



ALF CONSULTING SA

Reçue 07 JUL 2008

13 07 08

Dear Sirs,

Please sign the attached documents and send it back to us.

Thank You in Advance,

Best Regards,

Slava Aleksandrivi

A stylized handwritten signature in black ink, appearing to be 'Slava'.

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@marvel.ru

E-mail address

+7 812 326-32-32

Tel. no. for questions

Olga Albrekht

Holder

nina@salecom.ru

E-mail address

+7 812 326-32-32

Tel. no. for questions

Natalia Nikitina

Holder

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.

X

Place/Date

X

Signature(s)

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

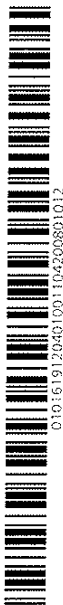
Signature

61912 E V0

28.06.2006

J1

11.04.2008



0101619120401091104200801012



Master no.
0243 - 00245235

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.

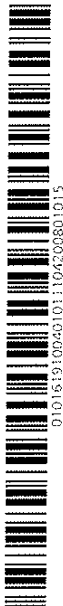
This Declaration shall be governed by and construed in accordance with Swiss law. The place of performance of all obligations and exclusive place of jurisdiction for any disputes arising out of or in connection with this Declaration shall be **Lausanne**.

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)



0101619100401011104200801015

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

61910 E V1 01.01.2008

J1

11.04.2008

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;
- c) **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 re-entered 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.

4. 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.

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

Basic data

Type of relationship **Named account relationship** **limited partnership**
Account-holding branch office **UBS AG* Lausanne**
(* hereinafter referred to throughout the Agreement as 'UBS')
Status of documents **Account opening**
Object of the company Commercial Non-commercial

Accountholder

Oneg Company Limited
 Entry in Commercial Register **Enclose copies of the identification documents presented**

Legal domicile (please provide exact address (street, postal code and city))

Akara Bldg
24 de Castro Street, Wickhams Cay I
Road Town, Tortola
British Virgin Islands

Business sector and activities

Distribution of computer parts and hardware

Domicile of head office (only required if account is opened for a branch or agency)**Affiliated with****Correspondence Instructions**

Except in special circumstances, correspondence is

to be sent to the domicile address (original) Number of copies _____
 to be sent to the following address
 Original Duplicate
ALF Consulting SA
7-9 place du Montard
Case postale 3244
1211 Geneve 3
Swisse

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.



Master no.
0243 - 00245235

Language of
correspondence

English

Phone no.

+7 812 326 32 32

Fax no.

+7 812 326 32 34

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

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 account-holder(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

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 maintain an account in accordance with the information supplied above.

Oneg Company Limited

Accountholder

Last name/First name

Function

Signature

Last name/First name

Function

Signature

Place/Date

For internal bank use only

Account opening by correspondence in person

Customer identification carried out as per regulations

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



Master no.
0243 - 00245235

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.



0101633230401001104206801014

Place/Date

Signature(s) Oneg Company Limited

For internal bank use only

Signature(s) verified/Signed in my presence

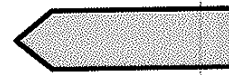
OU-Ref. F58C-GUY

Signature

63323 E V0 18.01.2007

J1

11.04.2008





Master no.
0243 - 00245235

Authorized signatories

Oneg Company Limited
 Company _____ Phone no. _____
 Akara Bldg
 24 de Castro Street, Wickhams Cay I
 Road Town
 Tortola
 British Virgin Islands
 Exact address of domicile _____

We hereby advise you of the following persons with unlimited authority to sign (without right of substitution) and who are authorized to carry out any legal acts vis-à-vis UBS AG (hereinafter UBS) in connection with claims or assets deposited under the above master number and enter into other obligations vis-à-vis UBS:

Authorized signatory 1

GIRKIN _____ SERGEY _____
 Last name First name
03.06.1965 _____ RUSSIAN FEDERATION _____
 Birth date Nationality
 Signature _____
 Authority to sign by sole signature by joint signature of _____

Authorized signatory 2

GIRKINA _____ IRINA _____
 Last name First name
04.05.1965 _____ RUSSIAN FEDERATION _____
 Birth date Nationality
 Signature _____
 Authority to sign by sole signature by joint signature of _____

Authorized signatory 3

 Last name First name

 Birth date Nationality
 Signature _____
 Authority to sign by sole signature by joint signature of _____

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 _____

Oneg Company Limited
 Company

Authorized signatory 4

Last name

First name

Birth date

Nationality

Signature

 Authority to sign by sole signature by joint signature of _____

In particular, said authorized signatories are authorized to deposit, buy and sell, pledge, loan, convert and withdraw securities/book entry securities with binding effect in our name, to make deposits or withdraw funds in any manner whatsoever, be it by cheque or otherwise, to sign all settlements of account, receipts, discharges, verifications, transfers and assignments, to issue, accept, endorse or give discharges on bills of exchange, cheques, orders or similar instruments of every kind, to receive communications, statements of account/custody account and all other statements, to conclude agreements with UBS on the use of electronic services and to use same, to elect a jurisdiction and generally to 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 UBS legally binding instructions for the management of assets or to place an investment order. Furthermore, he/she/they are authorized to open and close accounts/custody accounts. It is his/her/their responsibility, and not the responsibility of UBS, to inform me/us at once of his/her/their actions.

