

APPROVED BY
the Annual General Meeting of
Shareholders of JSC TransContainer
(Appendix 1 to Minutes
No. 11 of September 25th, 2009)

Chairman
of the Annual General Meeting of
Shareholders of JSC TransContainer
_____ / I. A. Loktev

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

Subparagraph 1 of paragraph 15.1 of Section 15 of the Articles of Association shall be amended top read as follows:

‘1) defining priority directions of the Company’s business, approving the development strategy, investment program (investment projects) of the Company, other prospective plans and key programs of the Company’s business, making amendments (adjustments) thereto and considering reports on their implementation’.