

APPROVED
by Minutes of General Meeting
of Zhaikmunai LLP Participants
dated 19.04.2016

**Amendment № 8
to the Charter of Zhaikmunai Limited Liability Partnership**

1. Clause 1.4 of the Charter to be restated and read as follows: «The Location of the Partnership: 090000, Republic of Kazakhstan, West-Kazakhstan region, city of Uralsk, 43/1 Kareva Street».
2. All other provisions of the Charter shall remain unchanged.

General Director of Zhaikmunai Limited Liability Partnership

Signature: _____

Hermann Heinz Tomas Wendel

WENDEL, HEINZ HERMANN
TOMAS