

Form No.

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Federal Tax Service

CERTIFICATE

of state registration of the legal entity

This is to certify that an entry about creation of a legal entity was made into the Unified State Register of Legal Entities in accordance with the Federal Law "On State Registration of Legal Entities"

Doncarb Graphite Limited Liability Company

(full name of the legal entity including the form of incorporation)

Doncarb Graphite LLC

(abbreviated name of the legal entity)

Doncarb Graphite Limited Liability Company

(business name)

September 23 2008 under Primary State Registration Number
(date) (month in writing) (year)

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Interdistrict inspectorate No. 13 of the Ministry of Taxes and Levies of Russia for the Rostov Region territorial office No. 6150 for the city of Novocherkassk

(name of the registration authority)

Deputy Head
of Inspectorate

/signature/ V.I. Fedorishchev

(signature, full name)

L.S.

/seal: FTS OF RUSSIA* FEDERAL TAX
SERVICE DIRECTORATE FOR THE
ROSTOV REGION, INTERDISTRICT
INSPECTORATE NO. 13* OGRN
1046150025130* INN 6150039382 KPP
615001001/

series 61 No. 006835839