

MEB 11/5/99

11-19-1999



101203356

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patent and Trademark

Enclose the attached original documents or copy thereof.

1. Name of conveying party(ies):
Eurocopter France

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State FRANCE
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Eurocopter
Aeroport International Marseille-Provence
13725 Marginane Cedex
FRANCE

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State FRANCE

Domestic representative is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: May 30, 1997

4. (B.) Trademark Registration No.(s)

1,678,417 FENESTRON	1,965,034 TIGER
1,856,692 EUROCOPTER	2,106,587 FENSTAR
1,979,190 TIGRE	2,200,976 COLIBRI

Additional numbers attached? Yes No

4. (A.) Trademark Application No.(s)

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017-5612

6. Total number of applications and registrations involved:..... 6

"Express Mail" No: EJ620991473US
Date of Deposit: November 5, 1999

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN
(Name of person mailing paper or fee)

(Signature of person mailing paper or fee)

7. Total fee (37 CFR 3.41): \$ 165.00

Enclosed
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

(Attach duplicate copy of this page if paying by deposit account)

11/16/1999 **NGUYEN 00000129 1678417**

DO NOT USE THIS SPACE

8. Statement and signature.
To the best of my knowledge and belief the foregoing information is true and correct and any attached copy is a true copy of the original document.

Name of Person Signing

Signature

November 5, 1999
Date

Total number of pages comprising cover sheet: 1

01 FC:481
02 FC:482

40.00 OP
125.00 OP

UNITED STATES

Mark: FENESTRON

Registration: 1678417

Serial No.:

Class(es):

Owner: Eurocopter

REVOCATION

AND

NEW POWER OF ATTORNEY

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Abelman, Frayne & Schwab, whose postal office is 150 east 42nd Street New York, New York 10017, U.S.A. is hereby designated applicant's representative upon whom notices or process in proceedings affecting the mark may be served.

POWER OF ATTORNEY

Applicant hereby revokes all previous Powers of Attorney and hereby appoints jointly and severally, with full power of substitution, the power of appointment of an associate attorney and the power of revocation


**LAWRENCE E. ABELMAN
GABRIEL M. FRAYNE
JEFFREY A. SCHWAB
NORMAN S. BEIER**

**VICTOR M. TANNENBAUM
PETER J. LYNFIELD
STEWART J. FRIED
ALAN J. HARTNICK**

members of the Bar of the State of New York, whose address is

**ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017 U.S.A.**

to transact business in the Patent and Trademark Office in connection with our trademarks, applications therefor, and registrations which have or will issue thereon.

By  _____

Date July 6, 1999

N°906269

M* TRANSLATED FROM THE FRENCH

TRADUTEC

30 bis, rue Émile Menier - 75116 PARIS
Téléphone : 01 45 53 23 13
Télécopieur : 01 45 53 34 19

THE OFFICE OF
THE REGISTRAR OF THE
AIX-EN-PROVENCE
COMMERCIAL COURT (13-01)

JUNE 30, 1997

TRANSLATION PAGE 1

K^{bis} FORM

(SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT)

=====

EXCERPT OF THE CORPORATE REGISTRY

EXTRAIT DU REGISTRE DU COMMERCE & DES SOCIÉTÉS

=====

MAIN REGISTRATION IN THE CORPORATE REGISTRY

DECEMBER 13, 1991

CORPORATE REGISTRY N° AIX-EN-PROVENCE B 352 383 715
MANAGEMENT N°: 91 B 1218



CORPORATE NAME EUROCOPTER

ACRONYM NONE

BUSINESS NAME NONE

LEGAL STRUCTURE & CORPORATE CAPITAL

JOINT-STOCK COMPANY WITH DIRECTORATE
FRF3,607,600,700 (FIXED) CAPITAL

ADDRESS OF HEAD OFFICES

AÉROPORT INTERNATIONAL MARSEILLE-PROVENCE
13725 MARIGNANE CÉDEX, FRANCE

CORPORATE MANAGEMENT

---- PRESIDENT OF THE DIRECTORATE

FAMILY NAME: BIGAY
GIVEN NAMES: JEAN-FRANÇOIS
CHEZ EUROCOPTER
AÉROPORT INTERNATIONAL MARSEILLE-PROVENCE
13725 MARIGNANE CÉDEX, FRANCE
DATE OF BIRTH: MARCH 11, 1943
PLACE OF BIRTH: CHAMALIÈRES (63), FRANCE
NATIONALITY: FRENCH

---- PRESIDENT OF THE SUPERVISORY COMMITTEE

TRADEMARK

REEL: 001990 FRAME: 0384

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.

