



NOTARY

TH. TITI SRI AMIRETNO DIAH WASISTI BAGIONO, S.H., M.Hum.

Decree of the Minister of Justice of R.I No. C-85.HT.03.02 – TH. 1998

Dated July 7, 1998

Jl. Panglima Polim III No. 9 Kebayoran Baru, Jakarta 12160

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DEED

ESTABLISHMENT DEED OF ASSOCIATION OF
"PENGELOLA NAMA DOMAIN INTERNET INDONESIA"
"*INDONESIAN INTERNET DOMAIN NAME REGISTRY*"
(abbreviated to "PANDI")

DATE : December 29, 2006

NUMBER : 16.-

COPY/GROSSE : COPY

ESTABLISHMENT DEED OF ASSOCIATION OF
"PENGELOLA NAMA DOMAIN INTERNET INDONESIA"
"INDONESIAN INTERNET DOMAIN NAME REGISTRY"

(abbreviated to "PANDI")

-Number: 16.-

-On this day, Friday, dated on the 29 (the twenty ninth) of December of 2006 (two thousand and six). -----

-At 14.45 WIB (quarter to three p.m. West Indonesian Local Time). -----

-Appeared before me, THEODORA TITI SRI AMIRETNO DIAH WASISTI BAGIONO, Bachelor of Law, Magister Humanities, Notary in Jakarta in the presence of witnesses of which I, notary have known them whose names will be mentioned at the end of this deed: -----

1. Mr. THEODOOR SUKARDI (TEDDY SUKARDI), born in Bogor, dated on the 10th (tenth) of November of 1958 (in the year of one thousand nine hundred and fifty eight), Indonesian Citizen, Private Employee, residing in Bogor, Jalan Pawon Cimanggu Permai Number: 9, Rukun Tetangga 006, Rukun Warga 009, Kelurahan Kedung Badak, Kecamatan Tanah Sareal, holder of Identity Card Number: 19.5106.101158.0002; -----

- for the time being staying in Jakarta. -----

2. Mrs. SYLVIA EFI WIDYANTARI SUMARLIN, born in Jakarta, dated on the 19th (nineteenth of November of 1963 (one thousand nine hundred and sixty three), Indonesian Citizen, Private, residing in Jakarta, Jalan Banyuwangi Number 5, Rukun Tetangga 004, Rukun Warga 005, Kelurahan Menteng,

Kecamatan Menteng, Central Jakarta, Holder of Identity Card number:
09.5302.591163.0124; -----

- according to their above capacities acting based on a power of attorney of the founders of association, as referred to in the "MINUTES OF MEETING FOR THE ESTABLISHMENT OF ASSOCIATION OF PENGELOLA NAMA DOMAIN INTERNET INDONESIA (PANDI)/INDONESIAN INTERNET DOMAIN NAME REGISTRY dated on the 14th (fourteenth) of August of 2006 (two thousand and six), privately made, affixed with satisfactory stamp-duty and its original attached to the minutes of this deed, therefore it shall be entitled to and legally represent the founders of Association of and as such acting for and on behalf of the Association.

-I, Notary have known the appearers. -----

-The above appearers first declare in the deed: -----

- that the members of Association of "PENGELOLA NAMA DOMAIN INTERENT INDONESIA/ INDONESIAN INTERNET DOMAIN NAME REGISTRY" abbreviated to "PANDI"), domiciled in Jakarta, hereinafter referred to as "Association", dated on the 14th (fourteenth) of August of 2006 (two thousand and six) commenced from 09.00 WIB (nine o'clock West Indonesian Local Time) at Office of the Ministry of Communication and Information, Jalan Medan Merdeka Selatan Jakarta, was held a meeting of the Members of Association hereinafter referred to as "Meeting" as referred to in the minutes affixed with satisfactory stamp-duty, attached to the minutes of this deed; -----

- that in the Meeting was made and issued resolutions and the appearers were authorized a power of attorney by the meeting to appear before me, Notary to declare the resolutions of the Meeting in this deed. -----

Based on the above information the appearers hereby declare that the members of Association without prejudice to the license of the competent authority, have agreed to jointly establish an Association under the Articles of Association as contained in the establishment deed, (hereinafter referred to as "Articles of Association") as follows: -----

----- ARTICLES OF ASSOCIATION -----

----- ASSOCIATION OF -----

----- "PENGELOLA NAMA DOMAIN INTERNET INDONESIA" -----

----- INDONESIAN INTERNET DOMAIN NAME REGISTRY -----

----- (abbreviated "PANDI") -----

----- PREAMBULE -----

----- BY THE GRACE OF GOD ALMIGHTY -----

- The National reformation is principally a continuation of any effort to achieve and reach the freedom, justice and welfare for the nation of Indonesia upon a long struggle which has been pursued for centuries. Democracy becomes the basic backbone of the struggle that accommodates the people participation in any kind of aspects. Upon such above awareness for the said purpose it is necessary to establish an independent domain name registry to be the only executive for mandate of ICANN (Internet Corporation for Assigned Name and Number). -----

- That the establishment of an independent institution of the domain name registry which has tasks and important roles in case of the management of registration and administration of domain name*.id in Indonesia. Internet as one of information media, global communication, technology and strategic instruments that must be mastered well so that it may be utilized optimally to support any kind of activities for the purpose of the development in Indonesia and co-participation to promote the intellectual life of the nation. -----

