

Translation from Russian

COPY

AGREED:

First Deputy Head of
the Moscow Principal Territorial Office
of the Central Bank of the Russian Federation
(signed) V.I.Muravlev

03 June 2004

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

Amendments No.3 to the Charter of the Bank for Foreign Trade (an open joint-stock company), JSC VNESHTORGBANK.

Main state registration number of the credit institution: 1027739609391.

Date of state registration of the credit institution: November 22, 2002.

Registration number appropriated to the Bank by the Bank of Russia : 1000, dated October 17, 1990.

1. The following amendments and additions shall be made to item 2.2 of the Charter:

1.1 Paragraph 13 shall read as follows:

“ - The branch of the Bank in the city of Yoshkar-Ola: 112 “B” , Palantaya st., 424000, Yoshkar-Ola, Republic of Mari-El;”

1.2 Paragraph 36 shall read as follows:

“- The branch of the Bank in the city of Cheboksary: 80a, K. Ivanova st., 428018, Cheboksary, Republic of Chuvashia”;

1.3 Paragraphs 38, 39 shall read as follows:

"-The branch of the Bank in the city of Chita: 41, Amurskaya st., 672010 Chita;

-The branch of the Bank in the city of Yakutsk: 20, Yaroslavskogo st., 677018 Yakutsk;”

1.4 The following paragraphs shall be added:

"-The branch of the Bank in the city of Kemerovo: 12, N. Ostrovskogo st., 650099 Kemerovo;

-The branch of the Bank in the city of Lipetsk: 1, Pervomaiskaya st, 398001 Lipetsk”.

2. Paragraph two of item 2.3 of the Charter shall read as follows:

“2.3 The location of Representative Offices of the Bank:

- Representative Office of the Bank in the Republic of Belarus: 95, R. Luxemburg st., city of Minsk, 220036, Republic of Belarus;

- Representative Office of the Bank in Italy: Piazzale Principessa Clotilde, 8-20121, Milano, Italia;

- Representative Office of the Bank in the city Kemerovo, the Russian Federation: 12, N. Ostrovskogo st., 650099 Kemerovo;

- Representative Office of the Bank in China: 18BC, CITIC Bldg., 19, Jianguomenwai dajie, Beijing, China, 100004;

- Representative Office of the Bank in the Ukraine: 42-44, Shelkovichnaya st., Kiev, 01004, Horizon Tower, Office 11D."

The above amendments and additions have been made the Supervisory Board of the JSC VNESH TORGBANK, Minutes No.1 dated March 12, 2004.

The Chairman of the Supervisory Board of the JSC VNESH TORGBANK

/signature/

A.L.Kudrin

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

City of Moscow. The Russian Federation.

This fourth 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. 6-16927

Fee paid: 500.00 rubles

Notary /signature/

/Official seal of the Notary/

Translated by P.M. Kishchenko

Настоящий перевод с русского языка на английский выполнил Кищенко Петр Михайлович