[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]

FAMILY NAME: FACHE
GIVEN NAMES: JEAN LOUIS
CHEZ AÉROSPATIALE S. N. I.
37, BOULEVARD DE MONTMORENCY
75016 PARIS, FRANCE
DATE OF BIRTH: FEBRUARY 21, 1944
PLACE OF BIRTH: ALBERT(44), FRANCE
NATIONALITY: FRENCH

---- VICE-PRESIDENT OF THE SUPERVISORY COMMITTEE

FAMILY NAME: RUSSEL
GIVEN NAMES: DIETRICH
DAIMLER BENZ AEROSPACE
00000 81663 MUNICH, GERMANY
DATE OF BIRTH: OCTOBER 27, 1941
PLACE OF BIRTH: ESSEN, GERMANY
NATIONALITY: GERMAN

---- CHIEF EXECUTIVE OFFICER

FAMILY NAME: SOBOTTA
GIVEN NAMES: SIEGFRIED ANTON HUBERT
CHEZ EUROCOPTER DEUTSCHLAND
POSTFACH 80 11 40
81663 MUNICH, GERMANY
DATE OF BIRTH: DECEMBER 24, 1939
PLACE OF BIRTH: ULM, GERMANY
NATIONALITY: GERMAN
ALSO CO-PRESIDENT OF THE DIRECTORATE

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: SAPPA
GIVEN NAMES: ANDRÉ GERMAIN
9, AVENUE ROBERT-SCHUMAN
13100 AIX-EN-PROVENCE, FRANCE
DATE OF BIRTH: MARCH 21, 1940
PLACE OF BIRTH: SALERNES (83), FRANCE
NATIONALITY: FRANCE
REPRESENTATIVE OF THE EMPLOYEES

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.*[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]*

---- MEMBER OF THE SUPERVISORY COMMITTEE

AÉROSPATIALE S. N. I.
37, BOULEVARD DE MONTMORENCY
75016 PARIS, FRANCE
JOINT-STOCK COMPANY

PARIS CORPORATE REGISTRY N°:

R. C. S. 572 094 514

THE PERMANENT REPRESENTATIVE OF WHICH IS:

FAMILY NAME: MIR
GIVEN NAMES: JEAN MARIE LOUIS
7^{BIS}, VILLA EUGÈNE-MANUEL
75116 PARIS, FRANCE
DATE OF BIRTH: APRIL 22, 1942
PLACE OF BIRTH: APT (84), FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

EUROCOPTER HOLDING S. A.
72, BOULEVARD DE COURCELLES
75017 PARIS, FRANCE
JOINT-STOCK COMPANY

PARIS CORPORATE REGISTRY N°:

R. C. S. 380 295 519

THE PERMANENT REPRESENTATIVE OF WHICH IS:

FAMILY NAME: AUQUE
GIVEN NAMES: FRANÇOIS MAXIME MYVES
13, RUE SCIPION
75005 PARIS, FRANCE
DATE OF BIRTH: JULY 1, 1956
PLACE OF BIRTH: MAZAMET (81), FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: VERRET
GIVEN NAMES: JEAN PHILIPPE DENIS NOËL
CHEZ AÉROSPATIALE S. N. I.
37, BOULEVARD DE MONTMORENCY
75016 PARIS, FRANCE

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.

[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]

DATE OF BIRTH: DECEMBER 25, 1949
PLACE OF BIRTH: PARIS 15TH, FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: CHABOD
GIVEN NAMES: RENÉ MICHEL
CHEZ AÉROSPATIALE S. N. I.
37, BOULEVARD DE MONTMORENCY
75016 PARIS, FRANCE

DATE OF BIRTH: MAY 3, 1938
PLACE OF BIRTH: PONTARLIER (25), FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: MARTRE
GIVEN NAMES: JEAN FRANÇOIS HENRI
CHEZ AÉROSPATIALE S. N. I.
37, BOULEVARD DE MONTMORENCY
75016 PARIS, FRANCE

DATE OF BIRTH: FEBRUARY 6, 1928
PLACE OF BIRTH: BÉLESTA (09), FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: DEUTER
GIVEN NAMES: KARL WILHELM KURT
CHEZ EUROCOPTER DEUTSCHLAND
91663 MUNICH, GERMANY

DATE OF BIRTH: MAY 12, 1935
PLACE OF BIRTH: BAUMENHEIM, GERMANY
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: PILLER
USUAL NAME: DR. PILLER
GIVEN NAMES: WOLFGANG
CHEZ DAIMLER BENZ AEROSPACE A. G.

