

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3433760

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	EADS DEUTSCHLAND GMBH	03/01/2002
RECEIVING PARTY DATA		
Name:	AIRBUS DEFENCE AND SPACE GMBH	
Street Address:	WILLY-MESSERSCHMITT-STRASSE	
City:	OTTOBRUNN	
State/Country:	GERMANY	
Postal Code:	85521	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	14348012
CORRESPONDENCE DATA		
Fax Number:	(703)518-5499	
<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>		
Email:	dpayne@iplaw.com	
Correspondent Name:	LOWE HAUPTMAN & HAM, LLP	
Address Line 1:	2318 MILL ROAD, SUITE 1400	
Address Line 2:	DIANE PAYNE	
Address Line 4:	ALEXANDRIA, VIRGINIA 22314	
ATTORNEY DOCKET NUMBER:	5608-004	
NAME OF SUBMITTER:	DIANE PAYNE	
SIGNATURE:	/Diane Payne/	
DATE SIGNED:	07/10/2015	
Total Attachments: 23		
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Commercial Register B of the District Court of Munich

Request of 01/10/2014 12:42

Number of the company
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HRB 107648

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: Hertrich, Reiner, Feldkirchen, dob 05/12/1949 General Manager: Havers Reinhard, Munich, dob 26/02/1948	a) 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: Ring, Hans-Peter, Unterhaching, dob 15/01/1951 Ring, Jur. Turck, Martin, Munich, dob 31/03/1937 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Lohr, Gisela, Höhenkirchen, dob 28/11/1951 Dr. Klopptrogge, Axel, Unterhaching, dob 31/05/1957 Rauen, Aloysius, Munich, dob 14/12/1956 Dr. Rohne, Andreas, Oberhaching, dob 25/05/1957 Schwarz, Hubert, Petershausen, dob 08/09/1953 Arendt, Axel, Munich, dob 27/08/1949 Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1962 Rock, Gerhard, Augsburg, dob 04/02/1938 Boigs, Joachim, Munich, dob 23/08/1953 Clarke, Geoffrey John, Kaufering, dob 20/03/1954 Denker, Wolf-Peter, Baldham, dob 04/08/1940 Eberle, Helmut, Munich, dob 30/10/1942 Dr. Enders, Thomas, Feldkirchen-Westerham, dob 21/12/1958 Engler, Manfred, Ulm, dob 29/03/1942 Feyel, Joachim, Ottobrunn, dob 22/06/1949 Gerwert, Bernhard, Erbach, dob 27/04/1953 Dr.-Ing. Groth, Andreas, Fürstentfeldbruck, dob 01/02/1956 Hecke, Ingo, Westerlatten, dob 13/10/1950 Heltzmann, Johann, Uhlidingen-Mühlhofen, dob 22/09/1953 Hesse, Richard, Miesbach, dob 27/10/1942 Hofmann, Klaus, Weilheim, dob 16/12/1960 Dr. Honold, Gerlinde, Munich, dob 11/07/1959 Ibbeken, Peter, Grafing, dob 04/07/1949 Dr. rer. pol. Kretschmer, Helmut, Munich, dob 16/01/1954 Müller Thomas, Kottgaisering, dob 25/06/1958 Dr. Nehrkorn, Christoph, Ulm, dob 16/09/1949 Obermeyer, Erwin, Ingostadt, dob 29/09/1940 Poppe, Christian, Munich, dob 24/09/1952 Quecke, Birgit, Munich, dob 08/03/1951 Sanitz, Rüdiger, Munich, dob 27/08/1939 Schrack, Diemar, Naur, dob 17/10/1950	a) Gesellschaft mit beschränkter Haftung (Limited Liability Company) Partnership agreement dated 28/09/1994 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.