- That a Non Profit Institution of the registry of domain name registration of *.id is established for the efforts to increase the transparency and accountability of the Registry of the domain name registration and administration for all stakeholders so that it supports the realization of the practice of Good Corporate Governance in the registry of domain name*.id. -----

- That the Articles of Association are composed as the detailed description of intention and principles unanimously agreed and declared in an mutual discussion held in Jakarta on the 01th (the first) of September of 2006 (two thousand and six). With regard to thereof, the stakeholders in the Internet Association has hereby agreed to establish a Legal Entity of Association under the following Articles of Association: -----

----- CHAPTER 1. -----

----- NAME, TIME AND PLACE OF DOMICILE -----

----- Article 1. -----

----- NAME -----

1. This Association shall be named: -----
----- “Pengelola Nama Domain Internet Indonesia” -----
----- (Indonesian Internet Domain Name Registry) -----
----- (“PANDI”) -----
(hereinafter in the Articles of Association is sufficiently abbreviated to
“Association”). -----

2. Registry means a legal entity established by the representatives of
information technology community and has complied with terms and
conditions as Indonesian legal entity and has obtained approval as
mandatory of the high level domain registry (world) in this case is ICANN
(Internet Corporation for Assigned Name and Number). The Association
acts as registry. -----

----- Article 2. -----
----- PERIOD -----

The association is established for indefinite period, commencing as of the
01th (the first) of September of 2006 (two thousand and six). -----

----- Article 3. -----
----- PLACE OF DOMICILE -----

The association is domiciled in Jakarta and other places within the legal
territory of the Republic of Indonesia. -----

----- CHAPTER II. -----
----- LEGAL ENTITY AND SCOPE -----

----- Article 4. -----
----- LEGAL ENTITY -----

This association shall be subject to the applicable provisions of Indonesian Law that is the State Gazette of 1870-64 and or other related provisions of law. -----

----- Article 5. -----

----- SCOPE -----

1. The association is currently covering the territory of the Republic of Indonesia, it does not rule out the possibility in the future to establish a representative office based on the zoning which is an integral part of the Association. -----
2. Any addition or development of the Association will further be set forth by the Managing Board through the General Meeting of Members (GMM). -----

----- CHAPTER III -----

----- Article 6. -----

----- PRINCIPLES, NATURE AND STATUS -----

1. This Association is based on Pancasila and 1945 (one thousand nine hundred and forty five) Constitution; -----
2. This Association is non commercial in nature; -----
3. This Association is not affiliated and become one of certain political parties and or become one of branch organizations or derivatives. -----
4. This Association has independent status and freely interacts with the single purpose of the interest of domain name registry; -----
5. This Association does not allow the existing polemic on Tribe, Religion, Race (SARA). -----

----- CHAPTER IV. -----

----- Article 7. -----

----- AIMS AND OBJECTIVES -----

This Association has the following aims and objectives to: -----

1. Provide the service of high level domain name registry in Indonesia (ccTLD-ID), hereinafter referred to as domain name, professionally in accordance with the needs in Indonesia under international standard service quality. -----
2. Develop and provide other related services with domain name under the provisions of the Association. -----
3. Try to protect the interest of the members and the domain name user in general for the purpose of performing activities in accordance with the applicable regulations. -----
4. Organize communication among the members and domain name users in general, among the members with the Government and or the members with the inter partnership association/organization both in domestic and abroad, and business world in general. -----
5. Provide consultancy and technical support to the members in the domain name registry. -----
6. Become the Government Partner in constructing the information facilities in the domain name registry and National and International communication. -----

7. Settle any dispute on domain name through internal mediation process and or exercise the resolution of arbitration board and or other judicial bodies. -----

----- CHAPTER V -----

----- Article 8. -----

----- STRUCTURE OF COMMUNICAITON FORUM -----

The structure of Association consists of: -----

1. Supervisory Board; -----
2. Managing Board; -----
3. Advisory Board; -----
4. Daily Executive Board; -----

----- Article 9. -----

----- SUPERVISORY BOARD -----

1. Supervisory Board is an organ in charge of performing supervision to the Managing Board in exercising the activities of Association; -----
2. Supervisory Board consists of 3 (three) or more persons and must be odd number. One of them is appointed as a Chairman of Supervisory Board.
3. Allowed to be appointed as members of the Supervisory Board shall be qualified and skillful persons and not stated as guilty based on a court decision, in a period of 5 (five) years as of the date of decision having permanent legal force; -----
4. Members of the Supervisory Board is appointed by the General Meeting of Members (GMM) for a period of 3 (thee) years and may be appointed for maximum of 2 (two) periods in successive; -----

