

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Areva T&D SAS		01/24/2011	Societe par action simplifiee (simplified joint stock company): FRANCE
RECEIVING PARTY DATA			
Name:	ALSTOM GRID SAS		
Street Address:	51 Esplanade du General de Gaulle		
Internal Address:	Immeuble Le Galilee		
City:	Paris La Defense Cedex		
State/Country:	FRANCE		
Postal Code:	92907		
Entity Type:	Societe par actions simplifiee (simplified joint stock company): FRANCE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	76355181	PACIS	
Serial Number:	76169284	MICOM	
Serial Number:	75300098	CB WATCH	
Serial Number:	76287270	OPTIGIS	
CORRESPONDENCE DATA			
Fax Number:	(216)579-6073		
Phone:	216.579.1700		
Email:	cgaffney@pearne.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Michael W. Garvey		
Address Line 1:	1801 East 9th Street		
Address Line 2:	Suite 1200		
Address Line 4:	Cleveland, OHIO 44114-3108		

CH \$115.00 76355181

TRADEMARK

ATTORNEY DOCKET NUMBER:	AREV-J2886
<b>DOMESTIC REPRESENTATIVE</b>  Name: Address Line 1: Address Line 2: Address Line 3: Address Line 4:	
NAME OF SUBMITTER:	Michael W. Garvey
Signature:	/michaelwgarvey/
Date:	02/22/2012
<b>Total Attachments: 15</b> source=Historical of events#page1.tif source=Historical of events#page2.tif source=Historical of events#page3.tif source=Historical of events#page4.tif source=Historical of events#page5.tif source=Historical of events#page6.tif source=Historical of events#page7.tif source=Historical of events#page8.tif source=Historical of events#page9.tif source=Historical of events#page10.tif source=Historical of events#page11.tif source=Historical of events#page12.tif source=Historical of events#page13.tif source=Historical of events#page14.tif source=Historical of events#page15.tif	

**Greffes du Tribunal de Commerce de NANTERRE**

4 Rue Pablo Neruda  
92020 NANTERRE CEDEX  
Tél : 0140971717

www.infogreffe.fr

389 191 800 R.C.S. NANTERRE  
Vos références : MCD  
Nos références : /

*Historique des événements*

Événements au Registre du Commerce et des Sociétés depuis le 16/07/1998

**IDENTIFICATION**

Raison sociale (dénomination) - Sigle : ALSTOM Grid SAS  
Numéro d'identification : 389 191 800 R.C.S. NANTERRE  
Numéro de gestion : 1993 B 04266  
Adresse : Immeuble le Galilée 51 ESP Du général de Gaulle 92907 PARIS LA  
DEFENSE CEDEX

**EVENEMENTS** Les informations concernant les événements antérieurs à 10 années ne sont pas garanties

14/09/2011	Ajout d'un représentant	COORDONNEES DU REPRESENTANT : commissaire aux comptes titulaire PRICEWATERHOUSECOOPERS AUDIT DOMICILIÉ 63 RUE DE VILLIERS 92200 NEUILLY SUR SEINE
	Suppression d'un représentant	COORDONNEES DU REPRESENTANT : commissaire aux comptes suppléant DE CAMBOURG Patrick NÉ LE // DOMICILIÉ 39 RUE De Wattignies PARIS 12 75012 PARIS Ancienne situation : commissaire aux comptes suppléant DE CAMBOURG Patrick né(e) le . domicilié(e) à 39 RUE De Wattignies PARIS 12 75012 PARIS
	Ajout d'un représentant	COORDONNEES DU REPRESENTANT : commissaire aux comptes titulaire MAZARS DOMICILIÉ - TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE Ancienne situation : commissaire aux comptes titulaire MAZARS domicilié(e) à - TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE
	Suppression d'un établissement secondaire	ADRESSE ETABLISSEMENT : ( MONTPELLIER - )
06/06/2011		ADRESSE ETABLISSEMENT : 51 ESP Du général de Gaulle Immeuble le Galilée 92907 PARIS LA DEFENSE CEDEX
28/04/2011		ADRESSE ETABLISSEMENT : ( STRASBOURG (IT) - )
22/04/2011	Ajout d'un établissement secondaire	ADRESSE ETABLISSEMENT : ( COLMAR (TI) - )
14/04/2011	Ajout d'un représentant	COORDONNEES DU REPRESENTANT : membre du comité directeur FAURE JEAN PIERRE NÉ LE 4/5/1963 DOMICILIÉ 307 AV DU Maréchal Foch 78630 ORGEVAL COORDONNEES DU REPRESENTANT : directeur général BERRE Henri NÉ LE 16/5/1969 DOMICILIÉ 25 BD de la Croix Rousse 69004 LYON COORDONNEES DU REPRESENTANT : président FAURE Jean Pierre NÉ LE 4/5/1963 DOMICILIÉ 307 AV du Maréchal Foch 78630 ORGEVAL
	Suppression d'un représentant	COORDONNEES DU REPRESENTANT : président SEYRLING Gerhard NÉ LE 13/5/1962 DOMICILIÉ 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND Ancienne situation : président SEYRLING Gerhard né(e) le 13/5/1962 domicilié(e) à 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND COORDONNEES DU REPRESENTANT : membre du comité directeur CROCHON Michel NÉ LE 14/10/1951 DOMICILIÉ 6 RUE Alexandre Dumas 78110 LE VESINET Ancienne situation : membre du comité directeur CROCHON Michel né(e) le 14/10/1951 domicilié(e) à 6 RUE Alexandre Dumas 78110 LE VESINET

