

ALF CONSULTING SA

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PLACE DU MOLARD 7-9 - CASE POSTALE 3244 - 1211 GENÈVE 5 - TEL. + 41.22.318.81.81 - FAX + 41.22.318.81.80



Supplementary Declaration/Changes

to the Declaration governing the use of unsecured e-mail

The following e-mail address information and scope of its use shall supplement any existing information in this regard; this information shall continue to apply with no change until expressly revoked in writing (see bottom part of form). Oneg Company Limited Company/Last name/First name Companies: Last name/First name of 2nd undersigned wishes, within the specified scope of use, to use the e-mail address indicated below for unsecured e-mail communication with UBS. He herewith acknowledges and agrees that the Declaration and Special Provisions governing the use of unsecured e-mail shall form an integral part of this Supplementary Declaration. Scope of use Exchange of personal or individual e-mails containing non-sensitive information (i.e. no information about the existing banking relationship, but only generally accessible information), information about products/services, invitations to client events, etc. Mass mailings containing non-sensitive information: Information about products/services (including prices and conditions), financial market information, publications, newsletters of any kind, etc. 🔀 e-mails containing non-sensitive and sensitive information about the above-noted banking relationship such as, in particular, custody account information, asset statements, certificates, receipts, information about payment and stock exchange orders, reports, etc. - Note: Unsecured e-mail communication is not confidential; during transmission of an e-mail, the contents of the e-mail and any attached documents may be read and changed, unnoticed, by unauthorized third parties. albrekht @marrel. ru +7812 326-32-32 Tel. no. for questions Natalia Nikitina hino Osalecom. ru E-mail address ++812 326-32-32 Tel. no. for questions Individual or all e-mail addresses and/or changes to the scope of use may be revoked in writing at any time. Any instructions in this regard will be processed within a period customary in the business. The following e-mail address(es) are herewith revoked E-mail address E-mail address UBS again emphasizes the security risks associated with unsecured e-mail. Place/Date Signature(s)

Signature(s) verified/Signed in my presence

Signature

11.04.2008

OU-Ref. F58C-GUY

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For internal bank use only

28.06.2006

61912 E VO



Declaration

governing the use of unsecured e-mail

Oneg Company Limited

Company/Last name/First name

Akara Bldg, 24 de Castro Street, Wickhams Cay I

Domicile address: Street and number

Road Town, Tortola, BVI

Postal code/City

The undersigned

declares that he/she wishes to communicate and exchange information and data with UBS via unsecured (i.e. unencrypted) e-mail, even though he/she is aware of the security risks associated with unsecured e-mail, and knows that UBS offers secure communication channels. The undersigned acknowledges and accepts that any e-mail received by UBS shall be deemed to have been written by the person whose e-mail address is shown, regardless of whether the e-mail was actually written and sent by this person or received by UBS with its content unchanged.

The use of unsecured e-mail applies to the e-mail address(es) set out in the Supplementary Declaration(s) regarding the use of unsecured e-mail to the extent set out therein.

UBS specifically draws to the attention of the undersigned the fact that, as a rule, it does **not accept any orders** (in particular payment/stock exchange orders, subscriptions for issues), contract conclusions, revocations (in particular revocations of orders/powers of attorney), blocking of banking services and changes of perso-

nal data or master data, via unsecured e-mail (see Scope of use) The undersigned acknowledges and agrees that all of the 'Special Provisions governing the use of unsecured e-mail' shall form an integral part of this Declaration (in addition to the 'General Terms and Conditions', the 'General Terms and Conditions for Custody Accounts', 'General Terms and Conditions for Metal Accounts' etc). He/She confirms receipt of a duplicate of this Declaration as well as these Special Provisions.

This Declaration shall be governed by and construed in accordance with Swiss law. The place of performance of all obligations and exclusive place of jurisdiction for any disputes arising out of or in connection with this Declaration shall be Lausanne

This is also the place of debt enforcement for the undersigned if domiciled abroad. UBS reserves the right, however, to take legal action against the undersigned before the authority of the latter's domicile.

UBS again emphasizes the security risks associated with unsecured e-mail.

Place/Date

Signature(s)



For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature



Special Provisions

governing the use of unsecured e-mail

1. Risks associated with unsecured e-mail

UBS emphasizes that e-mails are sent via open installations (such as public and private data transfer networks and providers that are accessible worldwide) available to anyone. It is therefore impossible to control the transmission route of an e-mail, and e-mails are often routed through more than one country (even when the sender and recipient are located in the same country). A multitude of risks are therefore inherent in unsecured e-mails, for example:

- a) lack of confidentiality: e-mails and their attachments can be viewed without restriction and systematically monitored by unauthorized third parties (and also by authorities) with relatively little effort;
- b) possible to manipulate content and/or fake sender: the content of an e-mail, any attachments and sender details (e-mail address) can be tampered with or falsified, unnoticed, by an unauthorized third party; likewise, the transmission of an e-mail can be delayed or prevented:
- transmission errors/failures: e-mails may be altered, mutilated, misrouted, delayed or deleted due to technical failures or malfunctions during transmission;
- d) lack of integrity: there is no way for a recipient to technically verify the integrity of an e-mail's sender and content (manipulations and errors are not usually discovered in time);
- e) viruses, Trojan horses, worms, spam, etc.: considerable damage can be done to the e-mail addressee and e-mails from UBS can be faked as a result of such e-mail or computer 'infections' created, unnoticed, by third parties

UBS accepts no responsibility for any losses arising from such risks.

2. Duties of care

UBS recommends that unsecured e-mail shall be used on a restricted basis in any communications with it. Accordingly, clients should communicate with UBS, if possible, only through the secured channels specially offered by UBS. This applies, in particular, to confidential information.

All unsecured e-mails that carry UBS as their sender should be verified particularly critically as to their actual origin and the correctness of their content. In case of doubt, UBS must be consulted by telephone.

If, before the e-mail is opened, there is any doubt about its actual origin or the sender is not known, the e-mail should not be opened straight away. It should be checked with an up-to-date antivirus program; if necessary, a specialist should be contacted or the e-mail should be deleted unopened.

Any electronically requested confirmations of receipt should be declined

When responding to an e-mail, the original text should not be sent with the response, and the recipient address should be reentered manually. The subject line should provide as little information as possible about the content of the e-mail.

If there is reason to assume that another person is abusing the indicated e-mail address or is intercepting, tampering with or falsifying the dispatched e-mail, or if other irregularities in the use of unsecured e-mail are detected, UBS must be informed without delay so that appropriate measures can be discussed with UBS. The operating system and browser used should be kept up to date and the recommended security patches for the operating system should be installed. In addition, any other technical security precautions that are now standard should be taken, such as installation of a firewall and use of a continually updated antivirus program. Thus it is incumbent on the user of unsecured e-mail to acquaint himself regularly with the required security precautions and to take any necessary measures.

3. Exclusion of warranty/limitation of liability

UBS cannot give any guarantee that unsecured e-mails sent by or to it will be received without having been falsified or on time or that they will reach the correctly entered addressee. Likewise, UBS gives no guarantee that any e-mail showing UBS as its sender actually comes from UBS. For security reasons, UBS may refuse the receipt or handling of e-mails at any time without advance warning, or make the receipt or handling of e-mails dependent on additional clarifications.

E-mails received by UBS are generally handled in the ordinary course of business and during regular business hours; in particular, they are not allotted any priority as to time. UBS accepts no responsibility for prompt handling of e-mails whose content is time-critical or is subject to a given deadline.

In view of the risks associated with unsecured e-mails, UBS accepts no liability for losses to the extent that the law so permits. Temporary interruptions in e-mail operation for technical, maintenance or security reasons cannot be prevented. Liability is therefore excluded for any losses resulting from interruptions in or overloading of IT systems.

Amendment of these provisions/termination of agreement

UBS reserves the right to amend the provisions contained in this Agreement and those in the Supplementary Declaration at any time. Notice of any such amendments shall be given in an appropriate manner. If any such amendments are not contested in writing within one month of their announcement, they shall be deemed to have been accepted, and in any case, any e-mail sent to UBS following their announcement shall constitute acceptance.

This Agreement may be terminated by either party at any time with immediate effect by way of letter.

Partial invalidity

In the event that any part or parts of these provisions should be void or unenforceable, the remaining provisions shall remain unaffected. In such an event, the provisions are to be interpreted in such a manner that the intended purpose of the void or unenforceable part or parts is achieved to the extent possible.

61911 E 07.03.2007 J1 11,04,2008



Basic document for account/custody account relationship (firms, corporations and other institutions)

| Basic data | | | | | |
|----------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------|------------------------------------------------------|--|--|
| Type of relationship | Named accour | nt relationship | limited partnership | | |
| Account-holding branch office | UBS AG* Lausa | UBS AG* Lausanne | | | |
| | (* hereinafter referr | (* hereinafter referred to throughout the Agreement as 'UBS') | | | |
| Status of documents | Account opening | | | | |
| Object of the company | ☑ Commercial ☐ Non-commercial | | I | | |
| Accountholder | | | | | |
| Oneg Company Limited | | | | | |
| ☐ Entry in Commercial Regist | ter | Enclo | ose copies of the identification documents presented | | |
| Legal domicile (please provide exact ad | dress (street, postal ci | ode and city]) | | | |
| Akara Bldg 24 de Castro Street, Wic Road Town, Tortola British Virgin Islands | khams Cay I | | | | |
| Business sector and activities Distribution of | Leompute. | er parts au | id hardware | | |
| Domicile of head office (only required | if account is opened for | or a branch or agency) | | | |
| Affiliated with | | | | | |
| Correspondence Instructions Except in special circumstance | ces, correspondence | e is | | | |
| to be sent to the domicile at to be sent to the following | | Numl | per of copies | | |
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| Number of conies | | Numb | ner of copies | | |

I/We hereby authorise UBS to send correspondence by electronic means to the recipient of the correspondence upon the recipient's request. Electronic delivery shall be either the sole means of delivery or in addition to delivery by post, depending on the recipient's instructions or the UBS service selected.

If these instructions for correspondence are cancelled at a later date, the correspondence available at this time can be viewed electronically by the recipient for up to two years, depending on the service selected.

The electronic delivery of documents may entail risks that could arise from the deliberate manipulation of the recipient's computer. Since these risks lie outside UBS's sphere of influence, UBS shall not be held liable. I/We are also aware that by choosing electronic delivery, the recipient receives worldwide localised access to my/our correspondence.

63037 E **V8** 15.03.2008 J9 11.04.2008 Page 1/2





Language of correspondence

English +7 812 326 32 32

+ 7 210 326 3234

General authorization for fiduciary investments

I/We hereby authorize UBS to use all or part of the funds available at a given time in my/our UBS account to make investments on a fiduciary basis in the name of UBS, but for my/our account and at my/our risk. UBS shall only make use of this authorization, once I/we have instructed them to do so. Should UBS not receive or not receive in time (i.e. at least five days before maturity of the investment concerned) other instructions from me/us, UBS may choose debtor, amount, currency and maturity at its discretion and is subject to any measures ordered by the country of the currency concerned and the country where the funds are invested. The authorization to re-invest shall remain in force even after my/our death or incapacity to act.

General Conditions

For inter

63037 E V8

UBS may credit remittances received in a currency for which there is no corresponding account to an already existing account or may maintain them in the currency received. UBS is also specifically entitled to open additional accounts in the name(s) of the accountholder(s) in order to credit remittances in foreign currencies

The following regulations/conditions also apply to this account/custody account relationship:

General Conditions, Basic conditions for the use of electronic aids, Special Terms and Conditions for the use of the UBS customer card with PIN code, the General Terms and Conditions for Custody Accounts, the General Terms and Conditions for Metal Accounts, Regulations on execution of payment transactions, Special Terms and Conditions for SEPA Transactions.

I/We have received and taken note of these conditions/ regulations and agree to be bound by them.

I/We hereby agree to inform UBS immediately of any change in address. If UBS does not have my/our current address, I/we will

Signature of the supervisor required for all clients within WMI, GK/FK, Multinationals and Recovery. OU-Ref. F58C-TTY

J9

15.03.2008

pay all the currently valid charges and fees. If the consent of the spouse is required by law for an account to be opened, UBS is entitled to assume that this consent has been given.

UBS is not obliged to execute instructions or orders received by e-mail or any other form of electronic communication unless there is a special written agreement.

Applicable law, place of performance, place of jurisdiction and place of debt enforcement

This Agreement shall be governed by and construed in accordance with Swiss law

The place of performance of all obligations and exclusive place of jurisdiction for any disputes arising out of or in connection with this Agreement shall be Lausanne

This is also the place of debt enforcement for the Customer if domiciled abroad. UBS reserves the right, however, to take legal action against the Customer before the authority of the latter's domicile

| I/We instruct UBS to maint | ain an account in accordance with t | ne information supplied above. | |
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| Last name/First name | | | |
| Function | | Signature | |
| Place/Date | | - | |
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| nal bank use only | Account opening 🛛 by o | correspondence 🔲 in pe | erson |
| • | Customer identification carried OU-Ref. F58C-GUY | out as per regulations Customer Adviser's signature | |

Supervisor's signature

11.04.2008

Page 2/2



General Authorisation for Securities Lending

Accountholder

Last name, first name/Company Oneg Company Limited

For the purpose of securities lending I/we hereby authorize, UBS AG (hereinafter UBS) to borrow securities eligible for lending from all safekeeping accounts under this master no. I am/We are aware of the fact, that the ownership of the securities (including any rights connected thereto) and any claims attached to the securities pass to UBS during the lending period and that I/we in turn acquire a contractual claim against UBS to reimburse the lent securities. Upon my/our instruction, UBS will exclude securities from securities lending or return lent securities at any time. If income (dividends, interest, premiums, etc.) falls due on the securities on loan during the lending period, UBS undertakes to credit the client with a substitute payment. UBS shall further forward payments or transfer securities received by UBS due to the exercise of capital market transaction rights (such as subscription rights, conversions, option and conversion rights etc.), upon receipt of such proceeds. The provisions of the enclosed 'Securities Lending Regulations' of UBS, which contain a detailed description of the product and the risks involved, shall apply.

