

**Ministry of Taxes and Levies of the Russian Federation****CERTIFICATE****of state registration of the legal entity**

**This is to certify that a record of creation of the following legal entity through reorganization in form of transformation is made in the Unified State Register of Legal Entities in compliance with the Federal Law On State Registration of Legal Entities**

ENERGOPROM MANAGEMENT Closed Joint-Stock Company, a closely held company under the laws of the Russian Federation

(full name of the legal entity including a form of business entity)

ENERGOPROM MANAGEMENT CJSC

(short name of the legal entity)

ENERGOPROM MANAGEMENT Closed Joint-Stock Company

(business name)

17

(day)

June

(month in writing)

2003

(year)

**under Primary State Registration Number**

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Inspectorate No. 31 of the Ministry of Taxes and Levies of the Russian Federation in and for the West Administrative District in the city of Moscow

(Name of the registering body)

Deputy Head of the Inspectorate of  
the Ministry of Taxes and Levies of  
the Russian Federation

*/signed/*

I.A. Volkova

(signature, name)

*/seal:* Moscow, Ministry of Taxes and Levies of the Russian Federation, Inspectorate No. 31 of the Ministry of Taxes and Levies of the Russian Federation in and for the West Administrative District in the city of Moscow, No. 2/

**L.S.**

**Series 77 No. 000691230**