

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3324067

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	EADS DEUTSCHLAND GMBH	07/01/2014
RECEIVING PARTY DATA		
Name:	AIRBUS DEFENCE AND SPACE GMBH	
Street Address:	WILLY-MESSERSCHMITT-STRASSE 1	
City:	OTTOBRUNN	
State/Country:	GERMANY	
Postal Code:	85521	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	13365620
CORRESPONDENCE DATA		
Fax Number:	(703)716-1180	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	703-716-1191	
Email:	gbpatent@gbpatent.com	
Correspondent Name:	GREENBLUM & BERNSTEIN, P.L.C.	
Address Line 1:	1950 ROLAND CLARKE PLACE	
Address Line 4:	RESTON, VIRGINIA 20191	
ATTORNEY DOCKET NUMBER:	P41405	
NAME OF SUBMITTER:	ROBERT W. MUELLER	
SIGNATURE:	/Robert W. Mueller/	
DATE SIGNED:	04/23/2015	
Total Attachments: 27		
source=P41405_Change_of_AssigneeName#page1.tif		
source=P41405_Change_of_AssigneeName#page2.tif		
source=P41405_Change_of_AssigneeName#page3.tif		
source=P41405_Change_of_AssigneeName#page4.tif		
source=P41405_Change_of_AssigneeName#page5.tif		
source=P41405_Change_of_AssigneeName#page6.tif		

source=P41405_Change_of_AssigneeName#page7.tif
source=P41405_Change_of_AssigneeName#page8.tif
source=P41405_Change_of_AssigneeName#page9.tif
source=P41405_Change_of_AssigneeName#page10.tif
source=P41405_Change_of_AssigneeName#page11.tif
source=P41405_Change_of_AssigneeName#page12.tif
source=P41405_Change_of_AssigneeName#page13.tif
source=P41405_Change_of_AssigneeName#page14.tif
source=P41405_Change_of_AssigneeName#page15.tif
source=P41405_Change_of_AssigneeName#page16.tif
source=P41405_Change_of_AssigneeName#page17.tif
source=P41405_Change_of_AssigneeName#page18.tif
source=P41405_Change_of_AssigneeName#page19.tif
source=P41405_Change_of_AssigneeName#page20.tif
source=P41405_Change_of_AssigneeName#page21.tif
source=P41405_Change_of_AssigneeName#page22.tif
source=P41405_Change_of_AssigneeName#page23.tif
source=P41405_Change_of_AssigneeName#page24.tif
source=P41405_Change_of_AssigneeName#page25.tif
source=P41405_Change_of_AssigneeName#page26.tif
source=P41405_Change_of_AssigneeName#page27.tif

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Michael SABIELNY

Confirmation No.: 8522

Appln. No. : 13/365,620

Examiner: M. Bouizza

Filed : February 3, 2012

Group Art Unit: 2821

For : *ANTENNA ARRAY*

COVER LETTER FOR RECORDATION OF CHANGE OF ASSIGNEE NAME

Commissioner for Patents
U.S. Patent and Trademark Office
Customer Service Window, Mail Stop _____
Randolph Building
401 Dulany Street
Alexandria, VA 22314

Sir:

Applicants enclose herewith a verified English language translation of relevant pages from the Commercial Register B of the District Court of Munich, i.e., HR B 107 648, which indicates that the Assignee's name change from EADS Deutschland GmbH to Airbus Defence and Space GmbH was recorded on July 1, 2014. Moreover, Applicants enclose a copy of notarized certificate confirming the registration of the above-noted name change in the Commercial Register of the District Court of Munich on July 1, 2014 under HR B 107 648.

Accordingly, Applicants request recordation of the enclosed documents in the U.S. Patent and Trademark Office so that the Assignment records for the above-identified application reflect that the owner is Airbus Defence and Space GmbH.

If there are any questions regarding this matter, the undersigned may be contacted at the number below.

Respectfully submitted,
Michael SABIELNY

/Robert W. Mueller/ Reg. No. 35,043
Robert W. Mueller

Neil F. Greenblum
Reg. No. 28,394

April 22, 2015
GREENBLUM & BERNSTEIN, P.L.C.
1950 Roland Clarke Place
Reston, VA 20191
(703) 716-1191

Certificate

Based on the electronic inspection of the Commercial Register of the District Court of Munich – Court Registration – on 10th July 2014 I certify that the company by the name of

Airbus Defence and Space GmbH

(formerly under the name of: EADS Deutschland GmbH)

with its place of business in Ottobrunn, District of Munich,

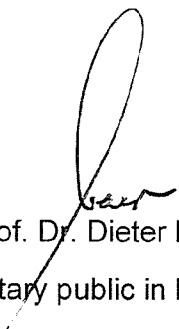
(business address: Willy-Messerschmitt-Straße 1, 85521 Ottobrunn)

is registered under **HR B 107 648**.

I further confirm that the registration of the name change was registered in the Commercial Register of the District Court of Munich on 1st July 2014.