In signing below I/we expressly confirm that I/we have taken due notice of the Securities Lending Regulations and that I am/we are in agreement therewith.

Applicable Law and Place of Jurisdiction

The present agreement/declaration shall be exclusively governed by and construed in accordance with Swiss law. The place of performance, the place of debt collection, the latter only for customers domiciled outside Switzerland, as well as the exclusive place of jurisdiction for any disputes arising out of and in connection with the present agreement/declaration shall be Lausanne

UBS reserves the right, however, to take legal action against the undersigned before the authority of his/her/its or their domicile(s) or before any other competent authority, in which event exclusively Swiss law shall remain applicable.



Place/Date

Signature(s)

Oneg Company Limited

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

63323 E V0

18.01.2007

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11.04.2008



| Master | no. |
|--------|----------|
| 0243 - | 00245235 |

Authorized signatories

| Oneg Company Limited Company | | Phone no. | |
|------------------------------------|--------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|---------|
| Akara Bldg | | | |
| 24 de Castro Street, W | ickhams Cay I | | |
| Road Town | CKITOTITS Cay 1 | | |
| Tortola | | | |
| British Virgin Islands | | | |
| Exact address of domicile | | | |
| authority to sign (without | following persons with unlimited right of substitution) and who are legal acts vis-à-vis UBS AG (here- | inafter UBS) in connection with claims or the above master number and enter vis-à-vis UBS: | |
| Authorized signatory 1 | | | |
| Giortiv | | SERGEY | |
| Last name | | First name | |
| 00 01 1965 | | | TT 04/ |
| 03.06.1965 Birth date | | RUSSIAN FECERA | IIIUN |
| Birtin date | | Nationality | |
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| Authority to sign by s | ole signature 🔲 by joint signature o | ıf | |
| Authorized signatory 2 | | | |
| GIRDINA | | ThT N/A | |
| Last name | | First name | |
| 04.05, 1965 | | _ / | 15501 |
| UY.05, 4505 Birth date_ | | RUSSIAN FEDERI | 4 11 00 |
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| Authorized signatory 3 | | | |
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| Signature | _ | | |
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| nal bank use only | Signature(s) verified | | |
| | OU-Ref. F58C-GUY | Customer Adviser's signature | |
| of the supervisor required for all | clients within WMI, GK/FK, Multinati OU-Ref. F58C-TTY | onals and Recovery. Supervisor's signature | |
| V4 19.06.2007 | | 11.04.2008 | Page 1/ |
| V4 19.06.2007 | <i>Л</i> | 11.04.2000 | rage I/ |



Master no. 0243 - 00245235

Oneg Company Limited Company Authorized signatory 4 Last name First name Birth date Nationality Signature ☐ by sole signature ☐ by joint signature of Authority to sign In particular, said authorized signatories are authorized to Several authorized signatories deposit, buy and sell, pledge, loan, convert and withdraw securi-Without explicit restriction to joint signature, the authorities/book entry securities with binding effect in our name, to make zed signatories are authorized to act severally (sole signature). Provided that there is no other provision in writing the deposits or withdraw funds in any manner whatsoever, be it by cheque or otherwise, to sign all settlements of account, receipts, authority to sign by joint signature means joint signature of two. discharges, verifications, transfers and assignments, to issue, accept, endorse or give discharges on bills of exchange, cheques, The power of attorney of the authorized signatories shall orders or similar instruments of every kind, to receive communibe applicable without restriction until UBS receives an excations, statements of account/custody account and all other staplicit revocation in writing. The power of attorney, theretements, to conclude agreements with UBS on the use of electrofore, shall remain in effect irrespective of any other or misnic services and to use same, to elect a jurisdiction and generally sing entries in a public register (e.g. the commercial registo do everything he/she/they may deem expedient or necessary. The authorized signatories are also authorized to subscribe to any type of credits/loans in our name with binding effect and to give The present power of attorney shall be exclusively governed by UBS legally binding instructions for the management of assets or and construed in accordance with Swiss law. The place of perforto place an investment order. Furthermore, he/she/they are authomance of all obligations of both parties, the place of debt collecrized to open and close accounts/custody accounts. It is his/her/ tion, the latter only for Customers domiciled outside Switzerland, their responsibility, and not the responsibility of UBS, to inform as well as the exclusive place of jurisdiction for any disputes me/us at once of his/her/their actions. arising out of and in connection with this power of attorney shall be Lausanne UBS reserves the right, however, to take legal action against the grantor of the power of attorney before the authority of his/her/its domicile or before any other competent authority, in which event exclusively Swiss law shall remain applicable. Oneg Company Limited Company Name Last name/First name **Function** Signature Last name/First name **Function** Signature Place/Date The word 'company' also stands for legal entities such as foundations, public entities, associations, etc... For internal bank use only Signature(s) verified OU-Ref. F58C-GUY Customer Adviser's signature Signature of the supervisor required for all clients within WMI, GK/FK, Multinationals and Recovery. OU-Ref. F58C-TTY Supervisor's signature

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19.06.2007

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11.04.2008

Page 2/2



Master no.

0243 - 00245235.

(Companies)

11.04.2008

Regulation of Access Authorization for access to UBS e-banking

Original for the bank

(This regulation supplements any existing regulation of access authorization; such authorizations shall thus continue to apply unless

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61193 E **V5**

12.2005



Master no.

0243 - 00245235

(Companies)

Regulation of Access Authorization for access to UBS e-banking

Original for the bank

(This regulation supplements any existing regulation of access authorization; such authorizations shall thus continue to apply unless expressly revoked in writing.)

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| Akara Bldg, 24 de Cas | stro Street, Wid | khams Cay I | | |
| Domicile address: Street, inc | cluding no. | | | |
| Road Town, Tortola, B | NI . | | | |
| Postal code/City | | | | |
| Phone no. | | | | |
| shall have access by mea | ins of UBS e-bar ts currently and i | nking (in accorda n the future man | nce with the authorization aged at UBS AG under the | t the Authorized User indicated below n reference selected for him/her) to al ne aforementioned master number; the cluded objects'. |
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| Place/Date | Issued by OU-Ref. F58C-62G | Date 11.04.2008 | (Last name/First name) | |



Master no. 0243 - 00245235

Declaration

regarding access to UBS e-banking

Original for the bank

| Oneg Company Limited |
|--------------------------------------------------------------------------------------------------|
| Company name resp. last/first name of the holder of the following account/custody account number |
| Akara Bldg, 24 de Castro Street, Wickhams Cay I |
| Domicile address: Street, including no. |
| Road Town, Tortola, BVI |
| Postal code/City |
| 47 (812) 326-32-32 |

It is hereby agreed that the undersigned

Phone no.

intend(s) to use the services offered by UBS AG (hereinafter 'UBS') within the scope of **UBS e-banking**. He/she shall therefore be permitted access to **UBS e-banking via phone**, **UBS e-banking via internet** and **UBS e-banking via mobile terminal** (depending on the terminal chosen and the network used).

With UBS e-banking, identity shall not be established by means of signature verification by UBS. Instead, he/she/they or his/her/their authorized agent as set out in the attached 'Regulation of Access Authorization' (jointly referred to as the 'Authorized User') provide proof of identity to UBS by means of electronic aids such as a password/PIN, code and agreement number. The undersigned hereby agree(s) to the authentication procedures set forth in the basic conditions or special provisions for UBS e-banking listed be hereinafter.

UBS e-banking automatically covers **all present and future accounts/custody accounts** held under the master numbers contained in the 'Regulation of Access Authorization'. Likewise, deviations shall be agreed by means of the 'Regulation of Access Authorization'.

The undersigned accept(s) as integral part of this agreement the 'Special provisions for UBS e-banking via Internet and UBS e-banking via mobile terminal', the 'Special provisions for UBS e-banking via phone' and the 'Basic conditions for the use of electronic aids' (in addition to the 'General Conditions', the 'General Terms and Conditions for Custody Accounts', the 'General Terms and Conditions for Metal Accounts', etc.) and confirms having read and understood the terms thereof. He/She/They confirm(s) receipt of a copy of this Declaration, as well as a copy of the special terms and conditions and the basic conditions.

This Agreement resp. declaration shall be exclusively governed by and construed in accordance with Swiss law. The place of performance and place of debt enforcement (the latter only for clients domiciled outside Switzerland), as well as the exclusive place of jurisdiction for any disputes arising out of or in connection with this Agreement resp. declaration shall be the place of jurisdiction for the relevant account/custody account relationship with UBS in Switzerland.

Notwithstanding the foregoing, UBS reserves the right to refer any claim against the particular holder of the master numbers included in the UBS e-banking service to such party's domicile, or to any other authority of competent jurisdiction, in which event Swiss law shall continue to apply exclusively.

Signature(s)

| V/Place/Date | V | |
|--------------|------------------------|------------------------|
| | (Last name/First name) | (Last name/First name) |



For internal bank purposes only

Issued by
OU-Ref.
Date
OU-Ref.
Date
OU-Ref.
Date
OU-Ref.
Date



Certified Corporate Resolutions Deposit, custodian and current accounts and credit transactions

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director/Secretary of Oneg Company Limited | |
| a company duly incorporated and existing under the laws of | the British Virgin Islands , |
| described herein as 'the Company', hereby certify that the following is a true copy of resolutions adopted by the Board of Directors of the company on (date) | 02.04.2003 |
| and that such resolutions are now in full force and effect: | |
| 1. 'Resolved, that UBS AG, Lausanne | |
| (hereinafter UBS), is designated a c | depositary of the Company; |
| and | |
| 2. 'Further Resolved, that all drafts, bills of exchange, cheques and other instruments, instructions or orders for the payment or withdrawal of funds drawn against the account or accounts of | the Company with UBS shall be signed,made or accepted on behalf of the Company by the following [insert the titles and names of the officers and their method of signature]. |
| Name/Title/Function | Method of signature (sole or jointly by any two) |
| Gledon Serger | <u> </u> |
| Girdin Sorgan | |
| Girdina Irona | |
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| Vice - Prosident | en andere en antique de la companyación de la companyación de la companyación de la companyación de la company |
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- 3. 'Further Resolved, that UBS is authorized to place to the credit of the account, or any of the accounts, of the Company, drafts, bills of exchange, cheques or other funds or property delivered to it for deposit for the account of the Company, whether or not endorsed with the name of the Company by rubber stamp, facsimile, mechanical, manual or other signature, and any such endorsement by whomsoever affixed shall be the endorsement of the Company, or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomsoever made) for deposit to a specific account, then such deposit shall be to the credit of such specific account; and
- 4. 'Further Resolved, that UBS is hereby directed to accept and/or pay and/or apply any draft, bill of exchange, cheque, instrument, instruction or order for the payment or withdrawal of funds drawn on the account or accounts of the Company or payable to the order of the Company and bearing the signature

or signatures now or hereafter authorized by the Company, without limit as to amount, without inquiry and without regard to its application or that of its proceeds, including drafts, bills of exchange, cheques, instruments, instructions or orders for the payment or withdrawal of funds drawn or endorsed to the order of or in favour of any person whose signature appears thereon or any other officer or officers or agent or agents of the Company, which may be deposited with, or delivered or transferred to UBS, or to any other person, firm or corporation, for the personal credit or account of any such officer or agent; and UBS shall not be liable for any disposition which any such officer or agent shall make of all or any part of any draft, bill of exchange, cheque, instrument, instruction or order for the payment or withdrawal of funds drawn on such account or accounts or payable to the order of the Company or the proceeds thereof, notwithstanding that such disposition may be for the personal account or benefit or in payment of the individual obligation of any such officer or agent to UBS, or otherwise; and