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REEL: 036090 FRAME: 0026

Register D of the District Court of Munich

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1) Corporate name b) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	2) Capital or share capital	3) General representation by Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	4) General commercial power of attorney ("Prokura")	5) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	6) Date of entry b) Remarks
1	2	3	4	5	6
2			Seib, Alfons, Syke-Barten, dob 03/03/1950 Siebert, Wolf-Dieter, Pains/France, dob 15/03/1951 Dr. Speit, Andreas, Munich, dob 30/11/1947 Stahl, Jürgen, Munich, dob 19/02/1945 Wiesinger, Bernd, Marzling, dob 16/03/1949 Dr. Jur. Zoller, Stefan, Planegg, dob 07/10/1957 Aderhold, Ulrich, Daisenhofen, dob 09/03/1956 Mundt, Hans-Erich, Rosengarten, dob 14/08/1944 Zürres, Peter, Munich, dob 25/02/1980 Peters, Franz, Weingau, dob 11/12/1957		a) 16/11/2001 Legath
3			General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Beun, Wolfgang, Munich, dob 22/09/1941 Hecht, Michael, Munich, dob 01/01/1954		a) 16/11/2001 Legath
4	EUR 20.000.000,00		General commercial power of attorney has expired for: Hecke, Ingo, Westerstetten, dob 13/10/1950	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.	a) 20/11/2001 b) Schröter Resolution Sh. 70 SY, new Articles of Incorporation Sh. 71 SY.
5			General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Adeuer, Gerard, Munich, dob 29/08/1993		a) 01/02/2002 Legath
6	b) Ottobrunn, 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.	a) 26/03/2002 Sassenbach

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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 by 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	4	5	6	7
			General commercial power of attorney has expired for: Bock, Gerhard, Augsburg, dob 04/02/1938 Höbken, Peter, Gießen, 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 of 75 SV, New Articles of Incorporation Sh., 76 SV. a) 29/04/2002 Legath
7			General commercial power of attorney jointly with a general manager/ or another holder of general power of attorney: Dr. Niewiarra, Kathrin J., Munich, dob 27/01/1965		a) 30/07/2002 Legath
8			General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Matthes, Klaus, Salem, dob 28/12/1949		a) 17/10/2002 Legath
9			General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Hornel, Friedrich-Wilhelm, Augsburg, dob 10/03/1954		a) 19/03/2003 Selli
10			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. Klopferage, Axel, Unterhaching, dob 31/05/1957 General commercial power of attorney has expired for: Santiz, Rudiger, Munich, dob 27/08/1939 General commercial power of attorney has expired for: Selli, Alfons, Syke-Barmen, dob 03/03/1950		a) 06/06/2003 Wolke
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Trade 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 by 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	7	
			General commercial power of attorney has expired for: Dr. Spert, 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. jur. Turk, 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. Mlinke, Dietl, Hohenkirchen-Siegersbrunn, dob 21/04/1945 Pechmann, Christian, Hollenstedt, dob 01/04/1957 Bunde, Georg, Paris, F., dob 21/10/1945			
12		b) Withdrawn: General manager: Herrlich, Reiner, Feldkirchen, dob 08/12/1949 Appointed: General manager: Rauen, Aloysius, Munich, dob 14/12/1956	General commercial power of attorney has expired for: Rauen, Aloysius, Munich, dob 14/12/1956		a) 21/07/2003 b) Negative	
13			General commercial power of attorney changed, note: 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 28/12/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Drabert, Andreas, Reudingen, dob 04/02/1971 Dr. Gutmiepel, Peter, Halberghaus, dob 27/09/1957 Kallenegger, Werner, Maudhofen, dob 08/03/1951 Lonsinger, Hans, Langenau-Alteck, 30/06/1953 General commercial power of attorney has expired for: Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1952 Wiesinger, Bernd, Marzing, dob 18/03/1949 Zinner, Peter, Munich, dob 25/02/1960		a) 15/10/2003 b) Negative	

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- a) Danks of order
- b) Referrals

10/10/2006 10:00 AM Page 205/206

a)	17/06/2004	Gawinski
b)		Resolution St.

11454

Incorporation S
124 St.

13/10/2004

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1	2	3	4	5	6	7	
Portale name Place of business, branch office, business address in Germany, authorized 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, authorized 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 101399).	Gawinski 22/12/2005 Gawinski b) Resolutions Sh. 162 SV; Split-off plan Sh. 162 SV;		
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- Leerkörper-systeme 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.			
34	EUR 26,185,000.00			b) Based on the Merger Agreement dated 15/11/2005 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;		
				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.	a) 02/01/2006 Gawinski b) Resolution Sh. 189 SV; new Partnership Agreement Sh. 193 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 2,553,000.00 to EUR 28,738,000.00 and to amend Section 3 (share capital) of the Articles of Incorporation.	a) 02/01/2006 Gawinski b)		