5. In case all offices of Supervisory Board are vacant, then in a period of at the longest period of 30 (thirty) days as of an event of vacancy, the Supervisory Board must hold a General Meeting of Members (GMM) to appoint new Supervisory Board; -----
6. Supervisory Board shall be entitled to resign from his office, by informing in writing on the said intention to the Managing Board of at the latest 30 (thirty) days prior to the date of the resignation; -----
7. In case of any substitution of Members of Supervisory Board, then in a period of at the latest 30 (thirty) days prior to the date of substitution of the Members of Supervisory Board, Managing Board shall submit a notice in writing to the Minister of Justice and Human Rights of the Republic of Indonesia and the related instances. -----
8. Members of Supervisory Board may not post in another office as a member of Managing Board and a Member of Advisory Board. -----
9. Office of the members of Supervisory Board expires if: -----
 - a. Passed away; -----
 - b. Resigned: -----
 - c. Declared as guilty to commit a criminal act based on a court decision which is punishable by imprisonment of at least 5 (five) years; -----
 - d. Dismissed based on a resolution of General Meeting of Members (GMM); -----
 - e. Term of office expired. -----

----- Article 10. -----

----- TASKS AND AUTHORITIES OF SUPERVISORY BOARD -----

1. Supervisory Board shall under good faith and full of responsibility exercise the tasks of supervision for the interest of Association. -----
2. Supervisory Board shall any time be authorized to: -----
 - a. Enter into the buildings, yards, or other places used by the Organization; -----
 - b. Examine the existing documents; -----
 - c. Examine the accountings and verify with the cash condition; or -----
 - d. Know any action exercised by the Managing Board; -----
 - e. Provide any warning to the Managing Board. -----

----- Article 11 -----

----- MEETING OF SUPERVISORY BOARD -----

1. Meeting of Supervisory Board may any time be held if deemed necessary upon a request in writing of one or more members of Supervisory Board as least 1 (once) in 6 (six) months. -----
2. Meeting of Supervisory Board is chaired by the Chairman of Supervisory Board. -----
3. In case the Chairman of Supervisory Board is not present or prevented, then the Meeting of Supervisory Board will be chaired by 1 (one) Member of Supervisory Board selected by and of the Member of Supervisory Board who is present in the Meeting. -----
4. Meeting of Supervisory Board shall be valid and entitled to make binding resolutions if: -----
 - a. Attended by at least ½ (one half) plus 1 (one) person of the Members of Supervisory Board; -----

- b. Meeting resolution is declared valid if approved by at least 2/3 (two third) of the members of supervisory board who are present in the meeting; -----
 - c. In case a quorum as referred to in paragraph in 4 letter a of this article is not reached, any calls for the second Meeting of Supervisory Board can be submitted. -----
 - d. The Calls as referred to in paragraph 4 letter c of this article, shall be made at the latest 7 (seven) days prior to the meeting is held, regardless the date of calls for and the date of meeting. -----
 - e. The second Meeting of Supervisory Board is held at the earlier 10 (ten) days and at the latest 21 (twenty first) days as of the first Meeting of Supervisory Board is held. -----
 - f. The second Meeting of Supervisory Board shall be valid and entitled to make binding resolution, if attended by at least ½ (one second) of the total members of Supervisory Board. -----
5. Meeting Resolution of Supervisory Board shall be made based on mutual deliberation. -----
6. In case of resolution based on mutual deliberation is not reached, then the resolution is made through voting mechanism based on majority votes. -----
7. Voting on individuals is conducted through unsigned folded votes, while voting on other matters is conducted openly, unless the Chairman of meeting determines otherwise and no objection of the attendees submitted in the meeting. -----

8. Each Meeting of Supervisory Board is made minutes of meeting signed by the chairman of meeting and 1 (one) another member of Managing Board appointed by the meeting as the secretary of meeting. -----
9. Supervisory Board may also make valid resolution without holding a meeting of Supervisory Board, provided that all members of Supervisory Board have been informed in writing and all members of Supervisory Board provided their approval on the proposal submitted in writing by signing the proposal concerned. -----
10. Resolutions made in such procedures as referred to in paragraph 9 of this article have the same legal force with those legally made in the Meeting of Supervisory Board. -----
11. Supervisory Board remunerates salaries, wages or honorarium in accordance with Resolution set forth by the General Meeting of Members (GMM). -----

----- Article 12 -----

----- MANAGING BOARD -----

Managing Board consists of: -----

1. President Director; -----
2. Director of Development and Technical Support; -----
3. Operational Director; -----
4. Director of Finance and Administration. -----

----- Article 13. -----

----- OFFICE OF MANAGING BOARD -----

1. Allowed to be appointed as the members of Managing Board shall be qualified and skillful persons and not stated as guilty based on a court decision, in a period of 5 (five) years as of the date of decision having permanent legal force; -----
2. Members of Managing Board are appointed by the General Meeting of Members (GMM) for a period of 3 (three) years and may be re-appointed;
3. Managing Board is remunerated salaries, wages or honorarium under the resolutions set forth by the General Meeting of Members (GMM); -----
4. In case all offices of Managing Board are vacant, then in a period of at the longest period of 30 (thirty) days as of an event of vacancy, the Managing Board must hold a General Meeting of Members (GMM) to fill the vacancy; -----
5. In case of all offices of Members of Managing Board are vacant, then in a period of at the latest 30 (thirty) days as of the event of the vacancy, the Managing Board shall hold a General Meeting of Members (GMM) to appoint a new Managing Board, and for the time being the Association shall be managed by the Supervisory Board; -----
6. A member of Managing Board shall be entitled to resign from his office, by informing in writing on the said intention to the Supervisory Board of at the latest 30 (thirty) days prior to the date of the resignation; -----
7. In case of any substitution of Members of Managing Board, then in a period of at the latest 30 (thirty) days as of the date of substitution of the Members of Managing Board, the Managing Board shall submit notice in

writing to the Minister of Justice and Human Rights of the Republic of Indonesia and other related instances. -----