Several authorized signatories

Without explicit restriction to joint signature, the authorized signatories are authorized to act severally (sole signature). Provided that there is no other provision in writing the authority to sign by joint signature means joint signature of two.

The power of attorney of the authorized signatories shall be applicable without restriction until UBS receives an explicit revocation in writing. The power of attorney, therefore, shall remain in effect irrespective of any other or missing entries in a public register (e.g. the commercial register).

The present power of attorney shall be exclusively governed by and construed in accordance with Swiss law. The place of performance of all obligations of both parties, 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 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



Master no.
0243 - 00245235

Regulation of Access Authorization

for access to UBS e-banking

(Companies)

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.)

Client data

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

Phone no.

The undersigned hereby request(s), in realization of the declaration regarding access to UBS e-banking, that the Authorized User indicated below shall have access by means of UBS e-banking (in accordance with the authorization reference selected for him/her) to all accounts/custody accounts currently and in the future managed at UBS AG under the aforementioned master number; the only exceptions hereto being accounts/custody accounts expressly designated as 'excluded objects'.

Excluded objects (BC no./Account no., or Custody account no.)

/ / / /
/ / / /

Access authorization

Authorized User

(Last name/First name and mailing address for the electronic aids such as password/PIN, UBS e-banking card, etc.)

Girdin Sergey
ALF Consulting SA
case postale 3244
1211 Genève 3

Authorization reference

Make enquiries and orders Enter orders and ind. Place* orders and ind. Collectively with 2

(please tick appropriate box)

Contract no.

(To be completed by the Bank)

- * - Collective powers of disposal exclude the disposition via UBS e-banking via phone.
- Collective powers of disposal shall apply in connection with any other Authorized User of this access to UBS e-banking.
- Special provisions for salary payments:
 - not authorized to make salary payment queries
 - not authorized to make salary payments

The undersigned undertake(s) to comply fully with the provisions of the declaration regarding access to UBS e-banking, the special provisions for UBS e-banking via Internet and UBS e-banking via mobile terminal, the special provision for UBS e-banking via phone and the basic conditions for the use of electronic aids and to ensure that such provisions are binding upon the Authorized User.

The undersigned will receive a copy of the 'Regulation of Access Authorization'.

Signature(s)

Place/Date

(Last name/First name)

(Last name/First name)

For internal bank purposes only

Issued by	Date	Formal correctness verified by	Recorded by
OU-Ref.	Date	OU-Ref.	Date
F58C-62G	11.04.2008		

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11.04.2008



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Master no.
0243 - 00245235

Regulation of Access Authorization

for access to UBS e-banking

(Companies)

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.)

Client data

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

Phone no.

The undersigned hereby request(s), in realization of the declaration regarding access to UBS e-banking, that the Authorized User indicated below shall have access by means of UBS e-banking (in accordance with the authorization reference selected for him/her) to all accounts/custody accounts currently and in the future managed at UBS AG under the aforementioned master number; the only exceptions hereto being accounts/custody accounts expressly designated as 'excluded objects'.

Excluded objects (BC no./Account no., or Custody account no.)

/ / / /
/ / / /

Access authorization

Authorized User

(Last name/First name and mailing address for the electronic aids such as password/PIN, UBS e-banking card, etc.)

Giordina Irina
ALF Consulting S-A
case postale 3244
1211 Genève 3

Authorization reference

Make enquiries and orders Enter orders and Place* orders Ind. Collectively with 2

(please tick appropriate box)

Contract no.

(To be completed by the Bank)

- * - Collective powers of disposal exclude the disposition via UBS e-banking via phone.
- Collective powers of disposal shall apply in connection with any other Authorized User of this access to UBS e-banking.
- Special provisions for salary payments:

not authorized to make salary payment queries not authorized to make salary payments

The undersigned undertake(s) to comply fully with the provisions of the declaration regarding access to UBS e-banking, the special provisions for UBS e-banking via Internet and UBS e-banking via mobile terminal, the special provision for UBS e-banking via phone and the basic conditions for the use of electronic aids and to ensure that such provisions are binding upon the Authorized User.

The undersigned will receive a copy of the 'Regulation of Access Authorization'.

Signature(s)

Place/Date

(Last name/First name)

(Last name/First name)

For internal bank purposes only

Issued by	Date	Formal correctness verified by	Recorded by
OU-Ref.		OU-Ref.	OU-Ref.
		Date	Date
F58C-62G	11.04.2008		

61193 E V5 12.2005 J7

11.04.2008



0101611930407051104200801012



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

+7 (872) 346-52-52

Phone no.

