

APPROVED BY
the Resolution of the Board of Directors of
OJSC MOSTOTREST
as of August 4, 2010,
Minutes as of August 9, 2010

Chairman of the Board of Directors

_____ M.A. Abyzov

**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

№	Name	Location
1.	Nizhny Novgorod territorial firm – Mostootryad-1 NTF MO-1	Nizhny Novgorod
2.	Moscow territorial firm – Mostootryad-4 MTF MO-4	Moscow
3.	Yaroslavl territorial firm – Mostootryad-6 YTF MO-6	Yaroslavl
4.	Rostov territorial firm – Mostootryad-10 RTF MO-10	Rostov-on-Don
5.	Ryazan territorial firm – Mostootryad-22 RTF MO-22	Ryazan
6.	Cheboksary territorial firm – Mostootryad-41 CTF MO-41	Cheboksary
7.	Kirov territorial firm – Mostootryad-46 KTF MO-46	Kirov
8.	Voronezh territorial firm – Mostootryad-81 VTF MO-81	Voronezh
9.	Dmitrov territorial firm – Mostootryad-90 DTF MO-90	Dmitrov
10.	Serpukhov territorial firm – Mostootryad-99 STF MO-99	Serpukhov
11.	Moscow territorial firm – Mostootryad-114 MTF MO-114	Moscow
12.	Kolomna territorial firm – Mostootryad-125 KTF MO-125	Kolomna
13.	Tula territorial firm – Mekhstroy most TTF Mekhstroy most	Tula
14.	Moscow territorial firm – MOKON Plant MTF MOKON Plant	Moscow

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