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	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 by 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
41				commercial power of attorney: Dumas, Olivier, Saint-Quen (Aumagne, France, dob 07/08/1959 Dr. Hoppe, Christoph, Berlin, dob 24/01/1963 Munoz-Gimeno, Luis Fernando, Munich, dob 30/05/1949		a) 15/03/2006 Krautwurst
42				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Eidmann, Jörg, Grasbrunn, dob 13/05/1963	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. Weller 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. Abate, Afro, Munich, dob 17/07/1951		a) 26/06/2006 Krautwurst
44			b) Vilthraun: General manager: Hayers, Reinhard, Munich, dob 28/02/1948 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-Blechoffhausen, Horst, Neuberg, 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

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Case name, branch office, business address in Germany, authorized 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, authorized 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	
46			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Wenzler, Bernd, Gmündorf, ddb 07/07/1980		a) 29/08/2006 Krautwurst	
47				b) Based on the merger agreement of 29/08/2006 and the resolutions of the Shareholders: Meetings of the same day, swatch 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, Ochoyunn, ddb 11/01/1986	b) Based on the merger agreement of 18/12/2006 and the resolutions of the Shareholders: Meetings of the same day, SI Sicherungsstechnik Verwaltungsgesellschaft mbH with its place of business in Ochoyunn (District Court of Munich HRB 116158) has merged with the Company.	a) 23/11/2006 Krautwurst b) Resolutions Sh. 240, 241 SV, Merger Agreement Sh. 226 SV.	
49						
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	

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	1 for the name Place of business, branch office, business address in Germany, authorised recipient, regional offices	2 Capital or share capital	3 a) General representation by Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	4 General commercial power of attorney ("Prokura")	5 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	6 a) Date of entry b) Remarks
51				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Guillou, Hervé, Vanves, France, dob 24/03/1955 Bodi, Jean, Paris, France, dob 14/04/1957 Godart, Pierre, Augsburg, dob 29/01/1966 General commercial power of attorney has expired for: Schröck, Dietmar, Haar, dob 11/10/1959		a) 09/02/2007 Krauthurst
52				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Einhart, Christof, Taufkirchen, dob 07/08/1965 Jensen, Erik, Ingolstadt, dob 19/10/1956 Meyer, Frank, Flintheim, dob 21/03/1959 Zaun, Robert, Odelshausen, dob 14/07/1960 General commercial power of attorney has expired for: Clarke, Clarke, Kauferting, dob 20/03/1984 General commercial power of attorney has expired for: Denker, Wolf-Peter, Baldham, dob 04/08/1940 General commercial power of attorney has expired for: Hesse, Richard, Miesbach, dob 27/10/1942 General commercial power of attorney has expired for: von Gyzicki, Michael, Bachern, dob 13/01/1954		a) 16/03/2007 Krauthurst
53				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Wiedemann, Gerhard, Jork, dob 28/12/1955		a) 08/05/2007 Krauthurst
54				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Payne, Anne-Marie, Versailles, France, dob 15/03/1954		a) 08/07/2007 Krauthurst
55					b) Based on the merger agreement of 21/08/2007 and the resolutions of the Shareholders' Meetings of the same day, EADS Donier Raumfahrt Holding GmbH with its place of	a) 12/09/2007 Gawinski

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Corporate 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 by Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokure")	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
56				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Lissmann, Florian, Munich, dob 05/09/1968 Rohrer, Kurt, Ingolstadt, dob 07/09/1953 Tyler, Len, Springfield, dob 18/02/1948 General commercial power of attorney has expired for: Dr. Abata, Alfa, Munich, dob 17/07/1961 General commercial power of attorney has expired for: Flesser, Peter, Warthausen, dob 01/02/1960 Engler, Manfred, Ulm, dob 29/03/1942	business in Munich (District Court of Munich HRB 120690) has merged with the Company.	a) 29/10/2007 Unglaub
57				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Gutsmiedl, Peter, Halberghaus, dob 27/09/1957		a) 27/11/2007 Unglaub
58				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Barthaux, Yann, Garches, France, dob 24/08/1959 Höflich, Wulf, Toulouse, France, dob 06/02/1962 Dr. Müller-Miesner, Detlef, Heppstedt, dob 19/12/1955 Pons, Jean-Baptista, Paris, France, dob 13/08/1965 Wilhelm, Wolfgang, Unterhaching, dob 18/02/1958 General commercial power of attorney has expired for: Dr. Brauch, Peter, Giann, dob 20/06/1944 General commercial power of attorney has expired for: Poppe, Christian, Munich, dob 24/09/1952 General commercial power of attorney has expired for: Hornel, Friedrich-Wilhelm, Augsburg, dob 10/03/1964 General commercial power of attorney has expired for: Heitzmann, Johann, Urdingen-Mühlhofen, dob 22/09/1953 General commercial power of attorney has		a) 23/01/2009 Krautkurst