It is hereby agreed that the undersigned

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)

✓
Place/Date

✓
(Last name/First name) (Last name/First name)



0101631910408081104200801016

For internal bank purposes only	Issued by OU-Ref.	Date	Formal correctness verified by OU-Ref.	Date	Issued by OU-Ref.	Date
61191 E VB 01.01.2008 J8	F58C-62G	11.04.2008				11.04.2008

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

Mrs. Ingeborg Wilson, Mrs. Marta Edrill

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 depository 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)

GIRDIN SERGEY
President

sole

GIRDINA SERINA

sole

VICE - President

and

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

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

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



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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 Company 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/Secretary

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 - 00245235

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

Oneg Company Limited

Company

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 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 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 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 unsecured e-mail.

Oneg Company Limited

Company

Place/Date

Signature(s)

For internal bank use only

Signature(s) verified/Signed in my presence

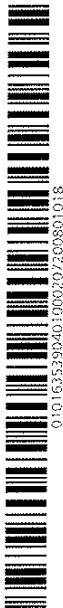
OU-Ref. F58C-GUY

Signature

63539 E V0 13.03.2007

J1

02.07.2008



0101635399401000207200801018

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, Wickhams Cay I
Road Town
 Postcode/City Tortola, BVI

I/We wish to make regular use of fax transmissions for business correspondence with UBS AG (hereinafter UBS) concerning my/our assets held under the above-mentioned master number(s).

I/We acknowledge the special and general conditions set out hereafter as binding upon me/us.

Special conditions

I/We instruct and authorize UBS to carry out orders (e.g. payment orders in favour of third parties, letters of credit, etc.) transmitted by me/us by fax, provided the order has been transmitted to UBS using the fax number agreed upon and I/we or a person authorized by me/us have (has) confirmed the authenticity of the order and of the signature(s) by means of a **subsequent phone call or a subsequent personal visit**. UBS shall be deemed to have correctly fulfilled its obligation if prior to carrying out the fax order it verified the conformity of the order 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.

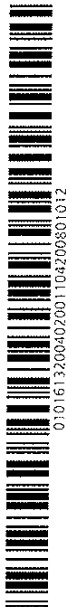
General conditions and place of jurisdiction

I/We acknowledge the considerable dangers and risks I/we may incur by using the fax system (photo-mechanic counterfeits, incomplete transmission, the dialing of wrong numbers, transmission errors made by network switchboard "tapping" of messages and non-identifiable abuse by third parties, etc.). In addition, I am/we are aware that banking secrecy is not guaranteed with telefax use. UBS shall not be held liable for damages resulting from erroneous fax transmissions or from failure to detect inadequate proof of identity or counterfeits provided there has been no gross negligence on the part of UBS. The present agreement or declaration 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 or before any other competent authority, in which event exclusively Swiss law shall remain applicable.



01016132000402001104200801012

✓
 Place/date

Name/company
 Oneg Company Limited

✓
 Legal signature(s)

For internal bank use only

Signature(s) verified/Signed in my presence

61320 E V0 30.06.2006 J2 OU-Ref. F58C-GUY Signature 11.04.2008

Verification of the beneficial owner's identity

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

Account/Custody Account no.	Contracting partner
_____	Oneg Company Limited
	Akara Bldg
	24 de Castro Street, Wickhams Cay I
Category	Road Town
_____	Tortola
	British Virgin Islands

The contracting partner hereby declares:

(mark with a cross where appropriate)

- that the contracting partner is the sole beneficial owner of the assets concerned.
 that the beneficial owner/s of the assets concerned is/are:

Last Name/First Name (or company)	GIRDIN Sergey
Address (Domicile)/Country	Tipanova Street 6 ap 27 196066 St-Petersburg Russia

Date of birth	03.06.1965	Nationality	Russian
Internal Ref. no.	-		

The contracting partner undertakes to inform the bank, of his own accord, about any changes.

Place/Date

 Signature of the contracting partner
 Oneg Company Limited

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 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

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 **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

61910 E V1

01.01.2008

J1

11.04.2008



010161910940101104200801015

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 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 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 unsecured e-mail.

 Zymbeline Trading Limited

 Company

 Place/Date

 Signature(s)

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

63539 E V0

13.03.2007

J1

02.07.2008



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;
- c) **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 re-entered 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.

4. 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.



Master no.
0243 - 00245222

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

Basic data

Type of relationship **Named account relationship** **limited partnership**

Account-holding branch office **UBS AG* Lausanne**
(* hereinafter referred to throughout the Agreement as 'UBS')

Status of documents **Account opening**

Object of the company Commercial Non-commercial

Accountholder

Zymbeline Trading Limited

Entry in Commercial Register **Enclose copies of the identification documents presented**

Legal domicile (please provide exact address [street, postal code and city])

P.O. Box 964
Road Town
Tortola
British Virgin Islands

Business sector and activities

Distribution of computers parts and hardware

Domicile of head office (only required if account is opened for a branch or agency)

Affiliated with

Correspondence Instructions

Except in special circumstances, correspondence is

to be sent to the domicile address (original) Number of copies ...

to be sent to the following address

Original Duplicate

ALF Consulting SA
7-9 place du Molard
Case postale 3244
1211 Geneve 3

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.