Munich, this 24th day of July 2014




Prof. Dr. Dieter Mayer,
Notary public in Munich

Entry No.	a) Corporate name b) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) EADS Deutschland GmbH b) Munich c) Development, manufacture and distribution of products in the fields of aeronautical and aerospace engineering, transport technology, mechanical, automotive and apparatus engineering, electrical engineering and electronics and in other related and similar fields, as well as development and distribution of technical systems and research in all these fields	EUR 10,000,000.00	a) The Company is represented by two general managers or by one general manager jointly with a holder of general commercial power of attorney. Each general manager is authorised to conduct legal transactions with himself/herself on his own behalf or as a representative of a third party on behalf of the Company. b) General manager: Herfried, Reinert, Feldkirchen, dob 08/12/1949 General Manager: Havers, Reinhard, Munich, dob 26/02/1948	General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney, entitled to sell and encumber real estate: Dr. iur. Turck, Martin, Munich, dob 31/01/1937 Riga, Higns-Peter, Unterhaching, dob 15/01/1951 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Lohr, Gisela, Hohenkirchen, dob 28/11/1951 Dr. Klopprogge, Axel, Unterhaching, dob 31/05/1957 Rauen, Aloysius, Munich, dob 14/12/1956 Dr. Rohne, Andreas, Oberhaching, dob 25/08/1957 Schwarz, Hubert, Petershausen, dob 08/09/1953 Arendt, Axel, Munich, dob 27/08/1949 Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1962 Bock, Gerhard, Augsburg, dob 04/02/1938 Bollas, Joachim, Munich, dob 23/08/1953 Clarke, Geoffrey John, Kautering, dob 20/03/1954 Denker, Wolf-Peter, Baldham, dob 04/06/1940 Eberle, Helmut, Munich, dob 30/10/1942 Dr. Enders, Thomas, Feldkirchen-Westerham, dob 21/12/1958 Engler, Manfred, Uim, dob 29/03/1942 Feyel, Joachim, Otobrunn, dob 22/06/1949 Gerwert, Bernhard, Erbach, dob 27/04/1953 Dr. Ing. Groth, Andreas, Fustentfeldbruck, dob 01/02/1956 Hecke, Ingo, Westerstetten, dob 13/10/1950 Heizmann, Johann, Untertölggen-Münchhofen, dob 22/09/1953 Hesse, Richard, Wiesbach, dob 27/10/1942 Hoffmann, Klaus, Weilheim, dob 16/12/1950 Dr. Honold, Gerlinda, Munich, dob 11/07/1959 Ibbeken, Peter, Grafting, dob 04/07/1949 Dr. rer. pol. Kreischmer, Helmut, Munich, dob 16/01/1954 Müller Thomas, Kottgeising, dob 25/06/1958 Dr. Neuhorn, Christoph, Uim, dob 16/09/1949 Obermeier, Erwin, Irpstadt, dob 29/09/1940 Poppe, Christian, Munich, dob 24/09/1952 Quecke, Birgit, Munich, dob 08/03/1951 Sanitz, Rüdiger, Munich, dob 27/06/1938 Schrick, Dietmar, Haar, dob 11/10/1950	a) Gesellschaft mit beschränkter Haftung (Limited Liability Company) Partnership agreement dated 26/09/1994 last amended on 30/06/2000 b) As per spin-off and takeover agreement dated 20 March 2000 and the resolutions of approval by the Shareholders' or Annual General Meetings of the shareholder companies of the same date, the Company has taken over all assets and liabilities, in particular regarding the divisions of military aircraft, defence and civil systems, Eurocopter, aeronautical operator services, central functions/centre, with the exception of several expressly excluded assets, from DaimlerChrysler Aerospace Aktiengesellschaft with its place of business in Munich (District Court of Munich HRB 98454) by way of spin-off. The spin-off as per spin-off and takeover agreement dated 20 March 2000 was entered in the Register of the company spinning off on 11 May 2000.	a) 29/10/2001 Kappeler b) Date of first entry: 25/10/1994. This sheet has been transcribed to EDP for future purposes and has thereby replaced the previous sheet in the register. Articles of incorporation Sh. 33 Sp.

Page 2 of 24
Request of 01/10/2014 12:42

	a) Name of business, each office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of Incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1		3	4	5 Selbi, Alfons, Syke-Barrien, dob 03/03/1950 Siebert, Wolf-Dieter, Paris/France, dob 15/03/1951 Dr. Spertl, Andreas, Munich, dob 30/11/1947 Stahl, Jürgen, Munich, dob 19/02/1945 Wiesinger, Bernd, Marzling, dob 18/03/1949 Dr. iur. Zoller, Stefan, Planegg, dob 07/10/1957 Ackerhold, Ulrich, Deisenhofen, dob 08/03/1958 Mundt, Hans-Erich, Rosengarten, dob 14/09/1944 Zirwes, Peter, Munich, dob 25/02/1960 Peraus, Franz, Wangau, dob 11/12/1957	6	7
2				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Baum, Wolfgang, Munich, dob 22/09/1941 Hecht, Michael, Munich, dob 01/01/1954		a) 16/11/2001 Legath
3				General commercial power of attorney has expired for: Hecke, Ingo, Westerstetten, dob 13/10/1950		a) 16/11/2001 Legath
4		EUR 20,000,000.00			a) On 29/10/2001 the Shareholders' meeting passed a resolution to increase the share capital by EUR 10000000 to EUR 20000000 and to amend Section 3 (share capital) of the Articles of Incorporation. b)	a) 20/11/2001 Schreier b) Resolution Sh. 70 SV; new Articles of Incorporation Sh. 71 SV;
5				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Absgar, Gérard, Munich, dob 29/08/1963		a) 01/03/2002 Legath
6	b) Otlobrunn, District of Munich				a) On 01/03/2002 the Shareholders' Meeting passed a resolution to amend Section 1 (corporate name and place of business) of the Articles of Incorporation. b)	a) 26/03/2002 Sassenbach b)

