

Approved by  
Resolution of the shareholder of  
ZAO TMK  
(Unnumbered Resolution dated  
25.11.2004)

**MODIFICATION  
of the Articles of Association of  
Closed Joint-Stock Company  
Pipe Metallurgical Company**

To introduce the following modifications into the Articles of Association of ZAO Pipe Metallurgical Company:

Section 2, clause 2.1., paragraphs three and four of the Articles of Association shall read as follows:

“The full commercial name in English shall be Closed Joint-Stock Company TMK.  
The abbreviated commercial name in English shall be TMK”.

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