

**APPROVED BY**

the Resolution of the Board of Directors of  
OJSC MOSTOTREST  
as of June 15, 2011,  
Minutes as of June 15, 2011

Chairman of the Board of Directors

\_\_\_\_\_ G.A. Koryashkin

**Amendments  
to the Charter of OJSC MOSTOTREST  
(PSRN 1027739167246)**

The Appendix to the Charter of OJSC MOSTOTREST shall hereby be amended and restated in its entirety to read as follows:

**List of branches of OJSC MOSTOTREST**

<b>№</b>	<b>Full name</b>	<b>Short name</b>	<b>Principal place of business</b>
1.	Nizhny Novgorod territorial firm – Mostootryad-1 – a branch of Open Joint Stock Company MOSTOTREST	NTF MO-1	603600, Nizhny Novgorod, GSP 1342
2.	Moscow territorial firm – Mostootryad-4 – a branch of Open Joint Stock Company MOSTOTREST	MTF MO-4	109004, Moscow, 61, Zemlyanoy Val street, bldg. 2
3.	Yaroslavl territorial firm – Mostootryad-6 – a branch of Open Joint Stock Company MOSTOTREST	YTF MO-6	150033, Yaroslavl, 64 a, Tutayevskoye highway
4.	Rostov territorial firm – Mostootryad-10 – a branch of Open Joint Stock Company MOSTOTREST	RTF MO-10	344010, Rostov-on-Don, 89, Lermontovskaya street
5.	Ryazan territorial firm – Mostootryad-22 – a branch of Open Joint Stock Company MOSTOTREST	RTF MO-22	390000, Ryazan, 11, Krasnoryadskaya street
6.	Cheboksary territorial firm – Mostootryad-41 – a branch of Open Joint Stock Company MOSTOTREST	CTF MO-41	428000, Chuvash Republic, Cheboksary, 41, Lapsarsky proyezd
7.	Kirov territorial firm – Mostootryad-46 – a branch of Open Joint Stock Company MOSTOTREST	KTF MO-46	610021, Kirov, 118, Vorovskogo street
8.	Voronezh territorial firm – Mostootryad-81 – a branch of Open Joint Stock Company MOSTOTREST	VTF MO-81	394033, Voronezh, 12a, MOPRa street
9.	Dmitrov territorial firm – Mostootryad-90 – a branch of Open Joint Stock Company MOSTOTREST	DTF MO-90	141800, Moscow Oblast, Dmitrov, 46, 2 <sup>nd</sup> Inzhenernaya street, bldg. 1
10.	Serpukhov territorial firm – Mostootryad-99 – a branch of Open Joint Stock Company	STF MO-99	142207, Moscow Oblast, Serpukhov,

	<b>MOSTOTREST</b>		<b>Borisovskoye highway</b>
11.	Moscow territorial firm – Mostootryad-114 – a branch of Open Joint Stock Company <b>MOSTOTREST</b>	<b>MTF MO-114</b>	129343, Moscow, 5, Amundsena street, bldg. 2
12.	Kolomna territorial firm – Mostootryad-125 – a branch of Open Joint Stock Company <b>MOSTOTREST</b>	<b>KTF MO-125</b>	140400, Moscow Oblast, Kolomna, 7, Lazhechnikova street
13.	Tula territorial firm – MEKHSTROYMOST – a branch of Open Joint Stock Company <b>MOSTOTREST</b>	<b>TTF MEKHSTROYMOS T</b>	300024, Tula, 8, Inshinsky proyezd
14.	Moscow territorial firm – MOKON Plant – a branch of Open Joint Stock Company <b>MOSTOTREST</b>	<b>MTF MOKON Plant</b>	127081, Moscow, 16, Molodtsova street, bldg. 1
15.	Moscow territorial firm – Taganka Most – a branch of Open Joint Stock Company <b>MOSTOTREST</b>	<b>MTF Taganka Most</b>	119270, Moscow, 10a, Luzhnetskaya embankment

The Amendments come into effect upon and after their state registration.