

Introduced by the General
Meeting of Shareholders of the
CJSC "Trade House PMC"
25.03.2005

MODIFICATIONS
Of the Charter of the Closed Joint Stock Company
"Trade House "PMC"

To introduce to the Charter of the Closed Joint Stock Company "Trade House "PMC" the following modifications:

The paragraph 2, point 2.1. the third and the fourth subparagraphs should be read in the following edition:

«Full company name in the English language – «Trade House «TMK» Closed Joint Stock Company.

Short company name in the English language – «Trade House «TMK».

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