

APPROVED  
by General Extraordinary Shareholders Meeting  
of JSC “UAC” (Minutes No. 8 dated June 25, 2009)  
and in accordance with the report on the additional shares issue  
registered on August 18, 2009 by the Federal Financial Markets  
Service (FFSM) of Russian Federation  
(Decision No. 09-2523 /pz-i dated August 18, 2009)

**Amendments №4 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 116,280,337,613 (one hundred sixteen billion two hundred eighty million three hundred thirty seven thousand six hundred thirteen) rubles, divided into 116,280,337,613 (one hundred sixteen billion two hundred eighty million three hundred thirty seven thousand six hundred 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 134,000,000,000 (one hundred thirty four billion) registered ordinary shares of 1 (one) ruble each (declared shares).

President of JSC “UAC”

A.I. Fedorov