

APPROVED:
by resolution of the Board of Directors
of OAO NOVATEK
on 5 February 2010 (Minutes № 121)

**AMENDMENTS TO THE
ARTICLES OF ASSOCIATION
of the Open Joint Stock Company «NOVATEK»
(Edition 7/1)**

To introduce amendments to the Company's Articles of Association in connection with liquidation of NOVATEK's Representative Office in Tyumen:

In the third paragraph of Clause 3.3. the word "Tyumen" shall be deleted.