

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4597249

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
EADS DEUTSCHLAND GMBH	01/24/2017
RECEIVING PARTY DATA	
Name:	AIRBUS DEFENCE AND SPACE GMBH
Street Address:	WILLY-MESSERSCHMITT-STRASSE 1
City:	TAUFKIRCHEN
State/Country:	GERMANY
Postal Code:	82024
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14126241
CORRESPONDENCE DATA	
Fax Number:	(202)628-8844
<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:	2026242500
Email:	edocket@crowell.com, jharris@crowell.com
Correspondent Name:	CROWELL & MORING LLP
Address Line 1:	PO BOX 14300
Address Line 4:	WASHINGTON, D.C. 20044
ATTORNEY DOCKET NUMBER:	113584.66117US
NAME OF SUBMITTER:	JONATHAN M. LINDSAY
SIGNATURE:	/Jonathan Lindsay/
DATE SIGNED:	09/15/2017
Total Attachments: 31	
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Entry No.	a) Corporate name b) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Owner 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	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 electrical engineering, apparatus 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 authorized to conduct legal transactions with himself on his own behalf or as a representative of a third party on behalf of the Company. b) General manager: Heinrich Reitel, Registration date 08/12/1994 General Manager: Hans-Joachim Hoyer, Registration date 28/02/1994	General commercial power of attorney jointly with a general manager or another holder of special commercial power of attorney, entitled to sign and execute legal acts. Dr. Ute Tack, Munich, Registration date 31/01/1993 Rita Hans-Peter Untermaier, Registration date 19/01/1993 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Loth. Gisela, Hebrach, Registration date 20/11/1991 Dr. Kasper, Axel, Unterhaching, Registration date 14/12/1995 Dr. Rüdiger, Andreas, Unterhaching, Registration date 24/09/1997 Svenja, Hubert, Petershausen, Registration date 08/09/1993 Arendt, Axel, Munich, Registration date 27/09/1999 Dr. Ute, Barbara, Uitz, Berlin, Registration date 08/07/1992 Reck, Gerhard, Augsburg, Registration date 04/02/1999 Bock, Joachim, Munich, Registration date 23/09/1999 Giese, Günther, Jena, Karlsruhe, Registration date 20/02/1994 Dörner, Wolf-Peter, Bielefeld, Registration date 04/06/1990 Eberle, Helmut, Munich, Registration date 30/10/1992 Dr. Eberle, Thomas, Filderstadt, Registration date 21/12/1993 Egger, Manfred, Urm, Registration date 29/09/1992 Level, Joachim, Garmisch, Registration date 22/08/1999 Gerner, Bernhard, Ebers, Registration date 27/04/1993 Dr. Ing. Gsch. Armin, Filderstadt, Registration date 01/02/1998 Hecke, Jörg, Wehrheim, Registration date 12/10/1990 Heilmann, Johann, Unterschleißheim, Registration date 22/08/1993 Hoffman, Klaus, Wehrheim, Registration date 18/12/1999 Dr. Hoyer, Gerhard, Munich, Registration date 11/07/1999 Kasper, Peter, Garmisch, Registration date 04/07/1994 Dr. Ing. Gsch. Armin, Filderstadt, Registration date 04/11/1994 Mayer, Thomas, Kempten, Registration date 25/09/1999	General commercial power of attorney jointly with a general manager or another holder of special commercial power of attorney, entitled to sign and execute legal acts. Dr. Ute Tack, Munich, Registration date 31/01/1993 Rita Hans-Peter Untermaier, Registration date 19/01/1993 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Loth. Gisela, Hebrach, Registration date 20/11/1991 Dr. Kasper, Axel, Unterhaching, Registration date 14/12/1995 Dr. Rüdiger, Andreas, Unterhaching, Registration date 24/09/1997 Svenja, Hubert, Petershausen, Registration date 08/09/1993 Arendt, Axel, Munich, Registration date 27/09/1999 Dr. Ute, Barbara, Uitz, Berlin, Registration date 08/07/1992 Reck, Gerhard, Augsburg, Registration date 04/02/1999 Bock, Joachim, Munich, Registration date 23/09/1999 Giese, Günther, Jena, Karlsruhe, Registration date 20/02/1994 Dörner, Wolf-Peter, Bielefeld, Registration date 04/06/1990 Eberle, Helmut, Munich, Registration date 30/10/1992 Dr. Eberle, Thomas, Filderstadt, Registration date 21/12/1993 Egger, Manfred, Urm, Registration date 29/09/1992 Level, Joachim, Garmisch, Registration date 22/08/1999 Gerner, Bernhard, Ebers, Registration date 27/04/1993 Dr. Ing. Gsch. Armin, Filderstadt, Registration date 01/02/1998 Hecke, Jörg, Wehrheim, Registration date 12/10/1990 Heilmann, Johann, Unterschleißheim, Registration date 22/08/1993 Hoffman, Klaus, Wehrheim, Registration date 18/12/1999 Dr. Hoyer, Gerhard, Munich, Registration date 11/07/1999 Kasper, Peter, Garmisch, Registration date 04/07/1994 Dr. Ing. Gsch. Armin, Filderstadt, Registration date 04/11/1994 Mayer, Thomas, Kempten, Registration date 25/09/1999	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
2					a) Gesellschafter mit beschränkter Haftung 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, defense and civil systems, European, aeronautical operator services, central maintenance centre, with the exception of several expressly excluded assets, from DaimlerChrysler Aerospace Aktiengesellschaft with its place of business in Munich (District Court of Munich HRS 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) Date of entry b) Remarks	

Entry No.	a) Corporate name b) Place of business, branch office, business address in Germany, authorised regional addresses 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
				<p>Dr. Neukirch, Christoph, Uln, geb. 19/09/1949 Obermer Fern, Hermann, geb. 28/09/1940 Pöschel, Christian, Munich, geb. 26/08/1952 Quecke, Bernd, Munich, geb. 08/03/1951 Sauer, Rainer, Munich, geb. 27/08/1938 Schreck, Dietmar, Heide, geb. 14/04/1950 Seidel, Albert, Sankt-Balthar, geb. 08/03/1950 Sieder, Wolf-Dieter, Paterfrance, geb. 19/03/1951 Dr. Speil, Andreas, Munich, geb. 30/11/1947 Stark, Jürgen, Munich, geb. 19/02/1945 Weisshel, Bernd, Marzling, geb. 19/03/1948 Dr. von Zoller, Stefan, Passau, geb. 07/01/1957 Adenrot, Ulrich, Diersheim, geb. 09/03/1955 Murell, Hans-Joach, Rosenheim, geb. 14/09/1954 Zimmer, Peter, Munich, geb. 29/02/1950 Fiedler, Frank, Wackersdorf, geb. 11/12/1957</p>		
2				<p>General commercial power of attorney, jointly with a. GENERAL MANAGER or another holder of general power of attorney Baurer, Wolfgang, Munich, geb. 22/09/1941 Hecht, Michael, Munich, geb. 01/01/1954</p>		<p>a) 18/11/2001 Legabh</p>
3				<p>General commercial power of attorney has expired by: Heckle, Ingo, Weesertal, geb. 12/10/1953</p>		<p>a) 18/11/2001 Legabh</p>
4		<p>ELFR 20.000.000,00</p>			<p>a) On 29/10/2001 the Shareholders' meeting passed a resolution to increase the share capital by ELFR 10000000 to ELFR 20000000 and to amend Section 3 (share capital) of the Articles of Incorporation.</p>	<p>a) 29/11/2001 Schreiner b) Resolution Sh. 70 SV, new Articles of Incorporation SA 71 SV</p>
5				<p>General commercial power of attorney, jointly with a. GENERAL MANAGER or another holder of general</p>		<p>a) 01/02/2002 Legabh</p>