1	2 Name of business, each office, business address in Germany, authorised recipient, regional offices c) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
7				General commercial power of attorney has expired for: Bock, Gerhard, Augsburg, dob 04/02/1938 Ibbeken, Peter, Grafing, dob 04/07/1949 Siebert, Wolf-Dieter, Paris/France, dob 15/03/1951 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Dr. Wirtz, Rolf, Markt Schwaben, dob 24/07/1963		Resolution Sh. 75 SV, New Articles of Incorporation Sh. 75 SV, a) 29/04/2002 Legath
8				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Dr. Newiarra, Kathrin J., Munich, dob 27/01/1965		a) 30/07/2002 Legath
9				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Mathes, Klaus, Salem, dob 28/12/1949		a) 17/10/2002 Legath
10				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Hörme, Friedrich-Wilhelm, Augsburg, dob 10/03/1954		a) 19/03/2003 Serd
11				General commercial power of attorney has expired for: Arendt, Axel, Munich, dob 27/08/1949 General commercial power of attorney has expired for: Eberle, Helmut, Munich, dob 30/10/1942 General commercial power of attorney has expired for: Dr. Klopprogge, Axel, Unterhaching, dob 31/05/1957 General commercial power of attorney has expired for: Sanitz, Rüdiger, Munich, dob 27/08/1939 General commercial power of attorney has expired for: Seib, Alfons, Sylke-Bärchen, dob 03/03/1950		a) 06/08/2003 Wolke

	1	2	3	4	5	6	7
	a) Name of business, each office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
				General commercial power of attorney has expired for: Dr. Spertl, Andreas, Munich, dob 30/11/1947 General commercial power of attorney has expired for: Stahl, Jürgen, Munich, dob 19/02/1945 General commercial power of attorney has expired for: Dr. Jür. Turck, Martin, Munich, dob 31/01/1937 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Dr. Minko, Dietk. Höhenkirchen-Siegertsbrunn, dob 21/04/1946 Reichmann, Christian, Hollenstedt, dob 01/04/1957 Runde, Gerd, Paris, F, dob 21/10/1948 General commercial power of attorney has expired for: Rauen, Aloysius, Munich, dob 14/12/1955			
12			b) Withdrawn: General manager: Heinrich, Reiner, Feldkirchen, dob 06/12/1949 Appointed: General manager: Rauen, Aloysius, Munich, dob 14/12/1955	General commercial power of attorney has expired for: Rauen, Aloysius, Munich, dob 14/12/1955		a) 21/07/2003 Nagela	
13				General commercial power of attorney changed, now: General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney with the authorisation to sell and encumber real estate: Mathes, Klaus, Salem, dob 26/12/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Draben, Andreas, Rauldingen, dob 04/02/1971 Dr. Gutschmedel, Peter, Halbergmoos, dob 27/09/1957 Kallanegger, Werner, Waidhofen, dob 08/03/1951 Lonschauer, Hans, Langenau-Albeck, 30/09/1953 General commercial power of attorney has expired for: Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1952 Wessinger, Bernd, Marzling, dob 18/03/1949 Zirwes, Peter, Munich, dob 25/02/1950		a) 15/10/2003 Nagela	

1	2	3	4	5	6	7
14	ate name e of business, ch office, business dress in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
15				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Stöckl, Anton, Kaufm., dob 22/09/1948		a) 25/11/2003 Nagels
16				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Egger, Peter, Warthausen, dob 01/02/1960		a) 22/01/2004 Höfer
17				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Dr. Compans, Elmar, Langenau, dob 23/07/1965 Henselmann, Gerhard, Rohrbach, dob 04/07/1959 Marzbach, Michael, Schornsdorf, dob 17/11/1969		a) 25/02/2004 Höfer
18				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Kam, Ranaan, Munich, dob 12/11/1954 Loiselet, Didier, Neuilly sur Seine, France, dob 12/08/1967 Reijnen, Hubertus J.D., Munich, dob 23/04/1972 Dr.-Ing. Schymanietz, Klaus, Munich, dob 03/03/1947 Dr. Schmidt-Bischhoffshausen, Horst, Neubiberg, dob 09/09/1940 General commercial power of attorney has expired for. Dr. Rohne, Andreas, Oberhaching, dob 25/03/1957 General commercial power of attorney has expired for. Dr.-Ing. Grotz, Andreas, Fürstenfeldbruck, dob 01/02/1956 General commercial power of attorney has expired for. Baum, Wolfgang, Munich, dob 22/05/1941 General commercial power of attorney has expired for. Aderhold, Ulrich, Deisenhofen, dob 09/03/1956		a) 05/05/2004 Höfer

