

Translated from Russian

APPROVED

By resolution of Extraordinary
General Meeting of Shareholders of
Open Joint Stock Company "Synergy"
held on November 09, 2009
(Minutes No.03 dated November 11, 2009)

Chairman of the General Meeting of Shareholders
of Open Joint Stock Company "Synergy"

(signature) S.V. Molchanov

Round seal:
Open Joint Stock Company "Synergy"
Moscow

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION
of Open Joint Stock Company "Synergy"**

1. Paragraph 3.2 of the Articles of Association of OJSC "Synergy" shall have the following wording:
"3.2. The Authorized Capital shall total 1,892,000,000 (one milliard eight hundred ninety-two million) roubles."
2. Paragraph 3.3 of the Articles of Association of OJSC "Synergy" shall have the following wording:
"3.3. The Company has placed 18,920,000 (eighteen million nine hundred twenty thousand) ordinary registered book-entry shares having a par value of 100 (one hundred) roubles per share."
3. Paragraph 5.1 of the Articles of Association of OJSC "Synergy" shall be deleted.

Stamp:

<p style="text-align: center;">COPY</p> <p style="text-align: center;">Interdistrict Inspectorate No. 46 of the Federal Tax Service of Russia for the City of Moscow</p> <hr/> <p style="text-align: center;">name of the registering authority</p> <p style="text-align: center;">Entered in the Unified State Register of Legal Entities on May 28, 2010</p> <p>Primary state registration number: <u>1047796969450</u> State registration number: <u>6107747496774</u></p> <p>The original of the document is on file in the office of the registering (rating) authority</p> <p style="text-align: center;"><u>ASSISTANT HEAD OF DEPARTMENT</u> office held by the authorized person <u>S.A. NETYLKINA</u> initials and surname <i>(signature)</i> signature</p> <p>STAMP HERE</p>
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Official seal:
Federal Tax Service
Directorate of the Federal Tax Service for the City of Moscow
Interdistrict Inspectorate No. 46 of the Federal Tax Service for the City of Moscow
(Interdistrict IFTS of Russia No. 46 for the City of Moscow)
Primary state registration number 1047796991550