Master no.
0243 - 00245222

Language of
correspondence English

Phone no. +7(812)326-32-32

Fax no. 7(812)326-32-34

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

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 account-holder(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

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 maintain an account in accordance with the information supplied above.

Zymbeline Trading Limited

Accountholder

Last name/First name

Function

Signature

Last name/First name

Function

Signature

Place/Date

For internal bank use only

Account opening by correspondence in person

Customer identification carried out as per regulations

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

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 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) Zymbeline Trading Limited

For internal bank use only

Signature(s) verified/Signed in my presence

63323 E V0

18.01.2007

OU-Ref. F58C-GUY

J1

Signature

11.04.2008





Master no.
0243 - 00245222

Authorized signatories

Zymbeline Trading Limited
Company

77(312) 326 32 32
Phone no.

P.O. Box 964

Road Town

Tortola

British Virgin Islands

Exact address of domicile

We hereby advise you of the following persons **with unlimited authority to sign** (without right of substitution) and who are authorized to carry out any legal acts vis-à-vis UBS AG (here-

inafter UBS) in connection with claims or assets deposited under the above master number and enter into other obligations vis-à-vis UBS:

Authorized signatory 1

GIRDIN
Last name

SERGEY
First name

03.06.1965
Birth date

RUSSIAN FEDERATION
Nationality

[Signature]
Signature

Authority to sign by sole signature by joint signature of ___

Authorized signatory 2

GIROINA
Last name

IRINA
First name

04.05.1965
Birth date

Russian Federation
Nationality

[Signature]
Signature

Authority to sign by sole signature by joint signature of ___

Authorized signatory 3

Last name

First name

Birth date

Nationality

Signature

Authority to sign by sole signature by joint signature of ___

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 _____

Zymbeline Trading Limited
 Company

Authorized signatory 4

_____ Last name	_____ First name
_____ Birth date	_____ Nationality
_____ Signature	
Authority to sign <input type="checkbox"/> by sole signature <input type="checkbox"/> by joint signature of _____	

In particular, said authorized signatories are authorized to deposit, buy and sell, pledge, loan, convert and withdraw securities/book entry securities with binding effect in our name, to make deposits or withdraw funds in any manner whatsoever, be it by cheque or otherwise, to sign all settlements of account, receipts, discharges, verifications, transfers and assignments, to issue, accept, endorse or give discharges on bills of exchange, cheques, orders or similar instruments of every kind, to receive communications, statements of account/custody account and all other statements, to conclude agreements with UBS on the use of electronic services and to use same, to elect a jurisdiction and generally to 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 UBS legally binding instructions for the management of assets or to place an investment order. Furthermore, he/she/they are authorized to open and close accounts/custody accounts. It is his/her/their responsibility, and not the responsibility of UBS, to inform me/us at once of his/her/their actions.

Several authorized signatories
 Without explicit restriction to joint signature, the authorized signatories are authorized to act severally (sole signature). Provided that there is no other provision in writing the authority to sign by joint signature means joint signature of two.

The power of attorney of the authorized signatories shall be applicable without restriction until UBS receives an explicit revocation in writing. The power of attorney, therefore, shall remain in effect irrespective of any other or missing entries in a public register (e.g. the commercial register).

The present power of attorney shall be exclusively governed by and construed in accordance with Swiss law. The place of performance of all obligations of both parties, 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 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.

Zymbeline Trading Limited
 Company Name *


 Last name/First name

 Function


 Last name/First name

 Function

 Place/Date



 Signature



 Signature

* The word 'company' also stands for legal entities such as foundations, public entities, associations, etc..

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



Master no.
0243 : 00245222

(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.)

Client data

Zymbeline Trading Limited

Company name resp. last/first name of the holder of the following account/custody account number

P.O. Box 964, Road Town

Domicile address: Street, including no.

Tortola, BVI

Postal code/City

Phone no.

The undersigned hereby request(s), in realization of the declaration regarding access to UBS e-banking, that the Authorized User indicated below shall have access by means of UBS e-banking (in accordance with the authorization reference selected for him/her) to all accounts/custody accounts currently and in the future managed at UBS AG under the aforementioned master number; the only exceptions hereto being accounts/custody accounts expressly designated as 'excluded objects'.

Excluded objects (BC no./Account no., or Custody account no.)

/ / / /
/ / / /

Access authorization

Authorized User

(Last name/First name and mailing address for the electronic aids such as password/PIN, UBS e-banking card, etc.)

Girdin Sergey
ALF Consulting SA
Case postale 3244
1112 Genève 3

Authorization reference

Make Enter Place * orders
enquiries and orders and Ind. Collectively with 2

(please tick appropriate box)

Contract no.