- 5. 'Further Resolved, that (a) UBS is designated a custodian of the Company for the deposit of property of any nature, (b) the said officer(s) acting as above specified is/are authorized to request UBS to open a Custodian Account in the name of the Company and is/are authorized to execute and deliver in the name and on behalf of the Company to UBS a Custodian Agreement in the form required by UBS, and (c) all withdrawals of funds, securities and/or other property from such Custodian Account and all orders to purchase, receive, exchange, sell or deliver funds, securities and/or other property for or from such Custodian Account shall be made upon the written order of the said officer(s) acting as above specified, and (d) without limit as to amount, without inquiry and without regard to the application of funds, securities and/or other property, UBS is authorized to take any action relating to any such funds, securities and/or other property (including delivery or payment for the Company to any person ordering such delivery or payment and registration in the name of any nominee or otherwise) upon the written order of the said officer(s) acting as above specified; and
- 6. 'Further Resolved, that the said officer(s) acting as above specified is/are authorized to execute all the account opening forms as provided by UBS, to open deposit and current accounts in foreign currencies with UBS, to purchase, sell, transfer, or dispose of for present or future delivery foreign moneys, credits or exchange on deposit or otherwise and all manner of instruments representative thereof by endorsement or otherwise; and to execute and deliver any instruments relating to any such transactions; and
- 7. 'Further Resolved, that the said officer(s) acting as above specified is/are authorized to execute and deliver in the name and on behalf of the Cornpany to UBS such agreements or instruments in connection with any account or accounts of the Company as he/they may deem necessary or proper; and
- 8. 'Further Resolved, that the Company borrow and/or obtain credit in United States dollars, English pounds or any foreign currency (including all manner of credits and/or letters of credit) from time to time from UBS; and
- 9. 'Further Resolved, that the said officer(s) acting as above specified is/are authorized to execute and deliver any drafts, notes, agreements, trust receipts, security agreements, financing statements or other documents in connection with any loan and/or credit obtained from UBS, and to endorse for discount or otherwise negotiable or non-negotiable instruments held by the Company; and
- 10. 'Further Resolved, that, from time to time, any property of any sort of the Company may be pledged, mortgaged, assigned or subjected to a security interest or lien as security for any liability of any sort of the Company and that the said officer(s) acting as above specified is/are authorized to take any action and to execute and deliver any agreements or instruments relating to any such pledges, mortgages, assignments, security interests, or liens; and

- 11. 'Further Resolved, that the Secretary or Assistant Secretary of the Company shall certify to UBS the names of the presently duly elected and qualified officers of the Company and shall from time to time hereafter, as changes in the personnel of said officers are made, immediately certify such changes to UBS, which shall be fully protected in relying on such certifications of the Secretary or Assistant Secretary and shall be indemnified and held harmless from any and all loss, damage, liability, claims and expenses whatsoever resulting from honouring the signature of any officer so certified or refusing to honour any signature not so certified; and
- 12. 'Further Resolved, that UBS, in addition to and with like effect as if acting upon orders or other instruments signed manually by the officer(s) designated in the foregoing resolutions, may act, in effecting any of the aforesaid transactions, upon instructions contained in any message received by it, transmitted by any form or agency of communication whatsoever, which purports to come from the Company and purports to be authenticated by a code or cipher (known as a private test key) which is then in force and agreed upon by UBS and the said officer(s) acting as above specified; and
- 13. 'Further Resolved, that in consideration of UBS acting in reliance upon the foregoing resolutions and the succeeding resolutions, it shall be fully protected in so acting and the Company agrees to indemnify and save harmless UBS from and against any and all loss, damage, liability, claims and expenses whatsoever arising by reason of its so acting; and
- 14. 'Further Resolved, that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by UBS and that receipt of said notice shall not affect any action taken by UBS prior thereto; and
- 15. 'Further Resolved that a Director or the Secretary be, and hereby is, authorized and directed to certify these resolutions to UBS and that the provisions thereof are in conformity with the constitutive documents of the Company; and
- 16. 'Further Resolved, that the Company agrees to the «General Conditions» of UBS, a copy of which has been presented to the Board and is attached to these minutes'
- I further certify that there is no provision in the constitutive documents of the Company limiting the power of the Board of Directors to adopt the foregoing resolutions and that the same are in conformity with the provisions of said constitutive documents, neither of which requires or provides for any vote or consent of shareholders to authorize the adoption of such resolutions.
- I further certify that the persons enumerated in number 2 above are the duly elected and qualified officers of the Company and hold in the Company the positions indicated there.

| Date | | | | |
|------------------|----------|------|------|--|
| √ Director/Se | ecretary | | | |



For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

63062 E V1

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11.04.2008

Page 2/2



$Supplementary\ Declaration\ for\ Legal\ Entities$ to the Declaration governing the use of unsecured e-mail

| Akara Bldg, 24 de Castro Street, Wickhams Cay I Domicile address: Street and number Road Town, Tortola, BVI Postal code/City (hereinafter the Company) Unsecured exchange of e-mails with authorised signatories of the Company in accordance with the existing signature regulations agreed with UBS AG The undersigned hereby declare(s) that, in accordance with the Company's wishes, UBS AG (hereinafter UBS) is authorised to communicate and, in particular, exchange information and data with the persons | domain part Authorisation shall apply to all the master numbers (including accounts) maintained with UBS under the business relationship, irrespective of whether the signing authority of authorised signatories is limited to only one or individual master number(s) and/or one or individual account(s). Similarly, any restrictions as to the nature and/or extent of the signing authority (e.g. joint |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Postal code/City (hereinafter the Company) Unsecured exchange of e-mails with authorised signatories of the Company in accordance with the existing signature regulations agreed with UBS AG The undersigned hereby declare(s) that, in accordance with the Company's wishes, UBS AG (hereinafter UBS) is authorised to communicate and, in particular, exchange information and data with the persons | Authorisation shall apply to all the master numbers (including accounts) maintained with UBS under the business relationship, irrespective of whether the signing authority of authorised signatories is limited to only one or individual master number(s) and/or one or individual account(s). Similarly, any restrictions as to the nature and/or extent of the signing authority (e.g. joint |
| Road Town, Tortola, BVI Postal code/City (hereinafter the Company) Unsecured exchange of e-mails with authorised signatories of the Company in accordance with the existing signature regulations agreed with UBS AG The undersigned hereby declare(s) that, in accordance with the Company's wishes, UBS AG (hereinafter UBS) is authorised to communicate and, in particular, exchange information and data with the persons | Authorisation shall apply to all the master numbers (including accounts) maintained with UBS under the business relationship, irrespective of whether the signing authority of authorised signatories is limited to only one or individual master number(s) and/or one or individual account(s). Similarly, any restrictions as to the nature and/or extent of the signing authority (e.g. joint |
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| of the Company in accordance with the existing signature regulations agreed with UBS AG. The undersigned hereby declare(s) that, in accordance with the Company's wishes, UBS AG (hereinafter UBS) is authorised to communicate and, in particular, exchange information and data with the persons | Authorisation shall apply to all the master numbers (including accounts) maintained with UBS under the business relationship, irrespective of whether the signing authority of authorised signatories is limited to only one or individual master number(s) and/or one or individual account(s). Similarly, any restrictions as to the nature and/or extent of the signing authority (e.g. joint |
| authorised to sign on behalf of the Company (authorised signatory/signatories) within the scope of the business relationship with UBS, without limitation as to the scope of use using the medium of unsecured e-mail. This shall be subject to the condition that the e-mail addresses to be used consist either in whole or in part of the first names and/or last names of the | signature with another authorised signatory) shall not be applicable for the purposes of this Declaration. |
| Unsecured e-mail correspondence with further persons of the Company The undersigned further declare(s) that, in accordance with the Company's wishes, UBS is additionally authorised to communicate and, in particular, exchange information and data with the persons named in the attached list to this Supplementary Declaration governing the use of unsecured | e-mail (hereinafter the List) via the e-mail addresses also set out in the List, within the scope of the business relationship with UBS, without limitation as to the scope using the medium of unsecured e-mail. For this purpose, the undersigned hereby authorise(s) (without right of substitution) |
| Last name/First name | Function |
| Tel. (Business) E-mail address | |
| (hereinafter the Authorised Representative) | Signature |
| to represent the Company in dealings with UBS in connection with the List. Under this power of attorney, the Authorised Representative shall, in particular, be authorised to complete, supplement and sign the List and forward it to UBS, as well as to replace it or revoke it in writing. Declarations and actions by the Authorised Representative shall be automatically binding on the | Company. The power of attorney shall continue to apply until expressly revoked in writing to UBS. It shall be the duty of the Company and/or the Authorised Representative to update the List continuously and to inform UBS of changes by submitting an updated List. |
| Further provisions Any revocation and/or changes will be processed within a period customary in the business. Until such time, the legally binding signatures most recently communicated to UBS resp. the List most recently communicated to UBS will continue to apply. The Company undertakes to ensure that the agreed conditions on the use of unsecured e-mail are equally binding on the holders of the | e-mail addresses. The forms regarding legally binding signatures, and the List, shall be incorporated by reference to this Supplementary Declaration. This Supplementary Declaration shall be incorporated by reference to the Declaration governing the use of unsecured e-mail. |
| UBS again emphasises the security risks associated with unse | ecured e-mail. |
| Oneg Company Limited | |
| Company | |
| X. | |
| Place/Date | |
| | Signature(s) |
| ernal bank use only Signature(s) verified/Signed in my p | presence |
| OU-Ref. F58C-GUY | Signature |
| E VO 13.03.2007 J1 | 02.07.2008 |



Telefax-Agreement

Declaration regarding the regular use of unencoded fax messages for business correspondence with UBS

| Client | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Company/Surname/First name | Oneg Company Limited Akara Bldg | | |
| Address | 24 de Castro Street, Wickha Road Town | ems Cay I | |
| Postcode/City | Tortola, BVI | | |
| | e of fax transmissions for business nerinafter UBS) concerning my/our entioned master number(s). | I/We acknowledge the special and general conditions set out hereafter as binding upon me/us. | |
| Special conditions | | | |
| orders in favour of third parties, by me/us by fax, provided the cusing the fax number agreed u ized by me/us have (has) confir and of the signature(s) by means a subsequent personal visit, rectly fulfilled its obligation if or | to carry out orders (e.g. payment letters of credit, etc.) transmitted order has been transmitted to UBS pon and I/we or a person authormed the authenticity of the order to a subsequent phone call or UBS shall be deemed to have corior to carrying out the fax order it ler with the above-mentioned con- | ditions with due care. The date and the time of the order shall be the date and the time of the subsequent confirmation by phone or the subsequent personal visit. I/We instruct and authorize UBS to transmit messages, bank documents and any type of statements to the fax number agreed upon. Messages sent by UBS to the fax number agreed upon shall be deemed to have been duly delivered. The date and time of the delivery shall be the date and the time of the transmission report. | |
| General conditions and place | of jurisdiction | | |
| cur by using the fax system (phe plete transmission, the dialing or ors made by network switchb non-identifiable abuse by third pare aware that banking secrecy i UBS shall not be held liable for of fax transmissions or from failure tity or counterfeits provided there the part of UBS. | able dangers and risks I/we may in- proto-mechanic counterfeits, incom- f wrong numbers, transmission er- loard 'tapping' of messages and barties, etc.). In addition, I am/we is not guaranteed with telefax use. damages resulting from erroneous of detect inadequate proof of iden- er has been no gross negligence on leation shall be exclusively governed | by and construed in accordance with Swiss law. The place of performance, place of debt collection, the latter only for customers domiciled outside Switzerland as well as the exclusive place of jurisdiction for any disputes arising out of and in connection with the present agreement and/or declaration is Lausanne UBS reserves the right, however, to take legal action against the Undersigned before the authority of his/her/its domicile of before any other competent authority, in which event exclusively Swiss law shall remain applicable. | |
| | | | |
| | | | |
| Place/date | | Name/company Oneg Company Limited | |



 For internal bank use only
 Signature(s) verified/Signed in my presence

 OU-Ref.
 F58C-GUY
 Signature

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 V0
 30.06.2006
 J2
 11.04.2008

Legal signature(s)



Master no. 0243 - 00245235

Verification of the beneficial owner's identity

(Form A as per Art. 3 and 4 CDB)

| Account/Custody Acc | count no. | Contracting partner | | |
|--------------------------------------|-------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------|--|
| Category | | Oneg Company Limited Akara Bldg 24 de Castro Street, Wickhams Cay I Road Town Tortola British Virgin Islands | | |
| | rtner hereby declares: | | | |
| (mark with a cross w | here appropriate) | | | |
| ☐ that the contract | ing partner is the sole beneficial owner | of the assets concerned. | | |
| M that the beneficial | al owner/s of the assets concerned is/are | 2: | | |
| Last Name/First Name (or company) | GIRDIN Sergey | | | |
| Address (Domicile)/ Country | 106066 St Potorchura | | | |
| Date of birth | 03.06.1965 | Nationality | Russian | |
| Internal Ref. no. | - | | | |
| The contracting partn | er undertakes to inform the bank, of his | own accord, about any change | S. | |
| 3 | | Jum | STANDARD | |
| Place/Date | | Signature of the contra | ecting partner | |
| | | Oneg Company Limite | d | |

Wilfully entering false information in this form is a criminal offense (art. 251 of the Swiss Penal Code, forgery of documents; under penalty of penal servitude of up to five years or a prison sentence).

| For internal bar | nk use only | Signature(s) verified | | |
|-------------------|-------------------------|------------------------------|---------------------------------|---------------|
| | | OU-Ref. F58C-GUY | Customer Adviser's signature | |
| Signature of the | supervisor required for | all clients within WMI, GK/F | K, Multinationals and Recovery. | |
| | | OU-Ref. F58C-TTY | Supervisor's signature | |
| 63250 E V5 | 10.07.2007 | J2 | 11.04.2 | 2008 Page 1/1 |





Declaration

governing the use of unsecured e-mail

| Zymbeline Trading Limited | |
|-------------------------------------|--|
| Company/Last name/First name | |
| P.O. Box 964, Road Town | |
| Domicile address: Street and number | |
| Tortola, BVI | |
| Postal code/City | |

The undersigned

declares that he/she wishes to communicate and exchange information and data with UBS via unsecured (i.e. unencrypted) e-mail, even though he/she is aware of the security risks associated with unsecured e-mail, and knows that UBS offers secure communication channels. The undersigned acknowledges and accepts that any e-mail received by UBS shall be deemed to have been written by the person whose e-mail address is shown, regardless of whether the e-mail was actually written and sent by this person or received by UBS with its content unchanged.

