

APPROVED BY

the Annual General Meeting of
Shareholders of JSC TransContainer
(Appendix __ to minutes
No. ___ of June 26, 2013

Chairman
of the Annual General Meeting of
Shareholders of JSC TransContainer

_____ / _____

**Amendments to the Articles of Association of Joint Stock Company
Center for cargo container traffic TransContainer**

Moscow

2013

1. Paragraph 1.6 of section 1 of the Articles of Association shall be amended to read as follows:

"1.6. Registered address of the Company: Russian Federation, 125047, Moscow, Oruzheiny per., 19."

2. Paragraph 1.7 of section 1 of the Articles of Association shall be amended to read as follows:

"1.7. Postal address of the Company: 125047, Moscow, Oruzheiny per., 19."

3. Sub-paragraph 3 of paragraph 2.10 of section 2 of the Articles of Association shall be amended to read as follows:

"3) Branch of JSC TransContainer at Northern Railways (short name: Northern Branch): 150003, Yaroslavl, ul. Kooperativnaya, 8;"

4. Sub-paragraph 23 of paragraph 15.1 of section 15 of the Articles of Association shall be amended to read as follows:

"23) adopting resolutions with respect to the entry into a transaction or series of related transactions the subject matter of which is the property, work or services whose value amounts to 5 to 25 per cent of the book value of the Company's assets defined as of the date when it is resolved to enter into such transaction, as well as transactions the subject matter of which is property, work or services whose value amounts to 25 per cent or more of the book value of the Company's assets defined as of the date when it is resolved to enter into such transaction that are entered into in the ordinary course of business of the Company;"