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.*(SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT)*

DATE OF BIRTH: MUNICH, GERMANY
NOVEMBER 6, 1945
PLACE OF BIRTH: MEMMINGEN, GERMANY
NATIONALITY: GERMAN

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: SPERL
USUAL NAME: DR. SPERL
GIVEN NAMES: ANDREAS
CHEZ DAIMLER BENZ AEROSPACE A. G.
81663 MUNICH, GERMANY
DATE OF BIRTH: NOVEMBER 30, 1947
PLACE OF BIRTH: DIEPHOLZ, GERMANY
NATIONALITY: GERMAN

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: GARCIN
GIVEN NAMES: MAURICE PIERRE
CLOS DE LA DIOTE
13850 GRÉASQUE, FRANCE
DATE OF BIRTH: JANUARY 2, 1950
PLACE OF BIRTH: MARSEILLES (13), FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: MARTINEZ
GIVEN NAMES: MANUEL
9, DOMAINE DE GERVILLE
91450 SOISY-SUR-SEINE, FRANCE
DATE OF BIRTH: APRIL 6, 1960
PLACE OF BIRTH: LORA DEL RIO, SPAIN
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: GIRAUD
GIVEN NAMES: JEAN MARIE ÉLIE
19, RUE THIERS
13100 AIX-EN-PROVENCE, FRANCE

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.

[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]

DATE OF BIRTH: SEPTEMBER 3, 1949
PLACE OF BIRTH: LA CIOTAT (13), FRANCE
NATIONALITY: FRENCH

---- MEMBER OF THE SUPERVISORY COMMITTEE

FAMILY NAME: SABDES
GIVEN NAMES: ANDRÉ MARCEL
15, IMPASSE DU PAON
13220 CHÂTEAUNEUF-LÈS-MARTIGUES, FRANCE
DATE OF BIRTH: JUNE 1, 1946
PLACE OF BIRTH: CHÂTEAUNEUF-LÈS-MARTIGUES (13), FRANCE
NATIONALITY: FRENCH

---- TITULAR STATUTORY AUDITOR

ERNST & YOUNG AUDIT
34, BOULEVARD HAUSSMANN
75009 PARIS, FRANCE
JOINT-STOCK COMPANY
PARIS CORPORATE REGISTRY N°:
344 366 315

---- TITULAR STATUTORY AUDITOR

KPMG AUDIT
47, RUE DE VILLIERS
92200 NEUILLY-SUR-SEINE, FRANCE

---- ALTERNATE STATUTORY AUDITOR

CABINET ROBERT MAZARS
135, BOULEVARD HAUSSMANN
75008 PARIS, FRANCE
JOINT-STOCK COMPANY

---- ALTERNATE STATUTORY AUDITOR

FAMILY NAME: RIVIÈRE
GIVEN NAMES: GÉRARD
29, AVENUE GEORGES-MANDEL
75116 PARIS, FRANCE

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.*(SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT)*

BUSINESS ORIGIN BUSINESS ACQUIRED THROUGH CONTRIBUTION
ASSESSED AT FRF15,909,085,293

CORPORATE ACTIVITY PURCHASE, SALE, STUDY, CONSTRUCTION, MAIN-
TENANCE, REPAIR & ASSEMBLY OF ANY & ALL MATE-
RIALS RELATING TO FIELD OF HELICOPTERS OR OF
DERIVATIVES THEREOF IN CIVIL & MILITARY FIELDS
AS WELL AS ANY & ALL MATERIALS RELATING TO
FIELD OF AERONAUTICS