The use of unsecured e-mail applies to the **e-mail address(es)** set out in the Supplementary Declaration(s) regarding the use of unsecured e-mail to the extent set out therein.

UBS specifically draws to the attention of the undersigned the fact that, as a rule, it does **not accept any orders** (in particular payment/stock exchange orders, subscriptions for issues), contract conclusions, revocations (in particular revocations of orders/powers of attorney), blocking of banking services and changes of perso-

nal data or master data, via unsecured e-mail (see Scope of use). The undersigned acknowledges and agrees that all of the 'Special Provisions governing the use of unsecured e-mail' shall form an integral part of this Declaration (in addition to the 'General Terms and Conditions', the 'General Terms and Conditions for Custody Accounts', 'General Terms and Conditions for Metal Accounts' etc). He/She confirms receipt of a duplicate of this Declaration as well as these Special Provisions.

This Declaration shall be governed by and construed in accordance with Swiss law. The place of performance of all obligations and exclusive place of jurisdiction for any disputes arising out of or in connection with this Declaration shall

be <u>Lausanne</u>
This is also the place of debt enforcement for the undersigned if domiciled abroad. UBS reserves the right, however, to take legal action against the undersigned before the authority of the latter's domicile.

UBS again emphasizes the security risks associated with unsecured e-mail.

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Signature(s) verified/Signed in my presence

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Signature

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$Supplementary\ Declaration\ for\ Legal\ Entities$ to the Declaration governing the use of unsecured e-mail

| Zymbeline Trading Limited | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company | |
| P.O. Box 964, Road Town | |
| Domicile address: Street and number | |
| Tortola, BVI | |
| Postal code/City (hereinafter the Company) | |
| Unsecured exchange of e-mails with authorised signatories of the Company in accordance with the existing signature regulations agreed with UBS AG. The undersigned hereby declare(s) that, in accordance with the Company's wishes, UBS AG (hereinafter UBS) is authorised to communicate and, in particular, exchange information and data with the persons authorised to sign on behalf of the Company (authorised signatory/signatories) within the scope of the business relationship with UBS, without limitation as to the scope of use using the medium of unsecured e-mail. This shall be subject to the condition that the e-mail addresses to be used consist either in whole or in part of the first names and/or last names of the | domain part Authorisation shall apply to all the master numbers (including accounts) maintained with UBS under the business relationship irrespective of whether the signing authority of authorise signatories is limited to only one or individual master number and/or one or individual account(s). Similarly, any restrictions to the nature and/or extent of the signing authority (e.g. joins signature with another authorised signatory) shall not be applicable for the purposes of this Declaration. |
| Unsecured e-mail correspondence with further persons of the Company The undersigned further declare(s) that, in accordance with the Company's wishes, UBS is additionally authorised to communicate and, in particular, exchange information and data with the persons named in the attached list to this Supplementary Declaration governing the use of unsecured | e-mail (hereinafter the List) via the e-mail addresses also set or in the List, within the scope of the business relationship with UBS without limitation as to the scope using the medium of unsecure e-mail. For this purpose, the undersigned hereby authorise((without right of substitution) |
| Last name/First name | Function |
| Tel. (Business) E-mail address | |
| (hereinafter the Authorised Representative) | Signature |
| to represent the Company in dealings with UBS in connection with the List. Under this power of attorney, the Authorised Representative shall, in particular, be authorised to complete, supplement and sign the List and forward it to UBS, as well as to replace it or revoke it in writing. Declarations and actions by the Authorised Representative shall be automatically binding on the | Company. The power of attorney shall continue to apply untexpressly revoked in writing to UBS, it shall be the duty of the Company and/or the Authorised Representative to update the Licontinuously and to inform UBS of changes by submitting a updated List. |
| Further provisions Any revocation and/or changes will be processed within a period customary in the business. Until such time, the legally binding signatures most recently communicated to UBS resp. the List most recently communicated to UBS will continue to apply. The Company undertakes to ensure that the agreed conditions on the use of unsecured e-mail are equally binding on the holders of the | e-mail addresses. The forms regarding legally binding signatures and the List, shall be incorporated by reference to th Supplementary Declaration. This Supplementary Declaration shabe incorporated by reference to the Declaration governing the use of unsecured e-mail. |
| UBS again emphasises the security risks associated with unsec | cured e-mail. |
| Zymbeline Trading Limited | |
| Company | |
| | |
| | |
| | Signature(s) |

Signature(s) verified/Signed in my presence

Signature

02.07.2008

OU-Ref. F58C-GUY

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13.03.2007

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Special Provisions

governing the use of unsecured e-mail

1. Risks associated with unsecured e-mail

UBS emphasizes that e-mails are sent via open installations (such as public and private data transfer networks and providers that are accessible worldwide) available to anyone. It is therefore impossible to control the transmission route of an e-mail, and e-mails are often routed through more than one country (even when the sender and recipient are located in the same country). A multitude of risks are therefore inherent in unsecured e-mails, for example:

- a) lack of confidentiality: e-mails and their attachments can be viewed without restriction and systematically monitored by unauthorized third parties (and also by authorities) with relatively little effort;
- b) possible to manipulate content and/or fake sender: the content of an e-mail, any attachments and sender details (e-mail address) can be tampered with or falsified, unnoticed, by an unauthorized third party; likewise, the transmission of an e-mail can be delayed or prevented;
- transmission errors/failures: e-mails may be altered, mutilated, misrouted, delayed or deleted due to technical failures or malfunctions during transmission;
- d) lack of integrity: there is no way for a recipient to technically verify the integrity of an e-mail's sender and content (manipulations and errors are not usually discovered in time);
- e) viruses, Trojan horses, worms, spam, etc.: considerable damage can be done to the e-mail addressee and e-mails from UBS can be faked as a result of such e-mail or computer 'infections' created, unnoticed, by third parties.

UBS accepts no responsibility for any losses arising from such risks.

2. Duties of care

UBS recommends that unsecured e-mail shall be used on a restricted basis in any communications with it. Accordingly, clients should communicate with UBS, if possible, only through the secured channels specially offered by UBS. This applies, in particular, to confidential information.

All unsecured e-mails that carry UBS as their sender should be verified particularly critically as to their actual origin and the correctness of their content. In case of doubt, UBS must be consulted by telephone.

If, before the e-mail is opened, there is any doubt about its actual origin or the sender is not known, the e-mail should not be opened straight away. It should be checked with an up-to-date antivirus program; if necessary, a specialist should be contacted or the e-mail should be deleted unopened.

Any electronically requested confirmations of receipt should be declined.

When responding to an e-mail, the original text should not be sent with the response, and the recipient address should be reentered manually. The subject line should provide as little information as possible about the content of the e-mail.

If there is reason to assume that another person is abusing the indicated e-mail address or is intercepting, tampering with or falsifying the dispatched e-mail, or if other irregularities in the use of unsecured e-mail are detected, UBS must be informed without delay so that appropriate measures can be discussed with UBS. The operating system and browser used should be kept up to date and the recommended security patches for the operating system should be installed. In addition, any other technical security precautions that are now standard should be taken, such as installation of a firewall and use of a continually updated antivirus program. Thus it is incumbent on the user of unsecured e-mail to acquaint himself regularly with the required security precautions and to take any necessary measures.

3. Exclusion of warranty/limitation of liability

UBS cannot give any guarantee that unsecured e-mails sent by or to it will be received without having been falsified or on time or that they will reach the correctly entered addressee. Likewise, UBS gives no guarantee that any e-mail showing UBS as its sender actually comes from UBS. For security reasons, UBS may refuse the receipt or handling of e-mails at any time without advance warning, or make the receipt or handling of e-mails dependent on additional clarifications.

E-mails received by UBS are generally handled in the ordinary course of business and during regular business hours; in particular, they are not allotted any priority as to time. UBS accepts no responsibility for prompt handling of e-mails whose content is time-critical or is subject to a given deadline.

In view of the risks associated with unsecured e-mails, UBS accepts no liability for losses to the extent that the law so permits. Temporary interruptions in e-mail operation for technical, maintenance or security reasons cannot be prevented. Liability is therefore excluded for any losses resulting from interruptions in or overloading of IT systems.

Amendment of these provisions/termination of agreement

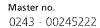
UBS reserves the right to amend the provisions contained in this Agreement and those in the Supplementary Declaration at any time. Notice of any such amendments shall be given in an appropriate manner. If any such amendments are not contested in writing within one month of their announcement, they shall be deemed to have been accepted, and in any case, any e-mail sent to UBS following their announcement shall constitute acceptance.

This Agreement may be terminated by either party at any time with immediate effect by way of letter.

5. Partial invalidity

In the event that any part or parts of these provisions should be void or unenforceable, the remaining provisions shall remain unaffected. In such an event, the provisions are to be interpreted in such a manner that the intended purpose of the void or unenforceable part or parts is achieved to the extent possible.

61911 E 07.03.2007 J1 11.04.2008





Basic document for account/custody account relationship (firms, corporations and other institutions)

| Basic data | | | |
|--------------|---------------------------------------------------------------|---------------------------------|----------------------------------------------------------|
| T | ype of relationship | Named accour | unt relationship limited partnership |
| А | ccount-holding branch office | UBS AG* Lausa | sanne |
| | | (* hereinafter referr | erred to throughout the Agreement as 'UBS') |
| Sf | tatus of documents | Account openin | ing |
| 0 | bject of the company | ☑ Commercial | Non-commercial |
| Accountho | der | | |
| Z | ymbeline Trading Limite | d | |
| | Entry in Commercial Regist | er | Enclose copies of the identification documents presented |
| Legal dom | icile (please provide exact ad | dress (street, postal co | code and city]) |
| Ρ. | O. Box 964 | | |
| | oad Town | | |
| | ortola | | |
| <u>.</u> | ritish Virgin Islands | | |
| | ector and activities Distribution of a | computers , | parts and hardware |
| Domicile o | f head office (only required i | f account is opened for | for a branch or agency) |
| Affiliated v | vith | | |
| • | lence Instructions scept in special circumstanc | es, correspondence | ce ís |
| | to be sent to the domicile a to be sent to the following a | | Number of copies |
| | Soriginal ALF Consul 1-9 place du cuse postale ? 1211 Genève | 4ing S A Molard 1244 3 | Duplicate |
| | Number of copies | | Number of copies |

I/We hereby authorise UBS to send correspondence by electronic means to the recipient of the correspondence upon the recipient's request. Electronic delivery shall be either the sole means of delivery or in addition to delivery by post, depending on the recipient's instructions or the UBS service selected.

If these instructions for correspondence are cancelled at a later date, the correspondence available at this time can be viewed electronically by the recipient for up to two years, depending on the service selected.

The electronic delivery of documents may entail risks that could arise from the deliberate manipulation of the recipient's computer. Since these risks lie outside UBS's sphere of influence, UBS shall not be held liable. I/We are also aware that by choosing electronic delivery, the recipient receives worldwide localised access to my/our correspondence.

63037 E **V8** 15.03.2008 J9 11.04.2008 Page 1/2



Master no.

0243 - 00245222

| | Language of correspondence | English | |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Phone no. | 17(812)326-32-32 | Fax no. 7(8/2)326-32-34 |
| eneral | authorization for | fiduciary investments | |
| | able at a given ti ments on a fiducia account and at my thorization, once IA | orize UBS to use all or part of the funds avail- time in my/our UBS account to make invest- ary basis in the name of UBS, but for my/our r/our risk. UBS shall only make use of this au- we have instructed them to do so. Should UBS receive in time (i.e. at least five days before | me/us, UBS may choose debtor, amount, currency and maturity at its discretion and is subject to any measures ordered by the country of the currency concerned and the country where the funds are invested. The authorization to re-invest shall remain in |
| eneral | Conditions | | |
| | is no corresponding maintain them in t entitled to open add holder(s) in order to The following reg | nittances received in a currency for which there account to an already existing account or may the currency received. UBS is also specifically ditional accounts in the name(s) of the account-occupit remittances in foreign currencies. gulations/conditions also apply to this account relationship: | pay all the currently valid charges and fees. If the consent of the spouse is required by law for an account to be opened, UBS is entitled to assume that this consent has been given. UBS is not obliged to execute instructions or orders received by e-mail or any other form of electronic communication unless there is a special written agreement. |
| | General Condition nic aids, Special UBS customer car Conditions for Ct Conditions for M of payment trans SEPA Transactions I/We have receiv- regulations and a I/We hereby agree | ns, Basic conditions for the use of electro- Terms and Conditions for the use of the rd with PIN code, the General Terms and ustody Accounts, the General Terms and letal Accounts, Regulations on execution actions, Special Terms and Conditions for | Applicable law, place of performance, place of jurisdiction and place of debt enforcement This Agreement shall be governed by and construed in accordance with Swiss law. The place of performance of all obligations and exclusive place of jurisdiction for any disputes arising out of or in connection with this Agreement shall be Lausanne This is also the place of debt enforcement for the Customer if domiciled abroad. UBS reserves the right, however, to take legal action against the Customer before the authority of the latter's domicile. |
| | I/We instruct UBS to | o maintain an account in accordance with the in | nformation supplied above. |
| | Zymbeline Tradi | ing Limited | |
| | Accountholder | | |
| | Accountioner | | |
| | Last name/First nam | ne | |
| | v | | William Control of the Control of th |
| | Function | | Signature |
| | Last name/First nam | | / |
| | | | \sim / |
| | | | - V |
| | Function | | Signature |
| | Function | | Signature |
| | | | Signature |
| | Function | | Signature |

Supervisor's signature

11.04.2008

Page 2/2

OU-Ref. F58C-TTY

*J*9

15.03.2008

63037 E **V8**



General Authorisation for Securities Lending

Accountholder

Last name, first name/Company Zymbeline Trading Limited

For the purpose of securities lending I/we hereby authorize, UBS AG (hereinafter UBS) to borrow securities eligible for lending from all safekeeping accounts under this master no. I am/We are aware of the fact, that the ownership of the securities (including any rights connected thereto) and any claims attached to the securities pass to UBS during the lending period and that I/we in turn acquire a contractual claim against UBS to reimburse the lent securities. Upon my/our instruction, UBS will exclude securities from securities lending or return lent securities at any time. If income (dividends, interest, premiums, etc.) falls due on the securities on loan during the lending period, UBS undertakes to credit the client with a substitute payment. UBS shall further forward payments or transfer securities received by UBS due to the exercise of capital market transaction rights (such as subscription rights, conversions, option and conversion rights etc.), upon receipt of such proceeds. The provisions of the enclosed 'Securities Lending Regulations' of UBS, which contain a detailed description of the product and the risks involved, shall apply.

