

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 November 19, 2009 by the Federal Financial
Markets
Service (FFSM) of Russian Federation
(Decision No. 09-3710 /pz-i dated November 19, 2009)

**Amendments №5 to the Charter
of the Joint Stock Company "United Aircraft Corporation"**

1. The Clause 5.1 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 131,605,358,105 (one hundred thirty one billion six hundred five million three hundred fifty eight thousand one hundred and five) rubles, divided into 131,605,358,105 (one hundred thirty one billion six hundred five million three hundred fifty eight thousand one hundred and five) registered ordinary shares of 1 (one) ruble each.

2. The Clause 5.2 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 118,674,979,508 (one hundred eighteen billion six hundred seventy four million nine hundred seventy nine thousand five hundred and eight) registered ordinary shares of 1 (one) ruble each (declared shares).

President of JSC "UAC"

A.I. Fedorov