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Trade name, 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 statute	a) Date of entry b) Remarks	
			expired for: Russo, Roland, Otobrunn, dob 11/01/1966 General commercial power of attorney has expired for: Harrison, John, Paris, France, dob 12/07/1967 General commercial power of attorney has expired for: Mathes, Klaus, Salem, dob 28/12/1949			
59			General commercial power of attorney has expired for: Dr. Hellenthal, Markus, Boppard, dob 08/10/1957 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: Perus, 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: Barberán, Antonio Rodriguez, Munich, dob 31/08/1955 Smith, Adam, Paris, France, dob 22/10/1954 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 18/11/1981		a) 04/03/2008 Kraibitzel	
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 Barberán, Antonio, Munich, dob 31/08/1955		a) 12/03/2008 Kraibitzel	
61			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dyssen, Marius, Knailling, dob 22/04/1961		a) 02/07/2008 Dvorak	

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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	
			Flesser, Peter, Warthausen, dob 01/02/1980 Peters, Hans-Heinrich, Blaustein, dob 05/02/1954 Seyfarth, Stefan, Hohenkirchen-Siegersbrunn, dob 03/01/1980 General commercial power of attorney has expired for: Mertzbach, Michael, Schomdorf, dob 17/11/1959 General commercial power of attorney has expired for: Pechmann, Christian, Hollenstedt, dob 01/04/1957			
62			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Charnussey, Nicolas, Munich, dob 26/07/1967 Neumann, Matthias, Luyres, France, dob 22/07/1958 Dr. Schubert, Peter, Füssen, dob 17/08/1965 General commercial power of attorney has expired for: Eidmann, Jörg, Grasbrunn, dob 13/05/1953		a) 02/10/2008 Dorfmeister	
63			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Name corrected, now: Neumann, Matthias, Luyres, France, dob 22/07/1958		a) 26/11/2008 Kraft	
64	b) Business address: Willy-Messerschmitt-Straße 1, 85521 Ottobrunn		General commercial power of attorney has expired for: Hensemann, Gerhard, Rohrbachflm, dob 04/07/1959 General commercial power of attorney has expired for: Dr. Gönnermann, Jens, Ottobrunn, dob 24/03/1966 General commercial power of attorney has expired for: Dr. Ehrhart, Othmar, Taufkirchen, dob 07/08/1968 General commercial power of attorney has expired for: Vila, Nuno, Santa, Munich, dob 19/09/1958		a) 14/01/2009 Dorfmeister	
65			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Bayle, Pierre, Sévres, France, dob 20/05/1949 Dekkers, Guus, Bergisch Gladbach, dob 05/01/1965		a) 17/04/2009 Dorfmeister	

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a) 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 by 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	b) Date of entry Remarks
1	2	3	4	5	6	7
66			b) Withdrawn: General manager: Hecht, Michael, Munich, dob 01/07/1954 Appointed: General manager: Dr. Hoppe, Christoph, Soltau, dob 24/01/1963	Dr. Stadler, Dittmar, Berlin, dob 01/09/1949 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: Perrau, Franz, Wamgau, 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, Harpsfeld, 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. Imrich, Lars, Freising, dob 26/04/1957 Pfaff, Volkhard, Friedrichshafen, dob 07/07/1969 Refsgaard, Colinne, Pilsbø, Denmark, dob 18/03/1967 Dr. Richter, Klaus, Meyville, France, dob 29/09/1984 Schürter, Hans-Georg, Sippelngen, dob 29/03/1951 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. Maier, Adolf, Munich, dob 08/03/1956 General commercial power of attorney has expired for: Münst, Hans-Erich, Rosengarten, dob 14/09/1944 General commercial power of attorney has expired for: Loiselet, 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
67						a) 02/12/2009 Hinterleitner