(To be completed by the Bank)

- * - Collective powers of disposal exclude the disposition via UBS e-banking via phone.
- Collective powers of disposal shall apply in connection with any other Authorized User of this access to UBS e-banking.
- Special provisions for salary payments:

not authorized to make salary payment queries not authorized to make salary payments

The undersigned undertake(s) to comply fully with the provisions of the declaration regarding access to UBS e-banking, the special provisions for UBS e-banking via Internet and UBS e-banking via mobile terminal, the special provision for UBS e-banking via phone and the basic conditions for the use of electronic aids and to ensure that such provisions are binding upon the Authorized User.

The undersigned will receive a copy of the 'Regulation of Access Authorization'.

Signature(s)

Place/Date

(Last name/First name)

(Last name/First name)

For internal bank purposes only

Issued by	Date	Formal correctness verified by	Recorded by
OU-Ref.		OU-Ref.	OU-Ref.
		Date	Date
F58C-GUY	11.04.2008		

61193 E V5 12.2005 J7

11.04.2008



010151 193040705 1 04200801012



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 account/custody account number

P.O. Box 964, Road Town

Domicile address: Street, including no.

Tortola, BVI

Postal code/City

+1 (809) 326-52-32

Phone no.

It is hereby agreed that the undersigned

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)

✓
Place/Date

✓
(Last name/First name) (Last name/First name)



0101811916408081164706801016

For internal bank purposes only		Issued by	Date	Formal correctness verified by	Issued by	Date
		OU-Ref.		OU-Ref.	OU-Ref.	
		F58C-GUY	11.04.2008			

61191 E V8 01.01.2008 J8

11.04.2008

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

Mrs. Jozey Wilson, Mrs. Marta Eichel

Director/Secretary of Zymbeline Trading 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)

14 09 1999

and that such resolutions are now in full force and effect:

1. 'Resolved, that UBS AG, Lausanne
(hereinafter UBS), is designated a depository 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)

GIRDIN SURGEY

Sole

President

GIRDINA IRINA

Sole

Vice-President

and

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

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

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



0101630620404011104208031077

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 Company 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/Secretary

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



0101830620404011104200802024



Master no.
0243 - 00245222

(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.)

Client data

Zymbeline Trading Limited

Company name resp. last/first name of the holder of the following account/custody account number

P.O. Box 964, Road Town

Domicile address: Street, including no.

Tortola, BVI

Postal code/City

Phone no.

The undersigned hereby request(s), in realization of the declaration regarding access to UBS e-banking, that the Authorized User indicated below shall have access by means of UBS e-banking (in accordance with the authorization reference selected for him/her) to all accounts/custody accounts currently and in the future managed at UBS AG under the aforementioned master number; the only exceptions hereto being accounts/custody accounts expressly designated as 'excluded objects'.

Excluded objects (BC no./Account no., or Custody account no.)

/ / / /
/ / / /

Access authorization

Authorized User

(Last name/First name and mailing address for the electronic aids such as password/PIN, UBS e-banking card, etc.)

Girdina Irina
ALF Consulting SA
case postale 3244
1112 Geneve 3

Authorization reference

Make Enter Place* orders
enquiries and orders and ind. Collectively with 2

(please tick appropriate box)

Contract no.

(To be completed by the Bank)

- * - Collective powers of disposal exclude the disposition via UBS e-banking via phone.
- Collective powers of disposal shall apply in connection with any other Authorized User of this access to UBS e-banking.
- Special provisions for salary payments:
 - not authorized to make salary payment queries
 - not authorized to make salary payments

The undersigned undertake(s) to comply fully with the provisions of the declaration regarding access to UBS e-banking, the special provisions for UBS e-banking via Internet and UBS e-banking via mobile terminal, the special provision for UBS e-banking via phone and the basic conditions for the use of electronic aids and to ensure that such provisions are binding upon the Authorized User.

The undersigned will receive a copy of the 'Regulation of Access Authorization'.

Signature(s)

Place/Date

(Last name/First name)

(Last name/First name)

For internal bank purposes only

Issued by
OU-Ref. Date
F58C-GUY 11.04.2008

Formal correctness verified by
OU-Ref. Date

Recorded by
OU-Ref. Date

61193 E V5 12.2005 J7

11.04.2008



0101511930407051104200801072



Master no.
0243 - 00245222

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).

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@marvel.ru
E-mail address

Olga Albrekht
Holder

+7 (812) 326-32-32
Tel. no. for questions

nina@salecom.ru
E-mail address

Natalia Nikitina
Holder

+7 (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)

For internal bank use only

Signature(s) verified/Signed in my presence

OU-Ref. F58C-GUY

Signature

61912 E V0

28.06.2006

J1

11.04.2008



0101619120401001104206801012

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
Tortola
 Postcode/City British Virgin Islands

I/We wish to make regular use of fax transmissions for business correspondence with UBS AG (hereinafter UBS) concerning my/our assets held under the above-mentioned master number(s).

I/We acknowledge the special and general conditions set out hereafter as binding upon me/us.

