

Misam Investments Limited

Written Consent Actions of the Directors of Misam Investments Limited, a Company registered under the laws of the British Virgin Islands on the 14th day of May, 2007 under number 1405039 and having its registered office at Trident Chambers, PO Box 146, Road Town, Tortola, British Virgin Islands (hereinafter referred to as "the Company").

Transfer of Shares

Whereas the following Instrument of Transfer dated 16th day of February, 2012 were delivered to the Company, by which the Transferor transfers to the Transferee, certain shares in the Company, hereinafter referred to as the "Shares".

No. of Shares	Share Type	Transferor	Transferee
1	Ordinary	Alexey Patrushev	Maksim Khramitsov

THE UNDERSIGNED, being the Director of the Company consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of Director of the Company and direct that this written resolution to such action be filed with the minutes of the proceedings of the Board of Directors of the Company.

IT IS HEREBY RESOLVED

1. That the aforesaid transfer of Shares in the Company from the Transferor to the Transferee be and is hereby ratified and confirmed the day and date first hereinabove mentioned.
2. That, as the consequence of the above, the existing Share Certificates be cancelled, the following transfers of the shares represented by such Certificates be effected, a new Certificate in the name of the Transferee together with any necessary balancing certificates be issued, executed by the Company under its Common Seal and subsequently delivered to the relevant parties:

Existing Share Certificate	No. of Shares	Share Type	Transferor	Transferee	New Share Certificate
2	1	Ordinary	Alexey Patrushev	Maksim Khrantsov	3

3. That the Register of Members be updated accordingly to reflect the above decisions and that the Registered Agent of the Company in the British Virgin Islands be provided with the updated Register of Members.

Dated this 16th day of February, 2012.

Director

[Handwritten signature]

Hermes Guardian Limited



INSTRUMENT OF TRANSFER

Alexey Patrushev

[REDACTED]
Russian Federation

hereinafter called the "Transferor" for good and valuable consideration

PAID BY Maksim Khramtsov

[REDACTED]
Russian Federation

hereinafter called the "Transferee"

Do hereby bargain, sell, assign and transfer to the said Transferee

1 Ordinary Share of USD1.00 par value each.

of and in the undertaking called

Misan Investments Limited

a company incorporated under the laws of the British Virgin Islands
on the 14th day of May, 2007 under number 1405039

To hold unto the said Transferee, its successors, heirs and assigns subject to the several
conditions on which I/we held the same at the time of the execution hereof.

AND I, the said Transferee Maksim Khramtsov hereby agree to take the said share in the
said undertaking subject to the conditions aforesaid.

IN WITNESS this 16th day of February, 2012.

Witness to Transferor



Alexey Patrushev
Transferor

Witness to Transferee



Maksim Khramtsov
Transferee