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	Corporate name, place of business, branch office, business address in Germany, authorized recipient, regional offices of the company	Capital or share capital	a) General representation by Board of management, management body, managing directors, personally liable partners, general managers, authorized 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	
66					Thiele, Axel, Bremen, dob 10/06/1957 Weidner, Thomas, Großkarolenthal, dob 25/06/1953	b) Based on the merger agreement of 15/03/2010 and the resolutions of the Shareholders' Meetings of the same day, Dorrier Flugzeugwerk GmbH with its place of business in Mönching (District Court of Ingolstadt HRB 190725) has merged with the Company.	a) 22/04/2010 Birkmüller
69					General commercial power of attorney has expired for: Dr. Minke, Dietl, Hohenkirchen-Siegtalbrunn, dob 21/04/1945 General commercial power of attorney has expired for: Smith, Adam, Paris, France, dob 22/10/1954 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) 16/06/2010 Dornheiser
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 28/09/1952 Dr. Racker, Andreas, Munich, dob 17/11/1955		a) 20/10/2010 Dornheiser
71					Presented again for technical reasons, General commercial power of attorney has expired for: Rodríguez Barberán, Antonio, Munich, dob 31/06/1955		a) 20/10/2010 Dornheiser
72						b) By way of split-off in accordance with the split- off plan dated 07/12/2010 as well as per resolution of the 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 Birkmüller

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a) Corporate name b) Place of business, branch office, business address in Germany, authorized 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, authorized 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) Remission
1	2	3	4	5	7
73				a) of the assets from ASL Aircraft Services Lernwender GmbH with its place of business in Lernwender (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. b)	a) 27/12/2010 b) Eintragsgericht Oldenburg (HRB 107848)
74			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Schott, Volker, born 22/03/1980 General commercial power of attorney has expired for: Adamer, Gérard, Munich, dob 28/06/1983 General commercial power of attorney has expired for: Bergs, Joachim, Munich, dob 23/08/1953 General commercial power of attorney has expired for: Dr. Geisel, Joachim, Moosinning, dob 18/12/1948 General commercial power of attorney has expired for: Lissmann, Florian, Munich, dob 05/09/1969 General commercial power of attorney has expired for: Dr. Richter, Klaus-Eberhard, Merville/France, dob 29/08/1984 General commercial power of attorney has expired for: Dumais, Oliver, Saint-Quen l'Aumône, France, dob 07/08/1959 General commercial power of attorney has expired for: Tyler, Len, Springfield, dob 18/02/1948		a) 14/02/2011 b) Dorfmeister
76			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Maute, Peter, Vaterstetten, dob 11/02/1962 Cardin, Pierre, Munich, dob 13/10/1960 Reinecke, Mark, Aix les Bains, France, dob 18/05/1965 General commercial power of attorney has		a) 13/07/2011 b) Dorfmeister

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1) Place of business, branch office, business address in Germany, authorised recipient, regional offices 2) Object of the company	3) Capital or share capital	4) General representation by Board of management, management body, managing director, personally liable partners, general managers, authorised representatives and special power of representation	5) General commercial power of attorney ("Prokur")	6) Legal form, commencement, articles of incorporation or partnership agreement a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7) Date of entry a) Date of entry b) Remarks
1	2				
76			expired for: Dr. Schymanski, 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, Weingau, dob 11/12/1957 Personal details corrected, now: Dr. Jimsch, Lars, Suresnes/France, dob 28/04/1967		26/10/2011 Dortmeister
77			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Anderson, Andrew, Riede, dob 06/12/1957		a) 30/11/2011 Dortmeister
78	b) Appointed: General manager: Peraus, Frank, Weingau, dob 11/12/1957 Appointed: General manager: Wenzler, Bernd, Gronsdorf, dob 07/07/1960		General commercial power of attorney has expired for: Hermann, Klaus, Weilheim, dob 16/12/1960 General commercial power of attorney has expired for: Peraus, Frank, Weingau, dob 11/12/1957 General commercial power of attorney has expired for: Quecke, Birgit, Munich, dob 08/03/1951 General commercial power of attorney has expired for: Refsgaard, Corinna, Praetio, Denmark, dob 18/03/1967 General commercial power of attorney has expired for: Rohner, Kurt, Ingolstadt, dob 07/08/1953 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:		a) 29/12/2011 Dortmeister
79					a) 22/02/2012 Dortmeister