Special conditions

I/We instruct and authorize UBS to carry out orders (e.g. payment orders in favour of third parties, letters of credit, etc.) transmitted by me/us by fax, provided the order has been transmitted to UBS using the fax number agreed upon and I/we or a person authorized by me/us have (has) confirmed the authenticity of the order and of the signature(s) by means of a **subsequent phone call or a subsequent personal visit**. UBS shall be deemed to have correctly fulfilled its obligation if prior to carrying out the fax order it verified the conformity of the order 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

I/We acknowledge the considerable dangers and risks I/we may incur by using the fax system (photo-mechanic counterfeits, incomplete transmission, the dialing of wrong numbers, transmission errors made by network switchboard 'tapping' of messages and non-identifiable abuse by third parties, etc.). In addition, I am/we are aware that banking secrecy is not guaranteed with telefax use. UBS shall not be held liable for damages resulting from erroneous fax transmissions or from failure to detect inadequate proof of identity or counterfeits provided there has been no gross negligence on the part of UBS.

The present agreement or declaration 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

61320 E V0 30.06.2006

OU-Ref. F58C-GUY

Signature

J2

11.04.2008



Verification of the beneficial owner's identity

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

Account/Custody Account no.	Contracting partner
_____	Zymbeline Trading Limited
	P.O. Box 964
	Road Town
Category	Tortola
_____	BVI



The contracting partner hereby declares:

(mark with a cross where appropriate)

- that the contracting partner is the sole beneficial owner of the assets concerned.
 that the beneficial owner/s of the assets concerned is/are:

Last Name/First Name (or company)	GIRDIN Sergey		
Address (Domicile)/ Country	Tipanova Street 6 ap 27 196066 St-Petersburg Russia		
Date of birth	03.06.1965	Nationality	Russian
Internal Ref. no.	-		

The contracting partner undertakes to inform the bank, of his own accord, about any changes.

 _____ Place/Date	 _____ Signature of the contracting partner Zymbeline Trading Limited
--	---

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).



ALF CONSULTING SA

Madame, Monsieur,

Nous vous prions de bien vouloir nous préparer les Minutes of the Meeting pour changer les signataires sur les comptes. Oneq Company Inc est directeur des autres sociétés.

Nous vous prions de bien vouloir nous signer les formulaires de SG Private Banking (Suisse) S.A par les directeurs d'Oneq Company Inc.

Veuillez agréer, Madame, Monsieur, l'assurance de ma considération distinguée.

Zulfiya Chirnova

PLACE DU MOLARD 7-9 - CASE POSTALE 5244 - 1211 GENÈVE 3 - TEL. + 41.22.318.81.81 - FAX + 41.22.318.81.80

Resultat 100% 2008

le 04 Décembre 2008

Oneq Company Inc,
Bogunda Finance Holdings LTD
Cleeve Holdings Limited
Xeres Trading International LTD
Zymbeline Trading LTD
Minelle Investments LTD



Board Resolution

The undersigned, secretary of

ONEG COMPANY INC

a corporation duly organized and existing under the laws of

B. V. I.

hereby certifies, represents and warrants that the following is a true copy of the resolutions adopted by the Board of Directors of the Corporation at a meeting duly held, a quorum being present on

and that such resolutions are now in full force and effect:

Resolved, that the Corporation opens an account with SG Private Banking (Suisse) S.A. (hereinafter: "the Bank") for the purposes of managing the assets of the Corporation and safe custody; and

Further Resolved, that all drafts, instructions, orders and powers of the Corporation be vested in the following signatories:

Name	First name	Title	signature
GIRDIN	SERGEY		
NIKITINA	KATALIA		

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 rescission according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hereby 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 WITNESS WHEREOF,

I have hereunto subscribed my signature and affixed the seal of the Corporation

✓

Place and date _____

The Secretary _____

Corporate Seal



List of authorised signatures (Legal Entity)

Account number 2016100
 Account holder(s) ONEG COMPANY INC.

Holder of account/safe custody account

Company name ONEG COMPANY INC.
 Address AKARA BLDG, 24 DE CASTRO STREET, WICKHAMS CAYI, ROAD TOWN, TORTOLA, B.E.I.

Authorized representative(s)

	Last name, first name	Nationality	Date of inc.	Function	Sole/ Joint	Signature specimen(s)
1	GERDEN SERGEN	RUSSIAN	03.06.1965		SOLE	
2	NIRITINA NATALIA	RUSSIAN	26.11.1974		SOLE	
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 to the Bank in writing shall, notwithstanding any different arrangements set out in entries in the Corporate Register or in published announcements, remain in force until such time as they shall have been countermanded in a written communication to the Bank. However, members of the Board of Directors (company directors) entered in the Corporate Register as having sole power to sign shall not agree upon any other form of signatory powers in their relations with the Bank.

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

Place and date

Signature(s)



List of authorised signatures (Legal Entity)

Account number 0192015

Account holder(s) BOGUNDA FINANCE HOLDINGS LTD.

Holder of account/safe custody account

Company name BOGUNDA FINANCE HOLDINGS LTD.

