



Moscow City Government
Moscow Registration Chamber

Reg. № 435546 - *ell I*

30 June 2000

CERTIFICATE
of registration of changes in constituent documents

Having reviewed the changes in constituent documents of the Limited liability partnership Firm YACONTO, registered by the Moscow Registration Chamber on 11.02.1993 by №435546 regarding a merge with Small Enterprise TRADE HOUSE YACONTO, registered by the Executive Committee of the Council of People's Deputies of Babushkinsky district by №6/50 at 27.02.1991, included in the City's register of enterprises by №1606354 on 10.04.2000, into one legal entity:

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

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

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

Representative of the Chamber



30 June 2000

Meskina E.S.

(surname, initials)

(Original text is in Russian)