8. Office of the members of Managing Board expired if: -----
 - a. Passed away; -----
 - b. Resigned: -----
 - c. Declared as guilty to commit a criminal act based on a court decision which is punishable by imprisonment of at least 5 (five) years; -----
 - d. Dismissed based on a resolution of General Meeting of Members (GMM); -----
 - e. Term of office expired. -----

----- Article 14 -----

----- TASKS AND AUTHORITIES OF MANAGING BOARD -----

1. Managing Board holds and controls all the activities of Association. -----
2. Select, appoint and dismiss the managing members other than those set forth by the General Meeting of Members (GMM) for facilitating the performance of the activities of Association. -----
3. The holding of General Meeting of Members (GMM) and accountable for the management. -----
4. Managing Board shall fully be responsible for General Meeting of Members (GMM) upon the holding and controlling of all activities of the Association. -----
5. Managing Board shall prepare the work program and the draft of annual budget for a period of 1 (one) year of the term of management to be passed by the Supervisory Board. -----

6. Each member of Managing Board shall under good faith and full responsibility perform their tasks in accordance with the applicable law and regulations. -----

7. Managing Board shall be entitled to represent the Association in and out of court on all matters and any event, with the limitation to the matters as follows: -----

a. To borrow or lend money or in the name of Association (exclude to withdraw the cash of the Association at Bank); -----

b. To establish a new business entity or make participation into any kind of business entity either in the home country or abroad; -----

c. To grant or accept the transfer of fixed assets; -----

d. To purchase or by other procedures obtain/procure fixed assets on behalf of the Association; -----

e. To sell or by other procedures dispose the assets of the Association and mortgage/reimburse the assets of the Association; -----

f. To enter into an agreement with the Association affiliated with the Association, Managing Board and or Supervisory Board. -----

The Association or a person who works in the Association, of which agreement is beneficial for the achievement of the aims and purposes of the Association. -----

8. Managing Board shall not be authorized to represent the Association in case of: -----

a. Charge the assets of the Association for the interest of other parties;

- b. Enter into an agreement with the Association affiliated with the Association or a person who works in the Association, of which agreement has no relationship with the achievement of the aims and purposes of the Association. -----
- 9. President Director shall be entitled to act for and on behalf of the name of Managing Board and the Association. -----
- 10. In case the President Director is not present or prevented for any reason whatsoever, which is in this case not proved to a third party, then another Director shall be authorized to act for and on behalf of Managing Board and represent the Association. -----
- 11. Distribution of tasks and authorities of each member of Managing Board through the Meeting of Managing Board. -----
- 12. Managing Board to a certain act shall be entitled to appoint one or more proxies based on a power of attorney. -----
- 13. With regard to the performance of tasks and authorities set forth in the Articles of Association/By Law, Managing Board may establish a group of work or a committee to discuss, provide consideration and opinion on a certain matter to the Managing Board in the performance of its activities including but not limited to any amendment of government policy, amendment of regulations and other matters which has relation to the activities of the Association. -----
- 14. In case of any case before a court between the Association and the members of Managing Board or if the personnel interest of a member of the Managing Board contradicts to the interest of the Association, then

the member of Managing Board concerned is not authorized to act for and on behalf of Managing Board and represent the Association, then another member of Managing Board shall act to and on behalf of the Managing Board and represent the Association. -----

----- Article 15 -----

----- ADVISORY BOARD -----

Advisory Board is an organ of Association appointed and dismissed by the Managing Board in charge of providing advises and or consideration to the Managing Board in the performance of tasks and authorization as referred to in the Articles of Association of the Association.-----

----- Article 16 -----

----- OFFICE OF ADVISORY BOARD -----

1. Allowed to be appointed as the members of Advisory Board shall be qualified and skillful persons and not stated as guilty based on a court decision, in a period of 5 (five) years as of the date of decision having permanent legal force; -----
2. Members of Advisory Board are appointed and dismissed by the General Meeting of Members (GMM) for a period of 3 (three) years and may be re-appointed; -----
3. A member of Advisory Board shall be entitled to resign from his office, by submitting notice in writing on the said intention to the Managing Board of at the latest 30 (thirty) days prior to the date of the resignation; -----
4. Members of Advisory Board are remunerated salaries, wages or honorarium of which amount is set forth by the Managing Board; -----

5. Office of the members of Advisory Board expired if: -----
- a. Passed away; -----
 - b. Resigned: -----
 - c. Declared as guilty to commit a criminal act based on a court decision which is punishable by imprisonment at least 5 (five) years;
 - d. Dismissed based on a resolution of General Meeting of Members (GMM); -----
 - e. Term of office expired. -----