In signing below I/we expressly confirm that I/we have taken due notice of the Securities Lending Regulations and that I am/we are in agreement therewith.

Applicable Law and Place of Jurisdiction

The present agreement/declaration shall be <u>exclusively governed</u> by and construed in accordance with Swiss law. The place of performance, the place of debt collection, the latter only for customers domiciled outside Switzerland, as well as the <u>exclusive place of jurisdiction</u> for any disputes arising out of and in connection with the present agreement/declaration shall be <u>Lausanne</u>.

UBS reserves the right, however, to take legal action against the undersigned before the authority of his/her/its or their domicile(s) or before any other competent authority, in which event exclusively Swiss law shall remain applicable.



| <u> </u> | 7/ | |
|-----------|--------------|---------------------------|
| lace/Date | Signature(s) | Zymbeline Trading Limited |

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

63323 E **V0**

18.01.2007

J1

11.04.2008



| Master no. |
|-----------------|
| 0243 - 00245222 |

Authorized signatories

| Zymbeline Trading Limit | ea | <u>+7/312)3263232</u> |
|---------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| Company | | Phone no. |
| P.O. Box 964 | | |
| Road Town | | |
| Tortola | | |
| British Virgin Islands | | |
| Exact address of domicile | | |
| authority to sign (without it | following persons with unlimited ight of substitution) and who are egal acts vis-à-vis UBS AG (here- | inafter UBS) in connection with claims or assets deposited u the above master number and enter into other obliga vis-à-vis UBS. |
| Authorized signatory 1 | | |
| GTRAIN | | SERGAY |
| Last name | | SERGEY First name |
| | | |
| <u> </u> | | RUSSIAN FEDERATION |
| Birth date | | Nationality |
| | | |
| Signature | | |
| Anothority to sign by s | de signature 🔲 by joint signature o | ₹ |
| Johnson Cardy S | we signature by Joint signature t | 36 |
| Authorized signatory 2 | | |
| | | TATALA |
| GIRDINA | | IRINA |
| Last name | _ | First name |
| 04.05.1965 | | Russian Federation |
| Birth date Pup Du | | Nationality |
| Lundu | W. | |
| Signature | | |
| Austropita to all a EVT : | | |
| Authority to sign | de signature 🔲 by joint signature c | *************************************** |
| Authorized signatory 3 | | |
| Last name | | First name |
| Birth date | | Nationality |
| Signature | | |
| A LABORITATION TO A | | |
| Authority to sign | le signature 🔲 by joint signature o | _ |
| | | |
| | | |
| | | |
| | | |
| nal bank use only | Signature(s) verified | |
| · | OU-Ref. F58C-GUY | Customer Adviser's signature |
| of the supervisor required for all o | clients within WMI, GK/FK, Multinatio | |
| | OU-Ref. F58C-TTY | Supervisor's signature |
| V4 19.06.2007 | 17 | 11.04.2008 Page |
| | | |



Master no. 0243 - 00245222

| Company | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | |
| Authorized signatory 4 | 1 | | ····· |
| | | | |
| Last name | | First name | |
| Birth date | | Marianatia | |
| S. W. Gate | | Nationality | |
| Signature | | | |
| Authority to sign | by sole signature by joint signature | of | |
| deposit, buy and sell, pleities/book entry securities videposits or withdraw funcheque or otherwise, to sidischarges, verifications, teept, endorse or give discorders or similar instrume cations, statements of acc tements, to conclude agrenic services and to use sait to do everything he/she/ti. The authorized signatories type of credits/loans in our UBS legally binding instruct to place an investment ordized to open and close a | orized signatories are authorized to dge, loan, convert and withdraw securi-with binding effect in our name, to make ds in any manner whatsoever, be it by ign all settlements of account, receipts, transfers and assignments, to issue, accharges on bills of exchange, cheques, nts of every kind, to receive communiculativestody account and all other statements with UBS on the use of electrome, to elect a jurisdiction and generally ney may deem expedient or necessary, are also authorized to subscribe to any r name with binding effect and to give ctions for the management of assets or er. Furthermore, he/she/they are authoriccounts/custody accounts. It is his/her/ of the responsibility of UBS, to inform neir actions. | Several authorized signatories Without explicit restriction to joint signature, th zed signatories are authorized to act severally (s ture). Provided that there is no other provision in a authority to sign by joint signature means joint signature. The power of attorney of the authorized signature be applicable without restriction until UBS receivablicit revocation in writing. The power of attorn fore, shall remain in effect irrespective of any oth sing entries in a public register (e.g. the commenter). The present power of attorney shall be exclusively oc and construed in accordance with Swiss law. The place mance of all obligations of both parties, the place of dion, the latter only for Customers domiciled outside Sy as well as the exclusive place of jurisdiction for ar arising out of and in connection with this power of atto be Lausanne UBS reserves the right, however, to take legal action a grantor of the power of attorney before the authority of comicile or before any other competent authority, in w exclusively Swiss law shall remain applicable. | ole signification of the color |
| Zymbeline Trading Lir | mited | | |
| Company Name * | | | |
| | | \ / | |
| Last name/First name | | X | |
| Function | | Signature ' | R04000 |
| | | | |
| Last name/First name | | | |
| | | | |
| Function | | Signature | 1000000000 |
| Bi /D - 4 | | | |
| Place/Date * The word 'company' al- | so stands for legal entities such as founda | ions, public entities, associations, etc | |
| nal bank use only | Signature(s) verified | | |
| • | OU-Ref. F58C-GUY | Customer Adviser's signature | |
| of the supervisor required fo | r all clients within WMI, GK/FK, Multinati OU-Ref. F58C-TTY | onals and Recovery. Supervisor's signature | |
| V4 19.06.2007 | J7 | | Page 2/2 |



Master no.

0243 - 00245222

(Companies)

11.04.2008

$Regulation \ of \ Access \ Authorization \\ \ \ \text{for access to UBS } \textbf{e-banking}$

Original for the bank

(This regulation supplements any existing regulation of access authorization; such authorizations shall thus continue to apply unless expressly revoked in writing.)

| lient data | | | | | | | |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|------------------------|--------------------------------------------------|----------------------|
| Zymbeline Trading Lim | ited | | | | | | |
| Company name resp. last/fir | * ************************************* | he following | account/cust | tody account nu | | *************************************** | |
| P.O. Box 964, Road To | wn | | | | | | |
| Domicile address: Street, inc | •••• | | | *************************************** | | | |
| Tortola, BVI | | | | | | | |
| Postal code/City | | | *************************************** | | | | |
| | | | | | | | |
| Phone no. | | | | | | | |
| The undersigned hereby request(s), in realizar shall have access by mea accounts/custody account only exceptions hereto be | ns of UBS e-banking (is currently and in the fe | in accordanc uture manag | e with the ged at UBS | authorization AG under the | reference se aforement | elected for hin i <mark>oned maste</mark> r i | n/her) to all |
| xcluded objects (BC n | o./Account no., or Custody | y account no. |) | | | | |
| | // | | / | | .,,,, | / | |
| / | / | | / | | | / | |
| ccess authorization | | | | | | | |
| Authorized User | | Authorizat | | | | Contract no. | |
| (Last name/First name and m address for the electronic aid password/PIN, UBS e-banking | is such as g card, etc.) | Make enquiries an | Enter d <u>orders</u> | Place* orc and Ind. Collec | | | |
| Girolin Serge ALF Consultii case postale 31 | У | \boxtimes | \boxtimes | 3 | | | |
| ALF Consultiv | 16 SA | , | , | | | | |
| cou motale 31 |) Li Li | (please tick | appropriate | box) | (T | o be completed | by the Bank) |
| 1112 Genèves | 3 | | | | | | |
| | disposal exclude the disposal shall apply in conf | | | | of this access | to UBS e-banki | ng. |
| | salary payments. I make salary payment qui | eries | not a | uthorizeď to m | ake salary pa | yments | |
| The undersigned undertak special provisions for UB: e-banking via phone and tupon the Authorized User | S e-banking via Interne the basic conditions for | t and UBS of the use o | e-banking v electronic a | via mobile ter aids and to en | minal, the | special provis | ion for UBS |
| The undersigned will receive | a copy of the 'Regulation | of Access Au | | | | | |
| / | | | Signature | ·(s) | | | |
| | | | V | | | | Santana (Santa |
| Place/Date | | | 1 | ······································ | | | |
| | | | (Last nam | ne/First name) | (Las | t name/First nan | ne) |
| or internal bank purposes only | Issued by OU-Ref. Date | | Formal co OU-Ref. | rrectness verifie Date | , | corded by J-Ref. | Date |
| | E58C-GUY 11.0 | 4 2008 | | | | | |



61193 E **V5**

12.2005

j7



Master no. 0243 - 00245222

Declaration

regarding access to UBS e-banking

Original for the bank

| Zymbeline Trading Limited Company name resp. last/first name of the holder of the following a | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | ccounvolstody account number |
| P.O. Box 964, Road Town Domicile address: Street, including no. | A A A A A A A A A A A A A A A A A A A |
| | |
| Tortola, BVI Postal code/City | |
| • | |
| +4 (\$(2) 326 - 52 - 32 Phone no. | |
| It is hereby agreed that the undersigned | The undersigned accept(s) as integral part of this agreement the |
| intend(s) to use the services offered by UBS AG (hereinafter 'UBS') within the scope of UBS e-banking . He/she shall therefore be permitted access to UBS e-banking via phone, UBS e-banking via Internet and UBS e-banking via mobile terminal (depending on the terminal chosen and the network used). | 'Special provisions for UBS e-banking via Internet and UBS e-banking via mobile terminal', the 'Special provisions for UBS e-banking via phone' and the 'Basic conditions for the use of electronic aids' (in addition to the 'General Conditions', the 'General Terms and Conditions for Metal Accounts', the 'General Terms and Conditions for Metal Accounts', etc.) and confirms having read and understood the terms thereof. He/She/They confirm(s) receipt of a copy of this Declaration, as |
| With UBS e-banking, identity shall not be established by means of signature verification by UBS. Instead, he/she/they or his/her/ their authorized agent as set out in the attached 'Regulation of Access Authorization' (jointly referred to as the 'Authorized User') provide proof of identity to UBS by means of electronic aids such as a password/PIN, code and agreement number. The undersigned hereby agree(s) to the authentication procedures set forth in the basic conditions or special provisions for UBS e-banking listed be hereinafter. UBS e-banking automatically covers all present and future accounts/custody accounts held under the master numbers contained in the 'Regulation of Access Authorization'. Likewise, deviations shall be agreed by means of the 'Regulation of Access Authorization'. | well as a copy of the special terms and conditions and the basic conditions. This Agreement resp. declaration shall be exclusively governed by and construed in accordance with Swiss law. The place of performance and place of debt enforcement (the latter only for clients domiciled outside Switzerland), as well as the exclusive place of jurisdiction for any disputes arising out of or in connection with this Agreement resp. declaration shall be the place of jurisdiction for the relevant account/custody account relationship with UBS in Switzerland. Notwithstanding the foregoing, UBS reserves the right to refer any claim against the particular holder of the master numbers included in the UBS e-banking service to such party's domicile, or to any other authority of competent jurisdiction, in which event Swiss law shall continue to apply exclusively. |
| | Signature(s) |
| | |
| | |
| | \checkmark |
| Place/Date | |
| | (Last name/First name) (Last name/First name) |
| | |
| | |

For internal bank purposes only OU-Ref. Date Formal correctness verified by OU-Ref. Date OU-Ref. Date

