGISTRY, LIMITED

Held at: 120 EAST ROAD, LONDON N1 6AA

On: 18/09/2000

Present:

IRENE POTTER representing HALLMARK REGISTRARS LIMITED

1. HALLMARK REGISTRARS LIMITED having been appointed the First Director and HALLMARK SECRETARIES LIMITED having been appointed First Secretary pursuant to Section 10 of the Companies Act 1985 accepted office accordingly.
2. Mrs Potter, representing HALLMARK REGISTRARS LIMITED was appointed Chairman of the meeting.
3. The following Resolutions were passed:-
 - (A) That
HACKON HAUGNES
LARS ODIN MELLEMSETER

be appointed as additional Directors of the Company.
 - (B) That HACKON HAUGNES

be appointed the Secretary in place of HALLMARK SECRETARIES LIMITED whose resignation was accepted.
 - (C) That the Registered Office be situate at:-
10 FENCHURCH AVENUE
LONDON
EC3M 5BN
 - (D) That the Registrar of Companies be notified accordingly.
4. HALLMARK REGISTRARS LIMITED resigned office as Director and waived all claims to fees and compensation.
5. There being no further business, the meeting then terminated.



Chairman

OUR REF: RM/REG1A 85 to 89

RE: THE GLOBAL NAME REGISTRY, LIMITED

18/09/2000

We the undersigned being the Subscriber to the Memorandum of Association hereby appoint HALLMARK REGISTRARS LIMITED as First Director of the Company.



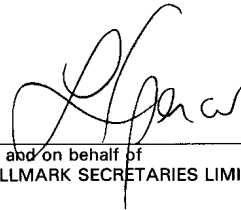
For and on behalf of
HALLMARK SECRETARIES LIMITED

RESIGNATION OF DIRECTOR
We hereby resign as Director
of the above Company

RESIGNATION OF SECRETARY
We hereby resign as Secretary
of the above Company



For and on behalf of
HALLMARK REGISTRARS LIMITED



For and on behalf of
HALLMARK SECRETARIES LIMITED

GUARANTEE

In consideration of you today acquiring the Issued Share Capital of the above Company we, Stanley Davis Group Limited hereby warrant that the said Company has not commenced trading or undertaken any liability whatsoever since the date of incorporation thereof and has not entered into any binding contract or other engagement which is still at this date subsisting or remains to be performed and that no legal proceedings, claims or demands are at this date pending or to be anticipated against the above Company.



IRENE POTTER
DIRECTOR

For and on behalf of
STANLEY DAVIS GROUP LIMITED



APPENDIX.B.1.2

USD 50.000 Transfer Order

APPENDIX.B.1.2

28/09 '00 11:33 FAX 44 0 20 75788462 HMUL-DC

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SVENSKA HANDELSBANKEN LONDON          FIGHE REF : MFX41G 20000919 BRC
MPL34G                                -----
                                         Instructions sent from RLL LONDON
Direction . . . . . : 11: Incoming
No Swift ISN . . . . . : 30452001 NAMSPANET.COM LOND
Message Type . . . . . : 000000 PMT PAYMENT BEN. CORPORATE
Priority . . . . . : 00000000
Status . . . . . :
From Account . . . . . : 30452001
Reference . . . . . : 1000000000
Amount details . . . . . : 50,000.00
Account with Bank . . . . . : 78921000318
                                         BANK OF AMERICA
Beneficiary Customer . . . . . : 59: MARINA DEL RAY, CALIFORNIA 90292
                                         /09141-04390
                                         INTERNET CORPORATION FOR ASSIGNED
                                         INTERNET CORP.
                                         NAMES AND NUMBERS
Details of charges . . . . . : 71A: OTR

Message Log

** END OF MESSAGE **

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APPENDIX.B1.3

Bank receipt



. Com Limited

10 Fenchurch Avenue
London
EC3M 5BN

19th September 2000

Our Ref: JKT190900

Svenska Handelsbanken AB
Trinity Tower
9 Thomas More Street
London
E1W 1GE

Attention: Corporate Banking Loans

By Fax: 020 7578 8004

Dear Sirs,

Account Number: 30452001

Will you kindly action the following transfer of funds today from our current account: -


Payee: Internet Corporation for Assigned Names and Numbers
Bank: Bank of America
Branch: Marina Del Ray, California 90292 USA (Branch Code 0914)
Account No: 09141-04900
Routing Number: 121000358
Amount: \$50,000.00 (Fifty Thousand Dollars only)

We further authorise the purchase of these funds on the open market at best rate.

Thank you for your assistance in this matter

Yours faithfully,


J. Trotter
Financial Controller


Lars Odin Mellemseter
Authorised Signatory

Registered in England, Number: 3895286