----- Article 17 -----

----- TASKS AND AUTHORITIES OF ADVIORY BOARD -----

- 1. Advisory Board in charge of assisting Managing Board in carrying out the management to provide advice, consideration and opinion relation to the performance of tasks and authorities set forth in the Articles of Association/By Law and resolution of General Meeting of Member (GMM). -----
- 2. Advisory Board shall fully be responsible for the Managing Board; -----
- 3. Each member of Advisory Board shall under good faith and fully responsible exercise the tasks in accordance with the applicable provisions of regulations. -----

----- Article 18 -----

----- DAILY EXECUTIVE BOARD -----

Daily Executive Board is an organ of the Association established and set forth by the Managing Board which is an executive board of the Association. -----

----- Article 19. -----

----- OFFICE OF DAILY EXECUTIVE BOARD -----

1. Allowed to be appointed as the members of Daily Executive Board shall be qualified and skillful persons and not stated as guilty based on a court decision, in a period of 5 (five) years as of the date of decision having permanent legal force; -----
2. Daily Executive Board consists of professional personnel working full time for the Association and based on an Employment Agreement; -----
3. Members of Daily Executive Board are appointed and dismissed by the Meeting of Managing Board for a period of 3 (three) years and may be re-appointed; -----
4. A member of Daily Executive Board shall be entitled to resign from his office, by submitting notice in writing on the said intention to the Managing Board of at the latest 30 (thirty) days prior to the date of the resignation; -----
5. Members of Daily Executive Board are remunerated salaries, wages or honorarium of which amount is set forth by the Managing Board; -----
6. Office of the members of Daily Executive Board expired if: -----
 - a. Passed away; -----
 - b. Resigned: -----
 - c. Declared as guilty to commit a criminal act based on a court decision which is punishable by imprisonment at least 5 (five) years; -----
 - d. Dismissed based on a resolution of General Meeting of Members (GMM); -----
 - e. Term of office expired. -----

----- Article 20 -----

----- TASKS AND AUTHORITIES OF DAILY EXECUTIVE BOARD -----

1. Hold and perform all the Meeting Resolutions of Managing Board; -----
2. Keep the continuation of administrative tasks of the management of Managing Board of a period of management to the next period of management; -----
3. The tasks and responsibilities are further regulated in the Bylaw; -----
4. In case the Daily Executive Board has not been established, then the tasks of Daily Executive Board are performed by the Managing Board. -----

----- Article 21. -----

----- LEGALIZATION OF REGISTRAR -----

1. Registrar is legalized by the Managing Board in accordance with the applicable criteria and provisions. -----
2. Procedures of membership are further regulated in the Bylaw. -----
3. Registrar is an Indonesian legal entity qualifying as registrar which is an integral part of the Association in case of providing the service of domain name registration of ID.TLD. -----

----- Article 22 -----

----- LEGALIZATION OF REGISTRANT -----

1. Registrant shall be entitled to exercise the right to use the domain name after passing through the process of registration in accordance with the applicable provisions. -----
2. Procedures for registration process are further regulated in the Bylaws.

3. Registrant is a qualified Indonesian person or legal entity as registrant and entitled to use the domain name with the suffix of *.D in accordance with the applicable provisions. -----

----- Article 23. -----

----- RIGHTS AND OBLIGATIONS OF REGISTRAR -----

1. Registrar has the rights to speak, voting and rights to select and selected in each meeting of existing members in the Association as regulated in the Articles of Association and Bylaws. -----

2. Registrar has the right to accept assistance and protection of the Association in settling any difficulties faced in accordance with the applicable provisions of law. -----

3. Registrar is required to uphold, keep and maintain and comply with the provisions of Articles of Association, Bylaws, Resolutions of General Meeting of Members as specified in the Bylaws. -----

4. Registrar is required to co-participate and promote the high interest of the Association. -----

5. Rights and Obligations of Registrar relating to the activities in the Association will further be described in the Bylaws following with its completeness. -----

----- Article 24 -----

----- RIGHTS AND OBLIGATIONS OF REGISTRANT -----

1. Registrant shall only be entitled to exercise the right to use the domain name, not a right to hold. -----

2. Rights and Obligations of Registrant are regulated in the terms and conditions set forth by the Association. -----

----- Article 25. -----

----- DISCONTINUATION OF REGISTRAR -----

Each Registrar may be discontinued and or dismissed as a member for the following reasons: -----

1. Declare to dismiss and resign from the membership; -----
2. Harm and defile a good name/reputation of the Association or fail to comply with the obligations as members; -----
3. Decision to dismiss the registrar through a joint decision between the Managing Board and Supervisory Board. -----

----- Article 26. -----

----- DISCONTINUATION OF RIGHT TO USE DOMAIN NAME -----

Right to Use each Registrant may be revoked or dismissed for the following reasons: -----

1. Registrant declares to discontinue using the domain name or does not extend the use of domain name which has been used. -----
2. Arbitration Board and or other judicial board decide to provide another party to use the right of domain name or discontinue the use of domain name. -----

----- CHAPTER VI -----

----- Article 27. -----

----- ORGANS OF ASSOCIATION -----

Organization organs of Association consist of: -----

1. General Meeting of Member (GMM); -----
2. General Meeting of Privileged Members (GMM); -----
3. Work Meeting of Member; -----
4. Work Group or ad hoc committee to settle a certain task. -----

