



Moscow City Government
Moscow Registration Chamber

Reg. № 435546 - *и 2*

20 September 2000

CERTIFICATE
of registration of changes in constituent documents

Having reviewed the changes in constituent documents of the Limited liability company Firm YACONTO Ltd, registered by the Moscow Registration Chamber on 11.02.1993 by №435546 regarding a merge with Concern YACONTO JSC, registered by the Moscow Registration Chamber on 24.06.1996 by №930991 into one legal entity:

The Moscow Registration Chamber has registered in Moscow city a new edition of the Charter, with a new name: the Limited Liability Company YACONTO.

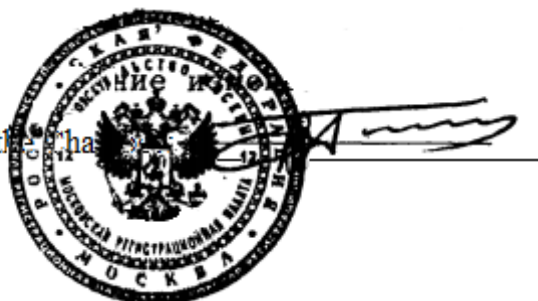
Address: 129301, Moscow, ul. Borisa Galushkina, 8/18, 61

Merged with TRADE HOUSE YACONTO SE, Reg. №1606354, 10.04.2000;

Merged with Concern YACONTO JSC, Reg. №930991, 24.06.1996;

Name changed at 30.06.2000.

Representative of the Chamber



Galkin V.K.

(surname, initials)

(Original text is in Russian)