

APPROVED

By resolution of Extraordinary General Meeting of Shareholders of Open Joint Stock Company "Synergy"
(Minutes No.6 dated August 01, 2007)

Chairman of the General Meeting of Shareholders of Open Joint Stock Company "Synergy"
(signature) S.A. Kuptsov

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 new wording:
"3.2. The Authorized Capital shall total 1,432,000,000 (one milliard four hundred thirty-two million) roubles."
2. Paragraph 3.3 of the Articles of Association of OJSC "Synergy" shall have the following new wording:
"3.3. The Company has placed 14,320,000 (fourteen million three 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.

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<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 February 07, 2008</p> <p>Primary state registration number: 1047796969450</p> <p>State registration number: 6087746096212</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>CHIEF STATE TAX INSPECTOR</u></p> <p style="text-align: center;">office held by the authorized person</p> <p style="text-align: center;"><u>O.T. KHARINA</u></p> <p style="text-align: center;">initials and surname</p> <p style="text-align: center;"><i>(signature)</i></p> <p style="text-align: center;">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