

Translated from Uzbek language

*State Emblem of the Republic of Uzbekistan*

**MINISTRY OF JUSTICE OF THE REPUBLIC OF UZBEKISTAN**

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**December 22, 2014**

**No. 8/7-894/4**

**“UZBEK REPUBLICAN  
COMMODITY STOCK  
EXCHANGE”**

Joint Stock Company  
(10)

Amendments and additions to Articles of Association of “**UZBEK REPUBLICAN COMMODITY STOCK EXCHANGE**” Joint Stock Company were state registered on December 22, 2014

Annex: consists of 1 page.

**Chief of Legal Entities  
State Registration Department:**

*signed*

**M.Mahmudov**

*Official Seal.*

<p>“REGISTERED”</p> <p>By Ministry of Justice of the Republic of Uzbekistan under No. – on 22.12.2014 signed sealed</p>	<p>“APPROVED”</p> <p>By Minutes of Meeting of Supervisory Board of JSC “UzRCSE” On 24.11.2014 sealed</p>
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**Text of amendments and additions to Articles of Association of  
“Uzbek Republican commodity stock exchange”  
Joint Stock company**

Old edition	New edition
3.4. Authorized capital of the Exchange is created at a rate of 8 620 218 300 UZS, consisting of 24 986 140 pieces of common undocumented share to bearer with par value of 345 UZS.	3.4. Authorized capital of the Exchange is created at a rate of 12 118 277 900 UZS, consisting of 24 986 140 pieces of common undocumented share to bearer with par value of 485 UZS.
5.5. Par value of each share makes 435 UZS.	5.5. Par value of each share makes 485 UZS.

Temporarily acting Chairman of Board  
of “Uzbek Republican commodity stock exchange”  
**Joint Stock company**

signed A.R.Nagaev

Sealed

Numbered, stringed and sealed in 2 pages  
signed Sealed