

PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION

of

LYCOS EUROPE N.V.

with official seat in Haarlem

Set forth below is the verbatim text of the proposed amendments, with an explanation per article concerned.

The text of the clauses of the current Articles of Association that are to be changed are stated in the left column and the proposed changes to the Articles of Association are stated in the middle column. An explanation on the proposed amendment is stated in the right column. Clauses of the current Articles of Association not stated in the left column remain unchanged.

The text of the proposal below is an English translation of a proposal prepared in Dutch. In preparing the text below, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law. In this translation, Dutch legal concepts are expressed in English terms. The concepts concerned may be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.

Current text:	Proposed new text:	Explanation:
<u>Article 2, paragraph 1</u> The name of the Company is: Lycos Europe N.V.	<u>Article 2, paragraph 1</u> The name of the Company is: Jubii Europe N.V.	<i>As the trade name "Lycos" has been transferred back to Lycos Inc., the Company is under the obligation to change its name.</i>
<u>Article 33, paragraph 1</u> All notices of a meeting of shareholders and notifications by the company, to persons entitled to attend meetings will with respect to the holders of registered shares be sent to the addresses mentioned in the shareholders' register and with respect to the other shareholders be made by means of an advertisement in at least one nationally distributed daily newspaper as well as in such foreign newspapers as to be determined by the Management Board.	<u>Article 33, paragraph 1</u> All notices of a meeting and notifications by the company, to persons entitled to attend meetings will with respect to the holders of registered shares be sent to the addresses mentioned in the shareholders' register and otherwise in accordance with the requirements by the law.	<i>After implementation of the shareholders rights directive, both the law and the stock exchange rules allow to convene meeting by solely placing the notice on the website of the Company.</i>

----- 0 - 0 - 0 -----