## Historique des événements

### Événements au Registre du Commerce et des Sociétés depuis le 16/07/1998

	<i>Modification de l'adresse du siège</i>	ADRESSE SIEGE : Immeuble le Galilée 51 Esplanade du Général de Gaulle 92907 PARIS LA DEFENSE CEDEX Ancienne situation : Tour AREVA 1 PL Jean Millier 92084 PARIS LA DEFENSE CEDEX
	<i>Modification de l'adresse de l'établissement principal</i>	ADRESSE ETABLISSEMENT : Immeuble le Galilée 51 Esplanade du Général de Gaulle 92907 PARIS LA DEFENSE CEDEX Ancienne situation : Tour AREVA 1 PL Jean Millier 92084 PARIS LA DEFENSE CEDEX FR
	<i>Modification de la date de clôture</i>	DATE DE CLOTURE DES COMPTES : 31 Mars Ancienne situation : 31 Décembre
	<i>Suppression d'un représentant</i>	COORDONNEES DU REPRESENTANT : commissaire aux comptes suppléant BEAS DOMICILIÉ 7-9 VILLA HOUSSAY 92200 NEUILLY SUR SEINE Ancienne situation : commissaire aux comptes suppléant BEAS domicilié(e) à 7-9 VILLA HOUSSAY 92200 NEUILLY SUR SEINE  COORDONNEES DU REPRESENTANT : commissaire aux comptes titulaire DELOITTE TOUCHE TOHMATSU DOMICILIÉ 185 AV CHARLES DE GAULLE 92200 NEUILLY SUR SEINE Ancienne situation : commissaire aux comptes titulaire DELOITTE TOUCHE TOHMATSU domicilié(e) à 185 AV CHARLES DE GAULLE 92200 NEUILLY SUR SEINE
20/01/2011	<i>Modification de l'adresse de l'établissement secondaire</i>	ADRESSE ETABLISSEMENT : 51 ESP Du général de Gaulle Immeuble le Galilée 92907 PARIS LA DEFENSE CEDEX Ancienne situation : 53 RUE BAUDIN BATIMENT B 92593 LEVALLOIS PERRET CEDEX
24/06/2010	<i>Ajout d'un représentant</i>	COORDONNEES DU REPRESENTANT : membre du comité directeur SERRA Michel NÉ LE 31/12/1956 DOMICILIÉ 29 CRS Vitton 69006 LYON  COORDONNEES DU REPRESENTANT : membre du comité directeur DONSION Maria-José NÉ LE 16/7/1971 DOMICILIÉ Zürich Mainaustrasse 8 8008 ZURICH
	<i>Suppression d'un représentant</i>	COORDONNEES DU REPRESENTANT : membre du comité de direction NOIRCLER Thierry NÉ LE 30/12/1963 DOMICILIÉ 42 AV De la division Leclerc 92320 CHATILLON Ancienne situation : membre du comité de direction NOIRCLER Thierry né(e) le 30/12/1963 domicilié(e) à 42 AV De la division Leclerc 92320 CHATILLON
	<i>Ajout d'un représentant</i>	COORDONNEES DU REPRESENTANT : membre du comité directeur CROCHON Michel NÉ LE 14/10/1951 DOMICILIÉ 6 RUE Alexandre Dumas 78110 LE VESINET  COORDONNEES DU REPRESENTANT : membre du comité directeur IMMELE Robert NÉ LE 17/9/1966 DOMICILIÉ 31B BD Suchet 75016 PARIS
26/08/2009	<i>Modification de la forme juridique</i>	LIBELLE FORME JURIDIQUE : SAS / Société par actions simplifiée Ancienne situation : ANO / Société anonyme
	<i>Changement de la qualité du représentant</i>	COORDONNEES DU REPRESENTANT : membre du comité de direction NOIRCLER Thierry NÉ LE 30/12/1963 DOMICILIÉ 42 AV De la division Leclerc 92320 CHATILLON Ancienne situation : administrateur NOIRCLER Thierry né(e) le 30/12/1963 domicilié(e) à 42 AV De la division Leclerc 92320 CHATILLON  COORDONNEES DU REPRESENTANT : membre du comité de direction CORNILLE Jean-Michel NÉ LE 28/11/1959 DOMICILIÉ 19 RUE le Marois