F58C-GUY 11.04.2008



Certified Corporate Resolutions Deposit, custodian and current accounts and credit transactions

| MRS. JHOYER | Wilson, Mrs. Mar | ta Localit |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director/Secretary of Zymbe | | |
| a company duly incorporated | d and existing under the laws of | the British Virgin Islands , |
| | npany', hereby certify that the fol- ions adopted by the Board of Direc- | 14 09 1999 |
| and that such resolutions are r | now in full force and effect: | |
| 1. 'Resolved, that UBS AG, | Lausanne | |
| | (hereinafter UBS), is designated a c | lepositary of the Company; |
| and | | |
| and other instruments, instruc | drafts, bills of exchange, cheques tions or orders for the payment or gainst the account or accounts of | the Company with UBS shall be signed,made or accepted on behalf of the Company by the following [insert the titles and names of the officers and their method of signature]. |
| | | |
| Name/Title/Function | | Method of signature (sole or jointly by any two) |
| | 4 | |
| GIRDIN SERGE | y | Sde |
| Girdin Joseda | aut. | |
| GIRDIN Serge Proside GIRDINA JEIN | A. | Sole. |
| GIRDIN Serge Proside GIRDINA JEIN | A. | Sde |
| GIRDIN Serge Proside GIRDINA JEIN | esident | Sole. |
| GIRDIN Serge Proside GIRDINA JEIN | esident | Sole |



- 3. 'Further Resolved, that UBS is authorized to place to the credit of the account, or any of the accounts, of the Company, drafts, bills of exchange, cheques or other funds or property delivered to it for deposit for the account of the Company, whether or not endorsed with the name of the Company by rubber stamp, facsimile, mechanical, manual or other signature, and any such endorsement by whomsoever affixed shall be the endorsement of the Company, or otherwise endorsed, or unendorsed, provided that if any such item shall bear, or be accompanied by, directions (by whomsoever made) for deposit to a specific account, then such deposit shall be to the credit of such specific account; and
- 4. 'Further Resolved, that UBS is hereby directed to accept and/or pay and/or apply any draft, bill of exchange, cheque, instrument, instruction or order for the payment or withdrawal of funds drawn on the account or accounts of the Company or payable to the order of the Company and bearing the signature

or signatures now or hereafter authorized by the Company, without limit as to amount, without inquiry and without regard to its application or that of its proceeds, including drafts, bills of exchange, cheques, instruments, instructions or orders for the payment or withdrawal of funds drawn or endorsed to the order of or in favour of any person whose signature appears thereon or any other officer or officers or agent or agents of the Company, which may be deposited with, or delivered or transferred to UBS, or to any other person, firm or corporation, for the personal credit or account of any such officer or agent; and UBS shall not be liable for any disposition which any such officer or agent shall make of all or any part of any draft, bill of exchange, cheque, instrument, instruction or order for the payment or withdrawal of funds drawn on such account or accounts or payable to the order of the Company or the proceeds thereof, notwithstanding that such disposition may be for the personal account or benefit or in payment of the individual obligation of any such officer or agent to UBS, or otherwise; and





- 5. 'Further Resolved, that (a) UBS is designated a custodian of the Company for the deposit of property of any nature, (b) the said officer(s) acting as above specified is/are authorized to request UBS to open a Custodian Account in the name of the Company and is/are authorized to execute and deliver in the name and on behalf of the Company to UBS a Custodian Agreement in the form required by UBS, and (c) all withdrawals of funds, securities and/or other property from such Custodian Account and all orders to purchase, receive, exchange, sell or deliver funds, securities and/or other property for or from such Custodian Account shall be made upon the written order of the said officer(s) acting as above specified, and (d) without limit as to amount, without inquiry and without regard to the application of funds, securities and/or other property, UBS is authorized to take any action relating to any such funds, securities and/or other property (including delivery or payment for the Company to any person ordering such delivery or payment and registration in the name of any nominee or otherwise) upon the written order of the said officer(s) acting as above specified; and
- 6. 'Further Resolved, that the said officer(s) acting as above specified is/are authorized to execute all the account opening forms as provided by UBS, to open deposit and current accounts in foreign currencies with UBS, to purchase, sell, transfer, or dispose of for present or future delivery foreign moneys, credits or exchange on deposit or otherwise and all manner of instruments representative thereof by endorsement or otherwise; and to execute and deliver any instruments relating to any such transactions; and
- 7. 'Further Resolved, that the said officer(s) acting as above specified is/are authorized to execute and deliver in the name and on behalf of the Cornpany to UBS such agreements or instruments in connection with any account or accounts of the Company as he/they may deem necessary or proper; and
- 8. 'Further Resolved, that the Company borrow and/or obtain credit in United States dollars, English pounds or any foreign currency (including all manner of credits and/or letters of credit) from time to time from UBS; and
- 9. 'Further Resolved, that the said officer(s) acting as above specified is/are authorized to execute and deliver any drafts, notes, agreements, trust receipts, security agreements, financing statements or other documents in connection with any loan and/or credit obtained from UBS, and to endorse for discount or otherwise negotiable or non-negotiable instruments held by the Company; and
- 10. 'Further Resolved, that, from time to time, any property of any sort of the Company may be pledged, mortgaged, assigned or subjected to a security interest or lien as security for any liability of any sort of the Company and that the said officer(s) acting as above specified is/are authorized to take any action and to execute and deliver any agreements or instruments relating to any such pledges, mortgages, assignments, security interests, or liens; and

- 11. 'Further Resolved, that the Secretary or Assistant Secretary of the Company shall certify to UBS the names of the presently duly elected and qualified officers of the Company and shall from time to time hereafter, as changes in the personnel of said officers are made, immediately certify such changes to UBS, which shall be fully protected in relying on such certifications of the Secretary or Assistant Secretary and shall be indemnified and held harmless from any and all loss, damage, liability, claims and expenses whatsoever resulting from honouring the signature of any officer so certified or refusing to honour any signature not so certified; and
- 12. 'Further Resolved, that UBS, in addition to and with like effect as if acting upon orders or other instruments signed manually by the officer(s) designated in the foregoing resolutions, may act, in effecting any of the aforesaid transactions, upon instructions contained in any message received by it, transmitted by any form or agency of communication whatsoever, which purports to come from the Company and purports to be authenticated by a code or cipher (known as a private test key) which is then in force and agreed upon by UBS and the said officer(s) acting as above specified; and
- 13. 'Further Resolved, that in consideration of UBS acting in reliance upon the foregoing resolutions and the succeeding resolutions, it shall be fully protected in so acting and the Company agrees to indemnify and save harmless UBS from and against any and all loss, damage, liability, claims and expenses whatsoever arising by reason of its so acting; and
- 14. 'Further Resolved, that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by UBS and that receipt of said notice shall not affect any action taken by UBS prior thereto; and
- 15. 'Further Resolved that a Director or the Secretary be, and hereby is, authorized and directed to certify these resolutions to UBS and that the provisions thereof are in conformity with the constitutive documents of the Company; and
- 16. 'Further Resolved, that the Company agrees to the «General Conditions» of UBS, a copy of which has been presented to the Board and is attached to these minutes'
- I further certify that there is no provision in the constitutive documents of the Company limiting the power of the Board of Directors to adopt the foregoing resolutions and that the same are in conformity with the provisions of said constitutive documents, neither of which requires or provides for any vote or consent of shareholders to authorize the adoption of such resolutions.

I further certify that the persons enumerated in number 2 above are the duly elected and qualified officers of the Company and hold in the Company the positions indicated there.

| V | | | | | | |
|--------------------|--|--|--|------|---|--|
| Date | | | | | | |
| | | | | | | |
| | | | | | | |
| Director/Secretary | | | | | , | |

019153652404011110420050234

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

63062 E **V1**

31.10.2007

J4

11.04.2008

Page 2/2



Master no.

0243 - 00245222

(Companies)

11.04.2008

$\begin{array}{c} Regulation\ of\ Access\ Authorization \\ \ \ \text{for\ access\ to\ UBS\ e-banking} \end{array}$

Original for the bank

(This regulation supplements any existing regulation of access authorization; such authorizations shall thus continue to apply unless expressly revoked in writing.)

| lient data | | | | | ······································ |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Zymbeline Trading Lim | nited | | | | |
| Company name resp. last/fi | | | | | |
| P.O. Box 964, Road To | own | | | | |
| Domicile address: Street, inc | | | | | |
| Tortola, BVI | | | | | |
| Postal code/City | | | | | |
| Phone no. | | | | | |
| The undersigned hereby request(s), in realiza shall have access by mea accounts/custody account only exceptions hereto be | ins of UBS e-banking (in is currently and in the fut | n accordance with the ture managed at UBS | authorization refe AG under the af | erence selected for him/h orementioned master nu | er) to all |
| xcluded objects (BC n | o./Account no., or Custody | account no.) | | | |
| / | / | / | | // | |
| / | / | / | | 1 | |
| ccess authorization | | | | | |
| Authorized User (Last name/First name and n address for the electronic aid password/PIN, UBS e-bankin | nailing f s such as | Authorization reference Make Enter enquiries and orders | Place* orders | Contract no. | |
| Girdina Irir | ng Y | | \boxtimes | | |
| ALF Consulh case postale 32 | no SA | | | | |
| case postale 30 | -3 - (44 | please tick appropriate | box) | (To be completed by | the Bank) |
| 1112 Geneve. | 3 | | | | |
| * - Collective powers of - Collective powers of | disposal exclude the disposit disposal shall apply in conne | | | is access to UBS e-banking. | |
| Special provisions for not authorized to | salary payments: o make salary payment quer | rios 🔲 not a | uthorized to make | calant payments | |
| The undersigned undertak special provisions for UB: e-banking via phone and upon the Authorized User | te(s) to comply fully with S e-banking via Internet the basic conditions for t | the provisions of the and UBS e-banking v | declaration rega via mobile termi | rding access to UBS e-bar nal, the special provision | n for UBS |
| The undersigned will receive | a copy of the 'Regulation or | f Access Authorization'. | | | |
| | | Signature | (s) | | |
| | | | | | |
| Piace/Date | | <u> </u> | | | SOURCE STATE OF THE PARTY OF TH |
| | | (Last nam | e/First name) | (Last name/First name) | |
| or internal bank purposes only | issued by OU-Ref. Date | Formal co OU-Ref. | rrectness verified b Date | y Recorded by OU-Ref. Da | te |
| | \$58C.GUV 11.04 | 2008 | | | |



61193 E **V5**

12.2005



Supplementary Declaration/Changes

OU-Ref. F58C-GUY

J1

to the Declaration governing the use of unsecured e-mail

The following e-mail address information and scope of its use shall supplement any existing information in this regard; this information shall continue to apply with no change until expressly revoked in writing (see bottom part of form). Zymbeline Trading Limited Company/Last name/First name Companies: Last name/First name of 2nd undersigned wishes, within the specified scope of use, to use the e-mail address indicated below for unsecured e-mail communication with UBS. He herewith acknowledges and agrees that the Declaration and Special Provisions governing the use of unsecured e-mail shall form an integral part of this Supplementary Declaration. Scope of use Exchange of personal or individual e-mails containing non-sensitive information (i.e. no information about the existing banking relationship, but only generally accessible information), information about products/services, invitations to client events, etc. Mass mailings containing non-sensitive information: Information about products/services (including prices and conditions), financial market information, publications, newsletters of any kind, etc. 🔀 e-mails containing non-sensitive and sensitive information about the above-noted banking relationship such as, in particular, custody account information, asset statements, certificates, receipts, information about payment and stock exchange orders, reports, etc. - Note: Unsecured e-mail communication is not confidential; during transmission of an e-mail, the contents of the e-mail and any attached documents may be read and changed, unnoticed, by unauthorized third parties. albrekht@marvelry Olga Albrekht
E-mail address Holder +3 (8/2) 3 26 -32 - 32 Tel. no. for questions Natalia Nikitina hina @ sale com ru + 7 (8/2) 326·32-32 Individual or all e-mail addresses and/or changes to the scope of use may be revoked in writing at any time. Any instructions in this regard will be processed within a period customary in the business. The following e-mail address(es) are herewith revoked E-mail address E-mail address UBS again emphasizes the security risks associated with unsecured e-mail. Place/Date Signature(s) For internal bank use only Signature(s) verified/Signed in my presence

Signature

11.04.2008



61912 E V0

28.06.2006



Telefax-Agreement

Declaration regarding the regular use of unencoded fax messages for business correspondence with UBS

| Client | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company/Surname/First name | Zymbeline Trading Limited P.O. Box 964 | |
| Address | Road Town | |
| Postcode/City | British Virgin Islands | |
| | e of fax transmissions for business herinafter UBS) concerning my/our entioned master number(s). | I/We acknowledge the special and general conditions set out hereafter as binding upon me/us. |
| Special conditions | | |
| orders in favour of third parties, by me/us by fax, provided the dusing the fax number agreed used by me/us have (has) confii and of the signature(s) by mean a subsequent personal visit. rectly fulfilled its obligation if p | to carry out orders (e.g. payment, letters of credit, etc.) transmitted order has been transmitted to UBS upon and I/we or a person authormed the authenticity of the order is of a subsequent phone call or UBS shall be deemed to have corrior to carrying out the fax order it der with the above-mentioned con- | ditions with due care. The date and the time of the order shall be the date and the time of the subsequent confirmation by phone or the subsequent personal visit. I/We instruct and authorize UBS to transmit messages, bank documents and any type of statements to the fax number agreed upon. Messages sent by UBS to the fax number agreed upon shall be deemed to have been duly delivered. The date and time of the delivery shall be the date and the time of the transmission report. |
| General conditions and place | of jurisdiction | |
| cur by using the fax system (ph plete transmission, the dialing or rors made by network switcht non-identifiable abuse by third are aware that banking secrecy UBS shall not be held liable for fax transmissions or from failure tity or counterfeits provided them the part of UBS. | able dangers and risks I/we may in- toto-mechanic counterfeits, incom- fewrong numbers, transmission er- toard 'tapping' of messages and parties, etc.). In addition, I am/we is not guaranteed with telefax use, damages resulting from erroneous to detect inadequate proof of iden- e has been no gross negligence on ation shall be exclusively governed | by and construed in accordance with Swiss law. The place of performance, place of debt collection, the latter only for customers domiciled outside Switzerland as well as the exclusive place of jurisdiction for any disputes arising out of and in connection with the present agreement and/or declaration is Lausanne UBS reserves the right, however, to take legal action against the Undersigned before the authority of his/her/its domicile of before any other competent authority, in which event exclusively Swiss law shall remain applicable. |
| | | |
| Place/date | | Name/company Zymbeline Trading Limited |
| | | Legal signature(s) |
| | | |