Address P.O. BOX 564, ROAD TOWN, TORTOLA, BVI.

Authorized representative(s)

	Last name, first name	Nationality	Date of inc.	Function	Sole/ Joint	Signature specimen(s)
1	GIRDIN SERGEY	RUSSIAN	03.06.1965		SOLE	
2	NIKITINA NATALIA	RUSSIAN	26.11.1994		SOLE	
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 to the Bank in writing shall, notwithstanding any different arrangements set out in entries in the Corporate Register or in published announcements, remain in force until such time as they shall have been countermanded in a written communication to the Bank. However, members of the Board of Directors (company directors) entered in the Corporate Register as having sole power to sign shall not agree upon any other form of signatory powers in their relations with the Bank.

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

Place and date

Signature(s)



Board Resolution

The undersigned, secretary of

BOGANDA FINANCE HOLDING LTD

a corporation duly organized and existing under the laws of

B. V. I.

hereby certifies, represents and warrants that the following is a true copy of the resolutions adopted by the Board of Directors of the Corporation at a meeting duly held, a quorum being present on

and that such resolutions are now in full force and effect:

Resolved, that the Corporation opens an account with SG Private Banking (Suisse) S.A. (hereinafter: "the Bank") for the purposes of managing the assets of the Corporation and safe custody; and

Further Resolved, that all drafts, instructions, orders and powers of the Corporation be vested in the following signatories:

	Name	First name	Title	signature
1	GIRDIN	SERGEY		
2	NIKITINA	NATALIA		
3				
4				


RESOLUTION OF THE DIRECTOR
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
Director



List of authorised signatures (Legal Entity)

Account number 0195707

Account holder(s) CLEEVE HOLDINGS LIMITED

Holder of account/safe custody account

Company name CLEEVE HOLDINGS LIMITED

Address P.O. BOX 564, ROAD TOWN, TORTOLA, B.V.I.

Authorized representative(s)

	Last name, first name	Nationality	Date of inc.	Function	Sole/ Joint	Signature specimen(s)
1	GIRDIN SERGEY	RUSSIAN	03.06.1965		SOLE	
2	MIKITINA NATALIA	RUSSIAN	26.11.1974		SOLE	
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 to the Bank in writing shall, notwithstanding any different arrangements set out in entries in the Corporate Register or in published announcements, remain in force until such time as they shall have been countermanded in a written communication to the Bank. However, members of the Board of Directors (company directors) entered in the Corporate Register as having sole power to sign shall not agree upon any other form of signatory powers in their relations with the Bank.

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

Place and date

Signature(s)



Board Resolution

The undersigned, secretary of

CLEEVE HOLDINGS LIMITED

a corporation duly organized and existing under the laws of

B. V. I.

hereby certifies, represents and warrants that the following is a true copy of the resolutions adopted by the Board of Directors of the Corporation at a meeting duly held, a quorum being present on

and that such resolutions are now in full force and effect:

Resolved, that the Corporation opens an account with SG Private Banking (Suisse) S.A. (hereinafter: "the Bank") for the purposes of managing the assets of the Corporation and safe custody; and

Further Resolved, that all drafts, instructions, orders and powers of the Corporation be vested in the following signatories:

	Name	First name	Title	signature
1	GIRDIN	SERGEY		
2	NIKITINA	NATALIA		
3				
4				

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 rescission according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hereby 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 WITNESS WHEREOF,

I have hereunto subscribed my signature and affixed the seal of the Corporation

Place and date _____

✓

The Secretary _____

Corporate Seal


RESOLUTION OF THE DIRECTOR**OF****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
Director



Board Resolution

The undersigned, secretary of

XERES TRADING INTERNATIONAL LTD.

a corporation duly organized and existing under the laws of

B. V. I.

hereby certifies, represents and warrants that the following is a true copy of the resolutions adopted by the Board of Directors of the Corporation at a meeting duly held, a quorum being present on

and that such resolutions are now in full force and effect:

Resolved, that the Corporation opens an account with SG Private Banking (Suisse) S.A. (hereinafter: "the Bank") for the purposes of managing the assets of the Corporation and safe custody; and

Further Resolved, that all drafts, instructions, orders and powers of the Corporation be vested in the following signatories:

Name	First name	Title	signature
1 <i>GIRDIN</i>	<i>SERGEY</i>		<i>[Signature]</i>
2 <i>NIRITINA</i>	<i>NATALIA</i>		<i>[Signature]</i>
3			
4			

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 rescission according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hereby 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 WITNESS WHEREOF,

I have hereunto subscribed my signature and affixed the seal of the Corporation

Place and date _____

The Secretary _____

Corporate Seal





List of authorised signatures (Legal Entity)

Account number 1562210

Account holder(s) XERES TRADING INTERNATIONAL LTD.

Holder of account/safe custody account

Company name XERES TRADING INTERNATIONAL LTD.

Address P.O. BOX 964, ROAD TOWN, TORTOLA, B.V.I.