**Historique des événements**

Événements au Registre du Commerce et des Sociétés depuis le 16/07/1998

		Ancienne situation : 1 PL DE LA COUPOLE TOUR AREVA 92084 PARIS LA DEFENSE CEDEX
	<i>Modification de l'adresse de l'établissement principal</i>	ADRESSE ÉTABLISSEMENT : 1 PL Jean Millier - Tour Areva 92084 PARIS LA DEFENSE CEDEX
		Ancienne situation : 1 PL DE LA COUPOLE TOUR AREVA 92084 PARIS LA DEFENSE CEDEX FR
	<i>Modification du code ape établissement</i>	CODE APE : 7010Z
	<i>Modification du numéro siret établissement</i>	NIC : 611
<b>14/08/2008</b>	<i>Modification du code ape établissement</i>	CODE APE : 6202B
		CODE APE : 2712Z
<b>12/08/2008</b>	<i>Modification de l'adresse de l'établissement secondaire</i>	ADRESSE ETABLISSEMENT : 1a 5 RUE Georges Pompidou 92716 COLOMBES CEDEX
		Ancienne situation : Unité IST- Tour Areva 42e étage 1 PL De la Coupole 92084 PARIS LA DEFENSE CDX FR
		ADRESSE ETABLISSEMENT : 1 PL Jean Millier Tour Aréva 92084 PARIS LA DEFENSE CEDEX
		Ancienne situation : Unité Ert - 40ème étage - 1 PL De le Coupole - Tour Areva 1 - COURBEVOIE 92084 PARIS LA DEFENSE CEDEX FR
<b>13/05/2008</b>	<i>Ajout d'un représentant</i>	COORDONNEES DU REPRESENTANT : président du conseil d'administration et directeur général SEYRLING Gerhard NÉ LE 13/5/1962 DOMICILIÉ 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND
	<i>Changement de la qualité du représentant</i>	COORDONNEES DU REPRESENTANT : administrateur BENNOUR Ahmed NÉ LE 20/4/1961 DOMICILIÉ 82 RUE Lauriston PARIS 16 75116 PARIS
		Ancienne situation : président du conseil d'administration ,directeur général et administrateur BENNOUR Ahmed né(e) le 20/4/1961 domicilié(e) à 82 RUE Lauriston PARIS 16 75116 PARIS
	<i>Suppression d'un représentant</i>	COORDONNEES DU REPRESENTANT : administrateur COURSIER PIERRE NÉ LE 7/10/1944 DOMICILIÉ FERME DU PETIT HAMEL RTE DE ST SAUVEUR 50700 VALOGNES
		Ancienne situation : administrateur COURSIER PIERRE né(e) le 7/10/1944 domicilié(e) à FERME DU PETIT HAMEL RTE DE ST SAUVEUR 50700 VALOGNES
	<i>Ajout d'un représentant</i>	COORDONNEES DU REPRESENTANT : administrateur NOIRCLER Thierry NÉ LE 30/12/1963 DOMICILIÉ 42 AV De la division Leclerc 92320 CHATILLON
<b>05/05/2008</b>	<i>Modification du code ape du siege</i>	CODE APE : 2712Z
	<i>Modification du code ape établissement</i>	CODE APE : 7010Z
	<i>Modification du numéro siret établissement</i>	NIC : 611
<b>17/10/2007</b>	<i>Ajout d'une observation</i>	OBSERVATION : N° 3317 Libellé : Continuation de la société malgré un actif net devenu inférieur à la moitié du capital social. Assemblée générale du 21/09/2007
<b>06/08/2007</b>	<i>Modification de l'adresse de l'établissement secondaire</i>	ADRESSE ETABLISSEMENT : 1 PL De le Coupole - Tour Areva 1 - Unité Ert - 40ème étage - COURBEVOIE 92084 PARIS LA DEFENSE CEDEX
		Ancienne situation : 133 RUE VICTOR HUGO 92300 LEVALLOIS PERRET
<b>16/07/2007</b>	<i>Ajout d'un établissement secondaire</i>	ADRESSE ETABLISSEMENT : ( RENNES - 2007B01076 )
<b>21/05/2007</b>	<i>Modification du code ape du siege</i>	CODE APE : 312B

## Historique des événements

Événements au Registre du Commerce et des Sociétés depuis le 16/07/1998

		COORDONNEES DU REPRESENTANT : administrateur VERDIER FRANCIS
		Ancienne situation : administrateur VERDIER FRANCIS né(e) le 10/3/1952 3 1952 domicilié(e) à 143 RUE DE SILLY 92100 BOULOGNE BILLANCOURT
05/03/2004	Ajout d'un représentant	COORDONNEES DU REPRESENTANT : président directeur général et administrateur VASSOILLE MARIUS
		COORDONNEES DU REPRESENTANT : administrateur GUILLEMOT PHILIPPE
	Suppression d'un représentant	COORDONNEES DU REPRESENTANT : administrateur VAN HENTENRYK DENISE
		Ancienne situation : administrateur VAN HENTENRYK DENISE né(e) le 29/3/1942 3 1942 domicilié(e) à 148 RUE DU PRESIDENT WILSON 92300 LEVALLOIS PERRET
16/02/2004	Suppression d'une observation	OBSERVATION : N° 31009 Libellé : Notification : Inter-greffe sous le n 389191800 Rcs Paris 1993b4266 : ouverture d'un établissement complémentaire dans notre ressort à compter du : 16-02-1999 - sextant - 2 quai Michelet 92309 Levallois Perret -
	Ajout d'une observation	OBSERVATION : N° 3289 Libellé : AUGMENTATION DE CAPITAL SUITE A APPORT PARTIEL D'ACTIF PLACE SOUS LE REGIME JURIDIQUE DES SCISSIONS - SOCIETE AYANT PARTICIPE A L'OPERATION : ALSTOM ENTREPRISE SA - 38 AVENUE KLEBER - 75116 PARIS (RCS PARIS 712 043 868)
		OBSERVATION : N° 3290 Libellé : SOCIETE AYANT PARTICIPE A L'OPERATION DE FUSION : ALSTOM T&D STC (SEREM TRANSPORTS COMPOSANTS) SA - LES 4 CHEMINS - LIEUDIT MANTE - RNI I3/CD114 - 34690 FABREGUES - RCS MONTPELLIER 309 844 728
		OBSERVATION : N° 3291 Libellé : SOCIETE AYANT PARTICIPE A L'OPERATION DE FUSION : ALSTOM VACUUM INTERRUPTERS SA - LOTISSEMENT FONT DE LA BANQUIERE - 34970 LATTES - RCS MONTPELLIER 380 928 408
		OBSERVATION : N° 3292 Libellé : SOCIETE AYANT PARTICIPE A L'OPERATION DE FUSION : ALSTOM POWER CONVERSION SA - 25 AVENUE KLEBER - 75116 PARIS - RCS PARIS 424 897 692
		OBSERVATION : N° 3293 Libellé : APPORT PAR ALSTOM POWER CONVERSION DE LA BRANCHE COMPLETE ET AUTONOME D'ACTIVITE RELATIVE AUX SYSTEMES D'ALIMENTATION (COURANT CONTINU ET COURANT ALTERNATIF) ET DE CONTROLE ASSOCIE POUR LES APPLICATIONS INDUSTRIELLES DANS LE DOMAINE DE L'ELECTROCHIMIE ET DE L'ELECTROMETALLURGIE DES NON FERREUX (A L'EXCEPTION DE L'ALIMENTATION DES FOURS ELECTRIQUES) ET SYSTEMES D'ALIMENTATION (COURANT CONTINU ET COURANT ALTERNATIF) ET DE CONTROLE LOCAL ASSOCIE POUR LES TRANSPORTS URBAINS ET INTERURBAINS EXPLOITEE SUR LE SITE DE MASSY
		OBSERVATION : N° 3294 Libellé :
	Transfert de siège dans le ressort : arrivé	ADRESSE SIEGE
		Ancienne situation : 3 AV ANDRE MALRAUX - LE SEXTANT - 92309 LEVALLOIS PERRET CEDEX
	Modification de la dénomination sociale	DENOMINATION/RAISON SOCIALE : AREVA T&D SA