SIGN NONE

ADDRESS OF PRINCIPAL PLACE OF BUSINESS
AÉROPORT INTERNATIONAL MARSEILLE-PROVENCE
13725 MARIGNANE CÉDEX, FRANCE

START OF OPERATION DECEMBER 2, 1991

FIRST NOTIFICATION PUBLISHED IN THE *B. O. D. A. C. C.*
NONE

PRIOR OWNER-OPERATOR AÉROSPATIALE S. N. I.
CORPORATE REGISTRY N°:
B 572 094 514 (57 B 119)
WITHDRAWN ON:
APRIL 16, 1992

TITLE / DATE OF LEGAL PUBLICATION
IN THE JANUARY 17, 1992 *LES NOUVELLES PUBLICA-
TIONS ÉCONOMIQUES & JURIDIQUES*

DOMICILE ELECTED FOR OPPOSITIONS
NONE

COURT FOR DECLARATION OF CLAIMS
AIX-EN-PROVENCE

CORPORATE OBJECTIVE THE CORPORATE OBJECTIVE IS NO LONGER TO BE
DECLARED IN THE APPLICATION FOR REGISTRATION

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]& IS TO BE REPLACED BY THE MAIN ACTIVITIES OF
THE COMPANY

DECREE N° 87-970 OF DECEMBER 3, 1987

CORPORATE TERM 99 YEARS
FROM NOVEMBER 15, 1989 TO NOVEMBER 14, 2088

ACCOUNTS CLOSED ON DECEMBER 31

DATE & N° OF FILING WITH THE REGISTRAR
DECEMBER 13, 1991. N° 4717TITLE & DATE OF THE LEGAL PUBLICATION
IN THE DECEMBER 6, 1991 *LES PUBLICATIONS COM-
MERCIALES*
FILED WITH PARIS G. T. C., N° 2335, ON NOVEMBER
15, 1989
IN THE NOVEMBER 2, 1989 *LA GAZETTE DU PALAIS*

MODE OF OPERATION DIRECT

APPENDIXES

--- JUNE 26, 1997 MODIFICATION, N° 0-5106:

TRANSFORMATION OF JOINT-STOCK COMPANY INTO
JOINT STOCK COMPANY WITH DIRECTORATE
CORPORATE CAPITAL REDUCED TO: FRF3,607,600,700
FORMER CORPORATE NAME:

EUROCOPTER FRANCE

NEW CORPORATE NAME:

EUROCOPTER

PRESIDENT OF THE DIRECTORATE:

BIGAY, JEAN-FRANÇOIS

(FORMER CHAIRMAN OF BOARD OF DIRECTORS)

RESIGNATION OF DIRECTORS:

EUROCOPTER S. A.

(REPRESENTATIVE AUQUE, FRANÇOIS)

HARACHE, PHILIPPE

SURTIN, PHILIPPE

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.

[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]

FILIPPI, CORINNE
DARBOUX, JEAN LOUIS
GIRAUDY, JEAN LOUIS
DU BUISSON DE COURSON, YOLAINE
& CHAUVALLON, GÉRARD, ALSO RESIGNING FROM
CHIEF EXECUTIVE OFFICER POSITION
CHIEF EXECUTIVE OFFICER CO-PRESIDENT OF DIREC-
TORATE: SOBOTTA, SIEGFRIED (FORMER CHIEF
EXECUTIVE OFFICER)
VICE-PRESIDENT OF THE SUPERVISORY COMMITTEE:
RUSSELL, DIETRICH (FORMER DIRECTOR)
MEMBER OF THE SUPERVISORY COMMITTEE:
SAPPA, ANDRÉ (FORMER DIRECTOR)
NEW PRESIDENT OF THE SUPERVISORY COMMITTEE:
FACHE, JEAN LOUIS
NEW MEMBERS OF THE SUPERVISORY COMMITTEE:
AÉROSPATIALE S. N. I.
REPRESENTED BY MIR, JEAN MARIE
EUROCOPTER HOLDING S. A.
REPRESENTED BY AUQUE, FRANÇOIS
VERRET, JEAN PHILIPPE
CHABOD, RENÉ
MARTRE, JEAN FRANÇOIS
DEUTER, KARL
PILLER, WOLFGANG
SPERL, ANDREAS
GARCIN, MAURICE
MARTINEZ, MANUEL
GIRAUD, JEAN MARIE
& SABDES, ANDRÉ
NEW TITULAR STATUTORY AUDITORS:
KPMG AUDIT
NEW ALTERNATE STATUTORY AUDITORS:
RIVIÈRE, GÉRARD
AS FROM MAY 30, 1997

REMARKS

COMPANY TRANSFERRED HEAD OFFICES & PRINCI-
PAL PLACE OF BUSINESS FROM: 37, BOULEVARD DE

EXCERPT (CONTINUED)

AIX-EN-PROVENCE CORPORATE REGISTRY B 352 383 715.
MANAGEMENT N° 91 B 1218.

MONTMORENCY IN 75116 PARIS, FRANCE, WHERE
ACTIVITY HAD BEGUN ON NOVEMBER 15, 1989.

OTHER PREMISES WITHIN THE JURISDICTION OF THE REGISTRAR

NONE

SECONDARY PLACES OF BUSINESS

BOBIGNY CORPORATE REGISTRY N° 92 B 769

=====

END OF THIS FIVE-PAGE EXCERPT

=====

ANY MODIFICATION OR FALSIFICATION HEREOF RENDERS THE PER-
PETRATOR LIABLE TO COURT ACTION. ONLY THE REGISTRAR IS LEGALLY
AUTHORIZED TO ISSUE SIGNED EXCERPTS HEREOF. ANY COPY HEREOF, BE
IT CERTIFIED TRUE & ACCURATE, IS INVALID.

