

REPUBLIC OF ARMENIA



**STATE REGISTER
CERTIFICATE OF THE
STATE REGISTRATION OF JURIDICAL PERSON**

Instead of Certificate 01A 008668

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**CERTIFICATE
03 A 081037
of the State registration of juridical person**

Name: **"ARPA-SEVAN" CLOSED JOINT-STOCK COMPANY**
Registered in Arabkir territorial department of the State Register
Registration: **No. 264.120.00831**
Date of the registration: **16.02.1995**
Code of a juridical person: **04630560**
Form of a juridical person: **trade**
Terms of the activity: **without time limit**
The Certificate is valid only with the Supplementary sheet
State Register /signature/
July 21, 2008
Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 001 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: **No. 03A 081037**
Name: **"ARPA-SEVAN" CLOSED JOINT-STOCK COMPANY**
Address: **20 V.Vagharshyan St., Yerevan 0012**
Other information: ---

The Supplementary sheet is valid only with the Certificate.
State Register
/signature/
July 21, 2008
Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 002 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: **"ARPA-SEVAN" OPEN JOINT-STOCK COMPANY**

Address: --

Other information: **change of organizational-legal form on 23.03.1998.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 003 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: **"ARPA-SEVAN" OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **increase of the types of activity on 30.06.1998.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 004 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. **03A 081037**

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **corresponded to the Civil Code of RA on 27.12.1999.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 005 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. **03A 081037**

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **Amendment to the Articles of Associations on 28.08.2001.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 006 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **change of sub.point “10.3” of point 45, point 49, 59, sub.point “7”,
“10.9” and “10.8” of point 61, point 62, 64 of the Articles of Association on 06.09.2002.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 007 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **Director – Atom Davtyan, passport AC 0250689, issued on
27.05.1998 by 007, address: 106/1 Z.Sarkavagi str., apt. 35, Yerevan city, RA, on
18.02.2004.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 008 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **change of the passport data of the head of executive body on 29.05.2008. Director – Atom Davtyan, son of Razmik, passport AH 0571556, issued on 22.04.2008 by 004, address: 24/2 Mamikonyants str., Yerevan city, RA.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 009 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **issue of a new certificate, amendment to the Articles of Association on 21.07.2008.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 21, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 010 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: **No. 03A 081037**

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **amendment to the Articles of Association, change of point 11 of the Articles of Association on 23.10.2008.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

October 23, 2008

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 011 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: **No. 03A 081037**

Name: **“ARPA-SEVAN” OPEN JOINT-STOCK COMPANY**

Address: ---

Other information: **change of the head of executive body on 16.07.2009. Director – Paruyr Hakobyan, son of Hakob, passport AF 0446580, issued on 04.04.2002 by 005, address: 2, Arabkir 21st street, apt. 21, Yerevan city, RA.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

July 16, 2009

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 012 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: "ARPA-SEVAN" OPEN JOINT-STOCK COMPANY

Address: ---

Other information: **change of the passport data of the head of executive body on 05.11.2009. Director – Paruyr Hakobyan, son of Hakob, passport AF 0446580, issued on 04.04.2002 by 005, address: 18 Zavaryan str., Yerevan city, RA.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

November 05, 2009

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 013 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: "ARPA-SEVAN" OPEN JOINT-STOCK COMPANY

Address: ---

Other information: **change of the passport data of the head of executive body on 16.03.2010. Director – Paruyr Hakobyan, son of Hakob, passport AK 0454189, issued on 02.03.2010 by 011, address: 18 Zavaryan str., Yerevan city, RA.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

March 16, 2010

Official Seal

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 014 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: "ARPA-SEVAN" OPEN JOINT-STOCK COMPANY

Address: ---

Other information: **registration of the change of the position of the head of executive body and amendment to the Articles of Association on 16.06.2011. General Director – Paruyr Hakobyan, son of Hakob, passport AK 0454189, issued on 02.03.2010 by 011, address: 18 Zavaryan str., Yerevan city, RA.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

June 16, 2011

Official Seal

**SUPPLEMENTARY SHEET No. 015 of
OF THE CERTIFICATE OF THE STATE REGISTRATION
OF JURIDICAL PERSON**

Certificate: No. 03A 081037

Name: "ARPA-SEVAN" OPEN JOINT-STOCK COMPANY (OJSC)

Address: ---

Head of the executive body of the juridical person: ---

Other information: **registration of amendment to the Articles of Association. The change was registered on 04.07.2012.**

STATE REGISTER

/signature/

July 04, 2012

The Supplementary sheet is valid only with the Certificate.

Official Seal of the State Register Agency of the Ministry of Justice of the Republic of Armenia

Approved
by resolution No. 601 of the Government
of the Republic of Armenia of July 4, 2001

**Supplementary Sheet No. 014 of
Of the Certificate of the State Registration of Juridical Person**

Certificate: No. 03A 081037

Name: "ARPA-SEVAN" OPEN JOINT-STOCK COMPANY

Address: ---

Other information: **registration of the change of the position of the head of executive body and amendment to the Articles of Association on 16.06.2011. General Director – Paruyr Hakobyan, son of Hakob, passport AK 0454189, issued on 02.03.2010 by 011, address: 18 Zavaryan str., Yerevan city, RA.**

The Supplementary sheet is valid only with the Certificate.

State Register

/signature/

June 16, 2011

Official Seal

**SUPPLEMENTARY SHEET No. 015 of
OF THE CERTIFICATE OF THE STATE REGISTRATION
OF JURIDICAL PERSON**

Certificate: No. 03A 081037

Name: "ARPA-SEVAN" OPEN JOINT-STOCK COMPANY (OJSC)

Address: ---

Head of the executive body of the juridical person: ---

Other information: **registration of amendment to the Articles of Association. The change was registered on 04.07.2012.**

STATE REGISTER

/signature/

July 04, 2012

The Supplementary sheet is valid only with the Certificate.

Official Seal of the State Register Agency of the Ministry of Justice of the Republic of Armenia

SUPPLEMENTARY SHEET 016

to the certificate N 03 U 081037 of State Attestation

Name of Legal Entity **Open Joint Stock Company “ARPA-SEVAN” (OJSC)**

Address of the enterprise

Manager of the Executive Body of Legal Entity,

The Director General - Mr. PARUYR HAKOBYAN

Passport **AK 0454189**, given on **2010 - 03 - 02**, by **011**

Address **ANTARAYIN Str./H / 122/7 CENTRUM 0010 Yerevan ARMENIA**

Name of the predecessor in title of
the legal entity and its registration number

Other information Recording of changes of passport data of the Manager of the
Executive Body of Legal Entity :

The change(s) has(ve) been recorded on **2013 – 07 - 03**

STATE REGISTER OF THE
REPUBLIC OF ARMENIA

Signature

(signature) S T A M P

“03” 07 2013

The supplementary sheet is effective when taken together with the certificate