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1	2	3	4	5	6	7
Corporate name, Place of business, branch office, business address in Germany, authorised recipient, regional offices	Capital or share capital	a) General representation by 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 07/10/1957 Personal details changed, now: General manager: Dr. Hoppe, Christoph, Munich, dob 24/01/1963	General commercial power of attorney has expired for: Schoenburg, Jens, Stockdorf, dob 04/08/1963 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Hauser, Diether, Friedberg, dob 15/01/1967		a) 19/06/2012 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, Oberaching, dob 23/04/1966		a) 23/07/2012 Dorfmeister	
82	b) Business address: Willy-Messerschmitt-Straße 1, 85521, Otterburn	b) Withdrawn: General manager: Dr. Zoller, Stefan, Grünwald, dob 07/10/1957 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 27/04/1963 Appointed: General manager: Scherer, Christian, Weile-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 24/03/1965 General commercial power of attorney has expired for: Dr. Honold, Gerlinde, Munich, dob 11/07/1959 General commercial power of attorney has expired for: Kallenegger, Werner, Waidhofen, dob 08/03/1951 General commercial power of attorney has expired for: Kernl, 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, Diemar, Berlin, dob 01/08/1949 General commercial power of attorney jointly with a general manager or another holder of general		a) 07/11/2012 Dorfmeister	

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1) 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	d) General representation by 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, Painsance Du Touch, France, dob 15/08/1966 General commercial power of attorney has expired for: Gerwert, Bernhard, Eitbach, dob 27/04/1953 Presented again for technical reasons: General commercial power of attorney has expired for: Dr. Newmiller, Kathrin J., Munich, dob 27/01/1985		a) 28/11/2012 Dortmeister
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 Dornier Gesellschaft mit beschränkter Haftung with its place of business in Friedrichshafen (District Court of Ulm HRB 830218). 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: Albino-Munilo, Pilar, Tournefeuille/France, dob 21/09/1953		a) 18/03/2013 Dortmeister
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 830218).	a) 25/03/2013 Birkmöhler
87			General commercial power of attorney has expired for: Barboux, Yann, Garches, France, dob 24/08/1959 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Bartl, Werner, Garmes, France, dob 19/02/1985 Kennefuss, Ralf, Regensburg, dob 01/08/1967 Remy, Sebastian, Munich, dob 12/05/1967	b) Based on the merger agreement of 18/09/2013 and the resolutions of the Shareholders' Meetings of the same day, Finlec Elektronik- und Luftfahrtgeräte 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 Birkmöhler

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1	a) Corporate name b) Place of business, branch office, business address in Germany, authorized recipient, regional offices c) Object of the company	2	Capital or share capital	3	a) General representation by Board of management, management body, managing directors, personally liable partners, general managers, authorized representatives and special power of representation	4
88					Filmer, Dominique, registered, dob 09/03/1966	5
					General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Personal details corrected ex officio: Beril, Thierry, Gabres, France, dob 19/02/1965	6
89					General commercial power of attorney has expired for: Dr. Immisch, Lars, Suresnes/France, dob 26/04/1967	7
					General commercial power of attorney has expired for: Dr. Compars, Elmar, Langenau, 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: Kaindl, Ralf, Regensburg, dob 01/08/1967 General commercial power of attorney has expired for: Maurmann, Matthias, Luyss, France, dob 22/07/1958 General commercial power of attorney has expired for: Ring, Hans-Peter, Unterhaching, dob 15/01/1951	8
90					General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Pitorville, Edwin, Tienen / Belgium, dob 25/10/1960 Dufortez, Anne, Toulouse / France, dob 23/01/1967 Böhmer, Markus, Bremen, dob 12/03/1968	9
91					General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Pitorville, Edwin, Tienen / Belgium, dob 25/10/1960 Dufortez, Anne, Toulouse / France, dob 23/01/1967 Böhmer, Markus, Bremen, dob 12/03/1968	10

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92	a) Albus Defence and Space GmbH				Hammer, Andreas, Halbergnose, dob 16/09/1965		
93				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weichardt, Martin, Berlin, dob 29/08/1966 Minchke, Nicolas, Munich, dob 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), 17 (Majorities Required for Resolutions and Passing of Resolutions), of the Articles of Incorporation.	a) 01/07/2014 b) Brinkmoller
94				b) As per split-off plan dated 17/06/2014 as well as the resolution of the Shareholders' Meeting of 17/06/2014 the Company has transferred parts of the assets ("Test & Services" section) to Ulm (District Court of Ulm HRB 730880) by way of split-off.			a) 01/07/2014 b) Brinkmoller
				b) Based on the merger agreement of 24/07/2014 and the resolutions of the Shareholders' Meetings of the same day, Modus Grundstücks-Vereinigungs-Gesellschaft mbH with its place of business in Halbergnose (District Court of Munich HRB 62672) has merged with the Company as the absorbing legal entity.			a) 06/08/2014 b) 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 1st Court Munich I, do hereby certify that the above translation of the document presented to me in German is correct and complete.

, 01 May 2015

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