=====

EXCERPT CERTIFIED TRUE & ACCURATE & ISSUED ON JUNE 30, 1997

THE REGISTRAR:

signature

[SEAL OF
THE AIX-EN-PRO-
VENCE COMMER-
CIAL COURT]

GREFFE
DU
TRIBUNAL DE COMMERCE
D'AIX EN PROVENCE (13-01)

TRADUIT EN *anglais*
CONFORME à L'ORIGINAL EN *français*
Par TRADUTEC S.A. - pour *légalisation* 30/06/1997 - FOLIO No 1
30 bis, rue Émile-Ménier - 75116 PARIS
Tél. 45 53 23 13

Modele K BIS

=====
E X T R A I T D U R E G I S T R E
D U C O M M E R C E E T D E S S O C I E T E S
=====

IMMATRICULATION PRINCIPALE AU R.C.S EN DATE DU 13/12/1991

No DE REGISTRE DU COMMERCE

R.C.S : AIX EN PROVENCE B 352 383 715. No de GESTION : 91 B 1218.

RAISON SOCIALE OU DENOMINATION

EUROCOPTER

SIGLE

NEANT

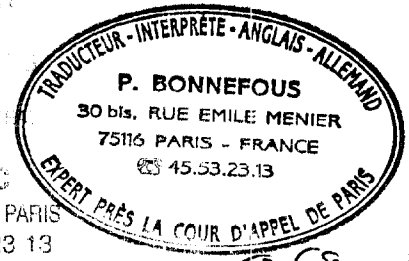
NOM COMMERCIAL

NEANT

FORME ET CAPITAL

SOCIETE ANONYME A DIRECTOIRE
AU CAPITAL DE 3 607 600 700 F (FIXE)

TRADUTEC
30 bis, rue Émile Ménier - 75116 PARIS
Téléphone : 01 45 53 23 13
Télécopieur : 01 45 53 34 19



ADRESSE DU SIEGE SOCIAL

AEROPORT INTERNATIONAL MARSEILLE PROVENCE - 13725 MARIGNANE CEDEX

ADMINISTRATION DE LA SOCIETE

---- PRESIDENT DU DIRECTOIRE

NOM PATRONYMIQUE : BIGAY

PRENOM(S) : JEAN-FRANCOIS

CHEZ EUROCOPTER - AEROPORT INTERNATIONAL MARSEILLE PROVENCE -
13725 MARIGNANE CEDEX

NE(E) LE 11/03/1943 A CHAMALIERES (63) - NATIONALITE FRANCAISE

---- PRESIDENT DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : FACHE

PRENOM(S) : JEAN LOUIS

CHEZ AEROSPATIALE SNI - 37, BOULEVARD DE MONTMORENCY - 75016 PARIS

NE(E) LE 21/02/1944 A ALBERT (44) - NATIONALITE FRANCAISE

---- VICE-PRESIDENT DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : RUSSEL

PRENOM(S) : DIETRICH

DAIMLER BENZ AEROSPACE - 00000 81663 MUNICH (ALLEMAGNE)

NE(E) LE 27/10/1941 A ESSEN (ALLEMAGNE) - NATIONALITE ALLEMANDE

---- DIRECTEUR GENERAL

NOM PATRONYMIQUE : SOBOTTA

PRENOM(S) : SIEGFRIED ANTON HUBERT

CHEZ EUROCOPTER DEUTSCHLAND POSTFACH 80 11 40 - 81663 MUNICH (ALLEMAGNE)

NE(E) LE 24/12/1939 A ULM (ALLEMANGE) - NATIONALITE ALLEMANDE

EGALEMENT CO PRESIDENT DU DIRECTOIRE

---- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : SAPPA

PRENOM(S) : ANDRE GERMAIN

9, AVENUE ROBERT SCHUMMAN - 13100 AIX EN PROVENCE

NE(E) LE 21/03/1940 A SALERNES (83) - NATIONALITE FRANCAISE

REPRESENTANT DES SALARIES

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 AEROSPATIALE SNI
 37, BOULEVARD DE MONTMORENCY - 75016 PARIS
 SOCIETE ANONYME
 R.C.S : PARIS 572 094 514

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : MIR
 PRENOM(S) : JEAN MARIE LOUIS
 7 BIS, VILLA EUGENE MANUEL - 75116 PARIS
 NE(E) LE 22/04/1942 A APT (84) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 EUROCOPTER HOLDING SA
 72, BOULEVARD DE COURCELLE - 75017 PARIS
 SOCIETE ANONYME
 R.C.S : PARIS 380 295 519

