

Approved by the Board of Directors decision of Open Joint-Stock Company "Moscow United Electric Grid Company" as of November 2, 2007 (Minutes No.51 as of November 7, 2007)

Amendments No. 2 to the Charter

Open Joint-Stock Company "Moscow United Electric Grid Company"

To introduce the following amendments in the Charter of Open Joint-Stock Company "Moscow United Electric Grid Company":

To state the Company List of Branches (Appendix No. 1 to the Charter) as follows:

**List of Branches
OJSC "Moscow United Electric Grid Company"**

o.	Name	Address
1.	Central Electric Networks	115201, Moscow city, Kashirskoye highway, 18
2.	Southern Electric Networks	142117, Moscow region, Podolsk city, Kirova street, 65
3.	Eastern Electric Networks	142400, Moscow region, Noginsk city, Radchenko street, 13
4.	Oktyabrskie Electric Networks	127254, Moscow city, Rustaveli street, 2
5.	Northern Electric Networks	141070, Moscow region, Korolev city, Gagarina street, 4
6.	Noginsk Electric Networks	142400, Moscow region, Noginsk city, Radchenko street, 13
7.	Podolsk Electric Networks	142117, Moscow region, Podolsk city, Kirova street, 65
8.	Kolomna Electric Networks	140408, Moscow region, Kolomna city, Oktyabrskoy Revolyutsii street, 381a
9.	Shatura Electric Networks	140700, Moscow region, Shatura city, Sportivnaya street, 12
10.	Western Electric Networks	121170, Moscow city, 1812 Goda street, estate 15
11.	Kashira Electric Networks	142900, Moscow region, Kashira city, Klubnaya street, 4
12.	Mozhaisk Electric Networks	143200, Moscow region, Mozhaisk city, Mira street, 107
13.	Dmitrov Electric Networks	141800, Moscow region, Dmitrov city, Kosmonavtov street, 46
14.	Volokolamsk Electric Networks	143600, Moscow region, Volokolamsk city, Novosoldatskaya street, 58
15.	Moskabelenergoremont (MKER)	115569, Moscow city, Shipilovskaya street, 13, bld. 2
16.	Electric Grid Equipment Repairing Plant (RETO)	152201, Moscow city, Starokashirskoye highway, 4a
17.	Moskabelsetmontazh (MKSM)	107140, Moscow city, Nizhnyaya Krasnoselskaya street, 6
18.	High-Voltage Cable Networks	107140, Moscow city, Nizhnyaya Krasnoselskaya street 6, bld. 1