

Federal Tax Service

CERTIFICATE

of state registration of the legal entity

This is to certify that an entry about creation of a legal entity was made into the Unified State Register of Legal Entities in accordance with the Federal Law “On State Registration of Legal Entities and Individual Entrepreneurs”.

Uglerodprom Limited Liability Company

(full business name of the legal entity in the Russian language including the form of incorporation)

Uglerodprom LLC

(abbreviated business name of the legal entity in the Russian language)

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09 December 2011 **under Primary State Registration Number**
(date) (month in writing) (year)

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Interdistrict Inspectorate No. 46 of the Federal Tax Service for the city of Moscow

(name of the registration authority)

Chief State Tax Inspector of
Interdistrict Inspectorate No. 46 of
the Federal Tax Service for the city
of Moscow

O. O. Balzanova

/signature/

(signature, full name)

/seal: Federal Tax Service, Federal Tax Service Directorate for the city of Moscow, Interdistrict Inspectorate No. 46 of the Federal Tax Service for the city of Moscow, Interdistrict IFTS No. 46 for the city of Moscow, OGRN /illegible//.

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