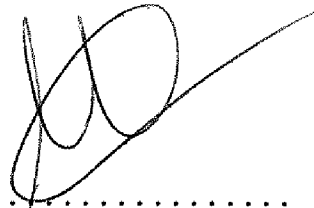
*Historique des événements**Événements au Registre du Commerce et des Sociétés depuis le 16/07/1998*

		ADRESSE ETABLISSEMENT : ( GRENOBLE - 93B1037 )
		ADRESSE ETABLISSEMENT : ( TOURS - 93B672 )
		ADRESSE ETABLISSEMENT : ( MONTPELLIER - 93B1163 )
		ADRESSE ETABLISSEMENT : ( BORDEAUX - 93B1959 )
		ADRESSE ETABLISSEMENT : ( TOULOUSE - 93B1756 )
		ADRESSE ETABLISSEMENT : ( BREST - 93B358 )
		ADRESSE ETABLISSEMENT : ( DIJON - 93B481 )
		ADRESSE ETABLISSEMENT : ( CAEN - 93B492 )
		ADRESSE ETABLISSEMENT : ( MARSEILLE - 93B1796 )
		ADRESSE ETABLISSEMENT : ( ST QUENTIN - 93B130 )
	<i>Ajout d'un représentant</i>	COORDONNEES DU REPRESENTANT : commissaire aux comptes suppléant BARBIER FRINAULT ET AUTRES
		COORDONNEES DU REPRESENTANT : administrateur VERDIER FRANCIS
		COORDONNEES DU REPRESENTANT : administrateur VAN HENTENRYK DENISE
		COORDONNEES DU REPRESENTANT : commissaire aux comptes titulaire DELOITTE TOUCHE TOHMATSU
		COORDONNEES DU REPRESENTANT : président du conseil d'administration et directeur général COUTERET CHRISTIAN HENRI
28/11/2003	<i>Ajout d'un établissement secondaire</i>	ADRESSE ETABLISSEMENT : 2 QU MICHELET 92300 LEVALLOIS PERRET
		ENSEIGNE :
09/04/2002	<i>Modification de l'activité de l'établissement</i>	ACTIVITE : TRAVAUX D'INSTALLATIONS ELECTRIQUES Ancienne situation : PRESTATIONS DE SERVICES EN FRANCE ET DANS TOUS LES PAYS DANS LES DOMAINES SUIVANTS : EXPERTISE TECHNIQUE, FINANCIERE ET JURIDIQUE ; ORGANISATION INDUSTRIELLE ; ORGANISATION SOCIALE ; FORMATION ET MOBILITE
11/12/2001	<i>Ajout d'un établissement secondaire</i>	ADRESSE ETABLISSEMENT : 133 RUE VICTOR HUGO 92300 LEVALLOIS PERRET
	<i>Suppression d'un établissement secondaire</i>	ADRESSE ETABLISSEMENT : SEXTANT 2 QUAI MICHELET 92309 LEVALLOIS PERRET
02/04/2001	<i>Ajout d'un établissement secondaire</i>	ADRESSE ETABLISSEMENT : 3 AV ANDRE MALRAUX 92300 LEVALLOIS PERRET
23/02/2000	<i>Modification de l'adresse du siège</i>	ADRESSE SIEGE : 25 AVE KLEBER 75116 PARIS
04/05/1999	<i>Ajout d'un établissement secondaire</i>	ADRESSE ETABLISSEMENT : SEXTANT 2 QUAI MICHELET 92309 LEVALLOIS PERRET
16/07/1998	<i>Modification de la dénomination sociale</i>	DENOMINATION/RAISON SOCIALE : ALSTOM T&D SA

*Fin de l'historique*

I, Anne Deidre WALL of AGS TRADUCTION, 144 Avenue Charles de Gaulle - 92200 Neuilly-sur-Seine - France, hereby certify that I am conversant with the French language and am a competent translator thereof into the English language, and that to the best of my knowledge and belief the appended document is a true and accurate translation of the French Alstrom Grid SAS Record of Historical Events application issued in Nanterre on 19 October 2011.

