

Approved by
601 Decision of RoA Government
as of July 4, 2001

C E R T I F I C A T E

03 A 064891 of

state registration of legal entity

Name: Urban Foundation for Sustainable Development

Registered by the Central Body of state registration office

Registration # : 222.160.00312

Registration date: 28.04.2004

Code of legal entity: 39120890

Type of legal entity: non-commercial

Period of activity: unlimited

Certificate is in force only with Appendix

State Registration Office

Signature

Date April 30 2004

APPENDIX 001

Certificate: 03A 064891

Name: Urban Foundation for Sustainable Development

Address: 49 Mashtots Avenue, apt. 7, Yerevan 375009, Armenia

Other: Executive Director, Nune Ghazakhetsyan

Passport data: AA 0227589, issued on 11.07.1995, authority 011, address:
2 Zakian St., apt. 69, Yerevan, Armenia

State Registration Office

Signature

Date: April 30, 2004



[Handwritten signature]

True copy of original

APPENDIX 002

Certificate: 03A 064891

Name: Urban Foundation for Sustainable Development

Address: 9 Alex Manoogian St., Yerevan 0070, Armenia

Other: Executive Director, Irina Vanyan

Passport data: AA 0366005, issued 17.04.1996, authority 010, address: 49 Mashtots Ave., apt. 7, Yerevan, Armenia

Amendment to the Charter as of 21.04.2005

State Registration Office

Signature

Date: Apr 22, 2005



I. Vanyan

APPENDIX 003

Certificate: 03A 064891

Name: Urban Foundation for Sustainable Development

Address: 9 Alex Manoogian St., Yerevan 0070, Armenia

Administrative head of the legal entity, Executive Director, Nune Ghazakhetsyan

Passport data: AK 0478554, issued 2010-04-07, authority 011, address: 2 Zakian St., apt. 69, Yerevan 0010, Armenia

Registration of the new head of administration, legal address and change in the Charter: 2011-12-22

State Registration Office

Signature

Date: Dec 22, 2011



N. Ghazakhetsyan

True copies of originals