

Federal Tax Service

CERTIFICATE**of Entry Made to the Uniform State Register of Legal Entities**

It is hereby certified that pursuant to the Federal Law "On State Registration of Legal Entities and Individual Entrepreneurs" an entry was made to the Uniform State Register of Legal Entities on reorganization of a legal entity by way of accession

Открытое акционерное общество «УРСА Банк»

(full name of the legal entity in Russian, including form of incorporation)

ОАО «УРСА Банк»

(abbreviated name of the legal entity in Russian)

URSA Bank, Open Joint Stock Company

(business name of the legal entity)

Primary State Registration Number

1	0	2	5	4	0	0	0	0	1	5	7	1
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06 August 2009
(date) (month in words) (year)

State Registration Number

2	0	9	5	4	0	0	0	2	8	9	5	3
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Federal Tax Service Administration for the Novosibirsk Region

(name of the registration authority)

Deputy Head,
Class 1 Advisor
of the State Civil Service
of the Russian Federation

/signed/

T.P. Scherban

(signature, name)

Seal: /FTS OF RUSSIA, FEDERAL TAX SERVICE ADMINISTRATION FOR THE NOVOSIBIRSK REGION, FTSA OF RUSSIA FOR THE NOVOSIBIRSK REGION OGRN 1045402550786, 2, INN 5406299616/

series 54

No. **003819079**

Stamp: /See overleaf/

Stamp:

*/The City of Novosibirsk, Russian Federation
The twenty sixth of August, the year of two thousand and nine*

I, Olga Leonidovna Fuchko, notary for the Novosibirsk District of the Novosibirsk Region, do certify the identity of this copy with the original document, the latter does not contain any erasures, additions, crossed words or other unapproved corrections or any peculiarities.

Registered in the Register under No. 2-18056

State duty charged (as per tariff): RUB100

NOTARY

/signed/

O.L. FUCHKO/

Seal: */NOTARY OLGA LEONIDOVNA FUCHKO, NOTARIAL DISTRICT: THE NOVOSIBIRSK DISTRICT OF THE NOVOSIBIRSK REGION, LOCATION: NOVOSIBIRSK, INN 543305522567/*

Сергей Сергеевич

/Фрохина Ю.А./

Матвеев Степанович

Урванцев Сергей Сергеевич

Сер. 17-264