Entry No.	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) Remarks
1	2	3	4	5	6	7
6	b) Oldenburg, District of Munich			<p>power of attorney, Arthur Conrad, Munich, GDB 239081963</p>	<p>a) On 01/03/2002 the Shareholder's Meeting passed a resolution to amend Section 1 (corporate name and place of business) of the Articles of Incorporation.</p>	<p>a) 26/03/2002 Sassenbach</p> <p>b) Resolution SIn 75 S.V., New Articles of Incorporation SIn 78 S.V.</p>
7				<p>General commercial power of attorney has expired for: Bank Gerhard Auerbach, Gdb 04602/1933 Bischofen, Peter, Gdb 04602/1949 Siebert, Wolf-Dieter, Peter/Parson, Gdb 16/02/1991</p>		<p>a) 26/04/2002</p>
8				<p>General commercial power of attorney jointly with a general manager or another holder of general power of attorney Dr. WITZ, ROLF, GDB 24477/1933</p>		<p>a) 30/07/2002 Legsch</p>
9				<p>General commercial power of attorney jointly with a general manager or another holder of general power of attorney Dr. Neuwirth, Kathrin, J. Munich, Gdb 27401/1985</p>		<p>a) 17/09/2002 Legsch</p>
10				<p>General commercial power of attorney jointly with a general manager or another holder of general power of attorney Keller, Klaus, Sdb 28172/1944</p>		<p>a) 19/03/2003 Sdbd</p>
11				<p>General commercial power of attorney has expired for</p>		<p>a)</p>

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1	2	3	4	5	6	7
1				<p>Arcel Avel Munich, Job 27/02/1949 General commercial power of attorney has expired for: Eberle, Bernhard, Munich, Job 30/10/1942 General commercial power of attorney has expired for: Dr. Koenigsdorfer, Axel, Unterturkheim, Job 31/05/1937 General commercial power of attorney has expired for: Gambel, Rüdiger, Munich, Job 27/09/1939 General commercial power of attorney has expired for: Sabel, Alfons, Spa-Garben, Job 03/09/1929 General commercial power of attorney has expired for: Dr. Speck, Andreas, Munich, Job 30/11/1987 General commercial power of attorney has expired for: Sabel, Jürgen, Munich, Job 14/02/1945 General commercial power of attorney has expired for: Dr. He. Lutz, Martin, Munich, Job 31/01/1937</p>		
12			<p>b) München General manager: Herfich, Peter, Eichenbühl, Job 05/12/1949 Authorized: General manager: Pavel, Alexander, Munich, Job 14/12/1959</p>	<p>Rudolf Geel Paris, F. Job 21/01/1945 General commercial power of attorney has expired for: Kraus, Alexander, München, Job 14/12/1959</p>		<p>a) 21/07/2003 Negative</p>
13				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney with the authorization to sell and acquire real estate: Walter, Alois, Salem, Job 28/12/1943</p>		<p>a) 15/10/2003 Negative</p>

1) Attorney No.	2) Corporate name, branch office, business address in Germany, authorised recipient, regional offices	3) Capital or share capital	4) General representation	5) General commercial power of attorney ("procure")	6) Legal form, commencement, articles of incorporation or partnership agreement	7) Date of entry
1				<p>a) General manager or another holder of general commercial power of attorney: Dr. Axel Aulic, Reisingen, geb. 04/02/1971 Dr. Gahrmüdel, Peter, Hohenhausen, geb. 27/09/1957 Kallenberg, Werner, Waldkufen, geb. 09/01/1971 Lohmeyer, Hans, Langenau-Albeck, 30/06/1955 General commercial power of attorney has expired for: Dr. Ing. Bertina Lutz, Berch, geb. 09/07/1982 Wiesinger, Bernd, Marzling, geb. 18/02/1949 Zimmer, Peter, Munich, geb. 25/02/1980</p>		
14				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Strobl, Anton, Kufelfing, geb. 22/09/1948</p>		<p>a) 25/01/2003 b) Negative</p>
15				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Esser, Peter, Wattenhausen, geb. 01/02/1980</p>		<p>a) 22/01/2004 b) Holder</p>
16				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Cornelia Eimer, Langsdorf, geb. 23/07/1959 Hesseferran, Günther, Pöhrbach, geb. 04/07/1958 Metzger, Michael, Schwanst, geb. 17/11/1950</p>		<p>a) 26/02/2004 b) Holder</p>
17				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Karin, Karan, Munich, geb. 12/11/1954 Kössel, Josef, Nussly Str. Seta, Frank, geb. 12/09/1907 Reimer, Hubertus J.D., Munich, geb. 23/04/1972 Dr. Ing. Schwemmer, Klaus, Munich.</p>		<p>a) 10/03/2004 b) Holder</p>

Entry No.	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 by Board of management, management body, managing directors, personally liable partners, general manager, authorized representatives and special power of representation	General commercial power of attorney (<i>Prokurist</i>)	a) Legal form, commercial articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	2	3	4	5	6	7
			<p>geb. 03/09/1947 Dr. Schmidt-Schwarzhauser, Heidi, Neudorf, geb. 08/09/1945 General commercial power of attorney has expired for: Dr. Rottner, Andreas, Oberbachhof, geb. 25/08/1937 General commercial power of attorney has expired for: Dr. Jrg. Grotz, Andreas, Eustelhofstr. 6bb 01021/588 General commercial power of attorney has expired for: Baum, Melissa, Munich, geb. 22/02/1941 General commercial power of attorney has expired for: Ackerhol, Ulrich, Deisenhofen, geb. 09/03/1956</p>			a) 08/09/2004 b) none
18		<p>b) W. BERNER: General manager: Rauon, Aleksius, Munich, geb. 14/12/1956 ARBONTE: General manager: Dr. Jrg. Zepers, Thoman, Finkbrunn, Westerham, geb. 21/12/1958</p>	<p>General commercial power of attorney/only with a general manager or another holder of general commercial power of attorney: KERN, Stefania, Le Moine Court Sur (1981) MC 9500 Monaco, geb. 06/07/1949</p>		a) 17/03/2004 b) Resolution Sh. 112 SV, new Articles of Incorporation Sh. 114 SV.	
19		<p>EUR 20.436.500,00</p>			a) On 06/04/2004 the Shareholders Meeting passed a resolution to increase the share capital by EUR 436.500,00 to EUR 20.436.500,00 and to amend Section 3 (share capital) of the articles of incorporation.	a) 17/03/2004 b) Resolution Sh. 118 SV, new Articles of Incorporation Sh. 124 SV.
20		<p>EUR 25.580.700,00</p>			a) On 17/02/2004 the Shareholders meeting passed a resolution to increase the share capital by EUR 5.124.200,00 to EUR 25.580.700,00 and to amend Section 3 (share capital) of the articles of incorporation.	a) 24/03/2004 b) Resolution Sh. 118 SV, new Articles of Incorporation Sh. 124 SV.

