

APPROVED
by the resolution of extraordinary meeting
of shareholders of JSC „Ditton pievadkēžu rūpnīca”
dated 14 October 2011
Protocol No.2

AMENDMENTS
TO THE ARTICLES OF
JSC „DITTON PIEVADKĒŽU RŪPNĪCA”

1. Item 2.4 of the Articles shall be amended as follows:

2.4. Shareholders of the company can be any natural and legal persons who in accordance with Latvian law and these Articles own the company's shares and which are indicated in the information about company's shareholders provided by Latvian Central Depository.

2. Section 3 of the Articles „Types of commercial activities” shall be amended as follows:

III. TYPES OF COMMERCIAL ACTIVITIES

Group	Description
29.3	Manufacture of parts and accessories for motor vehicles
30.9	Manufacture of transport equipment n.e.c.
33.1	Repair of fabricated metal products, machinery and equipment
33.2	Installation of industrial machinery and equipment
45.3	Sale of motor vehicle parts and accessories
45.4	Sale, maintenance and repair of motorcycles and related parts and accessories
25.1	Manufacture of structural metal products
25.2	Manufacture of tanks, reservoirs and containers of metal
25.4	Manufacture of weapons and ammunition
25.5	Forging, pressing, stamping and roll-forming of metal; powder metallurgy
25.6	Treatment and coating of metals; machining
25.7	Manufacture of cutlery, tools and general hardware
25.9	Manufacture of other fabricated metal products
22.1	Manufacture of rubber products
22.2	Manufacture of plastics products
28.1	Manufacture of general-purpose machinery
28.2	Manufacture of other general-purpose machinery
28.4	Manufacture of metal forming machinery and machine tools
28.9	Manufacture of other special-purpose machinery
52.1	Warehousing and storage
68.1	Buying and selling of own real estate
68.2	Renting and operating of own or leased real estate

68.3 Real estate activities on a fee or contract basis
69.1 Legal activities
69.2 Accounting, bookkeeping and auditing activities; tax consultancy
70.1 Activities of head offices
70.2 Management consultancy activities
81.1 Combined facilities support activities
82.1 Office administrative and support activities
82.3 Organisation of conventions and trade shows
82.9 Business support service activities n.e.c.
35.1 Electric power generation, transmission and distribution
35.2 Manufacture of gas; distribution of gaseous fuels through mains
35.3 Steam and air conditioning supply
36.0 Water collection, treatment and supply
37.0 Sewerage
42.9 Construction of other civil engineering projects
71.2 Technical testing and analysis
77.4 Leasing of intellectual property and similar products, except copyrighted works
78.3 Other human resources provision
16.1 Sawmilling and planing of wood
16.2 Manufacture of products of wood, cork, straw and plaiting materials
43.1 Demolition and site preparation
43.2 Electrical, plumbing and other construction installation activities
43.3 Building completion and finishing
43.9 Other specialised construction activities
52.2 Support activities for transportation
58.1 Publishing of books, periodicals and other publishing activities
62.0 Computer programming, consultancy and related activities
63.1 Data processing, hosting and related activities; web portals
63.9 Other information service activities
64.9 Other financial service activities, except insurance and pension funding
66.1 Activities auxiliary to financial services, except insurance and pension funding
66.3 Fund management activities
73.1 Advertising
73.2 Market research and public opinion polling
74.9 Other professional, scientific and technical activities n.e.c.
77.3 Other professional, scientific and technical activities n.e.c.
80.2 Security systems service activities
00.00 Other activities in conformity with decisions of shareholders, the Council and the Management Board n.e.c.

3. Item 6.2.6 of the Articles shall be amended as follows:

6.2.6. Rights and obligations of the Company's Management Board, Council, auditor and shareholders with regard to convening of a regular or extraordinary meeting of shareholders, as well as procedures and terms of its convening and course are stated by laws of the Republic of Latvia and Regulations on the convening and course of shareholders' meeting.

Rights and obligations of the Commercial Register Office with regard to convening of a meeting of shareholders, as well as procedures and terms of its convening are stated by laws of the Republic of Latvia.

