

APPROVED
by General Meeting of the Shareholders
of JSC "UAC"
Minutes No. 3 dated October 22, 2007

**Amendments 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 104,970,603,100 (one hundred and four billion nine hundred and seventy million six hundred and three thousand one hundred) rubles, divided into 104,970,603,100 (one hundred and four billion nine hundred and seventy million six hundred and three thousand one hundred) 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 15,934,396,900 (fifteen billion nine hundred and thirty four million three hundred and ninety six thousand nine hundred) registered ordinary shares of 1 (one) ruble each (declared shares).

President of JSC "UAC"

A.I. Fedorov