	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3	4	5	6	7
	1	2	3				

1	2 a) Name of business, b) Address of business, c) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
23				commercial power of attorney: Kaushchen, Sabine, Unterhaching, dob 03/01/1960 Kottmann, Jürgen, Mering, dob 19/11/1961 Schomburgk, Jens, Stockdorf, dob 04/05/1963		
24				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Feigl, Josef, Immenstaad, dob 27/05/1953 General commercial power of attorney has expired for: Dr. phil. Enders Thomas, Feldkirchen-Westerham, dob 21/12/1958 Schmidt, Ronald, Munich, dob 22/03/1951 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Harrison, John, Paris, France, dob 12/07/1967 Urnath, Christian, Gronsdorf, dob 07/03/1968	a) 13/12/2004 Höfer a) 23/03/2005 Krautwurst	
25			b) Withdrawn: General manager: Dr. phil. Enders Thomas, Feldkirchen-Westerham, dob 21/12/1958 Appointed: Dr. jur. Zoller, Stefan, Planegg, dob 07/10/1957	General commercial power of attorney has expired for: Dr. jur. Zoller, Stefan, Planegg, dob 07/10/1957	a) 26/07/2005 Krautwurst	
26				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: von Glizycki, Michael, Bachern, dob 13/01/1954	a) 06/09/2005 Krautwurst	
27					b) As per merger agreement dated 29/08/2005 and per resolutions by the Shareholders' Meetings of the same date, DELTA SIEBEN Beteiligungs- und Verwaltungs GmbH with its	a) 25/11/2005 Gawinski b)

1	2	3	4	5	6	7	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	a) Name of business, address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	place of business in Otfobrum (District Court of Munich HRB 135138) has merged with the Company.	7		Resolutions Sh. 150 SV; Merger agreement Sh. 150 SV;
28					b) By way of split-off in accordance with the split-off plan dated 29/08/2005 as well as per resolution by its Shareholders' Meeting of 29/08/2005 and per resolution by the Shareholders' Meeting of the transferring company of 29/08/2005, the Company has taken over parts of the assets (cash funds as well as direct and indirect pension liabilities vis-à-vis persons entitled to pensions) from TDW Winkelsysteme mit beschränkter Haftung with its place of business in Schönbühlhausen (District Court of Ingolstadt HRB 101396).	a) 25/11/2005 Gawinski b) Resolutions Sh. 155 SV; Split-off plan Sh. 156 SV;		
29					The split-off does not become effective until registration in the Register of the place of business of the transferring entity.	a) 02/12/2005 Gawinski b) Resolutions Sh. 167 SV; Agreement Sh. 167 SV;		
30				General commercial power of attorney has expired for: Dr. Nehrkorn, Christoph, Ulm, dob 15/09/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Brauch, Peter, Glött, dob 20/08/1944 Dr. Geisel, Joachim, Moosinning, dob 18/12/1948 Dr. Hellerthal, Markus, Boppard, dob 09/10/1957		a) 13/12/2005 Krautwurst		
31					b) The split-off was registered in the Register of	a) 22/12/2005		

1	2	3	4	5	6	7
1	a) Name of business, office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
32					the place of business of the transferring entity on 08/12/2005 (see District Court of Ingolstadt HRB 101396).	Gawinski
33					b) By way of split-off in accordance with the split-off plan dated 29/08/2005 as well as per resolution by its Shareholders' Meeting of 29/08/2005 and per resolution by the Shareholders' Meeting of the transferring company of 29/08/2005, the Company has taken over parts of the assets (cash funds as well as direct and indirect pension liabilities vis-à-vis persons entitled to pensions) from LFK-Leitflugkapazitätssysteme GmbH with its place of business in Unterschleißheim (District Court of Munich HRB 107699). The split-off does not become effective until registration in the Register of the place of business of the transferring entity.	22/12/2005 Gawinski b) Resolutions Sh. 162 SV; Split-off plan Sh. 162 SV;
34		EUR 26.185.000,00			b) Based on the Merger Agreement dated 16/11/2005 and the resolutions by the Shareholders' Meetings of the same date, Telesensomatic GmbH with its place of business in Ulm (District Court of Ulm HRB 3354) has merged with the Company.	a) 30/12/2005 Gawinski b) Resolutions Sh. 180, 181 SV; Merger Agreement Sh. 179 SV;
35		EUR 28.738.000,00			a) On 13/12/2005 the Shareholders' Meeting passed a resolution to increase the share capital by EUR 624.300,00 to EUR 26.185.000,00 and to amend Section 3 (share capital) of the Articles of Incorporation. b) On 13/12/2005 the Shareholders' Meeting passed a resolution to increase the share capital by EUR 2.533.000,00 to EUR 26.738.000,00 and to amend Section 3 (share capital) of the Articles of Incorporation.	a) 02/01/2006 Gawinski b) Resolution Sh. 189 SV; new Partnership Agreement Sh. 193 SV; a) 02/01/2006 Gawinski b)

	a) Name of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	2	3	4	5	6	7
36						Resolution Sh. 196 SV; new Partnership Agreement Sh. 203 SV;
37				General commercial power of attorney has expired for: Reinen, Hubertus J.D., Munich, dob 23/04/1972 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Vila, Nuria Simo, Munich, dob 19/09/1958 Dr. Gönnermann, Jens, Ottobrunn, dob 24/03/1966	b) The split-off was registered in the Register of the place of business of the transferring entity on 27/12/2005 (see District Court of Munich HRB 107699).	a) 02/01/2005 Gawinski
38				General commercial power of attorney has expired for: Klassen, Birgitte, i.e. Monte Carlo Sun (1104), MC 98000 Monaco, dob 06/07/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Kleinschmidt, Peter, Munich, dob 21/07/1952		a) 01/02/2008 Krautwurst
39					b) Based on the Merger Agreement dated 10/01/2008 and the resolutions by the Shareholders' Meetings of the same date, TM Travel-Management Gesellschaft mit beschränkter Haftung with its place of business in Ottobrunn (District Court of Munich HRB 118130) has merged with the Company.	a) 08/02/2008 Gawinski b) Resolutions Sh. 204, 205 SV; Merger Agreement Sh. 203 SV;
40				General commercial power of attorney jointly with a general manager or another holder of general		a) 27/02/2008 Gawinski

