

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 145140

The Registrar of Companies for England and Wales hereby certifies that  
BSCC

having by special resolution changed its name, is now incorporated  
under the name of  
RUSSO-BRITISH CHAMBER OF COMMERCE

Given at Companies House, Cardiff, the 27th September 1995

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies

\*C00145140Q\*



**C O M P A N I E S   H O U S E**

HC0068

# RUSSO-BRITISH CHAMBER OF COMMERCE

## LONDON

42 Southwark Street  
London  
SE1 1UN  
Tel.: 071 403 1706  
Fax: 071 403 1245  
Telex. 8813515 BRISOV G

NC

21 SEP 1995  
EEPA  
C. PANIES  
HOUSE

## MOSCOW

22/25 Bolshoi Strochenovsky Pereulok  
Moscow 113054  
Russia  
Office 102, Ground Floor  
Tel.: (095) or (503\*) 230 6120  
Fax: (095) or (503\*) 230 6124  
Telex. (064) 413523 BRIS SU  
\*satellite

## SPECIAL RESOLUTION ON CHANGE OF NAME

### COMPANIES ACT

COMPANY NUMBER 145140

COMPANY NAME BSCC

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

THE LITTLE SHIP CLUB  
Upper Thames Street  
London EC4

on Monday, 18th September, 1995

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: Russo-British Chamber of Commerce

Signature: Michael Hall

Director and Secretary