

**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 is made in the Unified State Register of Legal Entities in compliance with the Federal Law On State Registration of Legal Entities**

Closed Joint-Stock Company Novosibirsk Electrode Plant, a closely held company under the laws  
of the Russian Federation

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

NovEZ CJSC

(short name of the legal entity)

Novosibirsk Electrode Plant Closed Joint-Stock Company, NovEZ CJSC

(business name)

02      April      2003      **under Primary State Registration Number**  
(day)      (month in writing)      (year)

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Inspectorate of the Ministry of Taxes and Levies of the Russian Federation in and for the city of  
Iskitim in Novosibirsk Oblast

(Name of the registering body)

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

/signed/

N.G. Dolgushina

(signature, name)

*/seal:* Russia, Novosibirsk Oblast, Iskitim, Ministry of Taxes and Levies of the Russian Federation,  
Inspectorate of the Ministry of Taxes and Levies of the Russian Federation in and for the city of  
Iskitim in Novosibirsk Oblast/

**L.S.**

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