

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 145140

The Registrar of Companies for England and Wales hereby certifies that
BSCC

having by special resolution changed its name, is now incorporated
under the name of
RUSSO-BRITISH CHAMBER OF COMMERCE

Given at Companies House, Cardiff, the 27th September 1995

E. P. Owen
MRS. E. P. OWEN



For the Registrar of Companies

C00145140Q



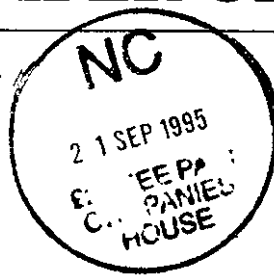
C O M P A N I E S H O U S E

HC006B

RUSSO-BRITISH CHAMBER OF COMMERCE

LONDON

42 Southwark Street
London
SE1 1UN
Tel.: 071 403 1706
Fax: 071 403 1245
Telex. 8813515 BRISOV G



MOSCOW

22/25 Bolshoi Strochenovsky Pereulok
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Tel.: (095) or (503*) 230 6120
Fax: (095) or (503*) 230 6124
Telex. (064) 413523 BRIS SU

*satellite

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER 145140

COMPANY NAME BSCC

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

THE LITTLE SHIP CLUB
Upper Thames Street
London EC4

on Monday, 18th September, 1995

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: Russo-British Chamber of Commerce

Signature: _____

Director and Secretary

Executive Director: MICHAEL HALL

PROPRIETOR: BSCC. A COMPANY LIMITED BY GUARANTEE, REGISTERED IN LONDON No. 145140 VAT No. GB 340 0691 89