

APPROVED BY
Minutes of the Board of
Directors No. 73
of December 19, 2007

**AMENDMENTS TO THE ARTICLES OF ASSOCIATION
of RBC Information Systems Open Joint-Stock Company
(entered in the Unified State Register of Legal Entities under state registration number
1027700381851 on October 31, 2002)**

ARTICLE 7

Share capital

Outstanding and authorized shares

To word clauses 7.1 and 7.2 as follows:

"7.1 The share capital of the Company consists of RUB 140,000 (One hundred and forty thousand rubles) divided into 140,000,000 (One hundred and forty million) common registered shares of RUB 0.001 each.

7.2 The Company shall be entitled to issue 9,260,000 (Nine million two hundred and sixty thousand) common registered shares of RUB 0.001 each (authorized shares) in addition to already issued shares."

Yury Rovensky,
General Director
OAO RBC Information Systems