Signed this 13 December 2011



.....  
Anne Deidre WALL

Witnessed by:

AGS TRADUCTION  
144 AV. C. DE GAULLE  
92200 NEUILLY / SEINE  
RCS 440 243 563



*Record of Historical Events*  
*Events on the Trade and Companies Register since 16/07/1998*

**IDENTIFICATION**

*Company name - Abbreviation:* **ALSTOM Grid SAS**  
*Identifier number:* 389 191 800 RCS NANTERRE  
*Administration number:* 1993 B 04266  
*Address:* Immeuble le Galilée 51 ESP Du Général de Gaulle 92907 PARIS LA DEFENSE CEDEX

**EVENTS** *Information on events prior to ten years ago is not guaranteed*

14/09/2011 *Addition of a representative* REPRESENTATIVE'S DETAILS: statutory auditor holding office PRICEWATERHOUSECOOPERS AUDIT RESIDING AT 63 RUE DE VILLIERS 92200 NEUILLY SUR SEINE  
*Removal of a representative* REPRESENTATIVE'S DETAILS: alternate auditor PATRICK DE CAMBOURG BORN ON // RESIDING AT 39 RUE De Wattignies PARIS 12 75012 PARIS  
Previous position: alternate auditor PATRICK DE CAMBOURG born on residing at 39 RUE De Wattignies PARIS 12 75012 PARIS  
REPRESENTATIVE'S DETAILS: statutory auditor holding office MAZARS RESIDING AT - TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE  
Previous position: statutory auditor holding office MAZARS residing at - TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE  
*Addition of a representative* REPRESENTATIVE'S DETAILS: alternate auditor YVES NICOLAS BORN ON 21/03/1955 RESIDING AT 111 RUE De Silly 92100 BOULOGNE BILLANCOURT  
06/06/2011 *Removal of a secondary establishment* ESTABLISHMENT ADDRESS: (MONTPELLIER)  
28/04/2011 ESTABLISHMENT ADDRESS: 51 ESP Du Général de Gaulle Immeuble le Galilée 92907 PARIS LA DEFENSE CEDEX  
22/04/2011 ESTABLISHMENT ADDRESS: (STRASBOURG (TI))  
*Addition of a secondary establishment* ESTABLISHMENT ADDRESS: (COLMAR (TI))  
14/04/2011 *Addition of a representative* REPRESENTATIVE'S DETAILS: member of the management committee JEAN PIERRE FAURE BORN ON 4/5/1963 RESIDING AT 307 AV DU Maréchal Foche 78630 ORGEVAL  
REPRESENTATIVE'S DETAILS: CEO Henri BERRE BORN ON 16/5/1969 RESIDING AT 25 BD de la Croix Rousse 69004 LYON  
REPRESENTATIVE'S DETAILS: chairman Jean Pierre FAURE BORN ON 4/5/1963 RESIDING AT 307 AV DU Maréchal Foche 78630 ORGEVAL  
*Removal of a representative* REPRESENTATIVE'S DETAILS: chairman Gerhard SEYRLING BORN ON 13/5/1962 RESIDING AT 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND  
Previous position: chairman Gerhard SEYRLING BORN ON 13/5/1962 RESIDING AT 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND  
REPRESENTATIVE'S DETAILS: member of the management committee Michel CROCHON BORN ON 14/10/1951 RESIDING AT 6 RUE Alexandre Dumas 78110 LE VESINET  
Previous position: member of the management committee Michel CROCHON BORN ON 14/10/1951 residing at 6 RUE Alexandre Dumas 78110 LE VESINET  
REPRESENTATIVE'S DETAILS: member of the management committee Robert IMMELE BORN ON 17/9/1966 RESIDING AT 31B BD Suchet 75016 PARIS

AGS TRANSDUCTION  
144 AV C. DE GAULLE  
92200 NEUILLY / SEINE  
RCS 448 245 583

Previous position: member of the management committee Robert IMMELE BORN ON 17/9/1966 residing at 31B BD Suchet 75016 PARIS

21/03/2011 *Removal of a secondary establishment* ESTABLISHMENT ADDRESS: (MEAUX)

18/03/2011 *Change in address of secondary establishment* EST de Gaulle 5 92907 PARIS LA DEFENSE CEDEX  
Previous ABLISHMENT ADDRESS: Immeuble le Galilée Esplanade du Général position: Tour AREVA 1 PL Jean Millier 40<sup>th</sup> floor 92084 PARIS LA DEFENSE CEDEX FR

11/03/2011 *Removal of a secondary establishment* ESTABLISHMENT ADDRESS: (BORDEAUX)

04/03/2011 ESTABLISHMENT ADDRESS: (BREST)

03/03/2011 *Addition of a secondary establishment* ESTABLISHMENT ADDRESS: (TOULON)

*Removal of a secondary establishment* ESTABLISHMENT ADDRESS: (CLERMONT FERRAND)

01/03/2011 ESTABLISHMENT ADDRESS: (GRENOBLE)

ESTABLISHMENT ADDRESS: (REIMS)

ESTABLISHMENT ADDRESS: (MACON)

ESTABLISHMENT ADDRESS: (TOURS)

28/02/2011 ESTABLISHMENT ADDRESS: (RENNES)

25/02/2011 ESTABLISHMENT ADDRESS: (DIJON)

21/02/2011 ESTABLISHMENT ADDRESS: (LIMOGES)

ESTABLISHMENT ADDRESS: (CAEN)

ESTABLISHMENT ADDRESS: (ST QUENTIN)

27/01/2011 *Change in address of secondary establishment* ESTABLISHMENT ADDRESS: 51 ESP Du Général de Gaulle Immeuble le Galilée-4<sup>th</sup> floor 92907 PARIS LA DEFENSE CEDEX  
Previous position: 1 to 5 RUE de Débarcadère 92716 COLOMBES CEDEX FR

