



HE 165058

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

OTKRITIE FINANCE (CYPRUS) LIMITED

has changed its name by Special Resolution and is hereby named

OTKRITIE CAPITAL CYPRUS LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 17th of June, 2014

.....
Registrar of Companies

TRANSLATED TRUE COPY

Mimis Ioannou

for Registrar of Companies

17 June, 2014



HE 165058

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

OPEN.RU BROKERAGE HOUSE (CYPRUS) LIMITED

has changed its name by Special Resolution and is hereby named

OTKRITIE FINANCE (CYPRUS) LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 10th of January, 2007

.....
Registrar of Companies

TRANSLATED TRUE COPY

Mimis Ioannou

for Registrar of Companies

17 June, 2014



HE 165058

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

OPEN.RU BROKERAGE HOUSE (CYPRUS) LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 6th of September, 2005

.....
Registrar of Companies

TRANSLATED TRUE COPY

Mimis Ioannou

for Registrar of Companies

17 June, 2014

There have been changes of the name

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

- 1. Country **CYPRUS.**
This public document **MIMIS IOANNOU**
 - 2. has been signed by
 - 3. acting in the capacity of Registrar of Companies
 - 4. bears the seal/stamp of the Registrar of Companies
- Certified
- 5. at Nicosia. **CHR. THEODORAKAKI**
 - 6. the **17 JUN 2014**
 - 7. by
 - 8. No **142875/14**
 - 9. Seal/stamp:
 - 10 Signature:



[Handwritten Signature]
Permanent Secretary
Ministry of Justice and Public Order