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WIMM BILL DANN FOODS OJSC
Form SC 13D/A
April 08, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 13D

under the Securities Exchange Act of 1934 as amended
(Amendment No. 5)

WIMM-BILL-DANN FOODS OJSC

(Name of Issuer)

ORDINARY SHARES, PAR VALUE 20 RUSSIAN RUBLES EACH

(Title of Class of Securities)

97263M10

(CUSIP Number)

Roman V. Bolotovskiy

Natalia V. Elizarova

Wimm-Bill-Dann Foods OJSC
16/15 Yauzsky Blvd. Moscow 109028
Russia
Tel: +7-095-105-5805
Fax: +7-095-105-5800

c/o I.M. Arteks Holdings Limited
Naousis, 1 Karapatakis Building,
P.C. 6018, Larnaca, Cyprus
Tel: + 357 24 66 88 00
Fax: + 357 24 66 88 66

with a copy to:

with a copy to:

Mark M. Banovich, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
5 Nikitsky Pereulok, Moscow 125009
Russia
Tel.: +7-095-737-5000
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555 Thirteenth Street, NW,
Washington, DC 20004
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(Name, Address and Telephone Number of Person Authorized to Receive Notices
and Communications)

March 22, 2005

(Date of Event Which Requires Filing of This Statement)

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If the filing person has previously filed a statement on Schedule 13 G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(e), 13d-1(f) or 13d-1(g), check the following box
[]

(Continued on following pages)
(Page 1 of 16 Pages)

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Gavril A. Yushvaev

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) ☐

(b) ☒

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)

-

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF 8. SHARED VOTING POWER
SHARES

BENEFICIALLY 25,689,049
OWNED BY

EACH 9. SOLE DISPOSITIVE POWER

REPORTING 8,272,948
PERSON WITH

10. SHARED DISPOSITIVE POWER

None

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

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| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

CUSIP No. 97263M10

13D

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Mikhail V. Dubinin

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | _ |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2 (d) OR 2 (e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING
PERSON WITH

8. SHARED VOTING POWER

25,689,049

9. SOLE DISPOSITIVE POWER

2,869,336

10. SHARED DISPOSITIVE POWER

None

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

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12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

CUSIP No. 97263M10

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Sergei A. Plastinin

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | _ |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2 (d) OR 2 (e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF
SHARES

8. SHARED VOTING POWER

BENEFICIALLY
OWNED BY

25,689,049

EACH
REPORTING
PERSON WITH

9. SOLE DISPOSITIVE POWER

4,730,239

10. SHARED DISPOSITIVE POWER

None

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

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12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

CUSIP No. 97263M10

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Alexander S. Orlov

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | _ |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2 (d) OR 2 (e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF
SHARES

8. SHARED VOTING POWER

BENEFICIALLY
OWNED BY

25,689,049

EACH
REPORTING
PERSON WITH

9. SOLE DISPOSITIVE POWER

1,757,170

10. SHARED DISPOSITIVE POWER

None

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

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25,689,049

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

David Iakobachvili

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | - |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Kingdom of Sweden

7. SOLE VOTING POWER

None

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING
PERSON WITH

8. SHARED VOTING POWER

25,689,049

9. SOLE DISPOSITIVE POWER

4,164,500

10. SHARED DISPOSITIVE POWER

None

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11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Mikhail I. Vishnyakov

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | - |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d) OR 2(e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY
EACH
REPORTING
PERSON WITH

8. SHARED VOTING POWER

25,689,049

9. SOLE DISPOSITIVE POWER

1,036,517

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10. SHARED DISPOSITIVE POWER

None

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Evgeny L. Yaroslavskiy

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | _ |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2 (d) OR 2 (e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF
SHARES
BENEFICIALLY
OWNED BY

8. SHARED VOTING POWER

25,689,049

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EACH 9. SOLE DISPOSITIVE POWER
REPORTING
PERSON WITH 573,140

10. SHARED DISPOSITIVE POWER

None

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

-

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

Victor E. Evdokimov

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | _ |

(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

OO

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2(d)
OR 2(e)

-

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Russian Federation

7. SOLE VOTING POWER

None

NUMBER OF 8. SHARED VOTING POWER
SHARES

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BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	25,689,049

9.	SOLE DISPOSITIVE POWER
169,670	

10.	SHARED DISPOSITIVE POWER
None	

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,689,049

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

| - |

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

58.38%

14. TYPE OF REPORTING PERSON

IN

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1. NAME OF REPORTING PERSON

I.R.S. IDENTIFICATION NO. OF ABOVE PERSON (entities only)