24/01/2011 *Change in legal form* DESCRIPTION OF LEGAL FORM: SASU / Société par actions simplifiée à associé unique [Sole shareholder simplified joint stock company]  
Previous position: SAS / Société par actions simplifiée [simplified joint stock company]

*Addition of a comment* COMMENT: N° 87575 Wording: partial contribution of assets invested under the scissions regime granted by AREVA T&D SAS to Schneider Electric Energy France, complete and stand-alone branch of activity of medium voltage, primary and secondary distribution and its corresponding support functions

*Change to company name* COMPANY NAME: ALSTOM Grid SAS  
Previous position: AREVA T&D SAS

*Change in address of registered office* REGISTERED OFFICE ADDRESS: Immeuble le Galilée 51 Esplanade du Général de Gaulle 92907 PARIS LA DEFENSE CEDEX  
Previous position: Tour AREVA 1 PL Jean Millier 92084 PARIS LA DEFENSE CEDEX

*Change in address of main establishment* ESTABLISHMENT ADDRESS: Immeuble le Galilée 51 Esplanade du Général de Gaulle 92907 PARIS LA DEFENSE CEDEX  
Previous position: Tour AREVA 1 PL Jean Millier 92084 PARIS LA DEFENSE CEDEX

*Change to date of financial year end* DATE OF FINANCIAL YEAR END: 31 March  
Previous position: 31 December

*Removal of a representative* REPRESENTATIVE'S DETAILS: alternate auditor BEAS RESIDING AT 7-9 VILLA HOUSSAY 92200 NEUILLY SUR SEINE  
Previous position: alternate auditor BEAS RESIDING AT 7-9 VILLA HOUSSAY 92200 NEUILLY SUR SEINE  
REPRESENTATIVE'S DETAILS: statutory auditor holding office DELOITTE TOUCHE TOHMATSU RESIDING AT 185 AV CHARLES DE GAULLE 92200 NEUILLY SUR SEINE  
Previous position: statutory auditor holding office DELOITTE TOUCHE TOHMATSU RESIDING AT 185 AV CHARLES DE GAULLE 92200 NEUILLY SUR SEINE

20/01/2011 *Change of address of secondary establishment* ESTABLISHMENT ADDRESS: 51 ESP du Général de Gaulle Immeuble le Galilée 92907 PARIS LA DEFENSE CEDEX  
Previous position: 53 RUE BAUDIN BATIMENT B 92593

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RCS 418 245 563

Trade Court Registry of Nanterre  
 4 Rue Pablo Neruda  
 92020 NANTERRE CEDEX  
 Tel: 0140971717  
 www.infogreffe.fr

389 191 800 RCS NANTERRE  
 Your references: mcd  
 Our references:

*Record of Historical Events*  
*Events on the Trade and Companies Register since 16/07/1998*

24/06/2010	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: member of the management committee Michel SERRA BORN ON 31/12/1956 RESIDING AT 29 CRS Vitton 69006 LYON REPRESENTATIVE'S DETAILS: member of the management committee Maria-José DONSION BORN ON 16/7/1971 RESIDING AT Zurich Mainaustrasse 8 8008 ZURICH
	<i>Removal of a representative</i>	REPRESENTATIVE'S DETAILS: member of the management committee Thierry NOIRCLER BORN ON 30/12/1963 RESIDING AT 42 AV De la division Leclerc 92320 CHATILLON Previous position: member of the management committee Thierry NOIRCLER BORN ON 30/12/1963 RESIDING AT 42 AV De la division Leclerc 92320 CHATILLON
	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: member of the management committee Michel CROCHON BORN ON 14/10/1951 RESIDING AT 6 RUE Alexandre Dumas 78110 LE VESINET REPRESENTATIVE'S DETAILS: member of the management committee Robert IMMELE BORN ON 17/9/1966 RESIDING AT 31B BD Sechet 75016 PARIS
26/08/2009	<i>Change in legal form</i>	DESCRIPTION OF LEGAL FORM: SAS/Société par actions simplifiée [Simplified joint stock company] Previous position: ANO, Société Anonyme [Public limited company]
	<i>Change in capacity of a representative</i>	REPRESENTATIVE'S DETAILS: member of the management committee Thierry NOIRCLER BORN ON 30/12/1963 RESIDING AT 42 AV De la division Leclerc 92320 CHATILLON Previous position: director Thierry NOIRCLER BORN ON 30/12/1963 RESIDING AT 42 AV De la division Leclerc 92320 CHATILLON
	<i>Change of company name</i>	REPRESENTATIVE'S DETAILS: member of the management committee Jean-Michel CORNILLE BORN ON 28/11/1959 RESIDING AT 19 RUE le Marois 75016 PARIS Previous position: director Jean-Michel CORNILLE BORN ON 28/11/1959 RESIDING AT 19 RUE le Marois 75016 PARIS REPRESENTATIVE'S DETAILS: chairman and member of the Board of Directors and CEO Gerhard SEYRLING BORN ON 13/5/1962 RESIDING AT 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND Previous position: chairman of the Board and CEO Gerhard SEYRLING BORN ON 13/5/1962 RESIDING AT 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND COMPANY NAME: AREVA T&D SAS Previous position: AREVA T&D SA
29/05/2009	<i>Removal of secondary establishment</i>	ESTABLISHMENT ADDRESS: (TARBES)
04/05/2009	<i>Removal of a representative</i>	REPRESENTATIVE'S DETAILS: alternate auditor BARBIER FRINAULT ET AUTRES RESIDING AT 41 RUE YBRY 92200 NEUILLY SUR SEINE Previous position: alternate auditor BARBIER FRINAULT ET AUTRES residing at 41 RUE YBRY 92200 NEUILLY SUR SEINE
	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: director Jean-Michel CORNILLE BORN ON 28/11/1959 RESIDING AT 19 RUE le

