

COORDINATED with
Senior Deputy Head of the Moscow Head Territorial Department
of the Central Bank of the Russian Federation
(signed) V.P.Kobayev
April 24, 2003
Official Seal affixed.

Amendments No. 1
to Articles of Association of Joint-Stock Commercial Bank "Moscow Business World"
(joint-stock company), OAO MDM-Bank, main state registration number 10277(0059078,
date of registration July 26, 2002, registration number assigned by the Bank of Russia
under the credit institution state registration record No. 2361, date of registration with the
Bank of Russia September 4, 1997

Paragraph 1.7 of the Articles of Association shall be worded as follows:

"Location of the Bank (mail address): bldg. 1. 33 Kotelnicheskaya Naberezhnaya, 115172
Moscow, Russian Federation."

The amendments and supplements have been made under resolution of General Meeting
of Shareholders of Joint-Stock Commercial Bank "Moscow Business World" (joint-stock
company) (minutes No. 01 of March 05, 2003).

Chairman of the Management Board (signed) V.V.Rashevsky
Official Seal affixed.

The City of Moscow.
July 21, 2006

I, Zheleznova Yulia Nikolaevna, acting on behalf of Baranovskaya Lyudmila Igorevna, Notary
of the City of Moscow, certify this to be a true copy of the document, the latter containing no
erasures, or additions, crossed out words or other unspecified corrections, or any peculiarities.

Registered under No. 4-7887

Fee paid: 500 Rubles

Acting Notary: (signed)

Official Seal: Notary of the City of Moscow Baranovskaya L.I.

Перевела:  Тамурова Т.В.

Город Москва, двадцать первого июля две тысячи шестого года.

Я, Железнова Юлия Николаевна, исполняющая обязанности нотариуса города Москвы
Барановской Людмилы Игоревны, свидетельствую подлинность подписи, сделанной
переводчиком Тамуровой Татьяной Васильевной в моем присутствии. Личность его
установлена.

Зарегистрировано в реестре за № 4-7887
Взыскано по тарифу 500 руб.
И.о. нотариуса 