1	2 a) Name of business, b) Office, business address in Germany, c) authorised recipient, regional offices d) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
				commercial power of attorney: Dumas, Olivier, Saint-Quen (Aumône, France, dob 07/08/1959) Dr. Hoppe, Christoph, Berlin, dob 24/07/1963 Munoz-Gimeno, Luis Fernando, Munich, dob 30/05/1949		
41				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Erdmann, Jörg, Gräfenberg, dob 13/05/1963		a) 15/03/2006 Krautwurst
42					b) Based on the merger agreement of 12/05/2006 and the resolutions of the Shareholders' Meetings of the same day, Eurobridge Mobile Brücken GmbH with its place of business in Friedrichshafen (District Court of Tettnang HRB 1175) has merged with the Company.	a) 08/06/2006 Dr. Willer b) Resolutions Sh. 214 SV; Merger Agreement Sh. 213 SV;
43				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Arafat, Ali, Munich, dob 17/07/1951		a) 26/06/2006 Krautwurst
44			b) Withdrawn: General manager: Hävers, Reinhard, Munich, dob 26/02/1940 Appointed: General manager: Hecht, Michael, Munich, dob 01/01/1954			a) 12/07/2006 Krautwurst
45				General commercial power of attorney has expired for: Dr. Schmidt-Bischhoffshausen, Horst, Neubiberg, dob 09/09/1940 General commercial power of attorney has expired for: Hecht, Michael, Munich, dob 01/01/1954		a) 28/07/2006 Krautwurst b) Ex officio addition to entry 44

	1	2	3	4	5	6	7
	Site name of business, each office, business address in Germany, authorised recipient, regional offices	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
46				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Wenzler, Bernd, Grönsdorf, dob 07/07/1960		a) 26/05/2005 Krautwurst	
47					b) Based on the merger agreement of 29/08/2006 and the resolutions of the Shareholders' Meetings of the same day, ewation GmbH with its place of business in Ulm (District Court of Ulm HRB 4077) has merged with the Company.	a) 17/10/2006 Gawinski b) Resolutions Sh. 232 SV, Merger Agreement Sh. 227 SV.	
48				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Russo, Roland, Ottobrunn, dob 11/01/1966		a) 23/11/2006 Krautwurst	
49					b) Based on the merger agreement of 18/12/2006 and the resolutions of the Shareholders' Meetings of the same day, SI Sicherungs-technik Verwaltungsgesellschaft mbH with its place of business in Ottobrunn (District Court of Munich HRB 115156) has merged with the Company.	a) 31/01/2007 Gawinski b) Resolutions Sh. 240, 241 SV, Merger Agreement Sh. 239 SV.	
50					b) As per spin-off agreement dated 03/01/2007 and the resolution of its Shareholders' Meeting of 03/01/2007 and the resolution of the Shareholders' Meeting of the absorbing company of 03/01/2007 the Company has transferred parts of the assets (EADS Naval Electronics business) to ATLAS ELEKTRONIK GmbH with its place of business in Bremen (District Court of Bremen HRB 21570 HB) by way of spin-off.	a) 07/02/2007 Gawinski	

REEL: 035483 FRAME: 0150

Page 14 of 24

1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3	4	5	6	7
1	2	3</				

PATENT

REEL: 035483 FRAME: 0151

1	2 Name of business, each office, business address in Germany, authorised recipient, regional offices c) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
				expired for: Russo, Roland, Ottobrunn, dob 11/01/1966 General commercial power of attorney has expired for: Hanson, John, Paris, France, dob 12/07/1967 General commercial power of attorney has expired for: Maffee, Klaus, Salem, dob 28/12/1949		
59				General commercial power of attorney has expired for: Dr. Heilenthal, Markus, Boppard, dob 09/10/1957 General commercial power of attorney has expired for: Munoz-Gimeno, Luis Fernando, Munich, dob 30/05/1949 General commercial power of attorney has expired for: Paris, Anne-Marie, Versailles, France, dob 15/03/1954 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Barberan, Antonio Rodriguez, Munich, dob 31/08/1955 Smith, Adam, Paris, France, dob 22/10/1964 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sell and encumber real estate: Dr. Kleinschmidt, Peter, Munich, dob 21/07/1952 Kornmann, Jürgen, Mering, dob 18/11/1961	a) 04/03/2008 Krautwurst	
60				Correction of a name in entry serial No. 59, now: General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Rodriguez Barberan, Antonio, Munich, dob 31/08/1955	a) 12/03/2008 Krautwurst	
61				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dyssen, Marius, Krailling, dob 22/04/1961	a) 02/07/2008 Dvorak	