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Marois 75016 PARIS

*Change in name of a representative* REPRESENTATIVE'S DETAILS: statutory auditor holding office MAZARS RESIDING AT TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE  
Previous position: statutory auditor holding office MAZARS ET GUERARD RESIDING AT TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE

*Change in address of a representative* REPRESENTATIVE'S DETAILS: statutory auditor holding office MAZARS RESIDING AT TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE  
Previous position: statutory auditor holding office MAZARS ET GUERARD RESIDING AT TOUR EXALTIS - 61 RUE HENRI REGNAULT 92400 COURBEVOIE

*Removal of a representative* REPRESENTATIVE'S DETAILS: director PHILIPPE GUILLEMOT BORN ON 6/5/1959 RESIDING AT 426 RUE DU DESSOUS DES PRES 78630 ORGEVAL  
Previous position: director PHILIPPE GUILLEMOT BORN ON 6/5/1959 RESIDING AT 426 RUE DU DESSOUS DES PRES 78630 ORGEVAL

*Addition of a representative* REPRESENTATIVE'S DETAILS: alternate auditor BEAS RESIDING AT 7-9 VILLA HOUSSAY 92200 NEUILLY SUR SEINE

05/12/2008 *Removal of a representative* REPRESENTATIVE'S DETAILS: director Ahmed BENNOUR BORN ON 20/4/1961 RESIDING AT 82 RUE Lauriston PARIS 16 75116 PARIS  
Previous position: director Ahmed BENNOUR BORN ON 20/4/1961 RESIDING AT 82 RUE Lauriston PARIS 16 75116 PARIS

25/09/2008 *Change of establishment activity code* APE ACTIVITY CODE: 6202B

16/09/2008 *Change of address of principal establishment* ESTABLISHMENT ADDRESS: 1 PL Jean Millier Tour AREVA 92084 PARIS LA DEFENSE CEDEX  
Previous position: 1 RUE du débarcadère 92716 COLOMBES CEDEX FR

19/08/2008 *Change of registered office address* REGISTERED OFFICE ADDRESS: 1 PL Jean Millier Tour AREVA 92084 PARIS LA DEFENSE CEDEX  
Previous position: 1 PL DE LA COUPOLE TOUR AREVA 92084 PARIS LA DEFENSE CEDEX

*Change of address of principal establishment* ESTABLISHMENT ADDRESS: 1 PL Jean Millier Tour AREVA 92084 PARIS LA DEFENSE CEDEX  
Previous position: 1 PL DE LA COUPOLE TOUR AREVA 92084 PARIS LA DEFENSE CEDEX

*Change in establishment activity code* APE ACTIVITY CODE: 7010Z

*Change in SIRET establishment registration number* NIC: 611

14/08/2008 *Change in establishment activity code* APE ACTIVITY CODE: 6202B  
APE ACTIVITY CODE: 2712Z

12/08/2008 *Change in address of secondary establishment* ESTABLISHMENT ADDRESS: 1 to 5 rue Georges Pompidou 92716 COLOMBES CEDEX  
Previous position: Unité IST - Tour Areva 42<sup>nd</sup> floor 1 PL De le Coupole - Tour Areva 1 - COURBEVOIE 92084 PARIS LA DEFENSE CDX FR  
ESTABLISHMENT ADDRESS: 1 PL Jean Millier Tour Areva 92084 PARIS LA DEFENSE CEDEX  
Previous position: Business unit - 40<sup>th</sup> floor - 1 PL De le Coupole - Tour Areva 1 - COURBEVOIE 92084 PARIS LA DEFENSE CDX FR

13/05/2008 *Addition of a representative* REPRESENTATIVE'S DETAILS: chairman of the board and CEO Gerhard SEYRLING BORN ON 13/5/1962 RESIDING AT 349 RTE Carnalaz 73420 DRUMETTAZ CLARAFOND

*Change in the capacity of a representative* REPRESENTATIVE'S DETAILS: director Ahmed BENNOUR BORN ON 20/4/1961 RESIDING AT 82 RUE Lauriston PARIS 16 75116 PARIS

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*Record of Historical Events*  
*Events on the Trade and Companies Register since 16/07/1998*

