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as of January, 27, 2010
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APPROVED

By the Board of Directors of Mechel OAO
Minutes of the Board of Directors dated
17/12/2009
Chairman of the Board of Directors
____(signature)____(A. E. Yevtushenko)
Secretary of the Meeting
____(signature)____(I. N. Ipeeva)
round stamp of Mechel OAO

**AMENDMENTS
TO THE CHARTER OF
Open Joint Stock Company
“Mechel”
(hereinafter, the “Company”)**

1. Paragraph 3.18 of article 3 of the Charter of the Company "Legal status of the Company " shall state as follows:
"The Company has the following representative offices:
- Representative office of the Company in the Republic of Korea located at the address: No. 202, 146-5 LOFT Building, Samsung-Dong, Kangnam-Ku, Seoul, Korea, 135-878;
- Representative office of the Company in Japan located at the address: №302 Atagoyama Bengoshi Building 1-6-7 Atago Minato-ku, Tokyo 105-0002;
- Representative office of the Company in the People's Republic of China located at the address: Jinguang Center bldg 1 #3310A, Chaoyang District, Beijing."

Moscow, 2009