I.M. Arteks Holdings Limited

2. CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a) | _ |
(b) | X |

3. SEC USE ONLY

4. SOURCE OF FUNDS

00

5. CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEM 2 (d) OR 2 (e)

| - |

6. CITIZENSHIP OR PLACE OF ORGANIZATION

Cyprus

7. SOLE VOTING POWER

None

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NUMBER OF SHARES	8.	SHARED VOTING POWER
BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	25,689,049	

	9.	SOLE DISPOSITIVE POWER
	2,115,529	

	10.	SHARED DISPOSITIVE POWER
	None	

11. AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON		
25,689,049		

12. CHECK IF AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES		
-		

13. PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)		
58.38%		

14. TYPE OF REPORTING PERSON		
CO		

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SCHEDULE 13D

This Amendment No.5 (this "Amendment No.5") is being filed by the Reporting Persons to amend the statement on Schedule 13D filed with the Securities and Exchange Commission on September 16, 2003 (the "Initial Schedule 13D"), as amended by Amendment No.1 thereto filed with the Securities and Exchange Commission on November 21, 2003 ("Amendment No.1"), Amendment No.2 thereto filed with the Securities and Exchange Commission on March 3, 2004 ("Amendment No.2"), Amendment No.3 thereto filed with the Securities and Exchange Commission on March 30, 2004 ("Amendment No. 3"), and Amendment No.4 thereto filed with the Securities and Exchange Commission on June 25, 2004 ("Amendment No. 4"). The Initial Schedule 13D, as amended by Amendment No.1, Amendment No.2, Amendment No.3 and Amendment No.4, may be referred to herein as the "Schedule 13D".

Item 1. Security and Issuer

This Amendment No.5 is filed with respect to the ordinary shares, par value 20 Russian rubles per ordinary share (the "Ordinary Shares"), of Wimm-Bill-Dann Foods OJSC, a joint stock company organized under the laws of the Russian Federation (the "Issuer"), having its principal executive offices at 16/15 Yauzsky Boulevard, Moscow 109028, Russian Federation. The Ordinary Shares are traded on the New York Stock Exchange through an American Depositary Share facility in which each American Depositary Share of the Issuer (the "American Depositary Shares" or "ADSs") represents one Ordinary Share. The Ordinary Shares may also be traded outside of the United States pursuant to Regulation S through a Global Depositary Share facility in which each Global Depositary Share of the Issuer (the "Global Depositary Shares" or "GDSs") represents one Ordinary Share.

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Each reference in this Amendment No.5 to Ordinary Shares refers also (where applicable) to the corresponding American Depositary Shares or Global Depositary Shares representing such Ordinary Shares. Capitalized terms used but not otherwise defined herein have the meanings ascribed to them in the Schedule 13D.

Item 5. Interest in Securities of the Issuer

Clauses (ii), (iii), (iv), (vi), (vii), (viii) and (ix) of Paragraphs (a) and (b) of Item 5 of the Schedule 13D are hereby amended and restated as follows:

- (ii) Mikhail V. Dubinin is a direct holder of 2,869,336 Ordinary Shares, as to which Mikhail V. Dubinin possesses sole investment power;
- (iii) Sergei A. Plastinin is a direct holder of 4,730,239 Ordinary Shares, as to which Sergei A. Plastinin possesses sole investment power;
- (iv) Alexander S. Orlov is a direct holder of 1,757,170 Ordinary Shares, as to which Alexander S. Orlov possesses sole investment power;
- (vi) Mikhail I. Vishnyakov is a direct holder of 1,036,517 Ordinary Shares, as to which Mikhail I. Vishnyakov possesses sole investment power;
- (vii) Evgeny L. Yaroslavskiy is a direct holder of 573,140 Ordinary Shares, as to which Evgeny L. Yaroslavskiy possesses sole investment power;
- (viii) Victor E. Evdokimov is a direct holder of 169,670 Ordinary Shares, as to which Victor E. Evdokimov possesses sole investment power; and
- (ix) I.M.Arteks Holdings Limited is a direct holder of 2,115,529 Ordinary Shares, as to which I.M.Arteks Holdings Limited possesses sole investment power.