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1	2	3	4	5	6	7
21				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Schnell, Ronald, Munich, GDB 22/09/1981 Münosche, Bernd, Saarlouis, GDB 14/12/1983</p> <p>General commercial power of attorney has expired for: Obermeier, Ernst, Ingolstadt, GDB 29/09/1940</p> <p>General commercial power of attorney has expired for: Kunze, Gerd, Paderborn, GDB 21/10/1948</p> <p>General commercial power of attorney has expired for: Schnell, Armin, Krefeld, GDB 22/09/1948</p>		<p>a) 29/07/2004 Höfer</p>
22				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Kauschen, Sabine, Unteraching, GDB 03/01/1960 Kornhuber, Jürgen, Weiting, GDB 19/11/1981 Schönhagen, Jens, Speckhof, GDB 04/06/1983</p>		<p>a) 13/10/2004 Schneidersbach</p>
23				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Fehl, Josef, Hertenstaad, GDB 27/09/1952</p>		<p>a) 13/12/2004 Höfer</p>
24				<p>General commercial power of attorney has expired for: Dr. Jbl. Ender's Thomas, Felsbrunn, Wessertal, GDB 21/12/1958 Schnell, Ronald, Munich, GDB 22/09/1981</p> <p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Hartgen, John, Paris, France, GDB 12/07/1987 Urnath, Christian, Elmstedt, GDB 07/03/1986</p>		<p>a) 26/03/2005 Kraußwiesl</p>

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25			b) Vorstand: General manager: Dr. phil. Endera, Thomas, Feldschuch, Wiesenstr. 40b, 21124538 Accounted: General manager: Dr. jur. Zoller, Stefan, Planegg, 40b 07/10/1997	General commercial power of attorney has expired for: Dr. jur. Zoller, Stefan, Planegg, 40b 07/10/1997		a) 29/07/2005 Kaufmann
26			General commercial power of attorney expired with a general manager or another holder of general commercial power of attorney: YON GIZEL, Mehmet, Barchfeld, 40b 1301/11854		b) As per merger agreement dated 29/08/2005 and per resolution by the Shareholders' Meeting of the same date, DELTA SIEBEN Beteiligungs- und Verwaltungs GmbH with its place of business in Oreharn (District Court of Munich HRB 135130) has merged with the Company.	a) 08/09/2005 Kaufmann
27					b) By way of splitting in accordance with the splitting 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 via A-wis persons entitled to pensions) from TDM Gesellschaft für verändertes/technische Wirtschaftssysteme mit beschränkter Haftung with its place of business in Schriberhausen (District Court of Ingolstadt HRB 191389). The splitting does not require a special resolution in the Register of the place of business of the transferring entity.	a) 29/11/2005 Gewinnsh. b) Resolutions Sh. 188 SV/ Splitting plan Sh. 188 SV/
28						a) 29/11/2005 Gewinnsh.
29						a)

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1) Corporate name, branch office, business address in Germany, authorized recipient, regional offices	2) Object of the company	3) Capital or share capital	4) General representation by Board of management, management body, managing directors, personally liable partners, general managers, authorized representatives and special power of representation	5) General commercial power of attorney ("Prokura")	6) Legal form, commencement, articles of incorporation or partnership agreement, other legal status	7) Date of entry
30			<p>General commercial power of attorney for EXPENSE FOR Dr. Neimann, Christoph, Ufm. ddb, 1869/1948</p>	<p>General commercial power of attorney with a general manager or another holder of general commercial power of attorney: Dr. Hans-Joachim Peter, Ufm. ddb, 2018/1844 Dr. Gertel, Joachim, Meisinger, ddb 1974/21548 Dr. Hans-Joachim Peter, Ufm. ddb, 09/10/1987</p>	<p>a) 22/12/2005 b) 19/7/2005 c) 19/7/2005 d) 19/7/2005</p>	<p>a) 22/12/2005 b) 19/7/2005 c) 19/7/2005 d) 19/7/2005</p>
31				<p>The splitting was registered in the Register of the place of business of the transferring entity on 09/12/2005 (see District Court of Ingolstadt HRB 101398)</p>	<p>a) 22/12/2005 b) 22/12/2005 c) 22/12/2005 d) 22/12/2005</p>	<p>a) 22/12/2005 b) 22/12/2005 c) 22/12/2005 d) 22/12/2005</p>
32				<p>By way of splitting in accordance with the splitting 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- a-vis persons entitled to pensions) from LEK- Leukodermisysteme GmbH with its place of business in Ufersiedelshem (District Court of Munich HRB 107899).</p>	<p>a) 22/12/2005 b) 22/12/2005 c) 22/12/2005 d) 22/12/2005</p>	<p>a) 22/12/2005 b) 22/12/2005 c) 22/12/2005 d) 22/12/2005</p>
33				<p>The splitting does not become effective until registration in the Register of the place of business of the transferring entity.</p>	<p>a) 22/12/2005 b) 22/12/2005 c) 22/12/2005 d) 22/12/2005</p>	<p>a) 22/12/2005 b) 22/12/2005 c) 22/12/2005 d) 22/12/2005</p>

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Entry No.	a) Corporate name b) Place of business, branch office, business address in Germany, authorized recipient, regional offices	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general manager, authorized representatives and special power of representation	General commercial power of attorney ("Prokuras")	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
34	EUR 26.185.000,00				<p>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.</p>	<p>a) 02/01/2006 Gawinski b) Resurrection Sh. 189 SV, new Partnership Agreement Sh. 193 SV.</p>
35	EUR 28.736.000,00				<p>a) On 13/12/2005 the Shareholders' Meeting passed a resolution to increase the share capital by EUR 2.533.000,00 to EUR 28.736.000,00 and to amend Section 3 (share capital) of the Articles of Incorporation.</p>	<p>a) 02/01/2006 Gawinski b) Resurrection Sh. 196 SV, new Partnership Agreement Sh. 200 SV.</p>
36				<p>General commercial power of attorney has expired for Rathen, Hubertus J.D., Munich, GbR 28/04/1972</p>	<p>b) The spinning was registered in the Register of the Share of business of the transferring entity on 27/12/2005 (see District Court of Munich) NRS 107630)</p>	<p>a) 02/01/2006 Gawinski</p>
37				<p>General commercial power of attorney jointly with a general manager of another holder of general commercial power of attorney.</p>		<p>a) 28/01/2006 Kandawski</p>

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Commercial Register B of the District Court of Munich

