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Moscow Interdistrict
Inspectorate No. 46 of the
Federal Tax Service of Russia 14
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Second-degree specialist
E. V. Chistova
Signature

ROUND SEAL:
Moscow Interdistrict
Inspectorate No. 46 of the
Federal Tax Service of Russia

APPROVED
By resolution of the Board of
Directors
of MOSTOTREST JSC
dated 19 December 2007
Schedule 1 to Minutes
dated 26 December 2007
Chairperson of the Board of
Directors
Signature M. A. Abyzov

Round seal: MOSTOTREST
Open Joint-Stock Company, Moscow

Text of Amendments

The text of the Schedule to the Articles of Association of MOSTOTREST JSC to be amended as follows:

List of Branches of MOSTOTREST JSC

No	Company 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 YaTF 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 ChTF 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 CTF 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	Tula
14.	Moscow Territorial Firm – Maintenance and Operation Centre MTF REU	Moscow
15.	Moscow Territorial Firm – Zavod Mokon MTF Zavod Mokon	Moscow