

Translation from Russian

COPY

AGREED:

First Deputy Head of
the Moscow Principal Territorial Office
of the Central Bank of the Russian Federation
(signed) G.S. Sitnikova

23 July 2003

Seal: Central Bank of the Russian Federation (Bank of Russia).
The Moscow Principal Territorial Office.

Amendments No.1 to the Charter of the Bank for Foreign Trade (an open joint-stock company), JSC VNESHTORGBANK.

Main state registration number : 1027739609391.

Date of state registration: November 22, 2002.

Registration number appropriated to the Bank by the Bank of Russia (as recorded in Records Book of credit institutions): 1000 dated October 17, 1990.

1. The following paragraphs shall be added to Item 2.2 of the Charter:

- " - The branch of the Bank in the city of Kursk: 28, Radisheva st., Kursk 305000;
- The branch of the Bank in the city of Omsk: 6, Tarskaya st., Omsk 644099;
- The branch of the Bank in the city of Ufa: 52, Shfiyeva st., Ufa 450096, Republic of Bashkortostan.

2. The following paragraphs shall be added to Item 2.3 of the Charter:

- “ - Representative Office of the Bank in the Republic of Belarus: 13, Moscovskaya st., city of Minsk, 220007, Republic of Belarus;
- Representative Office of the Bank in the city of Kemerovo, the Russian Federation: 14, Dzerzhinskogo st., 650099 Kemerovo, Kemerovo Region.

The Chairman of the Supervisory Board of the JSC VNESHTORGBANK

(signed)

A.L.Kudrin

Seal: Bank for Foreign Trade. VNESHTORGBANK. Open joint-stock company. Moscow.
State registration No. 030.930.

City of Moscow. The Russian Federation.

This ninth day of June, Two thousand and seven.

I, **Roman Vasilyevich Ryabov**, a Notary Public in the city of Moscow, do hereby certify that this is a true copy of the original document. In the latter there are neither erasures, nor crossed out words, nor postscripts, nor any other unspecified irregularities.

Registration No. 6-20012
Fee paid: 500.00 rubles
Notary - signed

/Official seal of the Notary/

Translated by P.M. Kishchenko

Настоящий перевод с русского языка на английский выполнил Кищенко Петр Михайлович