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HR33 107848

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 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
35				Via: Nina Sina, Munich, dob 1909/1926 Dr. Gertmann, Leon, Ochoberun, dob 24/03/1988 General commercial power of attorney has expired for: Kasperi, Brigitta, Le Nonne Carlo San, 01/04, MC, 08/00, Monaco, dob 08/07/1949		a) 01/02/2006 Kraibitzer
38				General commercial power of attorney jointly with a general manager or another holder of special commercial power of attorney: Dr. Reinhold, Fern, Munich, dob 21/07/1952	b) Based on the Merger Agreement dated 10/01/2006 and the resolutions by the Shareholders' Meetings of the same date, TM Travel-Management Gesellschaft mit beschränkter Haftung with its place of business in Ochoberun (District Court of Munich HRB 119130) has merged with the Company.	a) 28/02/2006 Gawner b) Resolutions SH, 204, 205 SH, Merger Agreement SH, 203 SH
40				General commercial power of attorney jointly with a general manager or another holder of special commercial power of attorney: Darius, Cécile, Saint-Omer, Launoy, France, dob 07/08/1959 Dr. Hesse, Christoph, Berlin, dob 24/01/1963 Munoz-Camero, Luis Fernando, Munich, dob 21/05/1949		a) 27/02/2006 Kraibitzer
41				General commercial power of attorney jointly with a general manager or another holder of special commercial power of attorney: Eichorn, Axel, Garmisch, dob 12/05/1953		a) 15/03/2006 Kraibitzer
42					b) Based on the merger agreement of 12/05/2005 and the resolutions of the Shareholders' Meetings of the same day, Eurosteige Moblie Brücken GmbH with its place of business in	a) 28/06/2006 Dr. Wier

Entry No	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) Remarks
1	2	3	4	5	6	7
43			<p>a) General representation b) General manager: Hans-Joachim Knauff, Munich, GbR 2602/2008 Authorized: General manager: Hans-Joachim Knauff, GbR 0107/1984</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Albert Otto Murnig, GbR 1707/1981</p>	<p>Einzelhaftung (District Court of Tübingen HPR 1775) has merged with the Company.</p>	<p>a) 26/08/2008 b) Knauff</p>
44			<p>a) General representation b) General manager: Hans-Joachim Knauff, Munich, GbR 2602/2008 Authorized: General manager: Hans-Joachim Knauff, GbR 0107/1984</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Albert Otto Murnig, GbR 1707/1981</p>	<p>Einzelhaftung (District Court of Tübingen HPR 1775) has merged with the Company.</p>	<p>a) 26/08/2008 b) Knauff</p>
45			<p>a) General representation b) General manager: Hans-Joachim Knauff, Munich, GbR 2602/2008 Authorized: General manager: Hans-Joachim Knauff, GbR 0107/1984</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Albert Otto Murnig, GbR 1707/1981</p>	<p>Einzelhaftung (District Court of Tübingen HPR 1775) has merged with the Company.</p>	<p>a) 26/08/2008 b) Knauff</p>
46			<p>a) General representation b) General manager: Hans-Joachim Knauff, Munich, GbR 2602/2008 Authorized: General manager: Hans-Joachim Knauff, GbR 0107/1984</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Albert Otto Murnig, GbR 1707/1981</p>	<p>Einzelhaftung (District Court of Tübingen HPR 1775) has merged with the Company.</p>	<p>a) 26/08/2008 b) Knauff</p>
47			<p>a) General representation b) General manager: Hans-Joachim Knauff, Munich, GbR 2602/2008 Authorized: General manager: Hans-Joachim Knauff, GbR 0107/1984</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Albert Otto Murnig, GbR 1707/1981</p>	<p>Einzelhaftung (District Court of Tübingen HPR 1775) has merged with the Company.</p>	<p>a) 26/08/2008 b) Knauff</p>

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HRS 107648

Entry No.	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) Remarks
49				General commercial power of attorney jointly with a. general manager or another holder of general commercial power of attorney: Rufert, Roland, Oberheim, ddb 11/07/1992	b) Based on the merger agreement of 18/12/2008 and the resolutions of the Shareholders Meetings of the same day, St. Sicherungstechnik Verwaltungs-gesellschaft mbH with its place of business in Oberhaim (District Court of Munich HRB 15158) has merged with the Company.	a) 23/11/2006 Krauswurm b) Resolution SA 240, 241 SV Merger Agreement Sh. 238 SV
48					b) As per spin-off agreement dated 03/01/2007 and the resolution of the Shareholders Meeting of 03/01/2007 and the resolution of the Shareholders Meeting of the accompanying company of 03/01/2007 the Company has transferred parts of its assets (EADS Naval Electronics business) to ATLAS ELEKTRONIK GmbH with its place of business in Bremen (District Court of Bremen HRB 21579 HB) by way of spin-off	a) 07/02/2007 Gawinski
31				Quilican, Hervé, Varner, France, ddb 24/03/1988 Eck, Jean-François, France, ddb 14/04/1997 Gödel, Pierre, Austria, ddb 29/01/1988 General commercial power of attorney has expired for: Schreck, Detlev, Haeft, ddb 11/07/1992		a) 09/06/2007 Krauswurm
32				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney		a) 18/02/2007 Krauswurm

Entry No.	a) Corporate name b) Place of business, branch 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
1	2	3	4	5	6	7
33				<p>Dr. Erhard Cheval Jahnstein, geb. 07/06/1956 Jansen, Eda, Inhaberin, geb. 09/04/1958 Mayer, Frank, Inhaberin, geb. 21/09/1959 Zahn, Robert, Geschäftsführer, geb. 14/07/1960</p> <p>General commercial power of attorney has expired for: Claire, Claudia, Kaufmann, geb. 20/03/1954 General commercial power of attorney has expired for: Dörker, Verel, Pöster, Bachmann, geb. 04/08/1949 General commercial power of attorney has expired for: Hesse, Richard, Maschinen, geb. 27/10/1942 General commercial power of attorney has expired for: von Ozyvald, Michael, Rechtsanwalt, geb. 12/01/1954</p>		<p>a) 08/05/2007 Kraibitz</p>
34				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Perrin Anne Marie, Vainville, France, geb. 15/03/1952</p>		<p>a) 08/07/2007 Kraibitz</p>
35				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Lestmann, Frank, Manager, geb. 05/02/1955 Pöschel, Karl, Geschäftsführer, geb. 07/06/1953 Tiger, Lisa, Geschäftsführer, geb. 18/02/1948 General commercial power of attorney has expired for:</p>	<p>b) Based on the merger agreement of 27/08/2007 and the resolutions of the Shareholders' Meetings of the same day, EADS Export Reinhardt Holding GmbH with its place of business in Munich (District Court of Munich HRB 120680) has merged with the Company.</p>	<p>a) 29/09/2007 Ungarsh</p>
38						

