G

COMPANIES FORM No. 692(2)

Return of change in the co

Return of change in the corporate name of an oversea company



CHFP000

Please do not write in this margin

Note: this form should be used where name is name in country of incorporation

Pursuant to section 692(2) of the Companie

s Act 198

Company number

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

(Address overleaf)

Name of company

For official use

FC 025213

* enter name registered in Great Britain * FFBERAL STATE UNITARY

AVIATION

ENTERPRISE

PULKOVO

Particulars of change of name

1. Old corporate name

STATE UNITARY AVIATION ENTERPRISE

PULKOVO

2. New corporate name FEDERAL STATE UNITARY ENTERPRISE "STATE TRANSPORT

COMPANY "RUSSIA" T/A " ROSSIVA" - RUSSIAN AIRLINES

FEDERAL

3. Date of change of corporate name

28.00006

t delete as appropriate

Signed

Ch

[Director][Secretary][Person Authorised]† Date

280.06

Presenter's name address and reference (if any):

For official Use (02/06) General Section A26 *A2459K6J* 628
COMPANIES HOUSE 02/11/2006

FC025213 8.11.06.

FILE COPY





OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Place of Business Registration

Company No. FC025213

The Registrar of Companies for England and Wales hereby certifies that

FEDERAL STATE UNITARY AVIATION ENTERPRISE PULKOVO

has this day registered a change of name to

FEDERAL STATE UNITARY ENTERPRISE "STATE TRANSPORT COMPANY "RUSSIA" T/A - "ROSSIYA" - RUSSIAN AIRLINES

Given at Companies House, Cardiff, the 8th November 2006.

This Certificate/Document supercedes the
Certificate/Document on file which
incorrectly quoted the name of the company
As. Federal State Unitary Aviation Enterprise
"State Transport Company Russia" T/A "Rossiya" - Russian Harlines
The OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Companies House

— for the record ——

From:

23/11/2006 16:58 #296 P.003/003





OF A CHANGE OF NAME OF AN OVERSEA COMPANY

Place of Business Registration

Company No. FC025213

The Registrar of Companies for England and Wales hereby certifies that

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FEDERAL STATE UNITARY AVIATION ENTERPRISE "STATE TRANSPORT COMPANY "RUSSIA" T/A "ROSSIYA" - RUSSIAN AIRLINES

Given at Companies House, Cardiff, the 8th November 2006.

This Certificate/Decuments contains a Mistake in the name of the company and Is superceded by the certificate/Decument On file.