DONT LE REPRESENTANT PERMANENT EST :

NOM PATRONYMIQUE : AUQUE
 PRENOM(S) : FRANCOIS MAXIME MYVES
 13, RUE SCIPION - 75005 PARIS
 NE(E) LE 01/07/1956 A MAZAMET (81) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 NOM PATRONYMIQUE : VERRET
 PRENOM(S) : JEAN PHILIPPE DENIS NOEL
 CHEZ AEROSPATIALE SNI - 37, BOULEVARD DE MONTMORENCY - 75016 PARIS
 NE(E) LE 25/12/1949 A PARIS 15EME - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 NOM PATRONYMIQUE : CHABOD
 PRENOM(S) : RENE MICHEL
 CHEZ AEROSPATIALE SNI - 37, BOULEVARD DE MONTMORENCY - 75016 PARIS
 NE(E) LE 03/05/1938 A PONTARLIER (25) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 NOM PATRONYMIQUE : MARTRE
 PRENOM(S) : JEAN FRANCOIS HENRI
 CHEZ AEROSPATIALE SNI - 37, BOULEVARD DE MONTMORENCY - 75016 PARIS
 NE(E) LE 06/02/1928 A BELESTA (09) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 NOM PATRONYMIQUE : DEUTER
 PRENOM(S) : KARL WILHELM KURT
 CHEZ EUROCOPTER DEUTSCHLAND - 91663 MUNICH (ALLEMAGNE)
 NE(E) LE 12/05/1935 A BAUMENHEIM (ALLEMAGNE) - NATIONALITE ALLEMANDE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 NOM PATRONYMIQUE : PILLER
 PRENOM(S) : WOLFGANG
 CHEZ DAIMLER BENZ AEROSPACE AG - MUNICH
 NE(E) LE 06/11/1945 A MEMMINGEN (ALLEMAGNE) - NATIONALITE ALLEMANDE

----- MEMBRE DU CONSEIL DE SURVEILLANCE
 NOM PATRONYMIQUE : SPERL
 PRENOM(S) : ANDREAS

NOM D'USAGE : DOCTEUR PILLER

NOM D'USAGE : DOCTEUR SPERL

TRADUIT EN *anglais*
 CONFORME à L'ORIGINAL EN *français*
 Par TRADUTEC S.A. - pour *légalisation*
 30 bis, rue Émile-Menier - 75116 PARIS
 Tél. 45 53 23 13

CHEZ DAIMLER BENZ AEROSPACE AG - 81663 MUNICH
NE(E) LE 30/11/1947 A DIEPHOLZ (ALLEMAGNE) - NATIONALITE ALLEMANDE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : GARCIN

PRENOM(S) : MAURICE PIERRE

CLOS DE LA DIOTE - 13850 GREASQUE

NE(E) LE 02/01/1950 A MARSEILLE (13) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : MARTINEZ

PRENOM(S) : MANUEL

9, DOMAINE DE GERVILLE - 91450 SOISY SUR SEINE

NE(E) LE 06/04/1960 A LORA DEL RIO (ESPAGNE) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : GIRAUD

PRENOM(S) : JEAN MARIE ELIE

19, RUE THIERS - 13100 AIX EN PROVENCE

NE(E) LE 03/09/1949 A LA CIOTAT (13) - NATIONALITE FRANCAISE

----- MEMBRE DU CONSEIL DE SURVEILLANCE

NOM PATRONYMIQUE : SABDES

PRENOM(S) : ANDRE MARCEL

15, IMPASSE DU PAON - 13220 CHATEAUNEUF LES MARTIGUES

NE(E) LE 01/06/1946 A CHATEAUNEUF LES MARTIGUES (13) - NATIONALITE FRANCAISE

----- COMMISSAIRE AUX COMPTES TITULAIRE

ERNST ET YOUNG AUDIT

34, BOULEVARD HAUSSAMMN - 75009 PARIS

SOCIETE ANONYME

R.C.S : PARIS 344 366 315

----- COMMISSAIRE AUX COMPTES TITULAIRE

KPMG AUDIT

47, RUE DE VILLIERS - 92200 NEUILLY SUR SEINE

----- COMMISSAIRE AUX COMPTES SUPPLEANT

CABINET ROBERT MAZARS

135, BD HAUSSMANN - 75008 PARIS

SOCIETE ANONYME

----- COMMISSAIRE AUX COMPTES SUPPLEANT

NOM PATRONYMIQUE : RIVIERE

PRENOM(S) : GERARD

29, AVENUE GEORGES MANDEL - 75116 PARIS

ORIGINE DU FONDS

FONDS ACQUIS PAR APPORT AU MONTANT EVALUE A 15 909 085 293 F

ACTIVITE EXERCEE

ACHAT, VENTE, ETUDE, CONSTRUCTION, ENTRETIEN, REPARATION ET MONTAGE DE TOUS
MATERIELS RELEVANT DU DOMAINE DES HELICOPTERES OU DE LEURS DERIVES
DANS LES DOMAINES CIVILS ET MILITAIRES AINSI QUE TOUS MATERIELS
RELEVANT DU DOMAINE DE L'AERONAUTIQUE