Entry No.	a) Corporate name by place of business, branch office, business address in Germany, authorized resident, regional offices	b) General representation	c) Legal form, commencement, articles of incorporation or partnership agreement	d) Date of entry
1	2	3	4	5
33		<p>General commercial power of attorney has expired for: Dr. Anneli Albro, Munich, dob 17/07/1951 General commercial power of attorney has expired for: Fieser, Peter, Wehrhessen, dob 01/02/1930 Engel, Manfred, Uhm, dob 22/03/1942 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Siegfried Peter, Hiltbergmeier, dob 27/09/1957</p>	<p>a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status</p>	<p>a) 23/01/2006 Karlsruhe b) 27/11/2007 Ungems</p>
34		<p>General commercial power of attorney has expired for: Dr. Stasch, Peter, Garm, dob 28/06/1944 General commercial power of attorney has expired for: Poppe, Christian, Munich, dob 24/03/1932 General commercial power of attorney has expired for: Normal, Friedrich-Wilhelm, Aumshaus, dob 10/03/1954 General commercial power of attorney has expired for: Heermann, Johann, Ulfersgraben-München, dob 22/08/1938 General commercial power of attorney has expired for: Russo, Roland, Orobiana, dob 11/07/1909 General commercial power of attorney has expired for: Harrison, John Paris, France, dob 12/07/1917 General commercial power of attorney has expired for: Marner, Klaus, Söheim, dob 29/12/1949</p>		<p>a)</p>

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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 ("Prokur")	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
				<p>General commercial power of attorney has expired for: Dr. Heidemarie Markus Siegmund, doB 09/10/1947 General commercial power of attorney has expired for: Marlene Gernero, Ltd. Fernstraße, Munich, doB 30/05/1949 General commercial power of attorney has expired for: Pierre André Marie Vassallo, France, doB 12/03/1954</p>		<p>04/03/2008 Krauthaus</p>
				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Barbara Antonia Rodriguez Munich, doB 11/08/1955 Smith Adam Paris, France, doB 22/10/1984</p> <p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sign and encumber real estate: Dr. Katharina Eder, Munich, doB 21/07/1952 Konstantin Jäger, Nering, doB 18/11/1981</p>		<p>a) 12/03/2008 Krauthaus</p>
89			<p>Correction of a name in entry serial No. 59, row</p> <p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Rodriguez Barbara Antonia, Munich, doB 31/08/1955</p>			<p>a) 02/07/2008 Doverak</p>
91			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dyessen Marius Klasing, doB 22/04/1971 Heiser Peter, Wipperfurth, doB 01/02/1961 Peters Hans-Herbert, Bielefeld, doB 05/07/1954 Seyferth Stefan, Hohenrieden-Sengelskuren, doB 03/07/1980</p>			<p>a) 02/07/2008 Doverak</p>

Entry No.	a) Corporate name b) Place of business, branch office, business address in Germany, authorised recipient, registered offices c) Chief 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 ("Prokur")	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
62				<p>General commercial power of attorney has expired for: Mertmann, Michael, born 17/11/1959 016041957 General commercial power of attorney has expired for: Pachmann, Christian, born 01/04/1957</p>		a)
63				<p>General commercial power of attorney valid with a general manager or another holder of general commercial power of attorney: Name corrected, see: Nannari, Matthias, Lawyer, France, dob 22/07/1958</p>		a)
64	<p>b) Business address: Vier-Meereschmid-Strasse 1, 85721 Grubham</p>			<p>General commercial power of attorney has expired for: Herrmann, Gerhard, Rechtsanwalt, dob 04/07/1959 General commercial power of attorney has expired for: Dr. Oppermann, Jens, CRCC/IFA, dob 24/03/1985 General commercial power of attorney has expired for: Dr. Ehrhart, Christof, Rechtsanwalt, dob 07/07/1965 General commercial power of attorney has expired for: Vier, Nina-Sara, Manager, dob 14/09/1959</p>		a)
65				<p>General commercial power of attorney valid with a general manager or another holder of general commercial power of attorney: Baye, Pierre-Simon, France, dob 29/05/1949 Dekkers, Guus, Benelux, Sheppard, dob 05/07/1955 Dr. Starck, Damar, Berlin, dob 01/02/1949</p>		a)

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REEL: 043971 FRAME: 0019

Entry No.	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 (“Prokurist”)	a) Legal form, commencement, status of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
1			a) <u>Vertragsges.</u> General manager: Hebert, Michael, Munich, dob 01/01/1954 Authorized: General manager: Dr. Hepp, Christoph, Scheidegg, dob 24/01/1993	General commercial power of attorney has expired for: Dr. Kerschbaum, Peter, Munich, dob 21/07/1952 General commercial power of attorney has expired for: Dr. rer. pol. Kerschauer, Helmut, Munich, dob 16/07/1954 General commercial power of attorney has expired for: Lonsingel, Hans, Langenau, dob 30/08/1933 General commercial power of attorney has expired for: Dr. Hepp, Christoph, Berlin, dob 24/01/1993 General commercial power of attorney has expired for: Dr. Müller/Schäfer, Erik, Hirschau, dob 19/12/1955	General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney Elsele, Yvonne, Barmuthagen, dob 29/02/1971 Dr. Jirrneth, Jan, Füssen, dob 26/04/1987 Prof. Volkhard, Friedrichshagen, dob 07/11/1969 Refsgaard, Carsten, Ørslev, Denmark, dob 19/03/1987 Dr. Richter, Klaus, Mercedes, France, dob 29/09/1983 Schuster, Hans-Gero, Siedlitz, 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 08/03/1936 General commercial power of attorney has expired for: Mann, Hans-Erich, Regenstaun, dob 14/09/1944 General commercial power of attorney has expired for: Kolonel, Dietel, Neudorf am Starn, France, dob 12/09/1967	a) 30/07/2009 b) Deutscher b) 02/12/2009 b) PartnerInnen

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REEL: 043971 FRAME: 0020

Entry No.	a) Corporate name, b) Place of business, branch 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 manager, authorised representatives and special power of representation	General commercial power of attorney (Prokura)	a) Legal form, commencement, articles of incorporation or partnership agreement by other legal status	a) Date of entry b) Remarks
1	2	3	4	5	6	7
68				commercial power of attorney, Thies, Axel, Bremer, geb. 10/28/1957 Wiedner, Thomas, Großkarolmenhof, geb. 25/09/1983		a) 22/04/2010 b) Shareholder
69				General commercial power of attorney has expired for: Dr. Kuhn, Frank, Hohenkochen-Siegelshausen, geb. 2/04/1945 General commercial power of attorney has expired for: Smith, Adam, Paris, France, geb. 22/10/1954 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Nast, Jean-Marie, Veranseefersee, geb. 28/10/1941		a) 16/08/2010 b) Dormant
70				General commercial power of attorney has expired for: Balderson, Antonio, Poststraße General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Mehlhorn, Jörn, Herkingsanger-Schneise, geb. 29/09/1962 Dr. Rastker, Andreas, Munich, geb. 17/11/1965		a) 20/10/2010 b) Dormant
71				Presented again for technical reasons: General commercial power of attorney has expired for: Kornhuber, Barbara, Antigen, München, geb. 31/09/1959		a) 20/10/2010 b) Dormant
72					By way of split-off in accordance with the splitting plan dated 07/12/2010 as well as per	a) 13/12/2010 b) Shareholder

