



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 145140 / 110

I hereby certify that

**THE RUSSO-BRITISH CHAMBER OF COMMERCE IN THE UNITED KINGDOM FOR THE
PROMOTION OF COMMERCE BETWEEN THE BRITISH COMMONWEALTH AND THE UNION
OF SOVIET SOCIALIST REPUBLICS (INCORPORATED)**

having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

**THE BRITISH-SOVIET CHAMBER OF COMMERCE IN THE UNITED KINGDOM FOR THE
PROMOTION OF COMMERCE BETWEEN THE BRITISH COMMONWEALTH AND THE UNION
OF SOVIET SOCIALIST REPUBLICS (INCORPORATED)**

Given under my hand at London the 21ST MAY 1975

M. TAYLOR

Assistant Registrar of Companies



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 145240

119

I hereby certify that

**THE BRITISH-SOVIET CHAMBER OF COMMERCE IN THE UNITED KINGDOM FOR THE
PROMOTION OF COMMERCE BETWEEN THE BRITISH COMMONWEALTH AND THE UNION OF
SOVIET SOCIALIST REPUBLICS (INCORPORATED)**

THE WORD "LIMITED" BEING OMITTED BY LICENCE OF THE BOARD OF TRADE
having by special resolution and with the approval of the Secretary of State changed
its name, is now incorporated under the name of

THE BRITISH-SOVIET CHAMBER OF COMMERCE

Given under my hand at Cardiff the

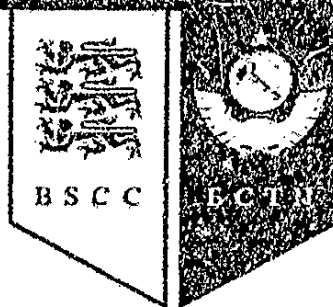
13TH MAY 1977



S. A. Pendlebury

S. A. PENDLEBURY
Assistant Registrar of Companies

THE BRITISH-SOVIET
CHAMBER OF COMMERCE



БРИТАНО - СОВЕТСКАЯ
ТОРГОВАЯ ПАЛАТА

TITLE UNDER REVIEW



SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 145140

COMPANY NAME British-Soviet Chamber of Commerce

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

The Russian Federation Chamber of Commerce
6 Ilinka Street
Moscow
Russia

on the 31st day of March, 1993

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: BSCC

Signature: _____

Michael Hall
Director and Secretary

Executive Director Michael Hall
A Company Limited by Guarantee Registered in London No. 145140

British Soviet Chamber of Commerce
42 Southwark Street
LONDON SE1 1UN
Tel: 071 403 1706
Telex: B516515 BRISOV G
Fax: 071 403 1245

Российская Федерация
113054 Москва
Большой Строченовский пер. 22/25
1-й этаж, офис 102
Тел: 010-7503 230 6120
Факс: 010-7503 230 6124

Ground Floor Office 102
22/25 Bolshoy Struchonovskiy Per. 22/25
Moscow 113054
Tel: 010-7503 230 6120
Fax: 010-7503 230 6124

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 145140

I hereby certify that

BRITISH-SOVIET CHAMBER OF COMMERCE

having by special resolution changed its name,
is now incorporated under the name of

BSCC

Given under my hand at the Companies Registration Office,
Cardiff the 16 APRIL 1993

M. Lewis
M. LEWIS

an authorised officer