

Stamp:
Moscow Administration of the Federal Tax Service of Russia
03 December 2012
Signature (Signed) N.N. Shakirova
Deputy Chief of Department
Moscow Administration of the Federal Tax Service of Russia
*/Round Seal: Federal Tax Service *Moscow Administration of the Federal Tax Service of Russia/*

APPROVED
Deputy Director of the Moscow
Main Territorial Administration
of the Central Bank of the Russian Federation
(Signed) _____ N.V. Rozhkova
28 November 2012

*/Round Seal: Central Bank of the Russian Federation *Moscow Main Territorial Administration/*

***Amendments No. 14 made to the Articles of Association of Open Joint Stock Company "Russian Agricultural Bank" (OJSC "Rosselkhozbank" – RusAg),
Main State Registration Number: 1027700342890,
Date of state registration: 22 October 2002,
Registration Number of the Financial Institution assigned by the Bank of Russia:
3349, 24 April 2000***

1. Paragraph 10 of section 16 of the Articles containing information on the Buryatia regional branch of Open Joint Stock Company "Russian Agricultural Bank" shall be amended to read as follows:

"-Buryatia regional branch of Open Joint Stock Company "Russian Agricultural Bank" (Buryatia RB of OJSC "Rosselkhozbank"). Registered office of the BRANCH: 670000, the Republic of Buryatia, city of Ulan-Ude, Smolina Str., 57B;"

2. Paragraph 19 of section 16 of the Articles containing information on the Ingush regional branch of Open Joint Stock Company "Russian Agricultural Bank" shall be amended to read as follows:

"-Ingush regional branch of Open Joint Stock Company "Russian Agricultural Bank" (Ingush RB of OJSC "Rosselkhozbank"). Registered office of the BRANCH: 386102, Russia, the Republic of Ingushetia, city of Nazran, Central Municipal District, Moskovskaya Str., 13a;"

These amendments have been made in accordance with a resolution adopted by the Supervisory Board of OJSC "Rosselkhozbank" (minutes No. 12 dated 25 October 2012).

**Chairman of the Management Board
OJSC "Rosselkhozbank"**

(Signed)

D.N. Patrushev

*/Round Seal: Moscow *Open Joint Stock Company "Russian Agricultural Bank" – OJSC "Rosselkhozbank" /*

-COW

City of Moscow, Russian Federation,
10 DECEMBER 2012
I, Lushchikova Irina Anatolyevna, Notary
Public of Moscow, hereby certify that this is a
true copy of the original document. In the
latter, no erasers, additions, crossed-out
words, nor any other unauthorized
corrections or peculiarities have been
discovered.
Registry entry No. 4K-9936
Fee paid 500 roubles
Notary Public

(Signed)

/Round Seal: Lushchikova I.A., Notary Public of Moscow/

APOSTILLE (CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)	
1. RUSSIAN FEDERATION	Notarized Copy
This public document	
2. Has been signed	Lushchikova I.A.
by _____	
3. Acting in the capacity	notary public
of _____	
(position)	
4. Bears the seal/stamp of a notary public in Moscow Lushchikova I.A.	
CERTIFIED	
5. In Moscow	6. on 24 December 2012
(date en chiffres)	
7. by Ilyina L.G.,	Deputy Director
(name, position of the certifying person)	
of the Moscow Main Administration of the	
name of the certifying authority)	
Ministry of Justice of the Russian Federation	
8. Under No.	1-17360
9. Seal/stamp	(Signed)
10. Signature	

/Round Seal: Ministry of Justice of the Russian Federation – Moscow Main Administration of the Ministry of Justice of the Russian Federation/

Перевод с русского языка на английский язык
Переводчик *пер* Коновалов С.Г.

Город Москва.

Двадцать седьмого декабря две тысячи двенадцатого года.

Я, Милевский Владислав Геннадиевич, нотариус города Москвы свидетельствую подлинность подписи, сделанной переводчиком Коноваловым Сергеем Георгиевичем в моем присутствии. Личность его установлена.

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В.Г. Милевский

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