

**COPY**

Interdistrict inspectorate of the FTS of Russia №46  
Moscow city

Name of the registration agency  
the entry to the Uniform State Register of Legal  
Entities

as of August, 24, 2009

OGRN \_1037703012896 \_\_\_\_

GRN \_\_8097747524174 \_\_\_\_

the copy of the document is kept in the registration  
agency

position of the authorized employee of the registration  
agency

\_\_\_\_\_ [ ● ] \_\_\_\_\_  
Last name, initials

Signature

Seal

Round stamp

**APPROVED**

By the Board of Directors of Mechel OAO  
Minutes of the Board of Directors dated  
11/08/2009

Chairman of the Board of Directors

\_\_(signature)\_\_\_\_(V. V. Proskurnya)

Secretary of the Meeting

\_\_(signature)\_\_\_\_(I. N. Ipeeva)

round stamp of Mechel OAO

**AMENDMENTS  
TO THE CHARTER OF  
Open Joint Stock Company  
“Mechel”**

**(hereinafter, the “Company”)**

1. Article 3 of the Charter of the Company "Legal status of the Company " shall be complemented by paragraph 3.18 as follows:

"The Company has the following representative office:

- Representative office of the Company in the Republic of Korea located at the address: No. 202, 146-5 LOFT Building, Samsung-Dong, Kangnam-Ku, Seoul, Korea, 135-878."

*Moscow, 2009*