----- Article 28 -----

----- GENERAL MEETING OF MEMBERS (GMM) -----

1. General Meeting of Members (GMM) is the high authority in the Association. -----
2. General Meeting of Member (GMM) is held at least 1 (once) in 1 (one) year. -----
3. General Meeting of Members is attended by all Members and observers.
4. General Meeting of Members is held by the Managing Board in its tenure.
5. General Meeting of Members is authorized to: -----
 - a. Perform and set forth the amendment of Articles of Association/Bylaws. -----
 - b. Provide opinion, assessment, and decision of the accountability of the Managing Board; -----
 - c. Select, set forth and dismiss the Supervisory Board and Managing Board; -----
 - d. Set forth the Guideline of Work Program of Association for a period of 3 (three) years; -----
 - e. Issue decision to settle the issue on Association and other important issue deemed necessary by the General Meeting of Members and not included in point a to b above; -----

----- Article 29 -----

----- GENERAL MEETING OF PRIVILEGED MEMBERS -----

1. General Meeting of Privileged Members is a General Meeting of Members held in case of any extraordinary matters based on the demand of: -----
 - a. Supervisory Board, or; -----
 - b. Managing Board, or; -----
 - c. 1/3 of the total members. -----
2. Procedures for holding a General Meeting of Privileged Members are the same with the procedures to hold a General Meeting of Members. -----

----- Article 30. -----

----- WORK MEETING OF MEMBERS -----

1. Meeting of Managing Board is held 1 (once) in 1 (one) year; -----
2. Work Meeting of Members is held by Managing Board; -----
3. Work Meeting of Members is authorized to: -----
 - a. Conduct evaluation to the policy of Work Program and Activities of Association in accordance with mandate of General Meeting of Members; -----
 - b. Assess and set forth the perfection or the performance of work plan described in the Work Program; -----
 - c. Assess and propose the perfection and or further research of work report, finance and treasure proposed by the Managing Board; -----

- d. Assist the Managing Board to decide the matters which may not be decided alone and the results will be accounted for the General Meeting of Members; -----
- e. Receive and listen to the report of Supervisory Board from the Regulatory Board. -----

----- CHAPTER VII. -----

----- Article 31. -----

----- FINANCE -----

- 1. Initial assets of the Association in the amount of Rp. 50,000,000,- (fifty million Rupiah) from the Asosiasi Penyelenggara Jasa Internet Indonesia (APJII)/*Indonesian Association of Internet Service Providers*; -----
- 2. Financial resources of the Association are procured from: -----
 - a. Contribution of the use of domain name from registrant; -----
 - b. Non binding and valid donation or subscription; -----
 - c. Businesses relevant to the principle and aims and objectives of the Association, which will in this case be decided in the meeting of Managing Board. -----

----- CHAPTER VIII. -----

----- CONCLUDING -----

----- Article 32 -----

----- AMENDMENT OF ARTICLES OF ASSOCIATION AND BYLAWS -----

- 1. Amendment of Articles of Association and Bylaws of the Association may be made through the General Meeting of Members; -----

2. Any amendment to the Articles of Association and Bylaws bind the Managing Board, Supervisory Board, members of the Association for the period to the Managing Board. -----

----- Article 33. -----

----- WINDING UP -----

The Association winds up for the following reasons: -----

1. The period set forth in the Articles of Association expired; -----
2. Court decision with permanent legal force based on the following reasons: -----
 - a. The Association breaks public order and morality; -----
 - b. Unable to pay debts after being declared bankrupt; or -----
 - c. The Association's assets are insufficiently to settle the debts after declaration of bankrupt is revoked. -----
3. The Association fails to take any necessary legal action, unless to settle the assets in the liquidation process. -----

----- Article 34 -----

----- RETURNS OF MANDATE -----

1. In case the Association is dissolved as referred to in Article 33 of the Articles of Association of the Association and or any event of issue which fails to be settled by the next Organ of the Association, through the General Meeting of Special Members the mandate of Association will be submitted to the Government for temporarily to provide guarantee for the performance of domain name registration. -----

2. Resolution on the returns of mandate to manage the Association must be based on the approval at least 2/3 (two third) of the members who are present in the meeting plus 1 (one). -----
3. Upon such returns of mandate to manage the Association then all activities related to the domain name registry will be performed by the Tasks Force of the Association which will be appointed and set forth by the Government. -----
4. Regarding the tasks and authorities of the Task Force of the Association will further be set forth by the Government based on the recommendation of General Meeting of Privileged Members of the Association. -----

----- Article 35. -----

----- MISCELLANEOUS -----

1. Other matters which have not regulated in the Articles of Association will further be regulated in the Bylaw without deviating from the Articles of Association. -----
2. Deviating from the provisions in Article 9, Article 12 and Article 15 of the Articles of Association on the procedures for the appointment of Managing Board, Advisory Board, and Supervisory Board under the following composition: -----

a. MANAGING BOARD. -----

1. Chairman : Mr. THEODOOR SUKARDI (TEDDY SUKARDI) born in Bogor, dated on the 10th (tenth) of November of 1958 (in the

year of one thousand nine hundred and fifty eight), Indonesian Citizen, Private Employee, residing in Bogor, Jalan Pawon Cimanggu Permai Number: 9, Rukun Tetangga 006, Rukun Warga 009, Kelurahan Kedung Badak, Kecamatan Tanah Sareal, holder of Identity Card Number: 19.5106.101158.0002; -----

