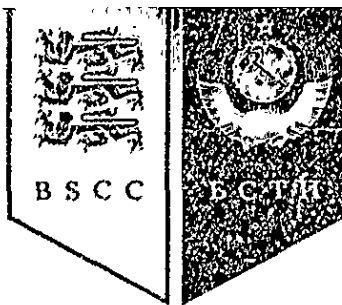


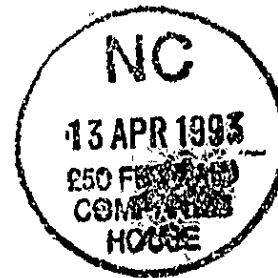
THE BRITISH-SOVIET
CHAMBER OF COMMERCE

TITLE UNDER REVIEW



БРИТАНО - СОВЕТСКАЯ
ТОРГОВАЯ ПАЛАТА

017
16/4



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:

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: 8813515 BRISOV G
Fax: 071 403 1245

Российская Федерация
113054 Москва
Большой Строченовский пер. 22/25
1-ый этаж, оффис 102
Тел: 010-7503 230 6120
Факс: 010-7503 230 6124
Телекс: (064) 413523 BRIS SU

Ground Floor, Office 102
22/25 Bolshoi Strochenovskiy Pereulok
Moscow 113054
Russia
Tel: 010-7503 230 6120
Fax: 010-7503 230 6124
Telex: (064) 413523 BRIS SU

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

A handwritten signature, likely 'M. Lewis', is written over a rectangular stamp that contains the name 'MALLEWIC'.

an authorised officer