TRADUIT EN *anglais*
CONFORME à L'ORIGINAL EN *français*
Par TRADUTEC S.A. - pour *légalisation*
30 bis, rue Émile-Ménier - 75116 PARIS
Tél. 45 53 23 13

RECEVU A AIX
LE 30/06/1997
PAR LE
LE
LE
LE

EXTRAIT (SUITE)

30/06/1997 - FOLIO No 4

R.C.S : AIX EN PROVENCE B 352 383 715. No de GESTION : 91 B 1218.

ENSEIGNE NEANT

ADRESSE DU PRINCIPAL ETABLISSEMENT

AEROPORT INTERNATIONAL MARSEILLE PROVENCE - 13725 MARIGNANE CEDEX

DATE DU COMMENCEMENT DE L'EXPLOITATION 02/12/1991

PREMIER AVIS PUBLIE AU B.O.D.A.C.C NEANT

PROPRIETAIRE PRECEDENT

AEROSPATIALE SNI

R.C.S : AIX EN PROVENCE B 572 094 514 (57 B 119)

DATE DE RADIATION 16/04/1992

TRADUIT EN *anglais*
CONFORME à L'ORIGINAL EN *français*
Par TRADUTEC S.A. - pour légalisation
30 bis, rue Émile-Menier - 75116 PARIS
Tél. 45 53 23 13

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LES NOUVELLES PUBLICATIONS ECONOMIQUES ET JURIDIQUES, LE 17/01/1992

ELECTION DE DOMICILE POUR LES OPPOSITIONS NEANT

TRIBUNAL DE DECLARATION DE CREANCE AIX EN PROVENCE

OBJET SOCIAL

L'OBJET SOCIAL N'A PLUS A ETRE DECLARE DANS LA DEMANDE D'IMMATRICULATION ET EST REMPLACE PAR LES ACTIVITES PRINCIPALES DE L'ENTREPRISE.
DECRET No 87-970 DU 03/12/87.

DUREE DE LA SOCIETE

99 ANS, DU 15/11/1989 AU 14/11/2088

DATE DE CLOTURE DE L'EXERCICE SOCIAL 31/12

DATE ET No DE DEPOT DE L'ACTE AU GREFFE

LE 13/12/1991. No 4717

TITRE ET DATE DU JOURNAL D'ANNONCES LEGALES

LES PUBLICATIONS COMMERCIALES, LE 06/12/1991

DEPOT GTC DE PARIS 2335 DU 15 NOVEMBRE 1989 JOURNAL LA GAZETTE

DU PALAIS DU 02/11/1989

MODE D'EXPLOITATION DU FONDS

EXPLOITATION DIRECTE

ANNEXES

---- MODIFICATIVE DU 26/06/1997 No 0-5106

TRANSFORMATION DE LA SOCIETE

ANONYME EN SOCIETE ANONYME A DIRECTOIRE

LE CAPITAL SOCIAL EST RAMENE A : 3 607 600 700 FRF

ANCIENNE DENOMINATION : EUROCOPTER FRANCE

NOUVELLE DENOMINATION : EUROCOPTER

PRESIDENT DU DIRECTOIRE : BIGAY JEAN-FRANCOIS (ANCIEN P.C.A.)

ADMINISTRATEURS PARTANTS : EUROCOPTER SA (REPRESENTANT AUQUE FRANCOIS)

HARACHE PHILIPPE, SURTIN PHILIPPE, FILIPPI CORINNE, DARBOUX JEAN LOUIS,

GIRAUDY JEAN LOUIS, DU BUISSON DE COURSON YOLAINE

ET CHAUVALLOIN GERARD PARTANT EGALEMENT EN QUALITE DE DIRECTEUR GENERAL)

DIRECTEUR GENERAL CO PRESIDENT DU DIRECTOIRE : SOBOTTA SIEGFRIED (ANCIEN DIRECTEUR GENERAL)

VICE PRESIDENT DU CONSEIL DE SURVEILLANCE RUSSEL DIETRICH (ANCIEN ADMINISTRATEUR)

