

Approved by the Board of Directors
decision of Open Joint-Stock Company
“Moscow United Electric Grid
Company” as of February 26, 2008
(Minutes No.56 as of February 27, 2008)

**Amendments No. 3 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”**

No.	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.	Northern Electric Networks	127254, Moscow city, Rustaveli street, 2
5.	Western Electric Networks	121170, Moscow city 1812 Goda street, estate 15
6.	High-Voltage Cable Networks	107140, Moscow city, Nizhnyaya Krasnoselskaya street 6, bld. 1