1	2 a) Name of business, b) Office, business address in Germany, c) Authorized recipient, d) Regional offices e) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
				Fieser, Peter, Warthausen, dob 01/02/1950 Peters, Hans-Heinrich, Blaustein, dob 06/07/1964 Seyfarth, Stefan, Höherkirchen-Siegersbrunn, dob 03/01/1960 General commercial power of attorney has expired for: Merzbach, Michael, Schorndorf, dob 17/11/1959 General commercial power of attorney has expired for: Pechmann, Christian, Hollenstedt, dob 01/04/1957 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Chamussy, Nicolas, Munich, dob 26/07/1987 Neumann, Matthias, Luyves, France, dob 22/07/1958 Dr. Schubert, Peter, Füssen, dob 17/08/1965 General commercial power of attorney has expired for: Erdmann, Jörg, Grasbrunn, dob 13/05/1963 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Name corrected, now: Naumann, Matthias, Luyves, France, dob 22/07/1958 General commercial power of attorney has expired for: Henselmann, Gerhard, Rohrbach/Mim, dob 04/07/1959 General commercial power of attorney has expired for: Dr. Gömmann, Jens, Otterbrunn, dob 24/03/1966 General commercial power of attorney has expired for: Dr. Erhart, Christof, Taufkirchen, dob 07/09/1965 General commercial power of attorney has expired for: Villa, Nura Simo, Munich, dob 19/09/1958 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Bayle, Pierre, Sevelles, France, dob 20/05/1949 Dekkers, Gaus, Bergisch Gladbach, dob 05/07/1955		
82						a) 02/10/2008 Dorfmeister
63						a) 26/11/2008 Kraft
64	b) Business address: Willy-Messerschmitt-Straße 1, 85521 Otterbrunn					a) 14/01/2009 Dorfmeister
65						a) 17/04/2009 Dorfmeister

Request of 01/10/2014 12:42

1	2	3	4	5	6	7
1	a) Name of business, which office business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
56			a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation General manager: Hecht, Michael, Munich, dob 01/01/1954 Appointed: General manager: Dr. Hoppe, Christoph, Schaftum, dob 24/01/1963	Dr. Staffelt, Dirmar, Berlin, dob 01/08/1949 General commercial power of attorney has expired for: Dr. Kleinschmidt, Peter, Munich, dob 21/07/1952 General commercial power of attorney has expired for: Dr. rer. pol. Kretschmer, Helmut, Munich, dob 16/01/1954 General commercial power of attorney has expired for: Lonsinger, Hans, Langenau, dob 30/06/1953 General commercial power of attorney has expired for: Peraus, Franz, Wangen, dob 11/12/1957 General commercial power of attorney has expired for: Dr. Hoppe, Christoph, Berlin, dob 24/01/1963 General commercial power of attorney has expired for: Dr. Müller-Wiesner, Detlef, Harpstedt, dob 19/12/1955 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Eisele, Yvonne, Bermatingen, dob 29/05/1971 Dr. Innich, Lars, Frising, dob 26/04/1987 Platt, Volkhard, Friedrichshafen, dob 07/07/1969 Refsgaard, Corinna, Praesto, Denmark, dob 16/03/1967 Dr. Richter, Klaus, Marville, France, dob 29/09/1964 Schunter, Hans-Georg, Sipplingen, dob 28/03/1931 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sell and encumber real estate: Dr. Maler, Adolf, Munich, dob 08/03/1956 General commercial power of attorney has expired for: Mundt, Hans-Erich, Rosengarten, dob 14/09/1944 General commercial power of attorney has expired for: Loiselat, Didier, Neuilly sur Seine, France, dob 12/08/1967 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney		a) 30/07/2009 Dorfmeister
57						a) 02/12/2009 Hinterreither

1	2 Name of business, registered office, business address in Germany, authorised recipient, regional offices c) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
				Thiele, Axel, Bremen, dob 10/06/1957 Weidenker, Thomas, Großkarolinenfeld, dob 25/06/1963		7
68					b) Based on the merger agreement of 15/03/2010 and the resolutions of the Shareholders' Meetings of the same day, Domier Flugzeugwerk GmbH with its place of business in Maching (District Court of Ingolstadt HRB 190725) has merged with the Company.	a) 22/04/2010 Brinkmöller
69				General commercial power of attorney has expired for: Dr. Minke, Dirk, Höhenkirchen-Siegertsbrunn, dob 21/04/1945 General commercial power of attorney has expired for: Smith, Adam, Paris, France, dob 22/10/1964 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Nast, Jean-Marc, Versailles/France, dob 28/10/1961		a) 16/05/2010 Dorfmeister
70				General commercial power of attorney has expired for: Barberán, Antonio Rodríguez General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Nielsen, Jens, Herdwangen-Schönach, dob 28/09/1962 Dr. Riecker, Andreas, Munich, dob 17/11/1965		a) 20/10/2010 Dorfmeister
71				Presented again for technical reasons. General commercial power of attorney has expired for: Rodríguez Barberán, Antonio, Munich, dob 31/08/1955		a) 20/10/2010 Dorfmeister
72					b) By way of split-off in accordance with the split- off plan dated 07/12/2010 as well as per resolution of its Shareholders' Meeting of 07/12/2010 and resolution of the Shareholders' Meeting of the transferring company of 07/12/2010, the Company has taken over parts	a) 13/12/2010 Brinkmöller

	Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	2	3	4	5	6	7
73					of the assets from ASL Aircraft Services Lamwender GmbH with its place of business in Lamwender (District Court of Oldenburg HRB 100173). The split-off will not become effective until the entry is made in the register of the place of business of the transferring legal entity.	a) 21/12/2010 Brinkmiller
74						a) 14/02/2011 Dorfmeister
75				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Schott, Volker, Ismaning, dob 22/03/1960 General commercial power of attorney has expired for: Adsuar, Gérard, Munich, dob 29/06/1963 General commercial power of attorney has expired for: Boigs, Josephin, Munich, dob 23/08/1953 General commercial power of attorney has expired for: Dr. Giesel, Joachim, Moosinning, dob 18/12/1948 General commercial power of attorney has expired for: Liesmann, Florian, Munich, dob 05/09/1966 General commercial power of attorney has expired for: Dr. Richter, Klaus-Eberhard, Merville/France, dob 29/09/1964 General commercial power of attorney has expired for: Dumas, Olivier, Saint-Quen l'Aumône, France, dob 07/08/1959 General commercial power of attorney has expired for: Tyler, Len, Springfield, dob 18/02/1948 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Maule, Peter, Vatersleben, dob 11/02/1962 Cardin, Pierre, Munich, dob 13/10/1960 Reinecke, Mark, Aix les Milles, France, dob 18/05/1966 General commercial power of attorney has		a) 13/07/2011 Dorfmeister
76						a)

1	2 Name of business, which office, business address in Germany, authorised recipient, regional offices c) Object of the company	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5 General commercial power of attorney ("Prokura")	6 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7 a) Date of entry b) Remarks
76				expired for: Dr. Schymatietz, Klaus, Munich, dob 03/09/1947 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney; Peraus, Frank, Wangau, dob 11/12/1957 Personal details corrected, now: Dr. Imnisch, Lars, Suresnes/France, dob 26/04/1957	26/10/2011 Dorfmeister	
77				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney; Andersson, Andrew, Riede, dob 08/12/1957	a) 30/11/2011 Dorfmeister	
78			b) Appointed: General manager: Peraus, Frank, Wangau, dob 11/12/1957 Appointed: General manager: Wenzler, Bernd, Gronsdorf, dob 07/07/1960		a) 28/12/2011 Dorfmeister	
79				General commercial power of attorney has expired for: Hofmann, Klaus, Weiher, dob 16/12/1960 General commercial power of attorney has expired for: Peraus, Frank, Wangau, dob 11/12/1957 General commercial power of attorney has expired for: Quecke, Jürgi, Munich, dob 02/03/1961 General commercial power of attorney has expired for: Refsgaard, Corinna, Praesto, Denmark, dob 18/03/1957 General commercial power of attorney has expired for: Rohrer, Kurt, Ingersdorf, dob 07/08/1963 General commercial power of attorney has expired for: Wenzler, Bernd, Gronsdorf, dob 07/07/1960 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney; First name corrected ex officio: Kam, Ranan, Munich, dob 12/11/1954	a) 22/02/2012 Dorfmeister	

1	2	3	4	5	6	7
a) Name of business, which office, business address in Germany, authorised recipient, regional offices	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
80		b) Personal details changed, now: General manager: Dr. Zoller, Stefan, Grünwald, dob 07/10/1967 Personal details changed, now: General manager: Dr. Hoppe, Christoph, Munich, dob 24/01/1963	General commercial power of attorney has expired for: Schornburg, Jens, Stockdorf, dob 04/06/1963 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Hauser, Dietmar, Friedberg, dob 15/01/1967		a) 19/08/2012 Kraft	
81			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Ohler, Rainer, Grünwald, dob 31/08/1961 Whitehead, Julien, Munich, dob 31/12/1962 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sell and encumber real estate: Wilhelm, Harald, Oberhaching, dob 23/04/1966		a) 23/07/2012 Dorfmeister	
82	b) Business address: Willy-Messerschmitt-Straße 1, 85621 Ottobrunn	b) Withdrawn: General manager: Dr. Zoller, Stefan, Grünwald, dob 07/10/1967 Withdrawn: General manager: Peraus, Franz, Wangau, dob 11/12/1957 Withdrawn: General manager: Wenzler, Bernd, Grönsdorf, dob 07/07/1960 Appointed: General manager: Gerwert, Bernhard, Erbach, dob 27/04/1953 Appointed: General manager: Scherer, Christian, Vieille-Toulouse, France, dob 12/03/1962	General commercial power of attorney has expired for: Bayle, Pierre, Sévres, France, dob 20/05/1949 General commercial power of attorney has expired for: Guillou, Hervé, Vanves, France, dob 24/03/1955 General commercial power of attorney has expired for: Dr. Honold, Gerlinde, Munich, dob 11/07/1959 General commercial power of attorney has expired for: Kaltenegger, Werner, Waidhofen, dob 08/03/1951 General commercial power of attorney has expired for: Karmel, Raanan, Munich, dob 12/11/1954 General commercial power of attorney has expired for: Dr. Niewiarra, Kathrin, dob 27/01/1965 General commercial power of attorney has expired for: Peters, Hans-Heinrich, Blaustein, dob 05/07/1954 General commercial power of attorney has expired for: Dr. Schubert, Peter, Füssen, dob 17/08/1965 General commercial power of attorney has expired for: Dr. Staffelt, Dittmar, Berlin, dob 01/09/1949 General commercial power of attorney jointly with a general manager or another holder of general		a) 07/11/2012 Dorfmeister	