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200) No.	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 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
73				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Grottel, Volker, Anwaltskanzlei, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: A. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: B. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: C. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: D. Grottel, General, Munich, GbR, 22070/1992</p>	<p>b)</p> <p>The self-off was registered in the register of the state of Bavaria of the transferring legal entity on 17/12/2010 (see District Court of Oldenburg HRB 107848)</p>	<p>a)</p> <p>21/12/2010 Banknote</p>
74				<p>General commercial power of attorney has expired for: H. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: I. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: J. Grottel, General, Munich, GbR, 22070/1992</p>		<p>a)</p> <p>14/02/2011 Dortmunder</p>
75			<p>General commercial power of attorney has expired for: K. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: L. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: M. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: N. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: O. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: P. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: Q. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: R. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: S. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: T. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: U. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: V. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: W. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: X. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: Y. Grottel, General, Munich, GbR, 22070/1992</p> <p>General commercial power of attorney has expired for: Z. Grottel, General, Munich, GbR, 22070/1992</p>		<p>a)</p> <p>13/07/2011 Dortmunder</p>	

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REEL: 043971 FRAME: 0022

Entry No.	a) Corporate name b) Place of business, branch office, business, address in Germany, authorised recipient, regional offices of 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
76			<p>by Appointed: GENERAL MANAGER Pirau, Frank, Verman, doB 11/12/1957 Assembly General Manager Member Bernd Gombert, doB 07/07/1960</p>	<p>General commercial power of attorney has expired for: Heilmann, Name, Weidner, doB 10/12/1960 General commercial power of attorney has expired for: Pirau, Frank, Verman, doB 11/12/1957 General commercial power of attorney has expired for: Quader, Björn, Müller, doB 09/03/1951 General commercial power of attorney has expired for: Petersen, Corinna, Prasse, Denmark, doB 18/03/1967 General commercial power of attorney has expired for: Köhler, Karl, Jarchwald, doB 07/09/1963</p>		<p>a) 26/12/2011 Dorfmeister</p>
77			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Andersen, Andrew, Reida, doB 06/12/1957</p>		<p>a) 30/11/2011 Dorfmeister</p>	
78				<p>General commercial power of attorney jointly with a general partner or another holder of general commercial power of attorney: Debus, Frank, Verman, doB 11/12/1957 Personal details corrected, 02/06/2011 Dr. Innesch, Hans, Süsses/Franke, doB 28/04/1987</p>	<p>a) 26/10/2011 Dorfmeister</p>	
79				<p>General commercial power of attorney has expired for: Heilmann, Name, Weidner, doB 10/12/1960 General commercial power of attorney has expired for: Pirau, Frank, Verman, doB 11/12/1957 General commercial power of attorney has expired for: Quader, Björn, Müller, doB 09/03/1951 General commercial power of attorney has expired for: Petersen, Corinna, Prasse, Denmark, doB 18/03/1967 General commercial power of attorney has expired for: Köhler, Karl, Jarchwald, doB 07/09/1963</p>	<p>a) 22/02/2012 Dorfmeister</p>	

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Entry No.	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 director, personally liable partner, 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
80	b) Personal/sole proprietor, now General manager: Dr. Zoller, Stefan, Garmisch, Geb 07/17/1987 General/sole proprietor, now General manager: Dr. Harzer, Christian, Munich, Geb 24/01/1968			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: First name collected ex officio: Kerol, Paanan, Munich, Geb 12/14/1964 General commercial power of attorney has expired for: Schonwurm, Jens, Stockdorf, Geb 04/05/1989 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Harzer, Christian, Freising, Geb 15/01/1967		a) 19/08/1012 Kauf
81				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Ocher, Rainer, Garmisch, Geb 31/08/1961 Wittbernd, Julian, Munich, Geb 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: Wittbernd, Hans, Oberhaching, Geb 23/04/1968 General commercial power of attorney has expired for: Bavle, Pierre, Seveln, France, Geb 20/04/1949 General commercial power of attorney has expired for: Gudlitz, Hans, Varnsee, France, Geb 24/03/1955 General commercial power of attorney has expired for: Dr. Harzer, Christian, Munich, Geb 15/01/1967 General commercial power of attorney has expired for: Kathenberger, Werner, Waldkraien, Geb 04/03/1951 General commercial power of attorney has expired for: Kerol, Paanan, Munich, Geb 12/14/1964 General commercial power of attorney has expired for:		a) 23/07/2012 Darfmester
82	b) Business address: Willy-Mascherstr. 1 85521 Oberrham		b) Wittbernd General manager: Dr. Zoller, Stefan, Garmisch, Geb 07/17/1987 Wittbernd General manager: Bavle, Pierre, Seveln, France, Geb 20/04/1949 Wittbernd General manager: Wittbernd, Hans, Oberhaching, Geb 23/04/1968 Wittbernd General manager: Kathenberger, Werner, Waldkraien, Geb 04/03/1951 Wittbernd General manager: Kerol, Paanan, Munich, Geb 12/14/1964 Wittbernd General manager:			a) 07/11/2012 Darfmester

Entry No.	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 (jurisconsult)	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
33			<p>General manager: General: Bernhard, Eberich, doB 27/04/1953 Appointed: General manager: Scheuer, Christian, Vauke-Imhofstr. 14, 80339, doB 12/02/1962</p>	<p>Dr. Neuwirth, Kathrin, doB 27/01/1985 General commercial power of attorney has expired for: General: Hans-Henrich, Blauschein, doB 05/07/1954 General commercial power of attorney has expired for: Dr. Schönbart, Peter, Erismann, doB 17/09/1955 General commercial power of attorney has expired for: Dr. Steffek, Damar, Berlin, doB 01/08/1949 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Rehhardt, Alexander, Nürnberg, doB 31/12/1957 Dr. Ehm, Thomas, Palisade, Du Tosch, France, doB 15/08/1968 General commercial power of attorney has expired for: General: Bernard, Ertzbach, doB 27/04/1953 Presented again for technical reasons: Dr. Neuwirth, Kathrin, doB 27/01/1985</p>	<p>b) By way of split-off in accordance with the splitting agreement dated 28/12/2012 as well as per resolution of its Shareholders' Meeting of 31/12/2012 and resolution of the Shareholders' Meeting of the transferring company of 31/12/2012, the Company has taken over parts of the assets from Dornier Gesellschaft mit beschränkter Haftung with its place of business in Fischschlösschen (District Court of Ulm HRB 530219).</p>	<p>a) 28/12/2012 Dortmunder</p>
34				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Abel, Martin, Pflanz, Isenreuther/France, doB 21/08/1951</p>	<p>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.</p>	<p>a) 19/03/2013 Dortmunder</p>
35					<p>b)</p>	<p>a)</p>

