

APPROVED
by General Meeting of the Shareholders
of JSC "UAC"
Minutes No. 6 dated May 29, 2008

**Amendments №2 to the Charter
of the Joint Stock Company "United Aircraft Corporation"**

1. The Clause 5.1 of the Article 5 of the Charter of the Joint Stock Company "United Aircraft Corporation" shall be as follows:

5.1. The Authorized Capital of the Company amounts to 110,280,337,613 (one hundred and ten billion two hundred and eighty million three hundred and thirty seven thousand six hundred and thirteen) rubles, divided into 110,280,337,613 (one hundred and ten billion two hundred and eighty million three hundred and thirty seven thousand six hundred and thirteen) registered ordinary shares of 1 (one) ruble each.

2. The Clause 5.2 of the Article 5 of the Charter of the Joint Stock Company "United Aircraft Corporation" shall be as follows:

5.2. In addition to the shares specified in Clause 5.1. of the Charter, the Company shall be entitled to issue 10,624,662,387 (ten billion six hundred and twenty four million six hundred and sixty two thousand three hundred and eighty seven) registered ordinary shares of 1 (one) ruble each (declared shares).

President of JSC "UAC"

A.I. Fedorov