MEMBRE DU CONSEIL DE SURVEILLANCE SAPPA ANDRE (ANCIEN ADMINISTRATEUR)

PRESIDENT DU CONSEIL DE SURVEILLANCE NOUVEAU : FACHE JEAN LOUIS

MEMBRES DU CONSEIL DE SURVEILLANCE NOUVEAUX : AEROSPATIALE SNI REPRESENTEE

TRADEMARK

REEL: 001990 FRAME: 0397

PAR MIR JEAN MARIE, EUROCOPEUR HOLDING SA REPRESENTEE PAR AUQUE FRANCOIS, VERRET JEAN PHILIPPE, CHABOD RENE, MARTRE JEAN FRANCOIS, DEUTER KARL, PILLER WOLFGANG, SPERL ANDREAS, GARCIN MAURICE, MARTINEZ MANUEL, GIRAUD JEAN MARIE, ET SABDES ANDRE.
COMMISSAIRES AUX COMPTES TITULAIRES NOUVEAUX : KPMG AUDIT
COMMISSAIRE AUX COMPTES SUPPLEANT NOUVEAU : RIVIERE GERARD
A COMPTER DU 30/05/97

OBSERVATIONS

CETTE SOCIETE A TRANSFERE SON SIEGE SOCIAL ET SON ETABLISSEMENT PRINCIPAL DE : 37, BD DE MONTMORENCY 75116 PARIS, OU ELLE AVAIT COMMENCE SON ACTIVITE EN DATE DU 15 NOVEMBRE 1989

AUTRES ETABLISSEMENTS DANS LE RESSORT NEANT

IMMATRICULATIONS SECONDAIRES
R.C.S : BOBIGNY 92 B 769

TRADUIT EN *anglais*
CONFORME à L'ORIGINAL EN *français*
Par TRADUTEC S.A. - pour *légalisation*
30 bis, rue Émile-Menier - 75116 PARIS
Tél. 45 53 23 13

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FIN DE L'EXTRAIT COMPRENANT 5 PAGES

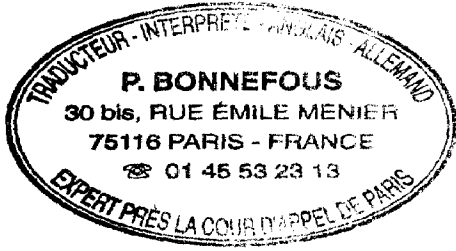
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TOUTE MODIFICATION OU FALSIFICATION DU PRESENT EXTRAIT EXPOSE A DES POURSUITES PENALES. SEUL LE GREFFIER EST LEGALEMENT HABILITE A DELIVRER DES EXTRAITS SIGNES EN ORIGINAL. TOUTE REPRODUCTION DU PRESENT EXTRAIT, MEME CERTIFIEE CONFORME, EST SANS VALEUR

=====
POUR EXTRAIT CERTIFIE CONFORME ET DELIVRE LE 30/06/1997
LE GREFFIER :

TRANSLATED FROM THE FRENCH

N° 811337

OFFICIAL TRANSLATOR
P. BONNEFOUS
30 bis, rue Emile Menier - 75116 PARIS
Tél. 45 53 23 13
APPOINTED BY THE PARIS COURT OF APPEAL



TRADUTEC
30 bis, rue Emile Menier - 75116 PARIS
Téléphone : 01 45 53 23 13
Télécopieur : 01 45 53 34 19
Modem : 01 47 55 80 95

MP

ATTESTATION

I, the Undersigned, *MAÎTRE ALAIN BONETTO*, Notary in Marignane, France, declare that the information appearing in this Attestation comply with the stipulations which resulted from the decisions indicated and which were presented to me.

That, in view of the Minutes of the May 30, 1997 Extraordinary General Meeting of the company EUROCOPTER FRANCE, with Head Offices located at the Aéroport International Marseille-Provence in 13725 Marignane Cédex, France,

That, the Stockholders of EUROCOPTER FRANCE decided to change the corporate name from EUROCOPTER FRANCE to EUROCOPTER and, consequently, amended Article 3 "Corporate Name" of the Articles of Incorporation of the Company.

In testimony whereof, I issue this Attestation to be used for any and all legal intents and purposes.

Issued in *Marignane*
On NOV. 9, 1998

signature

[STAMP OF
THE J. P. TRONQUIT, R.
GOIRAND, A. BONETTO, G.
CAPRA NOTARIAL OFFICE, 2,
PLACE DU ONZE-NOVEM-
BRE, B. P. 170, MARI-
GNANE CÉDEX]