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- (c) On March 22, 2005, certain of the Reporting Persons sold an aggregate of 1,320,000 Ordinary Shares, representing in the aggregate 3.00% of the Ordinary Shares, in private sales in Russia at a price per share of USD 16.13. Each of the following Reporting Persons sold the number of Ordinary Shares, representing approximately the percentage of the Ordinary Shares, indicated below:

Reporting Person -----	Number of Shares -----	Percentage of Shares -----
Mikhail V. Dubinin	135,816	0.31%
Sergei A. Plastinin	621,182	1.41%
Alexander S. Orlov	175,033	0.40%
Mikhail I. Vishnyakov	103,248	0.23%
Evgeny L. Yaroslavskiy	57,091	0.13%
Victor E. Evdokimov	16,901	0.04%

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I.M.Arteks Holdings Limited 210,729 0.48%

- (e) As a result of the transactions described in Item 5(c) above, I.M.Arteks Holdings Limited ceased to be the beneficial owner of more than 5% of the Ordinary Shares.

Item 6. Contacts. Arrangements, Understandings or Relationships with

Respect to Securities of the Issuer

Paragraph 2 of the Item 6 of Schedule 13D is hereby amended and restated in its entirety as follows:

2. Mikhail V. Dubinin entered into a number of agreements (the "Pledge Agreement") to pledge Ordinary Shares held by him as security for personal credits or credit lines of up to an aggregate maximum principal amount of USD 5,000,000. As of the date hereof, an aggregate of 1,250,000 Ordinary Shares have been pledged to secure an aggregate outstanding principal amount of USD 5,000,000. In the event of a default under any of the Pledge Agreements, the Ordinary Shares pledged thereunder would be subject to sale at a public auction, pending which Mikhail V. Dubinin would cease to have investment power over such Ordinary Shares and may have cease to have voting power with respect to such Ordinary Shares (or such voting power may be restricted) if an appropriate court order were to be obtained by the pledgee. In addition, certain of the Pledge Agreements and agreements ancillary thereto purport to cause investment power to vest in the pledgee immediately and without judicial intervention.

Item 7. Material to be Filed as Exhibits

- (1) Power of Attorney, dated April 5, 2005, by each of the Natural Reporting Persons, appointing each of Roman V. Bolotovskiy and Tatiana A. Mikhaylova, acting individually, as attorneys-in-fact.

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- (2) Specific Power of Attorney, dated November 17, 2004, by I.M.Arteks Holdings Limited, appointing Natalia V. Elizarova as attorney-in-fact.

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SIGNATURES

After reasonable inquiry and to the best of our knowledge and belief, we, the undersigned, hereby certify that the information set forth in this statement is true, complete and correct.

Date: April 8, 2005

By /s/ Roman V. Bolotovskiy

Name: Roman V. Bolotovskiy
as Attorney-in-Fact for Gavril A.
Yushvaev

Date: April 8, 2005

By /s/ Roman V. Bolotovskiy

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		Name: Roman V. Bolotovskiy as Attorney-in-Fact for Mikhail V. Dubinin
Date: April 8, 2005	By	/s/ Roman V. Bolotovskiy
		Name: Roman V. Bolotovskiy as Attorney-in-Fact for Sergei A. Plastinin
Date: April 8, 2005	By	/s/ Roman V. Bolotovskiy
		Name: Roman V. Bolotovskiy as Attorney-in-Fact for Alexander S. Orlov
Date: April 8, 2005	By	/s/ Roman V. Bolotovskiy
		Name: Roman V. Bolotovskiy as Attorney-in-Fact for David Iakobachvili
Date: April 8, 2005	By	/s/ Roman V. Bolotovskiy
		Name: Roman V. Bolotovskiy as Attorney-in-Fact for Mikhail I. Vishnyakov
Date: April 8, 2005	By	/s/ Roman V. Bolotovskiy
		Name: Roman V. Bolotovskiy as Attorney-in-Fact for Victor E. Evdokimov
Date: April 8, 2005	By	/s/ Roman V. Bolotovskiy
		Name: Roman V. Bolotovskiy as Attorney-in-Fact for Evgeny L. Yaroslavskiy
Date: April 8, 2005	By	I.M. Arteks Holdings Limited /s/ Natalia V. Elizarova
		Name: Natalia V. Elizarova Title: Attorney-in-Fact

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Exhibit 1

Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS, that Gavril A. Yushvaev, Mikhail V. Dubinin, Sergei A. Plastinin, Alexander S. Orlov, David Iakobachvili, Mikhail I. Vishnyakov, Victor E. Evdokimov and Evgeny L. Yaroslavskiy hereby make, constitute and appoint each of Roman V. Bolotovskiy and Tatiana A. Mikhaylova, acting individually, as their true and lawful attorneys with power to act without any other and with full power of substitution, to prepare, execute,

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deliver and file in their name and on their behalf, all filings required under Section 13 of the Securities Exchange Act of 1934, and all exhibits thereto and all documents in support thereof or supplemental thereto, and any and all amendments or supplements to the foregoing, hereby ratifying and confirming all acts and things which said attorneys or attorney might do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, Gavril A. Yushvaev, Mikhail V. Dubinin, Sergei A. Plastinin, Alexander S. Orlov, David Iakobachvili, Mikhail I. Vishnyakov, Victor E. Evdokimov and Evgeny L. Yaroslavskiy have each caused this power of attorney to be signed on their behalf as of the date indicated below.