4. The first sentence of the item 6.2.8 of the Articles shall be amended as follows:

6.2.8. In a meeting of shareholders, those shareholders shall have voting rights who in accordance with procedures of Latvian laws and regulations are specified in the information of Latvian Central Depository about the Company's shareholders provided prior to the meeting, have fulfilled registration procedures in terms specified in the notice on convening of shareholders' meeting and are included in the list of shareholders participating in the meeting.

5. The last paragraph of the item 6.2.10 of the Articles shall be amended as follows:

If all the equity capital with voting rights is represented at a meeting of shareholders, the meeting shall be deemed to have the capacity to act irrespective of the time and manner it was convened and its venue. Such meeting may also discuss issues not included in the agenda and to take decisions on them, if all the shareholders with voting rights unanimously agree to such.

6. To add a new subparagraph 10) to the item 6.2.11 of the Articles in the following wording:

10) the general principles, types and criteria for determination of remuneration intended for the members of the Management Board and the Council.

7. The second sentence of the first paragraph of the item 6.2.12 of the Articles shall be amended as follows:

Restrictions on disclosing of the information above are stated by laws of the Republic of Latvia, these Articles and company's regulations on commercial secrets.

8. Item 6.2.14 of the Articles shall be amended as follows:

6.2.14. The course of the meeting and decisions taken by the meeting of shareholders are indicated in the minutes of a meeting. The content and composition of the minutes is stated by the Commercial Law, but in the part which is not stipulated by the law – by persons elected for composing and attesting of the minutes. Shareholders have the right to become acquainted with the minutes and the documents appended to it and to receive a copy or an extract from the minutes free of charge.

9. The second sentence of the item 6.3.2 of the Articles shall be amended as follows:

The Council shall be elected for a period which is not longer than 5 (five) years.

10. To complete the item 6.3.7 of the Articles after the first sentence with the sentence in the following wording:

Activity of the Council is regulated by Regulations of the Council approved by shareholders.

11. To complete the item 6.3.8 of the Articles with the second sentence in the following wording:

The member of the Council has the right to withdraw from remuneration.

12. The second sentence of the item 6.4.2 of the Articles shall be amended as follows:

The member of the Management Board shall be elected to office for 5 (five) years.

13. Item 6.4.6 of the Articles shall be amended as follows:

6.4.6. Activity of the Management Board is managed by Chairman of the Management Board (President), but in the time of his absence – Deputy Chairman of the Management Board who shall be appointed by the order of the Chairman of the Management Board.

All members of the Management Board have representation rights.

Members of the Management Board represent the company individually, exercising their rights in frames of the laws and these Articles and in meetings of the Management Board as well.

Activity of the Management Board is regulated by Regulations of the Management Board approved by the Council.

Distribution of duties (powers) and representation restrictions in respect of the company are indicated the Regulations of the Management Board approved by the Council.

The Management Board has a right to appoint one or several Proctors, where it gives them rights to alienate, pledge or encumber immovable property with rights pertaining to property. Commercial Law determines the rights of proctor, and they come into force after their registration in Commercial register, and they are in force until revocation of the procuration or until its other legal termination.

Member of the Management Board, who has signed the documents individually, is individually responsible for them to the company.

Bank documents shall be signed (a right to sign financial documents) by the persons, which are authorized by the Management Board, and a Proctor as well.

14. Item 6.4.10 of the Articles shall be amended as follows:

6.4.10. Members of the Management Board receive remuneration for their work in accordance with the range of their duties and the financial position of the company which is determined by the Council.

15. The first sentence of the Item 7.2 of the Articles shall be amended as follows:

7.2. The Management Board approves the annual report and together with the management report to the shareholder meeting submits it to the auditor and the Council.

16. The third paragraph of the item 7.4 of the Articles shall be amended as follows:

The approved annual report shall be submitted to the State Revenue Service of the Ministry of Finance of the Republic of Latvia and in electronic form – to the Commercial Register of the Register of Enterprises of the Republic of Latvia; as well as in accordance with Latvian laws and regulations shall be published in the Central Storage of Regulated Information of the Financial and Capital Market Commission, on the home page of JSC

"NASDAQ OMX Riga" on the internet through the GlobeNewswire system and on the website of JSC "Ditton pievadķēžu rūpnīca" on the internet.

Chairman of the Management Board _____ *P.Dorofjevs*

Members of the Management Board _____ *N.Redzoba*

_____ *J.Sokolovskis*