Authorized representative(s)

	Last name, first name	Nationality	Date of inc.	Function	Sole/ Joint	Signature specimen(s)
1	GERZIN SERBEY	RUSSIAN	03.06.1965		SOLE	
2	NIKITINA NATALIA	RUSSIAN	26.11.1974		SOLE	
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 to the Bank in writing shall, notwithstanding any different arrangements set out in entries in the Corporate Register or in published announcements, remain in force until such time as they shall have been countermanded in a written communication to the Bank. However, members of the Board of Directors (company directors) entered in the Corporate Register as having sole power to sign shall not agree upon any other form of signatory powers in their relations with the Bank.

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

Place and date _____

Signature(s) _____

RESOLUTION OF THE DIRECTOR

OF

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
Director



List of authorised signatures (Legal Entity)

Account number 0192937

Account holder(s) ZYMBELINE TRADING LTD.

Holder of account/safe custody account

Company name ZYMBELINE TRADING LTD.

Address P.O. BOX 964, ROAD TOWN, TORTOLA, B.V.I.

Authorized representative(s)

	Last name, first name	Nationality	Date of inc.	Function	Sole/ Joint	Signature specimen(s)
1	GIRDIN SERGEY	RUSSIAN	03.06.1965		SOLE	
2	VERITINA NATALIA	RUSSIAN	26.11.1974		SOLE	
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 to the Bank in writing shall, notwithstanding any different arrangements set out in entries in the Corporate Register or in published announcements, remain in force until such time as they shall have been countermanded in a written communication to the Bank. However, members of the Board of Directors (company directors) entered in the Corporate Register as having sole power to sign shall not agree upon any other form of signatory powers in their relations with the Bank.

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

Place and date _____

Signature(s) _____



Board Resolution

The undersigned, secretary of

ZYMBELINE TRADING LTD.

a corporation duly organized and existing under the laws of

B.V.I.

hereby certifies, represents and warrants that the following is a true copy of the resolutions adopted by the Board of Directors of the Corporation at a meeting duly held, a quorum being present on

and that such resolutions are now in full force and effect:

Resolved, that the Corporation opens an account with SG Private Banking (Suisse) S.A. (hereinafter: "the Bank") for the purposes of managing the assets of the Corporation and safe custody; and

Further Resolved, that all drafts, instructions, orders and powers of the Corporation be vested in the following signatories:

Name	First name	Title	signature
✓ BORDIN	SERGEY		✓
✓ NIKITINA	NATALIA		

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 rescission according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hereby 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 WITNESS WHEREOF,

I have hereunto subscribed my signature and affixed the seal of the Corporation

Place and date _____

The Secretary  _____ 

Corporate Seal

RESOLUTION OF THE DIRECTOR

OF


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
Director



Board Resolution

The undersigned, secretary of

MIVELLE INVESTMENTS LTD.

a corporation duly organized and existing under the laws of

B.V.I.

hereby certifies, represents and warrants that the following is a true copy of the resolutions adopted by the Board of Directors of the Corporation at a meeting duly held, a quorum being present on

and that such resolutions are now in full force and effect:

Resolved, that the Corporation opens an account with SG Private Banking (Suisse) S.A. (hereinafter: "the Bank") for the purposes of managing the assets of the Corporation and safe custody; and

Further Resolved, that all drafts, instructions, orders and powers of the Corporation be vested in the following signatories:

	Name	First name	Title	signature
1	GIRDIN	SERGEY		
2	MIRITINA	MATALIA		
3				
4				

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 rescission according to Section 14 of the Bank's standard Terms and Conditions; and

Further Resolved, that the Secretary be, and hereby 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 WITNESS WHEREOF,

I have hereunto subscribed my signature and affixed the seal of the Corporation

Place and date _____

The Secretary ^{L...} _____

Corporate Seal



List of authorised signatures (Legal Entity)

Account number 1562230

Account holder(s) MINELLE INVESTMENTS LTD.

Holder of account/safe custody account

Company name MINELLE INVESTMENTS LTD.

Address P.O. BOX 904, ROAD TOWN, TORTOLA, B.V.I

Authorized representative(s)

	Last name, first name	Nationality	Date of inc.	Function	Sole/ Joint	Signature specimen(s)
1	GIRDIN SERGEY	RUSSIAN	03/06/1965		SOLE	
2	NIKITINA NATALIA	RUSSIAN	26/11/1974		SOLE	
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 to the Bank in writing shall, notwithstanding any different arrangements set out in entries in the Corporate Register or in published announcements, remain in force until such time as they shall have been countermanded in a written communication to the Bank. However, members of the Board of Directors (company directors) entered in the Corporate Register as having sole power to sign shall not agree upon any other form of signatory powers in their relations with the Bank.

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

Place and date _____

Signature(s) _____

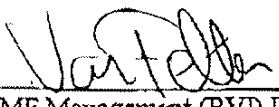
RESOLUTION OF THE DIRECTOR
OF
MINELLE INVESTMENTS LTD

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
Director