 For internal bank use only
 Signature(s) verified/Signed in my presence

 OU-Ref. F58C-GUY
 Signature

 61320 E V0
 30.06.2006
 J2
 11.04.2008



A

Master no. 0243 - 00245222

Verification of the beneficial owner's identity

| Account/Custody Acc | ount no | Contracting partner | | | | |
|------------------------------------------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------------|--------------------------------------|-----------------------------------------|--|--|
| - | | Contracting partner Zymbeline Trading Limited | | | | |
| | | | g Limitea | | | |
| | | Road Town Tortola | | | | |
| Category | | | | | | |
| | | | | | | |
| The contracting par | tner hereby declares: | ······································ | | | | |
| (mark with a cross w | | | | | | |
| That the contracti | ng partner is the sole beneficial owner | of the assets concerned. | | | | |
| X that the beneficia | owner/s of the assets concerned is/ar | e: | | | | |
| Last Name/First | CIRCINI Corgov | | | | | |
| Name (or company) | | | | | | |
| Address (Domicile)/ Country Tipanova Street 6 ap 27 196066 St-Petersburg Russia | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | | *************************************** | | |
| | Russia | | | | | |
| | | | | | | |
| Date of birth | 03.06.1965 | Nationality | Russian | | | |
| nternal Ref. no. | AN THE CONTRACT OF THE PART AND STREET AND STREET AND STREET AND STREET | | | | | |
| The contracting partne | er undertakes to inform the bank, of hi | s own accord, about any change: | S. | | | |
| | | | | | | |
| V | | | | | | |
| | | Signature of the contra | Signature of the contracting partner | | | |
| | | Zymbeline Trading Lim | ited | | | |
| | . | | octing partner | | | |

For internal bank use only
Signature(s) verified
OU-Ref. F58C-GUY
Customer Adviser's signature
Signature of the supervisor required for all clients within WMI, GK/FK, Multinationals and Recovery.
OU-Ref. F58C-TTY
Supervisor's signature

63250 E V5 10.07.2007
J2 11.04.2008
Page 1/1



le 04 Térrier 2008 ALF CONSULTING SA

Madame, Mohs, eur,

hous vous prions de bien vouloir nous preparer

Onep Company Inc

Bogunda Finance Holdings Limited

Xeres Trading International LIB

Rymbelline Trading LIB

Minelle Investination LIB

Minelle Investination LIB

les Minutes of the Meeting pour changer, les signataires sur les comptes. Onep company Inc est directeur des autres societés.

nous vous priens de bien vouloir nous signer les formulaires, de SG Private Banking (Svisse) S. A par les ducteurs d'Ones company Inc. Veuillez agrées, Madamé, Monsieur, l'assurance de ma

Considération distinguéel. Zulfige Chithoua PLACE DU MOLARD 7-9 CASE POSTALE 3244 · 1211 GENÈVE 3 · TEL. +41.22.318.81.81 · FAX +41.22.318.81.80



Board Resolution

| | The undersigned, secretary of | | |
|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------|
| | ONEG COMPANY | ING | |
| a corporation duly organize | ed and existing under the laws of \mathcal{B}_{\cdot} \mathcal{V}_{\cdot} \mathcal{L}_{\cdot} | | |
| hereby certifies, represents and war meeting duly held, a quorum being | rrants that the following is a true copy of the | esolutions adopted by t | the Board of Directors of the Corporation at a |
| of the Corporation and safe custody | ns an account with SG Private Banking (Suisse | | |
| Name | First name | Title | signature |
| · GTRDIN | SERGEY | | |
| * NZKITINA | NATALIA | | Sleening - |
| * | | | |
| | | | |

Further Resolved, that the Bank is authorized to rely and act on, and treat as fully authorized by and binding upon you, any order, instruction or communication which is given by the above signatories and that the Corporation will be responsible for and bound by all contracts, obligations, commitments, notices, requests, costs and expenses entered into or assumed by the Bank on behalf of the Corporation in consequence of or in connection with such orders, instructions, commitments, notices, requests or communications; and

Further Resolved, that the above signatories are authorized to execute and deliver in the name and on behalf of the Corporation such agreements or instruments in connection with the account of the Corporation including without limitation any secured credit facility agreement and pledge agreement; and

Further Resolved, that in consideration of the Bank acting in reliance upon the foregoing resolutions and the succeeding resolutions, the Bank shall be fully protected and the Corporation agrees to indemnify the Bank against any loss, liability and cost which the Bank may suffer or incur as a result of its acting on any instruction which the Bank reasonably believes to have been given on behalf of the Corporation; and

Further Resolved, that the foregoing resolutions shall remain in force until written notice of amendment or rescision according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hebery is, authorized to certify the above resolutions to the Bank and that the provisions thereof are in conformity with the Charter and By-Laws of the Corporation as well as with any applicable law.

| | | | T. | 0.1 | | | ŀΕΟ | _ |
|----|----|---|-----|---------|----|----|-------|----|
| IF | ч. | w | IΙΝ | | wH | Ηн | (1-1) | т. |

| I have hereunto suscribed | my signature and | affixed the seal | of the Corporation |
|---------------------------|------------------|------------------|--------------------|
| | | | |

| | V |
|----------------|---------------|
| Place and date | The Secretary |

Corporate Seal





List of authorised signatures (Legal Entity)

| Account number . | 2016100 | | | | |
|---------------------------------------|-------------------------------------------------------------------|-----------------|-----------------------------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Account holder(s) | ONEG WA | PAKI | ING | 7 | |
| Holder of account/safe custody | account | | | | |
| Company name . | ONEG CO | MPAN | Y EN | C | |
| Address | AKALA BLDG, LDAD TOWN | 24 DE TORTO | CASTRU OLA, BR | STREE. L | T WICKHAMS CAI |
| Authorized representative(s) | , | | ŕ | | |
| Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| 1 GERDEN SERO | GEN RUSSIAN | 03 06 196 | - | SOLE | V 1111-1 |
| 2 NIKITINA NA) | TALIA KURSIAN | 26.11.1979 | 4 | SOLE | Ofleening - |
| 3 | | | | | |
| 4 | | | | | |
| Attorney(s) Last name, first name | Nationality | Date of | Function | Sole/ | Signature specimen(s) |
| 1 | | inc. | | Joint | Speciments |
| 2 | | | | | |
| 3 | | | *************************************** | | |
| 4 | | | | | |
| Register or in published announcement | nts, remain in force until such rectors (company directors) er | time as they sl | hall have been o | ountermanded | ements set out in entries in the Corporate in a written communication to the Bank, e power to sign shall not agree upon any |

✓

By putting his/their signature(s) hereon, the authorised Attorney(s) declare(s) that he/they have/has taken cognizance of the Bank's standard forms and

Place and date Signature(s)

Conditions and acknowledge(s) to be bound by them.





List of authorised signatures (Legal Entity)

| ACCOUNT HORIBON | 2015 | | <u></u> | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------|---------------------------------|----------------------------------------------------------------------------------------|
| Account holder(s) BD6 | UNDA | FIN | ANCE | HOLZ | DINGS LTD. |
| Holder of account/safe custody accoun | | | | | |
| Company name BOE | UN DH | FINA | NCE | HPLD2 | TNGS LTD |
| Address P. C. | BOX 564 | ROA | D 70 W | N TO | RIVIA, BVI. |
| Authorized representative(s) | | | | | |
| Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| 1 GIRDIN SERGEN | RUSSIAN | 03.06.19 | 195 | sde | V July |
| 2 NIKITINA NATALI | A RUSSIAN | 26.11.15) | 4 | SOLE | " Offerent- |
| 3 | | | | | / |
| 4 | | | | | |
| Attorney(s) Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| The rules regarding signatory powers as notified Register or in published announcements, remain However, members of the Board of Directors (coother form of signatory powers in their relations. By putting his/their signature(s) hereon, the autt Conditions and acknowledge(s) to be bound by the signature of the si | n in force until such ompany directors) e with the Bank. horised Attorney(s) | time as they s ntered in the C | hall have been c orporate Registe | ountermander er as having so | d in a written communication to the Bank ble power to sign shall not agree upon any |
| Place and date | | . Się | gnature(s) | | |



| | The conduction of | | |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------|------------------------------------------------|
| В | The undersigned, secretary of OGUNDA FINANCE 1 | 401 DING | 17D |
| a corporation duly organize | ed and existing under the laws of | | |
| | B. V. Z. | | |
| | | | |
| hereby certifies, represents and wa meeting duly held, a quorum being | present on | solutions adopted by | the Board of Directors of the Corporation at a |
| and that such resolutions are now in Resolved, that the Corporation ope | n full force and effect: ons an account with SG Private Banking (Suisse) S | S.A. (hereinafter: "the E | Bank") for the purposes of managing the assets |
| of the Corporation and safe custod Further Resolved, that all drafts, in | y; and instructions, orders and powers of the Corporatio | n be vested in the foll | lowing signatories: |
| Name | First name | Title | signature |
| · GIRDIK | SERGEY | | My |
| 2 NIKITINA | NATALIA | | Sherrif- |
| 3 | | | • |
| 4 | | | |

OF

BOGUNDA FINANCE HOLDINGS LTD

The undersigned, being the Director of BOGUNDA FINANCE HOLDINGS LTD, an International Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), hereby consents to the adoption of the following resolutions:

RESOLVED,

to accept the resignation of TMF Management (BVI) Limited as the

first Director of the Company, and

FURTHER RESOLVED.

to appoint in its place ONEG COMPANY LIMITED as sole Director

of the Company.

IN WITNESS WHEREOF these resolutions have been adopted this 11th day of December, 2003.

TMF Management (BVI) Limited





Conditions and acknowledge(s) to be bound by them.

Place and date

List of authorised signatures (Legal Entity)

| Account number | 019570 | 7 | | | |
|---------------------------------------|-------------------------------------------------------|--------------------------------------------|--------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Account holder(s) | CLEEVE | 4062 | DINES | LIM | LTED |
| Holder of account/safe custod | ly account | | | | |
| Company name Address | CLEEVE P.O. BOX 30 | KOLD. G ROND | INGS TOWN | LIMI TURTO | TED LA, B.V.I. |
| Authorized representative(s) | | | | | |
| Last name, first name | e Nation | nality Date o | f Function | Sole/ Joint | Signature specimen(s) |
| 1 GIRDIN SE | RGEY RIESS | AN 03.061 | 1965 | SOLE | VIII- |
| 2 NIKITINA NA | TALIA RUSS | IAN 26.11 | 1974 | SOLE | / Heering |
| 3 | | | | | |
| 4 | | | | | |
| Attorney(s) | | | | O-tr/ | O: mode me |
| Last name, first name | e Nation | nality Date o | f Function | Sole/ Joint | Signature specimen(s) |
| 1 | | | | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| Register or in published announcement | ents, remain in force unt Directors (company direc | il such time as the tors) entered in th | ey shall have been | countermanded | ements set out in entries in the Corporate d in a written communication to the Bank de power to sign shall not agree upon any |

By putting his/their signature(s) hereon, the authorised Attorney(s) declare(s) that he/they have/has taken cognizance of the Bank's standard Terms and

Signature(s) ...

