

APPROVED BY
the Annual General Meeting of
Shareholders of JSC TransContainer
(Appendix 1 to Minutes
No. 13 of June 25th, 2010)

Chairman
of the Annual General Meeting of
Shareholders of JSC TransContainer
_____ / D. K. Novikov

**Amendments and Supplements to the Articles of Association
of Joint-Stock Company
Centre for the Transport of Goods in Containers
(TransContainer)**

1. Subparagraph 1 of paragraph 2.10 of Section 2 of the Articles of Association shall be amended to read as follows:

‘1) Branch of JSC TransContainer at Oktyabrskaya Railways (short name – Oktyabrsky Branch): 192007, Saint Petersburg, Ligovsky per., 240, lit. A;’.

2. Subparagraph 16 paragraph 2.10 Section 2 of the Articles of Association shall be amended to read as follows:

‘16) Branch of JSC TransContainer at Kaliningrad Railways (short name – Kaliningrad Branch): 236039, Kaliningrad, ul. Portovaya, 27 a;’.

3. Subparagraph 9 paragraph 10.2 Section 10 of the Articles of Association shall be amended to read as follows: ‘defining the number of members in the Board of Directors of the Company, electing its members and terminating their powers earlier;’.

4. Paragraph 10.8 of Section 10 shall be supplemented with a subparagraph to read as follows: ‘Resolutions of the General Meeting of Shareholders adopted with respect to matters that are not included in the agenda of the General Meeting of Shareholders (unless all shareholders of the Company participate therein) or in violation of the competence of the General Meeting of Shareholders, if there is not quorum for holding of the General Meeting of Shareholders or there is no majority vote of shareholders required to adopt a resolution, shall not be valid despite of appealing against them in accordance with the judicial procedure.’

5. In paragraph 11.10 of Section 11 of the Articles of Association the words ‘within 15 (fifteen) days shall be replaced with the words ‘within 3 (three) business days’.

6. In paragraph 12.7 of Section 12 of the Articles of Association the words ‘within 15 (fifteen) days’ shall be replaced with the words ‘within 3 (three) business days’.

7. Paragraph 15.1 of Section 15 of the Articles of Association shall be supplemented with subparagraph 49 to read as follows:

‘49) adopting a resolution to create and register a corporate mass medium’.