This power of attorney is valid for 3 (three) years from the date of its issuance.

This power of attorney may be executed in counterparts and each of such counterparts taken together shall constitute one and the same instrument.

Date: April 5, 2005	By /s/ Gavril A. Yushvaev	_____ Name: Gavril A. Yushvaev
Date: April 5, 2005	By /s/ Mikhail V. Dubinin	_____ Name: Mikhail V. Dubinin
Date: April 5, 2005	By /s/ Sergei A. Plastinin	_____ Name: Sergei A. Plastinin
Date: April 5, 2005	By /s/ Alexander S. Orlov	_____ Name: Alexander S. Orlov
Date: April 5, 2005	By /s/ David Iakobachvili	_____ Name: David Iakobachvili
Date: April 5, 2005	By /s/ Mikhail I. Vishnyakov	_____ Name: Mikhail I. Vishnyakov

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Date: April 5, 2005	By /s/ Victor E. Evdokimov	_____ Name: Victor E. Evdokimov
Date: April 5, 2005	By /s/ Evgeny L. Yaroslavskiy	_____ Name: Evgeny L. Yaroslavskiy

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Specific Power of Attorney

The Republic of Cyprus, the city of Larnaca on the 17th November, Two
Thousand and Four

KNOW ALL MEN BY THESE PRESENTS that

I.M. Arteks Holdings Limited

a company incorporated and registered under and pursuant to the Laws of the Republic of Cyprus under Reg. No. 141751 with Registered Office at Naousis 1, Karapatakis Building, P.O. 6018, Larnaca, Cyprus, (hereinafter called "the Grantor") has made, constituted and appointed and by these presents does make, constitute and appoint

Elizarova Natalia Vladimirovna,
born on December 09, 1949 (passport No. 45 05 119606, issued by Passport Office No. 1 of OVD of Taganskiy district of Moscow on April 16, 2003),
residing at: Moscow, B. Fakelny pereulok, 2/22, apt. 75

(hereinafter called "the Attorney") its Attorney, for it and in its name, place and stead to do all or any of the following acts and deeds:

1. To represent the Grantor before any other person, persons, corporations, organizations, agencies, governmental authorities, security or stock exchanges, depositaries or any other authority or legal entity or registrar with regards to the purchase and sale of shares/securities and/or participatory interests of any company or corporation (hereinafter the "Shares");
2. To negotiate, enter into, sign any contract or sale agreement on behalf of the Grantor and to carry into effect and perform all such agreements entered into by the Grantor with any other person, persons, corporations, organizations or agencies with regards to the purchase and sale of Shares;
3. To execute and sign on behalf of the Grantor any transfers, assignments, deeds and instruments whatsoever and perform any and all acts and formalities deemed necessary with relation to the purchase and sale of Shares;
4. To execute, sign, deliver, submit and receive any and all documents and notices necessary or advisable for proper performing or causing to be performed of all and any acts which the Attorney is by these presents empowered to do; and,

AND the Grantor hereby undertakes to ratify everything which the Attorney in that behalf hereinbefore contained shall do or purport to do in virtue of this Power of Attorney.

IN WITNESS WHEREOF the Common Seal of the Company was affixed to this deed in the presence of Dr. Andreas Karapatakis, Mr. Jean-Pierre Haroutounian and A.J.K. Management Services Limited, this 17th day of November, 2004.

For and on Behalf of I.M. Arteks Holdings Limited

/s/ Andreas Karapatakis

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Dr. Andreas Karapatakis
Director

[I.M. Arteks Holdings Limited Seal]

/s/ Jean-Pierre Haroutounian

Mr. Jean-Pierre Haroutounian
Director

/s/ for and on behalf of A.J.K. Management Services Limited

A.J.K. Management Services Limited, Secretary [A.J.K. Management Services
Limited Seal]

This Power of Attorney is valid for the period of one year.