•

422.122-e/01.06



| of the Corporation and safe custody | ns an account with SG Private Banking (Suisse) structions, orders and powers of the Corporation First name | | |
|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------|
| Resolved, that the Corporation oper of the Corporation and safe custody | ; and | | |
| Resolved, that the Corporation oper of the Corporation and safe custody | ; and | | |
| Resolved, that the Corporation oper of the Corporation and safe custody | ; and | | |
| Resolved, that the Corporation oper | | S.A. (hereinafter: "the Bank' | ') for the purposes of managing the asset |
| | is an account with SG Private Banking (Suisse) | S.A. (hereinafter: "the Bank' | ') for the purposes of managing the asset |
| and that such resolutions are now in | | | |
| is and that such regolutions are now in | idii iosoo aha onooti | | |
| | full force and effect: | | |
| ; • | | | |
| | | | |
| meeting duly held, a quorum being | oresent on | | |
| | rants that the following is a true copy of the re | solutions adopted by the E | Board of Directors of the Corporation at |
| | | | |
| | | | |
| | | | |
| | B.V.I. | | |
| a corporation duly organize | d and existing under the laws of | | |
| | | | , c. & |
| | CLEEVE MOLDZA | VGS LIMI | TED |
| | | | |
| | The undersigned, secretary of | | |
| | The undersigned, secretary of | | |

| Name | First name | Title | signature |
|------------|------------|-------|-----------|
| · CIRDIN | SERGEY | | Mil |
| 2 NIKITINA | NATALIA | | Sherry- |
| 3 | | | |
| 4 | | | |

Further Resolved, that the above signatories are authorized to execute and deliver in the name and on behalf of the Corporation such agreements or instruments in connection with the account of the Corporation including without limitation any secured credit facility agreement and pledge agreement; and

Further Resolved, that in consideration of the Bank acting in reliance upon the foregoing resolutions and the succeeding resolutions, the Bank shall be fully protected and the Corporation agrees to indemnify the Bank against any loss, liability and cost which the Bank may suffer or incur as a result of its acting on any instruction which the Bank reasonably believes to have been given on behalf of the Corporation; and

Further Resolved, that the foregoing resolutions shall remain in force until written notice of amendment or rescision according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hebery is, authorized to certify the above resolutions to the Bank and that the provisions thereof are in conformity with the Charter and By-Laws of the Corporation as well as with any applicable law.

| | 10070 | 1500 | 1401 | EREOF | ٠ |
|----|--------|------|------|-------|----|
| IN | VV III | 4-55 | wh | EKEUR | ٠. |

| I have hereunto suscribed | ł my signature | and affixed the | seal of the (| Corporation |
|---------------------------|----------------|-----------------|---------------|-------------|
| | | | | |

| | V | |
|----------------|---------------|--|
| Place and date | The Secretary | |

<u>of</u>

CLEEVE HOLDINGS LTD

The undersigned, being the Director of CLEEVE HOLDINGS LTD, an International Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), hereby consents to the adoption of the following resolutions:

RESOLVED,

to accept the resignation of TMF Management (BVI) Limited as the

first Director of the Company; and

FURTHER

RESOLVED,

to appoint in its place ONEG COMPANY LIMITED as sole Director

of the Company.

IN WITNESS WHEREOF these resolutions have been adopted this 11th day of December, 2003.

TMF Management (BVI) Limited



| | | undersigned, secretary of | TERNATION | AL LTD. |
|---|--------------------------------------------------------------------------------------|--------------------------------------------------------|--------------------------------|----------------------------------------------|
| | a corporation duly organized and | existing under the laws of B . V . \widehat{L} . | | |
| | nereby certifies, represents and warrants neeting duly held, a quorum being prese | | resolutions adopted by the | e Board of Directors of the Corporation at a |
| | and that such resolutions are now in full fo | | s) S.A. (hereinafter: "the Bar | nk") for the purposes of managing the assets |
| | of the Corporation and safe custody; and | | tion be vested in the follow | wing signatories: |
| ļ | Name GIR DIN | SERGEY | THE | signature |
| 2 | WIRITINA | NATALIA | | Therent- |

Further Resolved, that the above signatories are authorized to execute and deliver in the name and on behalf of the Corporation such agreements or instruments in connection with the account of the Corporation including without limitation any secured credit facility agreement and pledge agreement; and

Further Resolved, that in consideration of the Bank acting in reliance upon the foregoing resolutions and the succeeding resolutions, the Bank shall be fully protected and the Corporation agrees to indemnify the Bank against any loss, liability and cost which the Bank may suffer or incur as a result of its acting on any instruction which the Bank reasonably believes to have been given on behalf of the Corporation; and

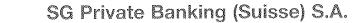
Further Resolved, that the foregoing resolutions shall remain in force until written notice of amendment or rescision according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hebery is, authorized to certify the above resolutions to the Bank and that the provisions thereof are in conformity with the Charter and By-Laws of the Corporation as well as with any applicable law.

| | | | | | | - |
|----|-----|------|----|-----|------|---|
| IN | WIE | NESS | WH | ιнн | - 17 | • |

| I have hereunto suscribed | my signature ar | nd affixed the sea | Lof the Corporation |
|---------------------------|-----------------|--------------------|---------------------|
| | | | |

| | POTROSON CO. | |
|----------------|---------------|-----------|
| Place and date | The Secretary | 10******* |





Conditions and acknowledge(s) to be bound by them.

Place and date

List of authorised signatures (Legal Entity)

| Account number | 1562210 ERES TR | H DĪN | - C ZN, | TE RNA | TZONAL LTD. |
|-----------------------------------------|-----------------------------------------------------------|----------------|------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Holder of account/safe custody ac | | 110 Fr | 40 TOL | tra a se | 45501141 179 |
| COMPANY HARNE | 0 BOX 964 | | | | ATLONALLTD. |
| Authorized representative(s) | | | | | |
| Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| 1 GERZEN SERBE | V RUSSIAN | | 3 | 506E | Will ! |
| 2 NIKITINA NATAL. | TA RUSSIAN | 26.11.197 | 4 | SOLE | Tofleen - |
| 3 | | | | | |
| 4 | | | | | • |
| Attorney(s) Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| 1 | | | *** | | |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| Register or in published announcements, | remain in force until such tors (company directors) er | time as they s | hall have been c | ountermande | ements set out in entries in the Corporate d in a written communication to the Bank. de power to sign shall not agree upon any |

By putting his/their signature(s) hereon, the authorised Attorney(s) declare(s) that he/they have/has taken cognizance of the Bank's standard Terms and

<u>OF</u>

XERES TRADING INTERNATIONAL LTD

The undersigned, being the Director of XERES TRADING INTERNATIONAL LTD, an International Business Company existing and operating under the laws of the British Virgin Islands (The "Company"), hereby consents to the adoption of the following resolutions:

RESOLVED,

to accept the resignation of TMF Management (BVI) Limited as the

first Director of the Company; and

FURTHER RESOLVED.

to appoint in its place ONEG COMPANY LIMITED as sole Director

of the Company.

IN WITNESS WHEREOF these resolutions have been adopted this 11th day of December, 2003.

TMF Management (BVI) Limited



Account number

Place and date

List of authorised signatures (Legal Entity)

0192937

| older of account/safe custody accour | nt MBFLI1 | VF 7 | マタネアィ | NG | 472 |
|--------------------------------------|----------------------------------------|--------------|----------------------------------------|----------------|--------------------------|
| | | | | | LA, B.V.I. |
| Address | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | , | 70/// | |
| uthorized representative(s) | | | | | |
| Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| GIRDIN SERGEN | RUSSIAN | 03.06.156 | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | SOLE | 1/1/1/1 |
| WIKITI WA NATALIA | RISSIAN | 26.11.197 | y | SOLE | ofterent- |
| | | | | | |
| | | | | | |
| | | | <u>-</u> | | |
| torney(s) Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| | Nationality | | Function | 1 | 1 |
| | Nationality | | Function | 1 | 1 |
| torney(s) Last name, first name | Nationality | | Function | 1 | 1 |
| | Nationality | | Function | 1 | 1 |



| The conde | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------|---------------------------------------------|
| | rsigned, secretary of | DING LTD. | |
| a corporation duly organized and existi | ng under the laws of | | |
| | B. V. Z. | | |
| was and the state of the state | | | |
| | | | |
| Alforda Alford | | vessibilians adopted by the I | Decord of Directors of the Corneration of a |
| nomby certifies, represents and warrants that ti meeting duly held, a quorum being present on | ne following is a true copy of the | resolutions adopted by the t | Soard or Directors of the Corporation at a |
| entocomer / Kilonara For The Carlo | y | | |
| | | | |
| gred that such resolutions are now in full force an | d effect: | | |
| Resolved, that the Corporation opens an accou | at with SC Brivata Bankina (Suica | o) S. A. /horoinoffor: "the Bank | "I for the purposes of managing the assets |
| ாத்தூர்கள், mail the Corporation opens an accou நி 19% Corporation and safe custody; and | nt with 5G Private banking (Suissi | e) S.A. (Hereinarter. The Darik |) for the purposes of managing the assets |
| Further Renotived, that all drafts, instructions, o | orders and namers of the Corners | ition he vested in the followin | og eignetoriee |
| rggingi regioived, mat ali disas, instructions, t | orders and powers or the Corpora | mon be vested in the rollowing | ig signatories. |
| Name | First name | Title | signature |
| | | | |

Further Resolved, that the above signatories are authorized to execute and deliver in the name and on behalf of the Corporation such agreements or instruments in connection with the account of the Corporation including without limitation any secured credit facility agreement and pledge agreement; and

Further Resolved, that in consideration of the Bank acting in reliance upon the foregoing resolutions and the succeeding resolutions, the Bank shall be fully protected and the Corporation agrees to indemnify the Bank against any loss, liability and cost which the Bank may suffer or incur as a result of its acting on any instruction which the Bank reasonably believes to have been given on behalf of the Corporation; and

Further Resolved, that the foregoing resolutions shall remain in force until written notice of amendment or rescision according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hebery is, authorized to certify the above resolutions to the Bank and that the provisions thereof are in conformity with the Charter and By-Laws of the Corporation as well as with any applicable law.

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| 1N | VVIII | ひとうう | wm | ĽK | E.U. | ۳. |

| | I have hereunto suscribed my | signature and affixed | the seal of the Corporation |
|--|------------------------------|-----------------------|-----------------------------|
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| Place and date | Land Control of the C | The Secretary | у 🗸 | |
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| | | | | |

<u>of</u>

ZYMBELINE TRADING LTD

The undersigned, being the Director of ZYMBELINE TRADING LTD, an International Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), hereby consents to the adoption of the following resolutions:

RESOLVED,

to accept the resignation of TMF Management (BVI) Limited as the

first Director of the Company; and

FURTHER

RESOLVED,

to appoint in its place ONEG COMPANY LIMITED as sole Director

of the Company.

IN WITNESS WHEREOF these resolutions have been adopted this 11th day of December, 2003.

TMF Management (BVI) Limited



| | e undersigned, secretary of | MENTS , | 4.TD |
|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| · | Control Contro | | , |
| a corporation duly organized an | | | |
| | B.V. I. | | |
| | | | |
| | | | |
| hereby certifies, represents and warrants | s that the following is a true copy of the re- | solutions adopted by the | e Board of Directors of the Corporation at a |
| meeting duly held, a quorum being pres | ent on | | |
| *************************************** | | | |
| | | | |
| and that such resolutions are now in full f | orce and effect: | | |
| Resolved, that the Corporation opens are of the Corporation and safe custody; and | | S.A. (hereinafter: "the Bar | nk") for the purposes of managing the assets |
| Further Resolved, that all drafts, instruc | tions, orders and powers of the Corporatio | n be vested in the follov | ving signatories: |
| Name | First name | Title | signature |
| 1 GIRDIN | SERGEY | | M |
| 2 NIKITIWA | NATALIA | | Speen f |
| 3 | | | • |
| 4 | | January Market M | |

Further Resolved, that the above signatories are authorized to execute and deliver in the name and on behalf of the Corporation such agreements or instruments in connection with the account of the Corporation including without limitation any secured credit facility agreement and pledge agreement; and

Further Resolved, that in consideration of the Bank acting in reliance upon the foregoing resolutions and the succeeding resolutions, the Bank shall be fully protected and the Corporation agrees to indemnify the Bank against any loss, liability and cost which the Bank may suffer or incur as a result of its acting on any instruction which the Bank reasonably believes to have been given on behalf of the Corporation; and

Further Resolved, that the foregoing resolutions shall remain in force until written notice of amendment or rescision according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hebery is, authorized to certify the above resolutions to the Bank and that the provisions thereof are in conformity with the Charter and By-Laws of the Corporation as well as with any applicable law.

| | 14/576 | 1000 | 14/1.1 | FREOR | - |
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| I have hereunto suscribed my signature and affixed the seal of the Corpor |
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| | | Marine. |
|----------------|-------------------|---------|
| Place and date | The Secretary | |





List of authorised signatures (Legal Entity)

| Holder of account/safe custody account | | | | | |
|----------------------------------------|-------------------|--------------|----------|----------------|--------------------------|
| | NELLE 1 964, 1 | | | | - 670. - A. B. V. I |
| Authorized representative(s) | | | | | |
| Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| GIRDIN SERGEY | RUSSIAN | 1 | 5 | SOLE | V MIL |
| NIKITINA NATALIA | RUSSTAN | 26.11.197 | 4 | SOLE | Meery - |
| | | | | | |
| | | | | | |
| | | | | | |
| ttorney(s) Last name, first name | Nationality | Date of inc. | Function | Sole/ Joint | Signature specimen(s) |
| | Nationality | 1 | Function | 1 | , |
| | Nationality | 1 | Function | 1 | , |
| Last name, first name | Nationality | 1 | Function | 1 | , |
| | Nationality | 1 | Function | 1 | ļ |

OF

MINELLE INVESTMENTS LTD

The undersigned, being the Director of MINELLE INVESTMENTS LTD, an International Business Company existing and operating under the laws of the British Virgin Islands (the "Company"), hereby consents to the adoption of the following resolutions:

RESOLVED,

to accept the resignation of TMF Management (BVI) Limited as the

first Director of the Company; and

FURTHER

RESOLVED,

to appoint in its place ONEG COMPANY LIMITED as sole Director

of the Company.

IN WITNESS WHEREOF these resolutions have been adopted this 11th day of December, 2003.

TMF Management (BVI) Limited