2. General Secretary : Mr. JACOBUS MAERAN SUNARTO born in Kediri, dated on the 03rd (third) day of May of 1994 (in the year of one thousand nine hundred and ninety four), Indonesian Citizen, Civil Servant, residing in Depok, Jalan Medan 123 Blok M Cinere, Rukun Tetangga 01, Rukun Warga 10, Kelurahan Cinere, Kecamatan Limo, holder of Identity Card Number: 32.77.03.2005/05568/03022334; -----

3. Operational Director : Mr. Engineer ISNAWAN, born in Yogyakarta, dated on the 09th (the ninth) of August of 1960 (in the year of one thousand nine hundred and sixty), Indonesian Citizen, Private, residing in Bekasi, Kampung Dua Jalan Alikklas

Number 6, Rukun Tetangga 004, Rukun
Warga 001, Kelurahan Jaka Sampurna,
Kecamatan Bekasi Barat, holder of
Identity Card number:
10.5504.090860.1001; -----

4. Technology Director : Mr. AIDIL CHENDRAMATA, born in
Jakarta, dated on the 20th (twentieth) of
April of 1958 (in the year of one
thousand nine hundred and fifty eight),
Indonesian Citizen, Civil Servant,
residing in Bekasi, Jalan Buana I Blok B2
Number: 9, Rukun Tetangga 001, Rukun
Warga 012, Kelurahan Jati Bening,
Kecamatan Pondok Gede, holder of
Identity Card Number:
10.5505.2004583.1001; -----

5. Administrative and Financial -----

Director : Mrs. ANDRIJANTI ASianto (TINUK
ANDRIJANTI ASianto), born in Jakarta,
dated on the 17th (the seventeenth) of
October of 1967 (in the year of one
thousand nine hundred and sixty seven),
Indonesian Citizen, Private, residing in
Jakarta, Komplek TNI AL A8/121 D,

Rukun Tetangga 006, Rukun Warga 008
Kelurahan Pasar Minggu, Kecamatan
Pasar Minggu, South Jakarta, holder of
Identity Card Number: -----
09.5304.571067.0160;-----

b. ADVISORY BOARD.-----

1. Mr. ATMAJI SAPTO ANGGORO, born in Jombang, dated on the 04th (the fourth) of October of 1966 (in the year of one thousand nine hundred and sixty six), Indonesian Citizen, Journalist, residing in Bogor, Jalan Pondok Bambu Kuning F 1/8 Rukun Tetangga 09, Rukun Warga 14, Kelurahan Bojonggede, Kecamatan Bojonggede, holder of Identity Card Number: 32.03.26.2004/3819/4503413;
2. Mr. Engineer ANDI MUHAMMAD NATSIR AMAL, born in Sengkang, dated on the 04th (the fourth) of November of 1958 (in the year of one thousand nine hundred and fifty eighth), Indonesian Citizen, Employee, residing in Jakarta, Jalan Kalibata Timur I number 17, Rukun Tetangga 002, Rukun Warga 001, Kelurahan Kalibata, Kecamatan Pancoran, South Jakarta, holder of Identity Card Number 09.5308.041158.0508;-----
3. Mr. TEDDY AFFAN PURWADI, born in Palembang, dated on the 04th (the fourth) of February of 1957 (in the year of one thousand nine hundred and fifty seven), Indonesian Citizen, Entrepreneur, residing in Denpasar, Jalan P. Adi VII/1, Banjar/Lingkungan Bumi

Werdhi, Desa Dauh Puri Kauh, Kecamatan Denpasar Barat, holder of Identity Card Number 22.5001.040257.1004; -----

4. Mr. BRATA TARUNA HARDJOSUBROTO, born in Surabaya, dated on the 20th (the twentieth) of June of 1956 (in the year of one thousand nine hundred and fifty six), Indonesian Citizen, Private, residing in Tangerang, Jalan Flamingo I JC.8/3, Rukun Tetangga 01, Rukun Warga 13, Kelurahan Pondok Pucung, Kecamatan Pondok Aren, holder of Identity Card Number 19.15.2005/2256/2006565;
5. Mr. CAHYANA AHMAD JAYADI, born in Garut, dated on the 12th (the twelfth) of July of 1955 (in the year of one thousand nine hundred and fifty five), Indonesian Citizen, Private, residing in Jakarta, Jalan Rasamala III/52, Rukun Tetangga 005, Rukun Warga 013, Kelurahan Menteng Dalam, Kecamatan Tebet, South Jakarta, holder of Identity Card Number: 09.5307.120755.7005; -----
6. Mrs. Engineer LOLLY AMALIA, Master of Science, born in Palembang, dated on the 05th (the fifth) of July of 1956 (in the year of one thousand nine hundred and fifty six), Indonesian Citizen, Employee, residing in Jakarta, Komplek Lebak Bulus Indah E4, Rukun Tetangga 010, Rukun Warga 004, Kelurahan Lebak Bulus, Kecamatan Cilandak, South Jakarta, holder of Identity Card Number: 09.5306.450756.7014; -----
7. Mr. BASUKI YUSUF ISKANDAR, born in Sleman, dated on the 22nd (the twenty second) of October of 1960 (in the year of one thousand nine hundred and sixty), Indonesian Citizen, Civil