Corporate name, place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	3	4	5	6	7
83			power of attorney: Reinhardt, Alexander, Munich, dob 31/12/1967 Dr. Ehm, Thomas, Palzance Du Touch, France, dob 15/08/1966 General commercial power of attorney has expired for: Gerwert, Bernhard, Erbach, dob 27/04/1953 Presented again for technical reasons: General commercial power of attorney has expired for: Dr. Niewiara, Kathrin J., Munich, dob 27/01/1966		a) 28/11/2012 Dorfmeister
84				b) By way of split-off in accordance with the split- off agreement dated 28/12/2012 as well as per resolution of its Shareholders' Meeting of 28/12/2012 and resolution of the Shareholders' Meeting of the transferring company of 28/12/2012, the Company has taken over parts of the assets from Domier Gesellschaft mit beschränkter Haftung with its place of business in Friedrichshafen (District Court of Ulm HRB 630218). The split-off will not become effective until the entry is made in the register of the place of business of the transferring legal entity.	a) 05/03/2012 Meider
85			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Albiac-Murillo, Pilar, Tournefeuille/France, dob 21/08/1953		a) 18/03/2013 Defmeiser
86				b) The split-off was registered in the Register of the place of business of the transferring entity on 20/03/2013 (see District Court of Ulm HRB 630218).	a) 25/03/2013 Brinkmöller
87			General commercial power of attorney has expired for: Barbaux, Yann, Garches, France, dob 24/09/1958 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Baill, Werner, Cabres, France, dob 19/02/1965 Kärrefaas, Ralf, Regensburg, dob 01/09/1957 Remy, Sébastien, Munich, dob 12/05/1961	b) Based on the merger agreement of 19/09/2013 and the resolutions of the Shareholders' Meetings of the same day, FinEto Elektronik- und Luftfahrzeugteile GmbH with its place of business in Ottobrunn (District Court of Munich HRB 137025) has merged with the Company as the absorbing legal entity.	a) 08/10/2013 Brinkmöller

Corporate name a) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	3	4	5	6	7
88			Fillard, Dominique, Ingolstadt, dob 08/03/1968 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Personal details corrected ex officio: Bart, Thierry, Cabries, France, dob 19/02/1965 General commercial power of attorney has expired for: Dr. Immisch, Lars, Suresnes/France, dob 26/04/1967		a) 14/10/2013 Brinkmöller
89		b) Withdrawn: General manager: Dr. Hoppe, Christoph, Munich, dob 24/01/1963 Appointed: General manager: Dr. Immisch, Lars, Pöbrac / France, dob 26/04/1967			a) 22/11/2013 Dorfmeister
90			General commercial power of attorney has expired for: Dr. Compans, Elmer, Langensau, dob 23/07/1955 General commercial power of attorney has expired for: Feigl, Josef, Immenstaad, dob 27/05/1953 General commercial power of attorney has expired for: Hauser, Dietmar, Friedberg, dob 15/01/1967 General commercial power of attorney has expired for: Kamelass, Ralf, Hagansburg, dob 01/08/1957 General commercial power of attorney has expired for: Naumann, Matthias, Luyres, France, dob 22/07/1968 General commercial power of attorney has expired for: Ring, Hans-Peter, Unterhaching, dob 15/01/1951 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Pittavills, Edwin, Tienen / Belgium, dob 25/10/1960 Dufrez, Anne, Toulouse / France, dob 23/01/1967 Böhmer, Markus, Bremen, dob 12/03/1968		a) 07/02/2014 Dorfmeister
91			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney		a) 22/05/2014 Dorfmeister

a) Name of business, b) Office, business address in Germany, c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	3	4	5	6	7
92 a) Airbus Defence and Space GmbH			Hammer, Andreas, Halberghaus, ddb 16/09/1965 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weichardt, Martin, Berlin, ddb 29/06/1966 Minbiote, Nicolas, Munich, ddb 18/01/1976	a) The Shareholders' Meeting of 17/06/2014 decided to amend Sections 1 (Corporate Name), 2 (Object, editorial), 4 (Disposition of Shares), 7 (Supervisory Board), 8 (Chairman of the Supervisory Board), 9 (Supervisory Board Committees), 10 (Supervisory Board Meetings), 13 (Place and Convocation of General Meetings), 14 (Annual General Meeting), 16 (Chairman of the General Meeting) and 17 (Majorities Required for Resolutions and Passing of Resolutions) of the Articles of Incorporation. b) As per split-off plan dated 17/06/2014 as well as the resolution of its Shareholders' Meeting of 17/06/2014 the Company has transferred parts of the assets ("Test & Services" section) to Sphærea GmbH with its place of business in Ulm (District Court of Ulm HRB 730880) by way of split-off.	a) 01/07/2014 Brinkmüller
93				a) Based on the merger agreement of 24/07/2014 and the resolutions of the Shareholders' Meetings of the same day, Modos Grundstücks-Verwaltungsgesellschaft mbH with its place of business in Halberghaus (District Court of Munich HRB 82672) has merged with the Company as the absorbing legal entity.	a) 09/08/2014 Timm

END OF TRANSLATION

undersigned Maria Langer-Bogdanov, being duly commissioned and sworn as an interpreter and translator for the English language by the President of the District Court Munich I, do hereby certify that the above translation of the document presented to me in German is correct and complete.

1, 29 January 2015

Handwritten signature