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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 director, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokurist")	a) Legal form, commencement, status of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
1	2	3	4	5	6	7
87				<p>General commercial power of attorney has expired for: Barbara Yara Garches, France, geb 24/08/1958 General commercial power of attorney with a general manager or another holder of general commercial power of attorney: Barthel Thierly, Cahine, France, dob 19/02/1985 General commercial power of attorney has expired for: Dr. Jörnisch, Lars, Switzerland, geb 26/04/1987</p>	<p>b) Based on the merger agreement of 18/09/2013 and the resolutions of the Shareholders' Meetings of the same day, Finlio Elektro- und Luftfahrzeugbau GmbH with its place of business in Coblentz (District Court of Munich HRB 137025) has merged with the Company as the absorbing legal entity.</p>	<p>a) 06/10/2013 Birkweller</p>
88				<p>General commercial power of attorney has expired for: Dr. Cornelia Emma Langstern, geb 23/07/1952 General commercial power of attorney has expired for: Friedl Josef, Immenstaad, geb 27/05/1953 General commercial power of attorney has expired for: Hanser, Daimler, Elisabeth, geb 15/07/1987 General commercial power of attorney has expired for: Karl/1988, Ralf, Ravensburg, geb 01/05/1987 General commercial power of attorney has</p>		<p>a) 22/11/2013 Dornhölzer</p>
89			<p>b) Widagauer General manager Dr. Heide Christoph, Munich, geb 24/07/1983 Associated General manager: Dr. Ingrid Lutz, Pfaffing/Ernst, geb 28/04/1987</p>	<p>General commercial power of attorney has expired for: Dr. Cornelia Emma Langstern, geb 23/07/1952 General commercial power of attorney has expired for: Friedl Josef, Immenstaad, geb 27/05/1953 General commercial power of attorney has expired for: Hanser, Daimler, Elisabeth, geb 15/07/1987 General commercial power of attorney has expired for: Karl/1988, Ralf, Ravensburg, geb 01/05/1987 General commercial power of attorney has</p>		<p>a) 07/02/2014 Dornhölzer</p>

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Number of the company
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1) Corporate name, if by place of business, branch office, business address in Germany, authorized recipient, regional offices c) Object of the company	2	3 Capital or share capital	4 a) General representation b) Board of management, management body, managing directors, personally habile partners, general managers, authorized 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
	2		<p>AGRIED INC Neumann, Mathias, Lyones, Emma, dob 22/07/1985 General commercial power of attorney has signed for Rind, Hans-Peter, Unterhaching, dob 18/01/1981</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Phipps, Eileen, Ferny / Belgium, dob 25/10/1960 Dufortz, Anne, Toulouse / France, dob 23/01/1967 Schner, Marcus, Bremen, dob 12/03/1988</p>		
<p>31 a) Artus Defense and Space GmbH</p>			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weckhardt, Martin, Berlin, dob 29/08/1966 Mittels, Nicolas, Munich, dob 18/01/1975</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weckhardt, Martin, Berlin, dob 29/08/1966 Mittels, Nicolas, Munich, dob 18/01/1975</p>	<p>a) The Shareholders' Meeting of 17/08/2014 decided to amend Section 1 (Company Name), 2 (object, editorial), 4 (Disposition of Shares), 7 (Supervisory Board), 8 (Chairman of the Supervisory Board), 9 (Supervisory Board Committee), 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.</p>	<p>a) 01/07/2014 b) Eintrichter</p>
<p>32 a) Artus Defense and Space GmbH</p>			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weckhardt, Martin, Berlin, dob 29/08/1966 Mittels, Nicolas, Munich, dob 18/01/1975</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weckhardt, Martin, Berlin, dob 29/08/1966 Mittels, Nicolas, Munich, dob 18/01/1975</p>	<p>a) As per start-up plan dated 17/08/2014 as well as the resolution of its Shareholders' Meeting of 17/08/2014 the Company has transferred parts of the assets ("Test & Services" operations) to Sphera GmbH with its place of business in Ulm (District Court of Ulm HRB 739880) by way of spin-off.</p>	<p>a) 01/07/2014 b) Shareholder</p>
<p>33 a) Artus Defense and Space GmbH</p>			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weckhardt, Martin, Berlin, dob 29/08/1966 Mittels, Nicolas, Munich, dob 18/01/1975</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weckhardt, Martin, Berlin, dob 29/08/1966 Mittels, Nicolas, Munich, dob 18/01/1975</p>	<p>a) Based on the merger agreement of 24/07/2014 and the resolutions of the Shareholders'</p>	<p>a) 29/08/2014</p>

Entry No.	a) Corporate name b) Place of business, branch office, business address in Germany, authorized recipients, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing director, 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
95	b) Altered personal details, now: General manager: Dr. Ingrid, Mrs. Munich, GDB 23/04/1987			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: BdH Jörg, Laupheim, GDB 12/08/1982 Hde, Adde, Brastfrance, GDB 28/07/1982	Meetings of the same day, Mexico Ganzjahresversammlung, Gesellschaft mbH with its place of business in Hattenbergsee (District Court of Munich HRB 82872) has merged with the Company as the absorbing legal entity	a) 19/10/2014 Dovfmeister
96					b) Based on the merger agreement of 02/07/2015 and the resolutions of the Shareholders' Meetings of the same day, Deutsche Aerospace Gesellschaft mit beschränkter Haftung with its place of business in Munich (District Court of Munich HRB 108423), AEROSPATIALE DEUTSCHLAND GmbH with its place of business in Osnabrück (District Court of Munich HRB 142740), TELEFUNKEN Systemtechnik GmbH with its place of business in Munich (District Court of Munich HRB 98312), The European Aeronautic Defence and Space Company GmbH with its place of business in Orléans (District Court of Munich HRB 120871) as well as Vereinigte Flugtechnische Werke Gesellschaft mit beschränkter Haftung with its place of business in Bremen (District Court of Bremen HRB 9687 H3) have merged with the Company.	a) 16/07/2015 Dr. Brewer
97				General commercial power of attorney has expired for: Eysel, Holger, GOSSELING, GDB 22/08/1943 General commercial power of attorney has expired for: Eysel, Dominik, Ingolstadt, GDB 09/03/1978 General commercial power of attorney has expired for: Hansen, Erik, Kehlborn, GDB 19/11/1956 General commercial power of attorney has expired for: Mittag, Siegfried, Munich, GDB 19/07/1979 General commercial power of attorney has expired for: Dr. Sieber, Volker, Regensburg, GDB 22/03/1950 General commercial power of attorney has expired for:	a) 05/08/2015 Dovfmeister	

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1	2	3	4	5	6	7
a) Corporate name, b) Place of business, branch office, business address in Germany, authorized recipient, regional offices	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, status of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
				Schmitt, Hans-Joachim, Schneider, Jörg 2903/1981 General commercial power of attorney has expired for: Frau Robert Oehlhausen, geb. 14/07/1960	b) Based on the merger agreement of and the resolutions of the Shareholders' Meetings of the same day, Airbus Military Deutschland GmbH with its place of business in Dresden (District Court of Dresden HRB 31127) has merged with the Company.	a) 25/09/2015 b) Shareholder
					b) Ex office address: Based on the merger agreement of 03/09/2015 and the resolutions of the Shareholders' Meetings of the same day, Airbus Military Deutschland GmbH with its place of business in Dresden (District Court of Dresden HRB 31127) has merged with the Company.	a) 03/09/2015 b) Shareholder
100	EUR 24.130.841,00				a) On 03/09/2015 the Shareholders' meeting passed a resolution to increase the share capital by EUR 5,352,841,00 for the purpose of the spin-off from Airbus Operations GmbH with its place of business in Hamburg and to amend Section 3 (share capital) of the Articles of Incorporation. b) By way of spin-off in accordance with the splitting agreement dated 03/09/2015 as well as per resolution of its Shareholders' Meeting of 03/09/2015 and resolution of the Shareholders' Meeting of the transferring company of 03/09/2015, the Company has taken over parts of the assets (branch of activity) from Airbus Operations GmbH with its place of business in Hamburg (District Court of Hamburg HRB 43527). The spin-off will not become effective until the entry is made in the register of the place of business of the transferring legal entity.	a) 15/09/2015 b) Shareholder
101					b) The spin-off was registered in the Register of the place of business of the transferring entity on 10/09/2015 (see District Court of Hamburg).	a) 22/09/2015 b) Dr. Kuhn