Servant, residing in Bekasi, Pondok Cipta B 32, Rukun Tetangga 003, Rukun Warga 008, Kelurahan Bintara, Kecamatan Bekasi Barat, holder of Identity Card Number: 10.5504.221060.1002; -----

c. SUPERVISORY BOARD. -----

1. Mr. Engineer HERU NUGROHO, born in Madiun, dated on the 20nd (the twentieth) of February of 1963 (in the year of one thousand nine hundred and sixty three), Indonesian Citizen, Private, residing in Jakarta, Jatinegara Kaum Utara, Rukun Tetangga 005, Rukun Warga 004, Kelurahan Jatinegara Kaum, Kecamatan Pulo Gadung, East Jakarta, holder of Identity Card Number: 09.5402.200263.0118; -----
2. Mr. JOHN SIHAR (JOHN SIHAR SIMANDJUNTAK), born in Bandung, dated on the 08th (the eighth) of February of 1966 (in the year of one thousand nine hundred and sixty six), Indonesian Citizen, Student, residing in Jakarta, Komplek Bulan Rantai G.78, Rukun Tetangga 002, Rukun Warga 005, Kelurahan Tengah, Kecamatan Kramat Jati, East Jakarta, holder of Identity Card Number: 09.5405.080266.0293; -----
3. Mr. ANDI BUDIMANSYAH, born in Ujungpandang, dated on the 13th (the thirteenth) of February of 1965 (in the year of one thousand nine hundred and sixty five), Indonesian Citizen, Entrepreneur, residing in Jakarta, Jalan Teri Number 81, Rukun Tetangga 001, Rukun Warga 008, Kelurahan Tanjung Priok,

Kecamatan Tanjung Priok, North Jakarta, holder of Identity Card
Number: 09.5103.130265.0215; -----

4. BOBBY ACHIRUL AWAL NAZIF, born in Bandung, dated on the 01st
(the first) of November of 1959 (in the year of one thousand nine
hundred and fifty nine), Indonesian Citizen, Teacher/Lecturer,
residing in Bogor, Jalan Mawar II/4 Taman Yasmin, Rukun
Tetangga 008, Rukun Warga 008, Kelurahan Curug Mekar,
Kecamatan Bogor Barat, holder of Identity Card Number:
10.5105.011159.0002; -----

3. Appointment of the members of Managing Board, Advisory Board and
Supervisory Board has been accepted by the persons concerned and must
be legalized in the General Meeting of Members firstly held after the
Establishment Deed obtained legalization of the Minister of Law and
Human Rights of the Republic of Indonesia. -----

- The Management of Association and

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Jointly or severally with the rights to transfer this authorization to other
authorized person to apply for legalization of the Articles of Association
from the competent authority and to make amendment and/or addition
in any form whatsoever required to obtain legalization and to apply for
and sign all applications and other documents, to select a place of
domicile and to perform other actions that may be required. -----

----- Article 26. -----

----- ADDITIONAL REGULATION -----

1. All Irrelevant and contradictive regulations and provisions with the Articles of Association are declared invalid. -----

2. The Articles of Association shall come in force as the enactment. -----

-The parties hereby declare to guarantee the truth of the appearer's identities with the identities submitted to me, Notary and shall fully be responsible for thereof and the parties further declare to have understood and comprehended the contents of this deed. -----

-This deed was completed at 15.20 WIB (twenty minutes past fifteen West Indonesian Local Time). -----

----- = IN WITNESS WHEREOF =-----

-Made and completed in Jakarta, on the day and date as first written in the presence of: -----

1. Ms. RUKMI HUDIYARTI, Bachelor of Law, Magister of Notary born in Jakarta, dated on the 19th (the nineteenth) of December of 1978 (in the year of one thousand nine hundred and seventy eight), Indonesian Citizen, residing in Jakarta, Jalan Puri Indah D9/38, Rukun Tetangga 012, Rukun Warga 004, Kelurahan Kembangan Selatan, Kecamatan Kembangan, West Jakarta, holder of Identity Card Number: 09.5205.591278.024; -----

2. Ms. DEASY ERYDANI, Bachelor of Law, Magister of Notary, born in Yogyakarta, dated on the 13th (the thirteenth) of September of 1980 (in the year of one thousand nine hundred and eighty), Indonesian Citizen, residing in Jakarta, Jalan Tawes number 51, Rukun Tetangga 003, Rukun

Warga 007, Kelurahan Jati, Kecamatan Pulo Gadung, East Jakarta,

holder of Identity Number: 09.5402.530980.8514; -----

-Both of them are Notary office employees acting as witnesses. -----

-After I, Notary read out the deed to the appearers and witnesses, then the appearers, witnesses and me, Notary signed the deed. -----

-Executed with 2 (two) amendments that is 1 (one) deletion without substitution and 1 (one) addition of words. -----

-Minutes of this deed have duly been signed. -----

“GRANTED AS COPY WITH THE SAME CONTENTS”

Signed on Rp 6.000,-

Stamp-duty