

These amendments were made by the General Meeting of Shareholders of JSC VNESH TORGBANK, Minutes No.33 dated October 25, 2006.

/signature/

A.L.Kostin

President/Chairman of the Board of the JSC VNESH TORGBANK

Seal: Bank for Foreign Trade * (Open Joint-Stock Company) * St. Petersburg.
JSC VNESH TORGBANK. Main State Registration No. 1027739609391

Stamp: Total number of sheets sewed and sealed amounts to 2 (two)

President/Chairman of the Board of JSC VNESH TORGBANK

A.L. Kostin (*signature*)

February 07, 2007

Seal: Bank for Foreign Trade * (Open Joint-Stock Company) * St. Petersburg.
JSC VNESH TORGBANK. Main State Registration No. 1027739609391

City of Moscow. The Russian Federation.

This first 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. 6-13845

Fee paid: 500.00 rubles

Notary - signed

/Official seal of the Notary/

Total of sheets sewed and sealed amounts to two.

Notary *signature* */Official seal of the Notary/*

Translated by P.M. Kishchenko

Настоящий перевод с русского языка на английский выполнил Кищенко Петр Михайлович