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1	2	3	4	5	6	7
a) Corporate name b) Place of business, branch office, business address in Germany, authorized recipient, regional offices	c) Object of the company	d) General representation e) Board of management, management body, managing directors, personally liable partners, general managers, authorized representatives and special power of representation	f) General commercial power of attorney ("Prokura")	g) Legal form, commencement, articles of incorporation or partnership agreement h) Other legal status	i) Date of entry j) Remarks	
1		b) General manager: SEBASTIAN VON DER LINDEN, France / France, dob 12/03/1967			a) 14/01/2016 b) 14/12/2015 Dortmunder	
102			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Hannover, John, Paris, France, dob 12/07/1947 de La Villegeriein, Guillaume, Munich, dob 30/11/1989 General commercial power of attorney has expired for: Dr. Ethel, Thomas, Palunsee am Torck, France, dob 14/08/1924 Dr. Gattermeier, Peter, Hildesheim, dob 27/08/1937 Dr. Witzel, Rolf, Maria Schwaben, dob 24/07/1993 Fischer, Peter, Wattenheim, dob 01/02/1980 Godean, Pierre, Augsburg, dob 29/07/1956 Hammer, Andrea, Heilbronn, dob 15/07/1985 Mastle, Peter, Vöhringen, dob 11/02/1982 Müller, Thomas, Königshausen, dob 25/09/1959 Nietzen, Jens, Hainwerth-Siedel, dob 28/09/1982 Dr. Wachsmann, Gerhard, Jock, dob 28/12/1955 Wunne, Bernd, Saersbach, dob 14/12/1952	As per spin-off and takeover agreement dated 24/12/2015 and the resolutions of the Shareholders' Meetings of the same day the Company has transferred parts of the assets (SEA division) to Airbus DS Electronics and Bonder Security GmbH with its place of business in Oberthurm (District Court of Munich: HRB 219383 HB) by way of spin-off	a) 14/01/2016 b) Bismarcker	
103	b) Business address: Willy-Messerschmitt-Str. 1, 82024 Taufkirchen	b) Appointed: General manager: Hoke, Diet, Carsten, Heroldsberg, dob 02/04/1939			a) 20/01/2016 Diefmeiser	

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Entry No.	a) Corporate name, b) Place of business, branch office, business address in Germany, authorized recipient, registered offices	Capital or share capital	c) Object of the company	d) General representation	e) General commercial power of attorney	a) General representation body, managing directors, personally liable partners, general managers, authorized representatives and special power of 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	c) Legal form, commencement, articles of incorporation or partnership agreement	d) Date of entry			
1	2	3	4	5	6	by	<p>Mitglieds: General manager: General, Steinberg, Erbach, doB 27/06/1993</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Gudruner Roberto, Alberto Jose Munich, doB 10/06/1982 Hunkel, Peter, Munich, doB 10/06/1988 Rausser, Andre-Hubert Vincent, Paris / France, doB 02/10/1965 General commercial power of attorney has expired for: Heinrich, Wilf, Traunsee, France, doB 06/02/1982</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Gottfried, Thomas, Neu-Ulm, doB 15/01/1989</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Kunzow-Klesner, Zella, Garchingsee, doB 19/04/1964 General commercial power of attorney has expired for: Alfred, Altmüller, Pils, Taurndorf, doB 21/08/1952 General commercial power of attorney has expired for: Born, Jean, Paris, France, doB 14/04/1927</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Ermenko, Paul, San Jose / CA / United States, doB 18/07/1979</p>	<p>a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status</p>	<p>a) Date of entry b) Remarks</p>
106													
107													
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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 body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	5	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	8
111					<p>in Ottobrunn (District Court of Munich HRB 98629) as well as Jurane Függenrieder GmbH with its place of business in Ottobrunn (District Court of Munich HRB 41910) have merged with the Company.</p>		
112					<p>Based on the merger agreement of 01/08/2016 and the resolutions of the Shareholders' Meetings of the same date, SICNALLS GmbH with its place of business in Bremen (District Court of Bremen HRB 28316) has merged with the Company.</p>		
113					<p>By way of split-off in accordance with the splitting agreement dated 25/03/2016 as well as the resolutions of the Shareholders' Meetings of the same date the Company has transferred parts of the assets to Airbus DS Electronics and Border Security GmbH with its place of business in Taufkirchen (District Court of Munich HRB 213393).</p>		
114				<p>General commercial power of attorney jointly with: a general manager or another holder of general commercial power of attorney: Dr. Fritz Diether, Graf, Markgraf, geb. 15/08/1968 Jorechner, Charisti Hanne, Fiedwig, Julia, Caroling, geb. 01/04/1974 Sornrad, Frank, Munich, geb. 07/05/1968 General commercial power of attorney has expired for: Dankert, Gula, Benedikt, Günstach, geb. 05/01/1985 General commercial power of attorney has expired for: Gaiswirth, Thomas, Neu-Ulm, geb. 15/01/1959 General commercial power of attorney has expired for: Kott, Gisela, Hohenbrunn, geb. 28/11/1951 General commercial power of attorney has expired for: Eckert, Volkhard, Friedrichshafen, geb. 07/07/1939 General commercial power of attorney has expired for: Perry, Sebastian, Munich, geb. 12/07/1981</p>			

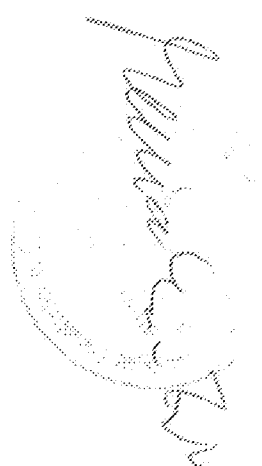
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REEL: 043971 FRAME: 0032

1) Corporate name a) Place of business, branch office, business address in Germany, authorised recipient, regional offices b) 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
114			General commercial power of attorney has expired for These Axel Brenner, born 10/02/1987 General commercial power of attorney has expired for Ulrich Christian Gressner, born 07/03/1936	General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Mayer, Florian Vincent, Ingsfeldt, 90b 10/05/1973	a) 24/01/2017 Dortmunder

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

Munich, 25 January 2017



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REEL: 043971 FRAME: 0033

RECORDED: 09/15/2017