	<i>Removal of a representative</i>	Previous position: chairman of the board, CEO and director Ahmed BENNOUR born on 20/4/1961 residing at 82 RUE Lauriston PARIS 16 75116 PARIS REPRESENTATIVE'S DETAILS: director PIERRE COURSIER BORN ON 7/10/1944 RESIDING AT FERME DU PETIT HAMEL RTE DE ST SAUVEUR 50700 VALOGNES Previous position: director PIERRE COURSIER BORN ON 7/10/1944 RESIDING AT FERME DU PETIT HAMEL RTE DE ST SAUVEUR 50700 VALOGNES
	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: director Thierry NOIRCLER BORN ON 30/12/1963 RESIDING AT 42 AV De la division Leclerc 92320 CHATILLON
05/05/2008	<i>Change in registered office activity code</i>	APE ACTIVITY CODE: 2712Z
	<i>Change in establishment activity code</i>	APE ACTIVITY CODE 7010Z
	<i>Change in number SIRET establishment registration number</i>	NIC: 611
17/10/2007	<i>Addition of a comment</i>	COMMENT: No 3317 Wording: Continuation of the company in spite of net assets falling below half of share capital. Shareholders' General Meeting of 21/09/2007
06/08/2007	<i>Change in address of secondary establishment</i>	ADDRESS OF ESTABLISHMENT: 1 PL De le Coupole – Tour Areva 1 – Business unit – 40 <sup>th</sup> floor – COURBEVOIE 92084 PARIS LA DEFENSE CEDEX Previous position: 133 RUE VICTOR HUGO 92300 LEVALLOIS PERRET
16/07/2007	<i>Addition of a secondary establishment</i>	ESTABLISHMENT ADDRESS: (RENNES – 2007B01076)
21/05/2007	<i>Change in registered office activity code</i>	APE ACTIVITY CODE: 312B
	<i>Change in establishment activity code</i>	APE ACTIVITY CODE: 741J
	<i>Change in establishment SIRET registration number</i>	NIC: 611
15/05/2007	<i>Change in address of representative</i>	REPRESENTATIVE'S DETAILS: statutory auditor holding office MAZARS ET GUERARD RESIDING AT – TOUR EXALTIS 61 RUE HENRI REGNAULT 92400 COURBEVOIE Previous position: statutory auditor holding office MAZARS & GUERARD residing at 39 R DE WATTIGNIES PARIS 12 75012 PARIS
03/01/2007	<i>Change in capital</i>	CAPITAL: 74,478,096 Euros Previous position: 74,478,096.00 EUROS
	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: chairman of the board, CEO and director Ahmed BENNOUR BORN ON 20/4/1961 RESIDING AT 82 RUE Lauriston PARIS 16 75116 PARIS
	<i>Removal of a representative</i>	REPRESENTATIVE'S DETAILS: chairman CEO and director MAURIUS VASSOILLE BORN ON 5/4/1943 RESIDING AT 130 RUE JEAN-BAPTISTE CHARCOT 92400 COURBEVOIE Previous position: chairman CEO and director MAURIUS VASSOILLE BORN ON 5/4/1943 RESIDING AT 130 RUE JEAN-BAPTISTE CHARCOT 92400 COURBEVOIE
15/09/2005	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: statutory auditor holding office MAZARS ET GUERARD REPRESENTATIVE'S DETAILS: alternate auditor Patrick DE CAMBOURG
09/06/2005	<i>Addition of a secondary establishment</i>	TRADING NAME:

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19/05/2005	<i>Removal of a secondary establishment</i>	ESTABLISHMENT ADDRESS: 1 PL De la Coupole Unité IST – Tour Areva 42 <sup>nd</sup> floor 92084 PARIS LA DEFENSE CDX TRADING NAME: ESTABLISHMENT ADDRESS: 2 QU MICHELET 92300 LEVALLOIS PERRET
26/04/2005		ESTABLISHMENT ADDRESS: (ORLEANS – 93B604)
11/10/2004	<i>Change in registered office activity code</i>	APE ACTIVITY CODE: 311B
	<i>Change in establishment code</i>	APE ACTIVITY CODE: 741J
06/10/2004	<i>Change in registered office address</i>	REGISTERED OFFICE ADDRESS: 1 PL DE LA COUPOLE TOUR AREVA 92084 PARIS LA DEFENSE CEDEX Previous position: 3 AV ANDRE MALRAUX – LE SEXTANT – 92309 LEVALLOIS PERRET CEDEX
	<i>Change in address of principal establishment</i>	ESTABLISHMENT ADDRESS: 1 PL DE LA COUPOLE TOUR AREVA 92084 PARIS LA DEFENSE CEDEX Previous position: 3 AV ANDRE MALRAUX – LE SEXTANT – 92309 LEVALLOIS PERRET CEDEX
29/07/2004	<i>Addition of a representative</i> <i>Removal of a representative</i>	REPRESENTATIVE'S DETAILS: director PIERRE COURSIER REPRESENTATIVE'S DETAILS: chairman of the board and CEO CHRISTIAN HENRI COUTERET Previous position: chairman of the board and CEO CHRISTIAN HENRI COUTERET born on 18/4/1942 residing at 128 PL SAINT LEGER 73000 CHAMBERY REPRESENTATIVE'S DETAILS: director FRANCIS VERDIER Previous position: director FRANCIS VERDIER born on 10/3/1952 residing at 143 RUE DE SILLY 92100 BOULOGNE BILLANCOURT
	<i>Addition of a representative</i>	REPRESENTATIVE'S DETAILS: Chairman, CEO and director MAURIUS VASSOILLE
05/03/2004		REPRESENTATIVE'S DETAILS: director PHILIPPE GUILLEMOT
	<i>Removal of a representative</i>	REPRESENTATIVE'S DETAILS: director DENISE VAN HENTENRYK Previous position: director DENISE VAN HENTENRYK born on 29/3/1942 3 1942 residing at 148 RUE DU PRESIDENT WILSON 92300 LEVALLOIS PERRET
16/02/2004	<i>Removal of a comment</i>	COMMENT N° 31009 Wording: Inter-registrar under registered number RCS 389191800 Rcs Paris 1993b4266: opening an additional establishment in our area of jurisdiction from 16/02/1999 – sextant – 2 quai Michelet 92309 Levallois Perret
	<i>Addition of a comment</i>	COMMENT N° 3289 Wording: INCREASE IN SHARE CAPITAL FOLLOWING A SPIN OUT UNDER THE FRENCH SPIN OUT REGIME – COMPANY TAKING PART IN THE OPERATION: ALSTOM ENTERPRISE SA – 38 AVENUE KLEBER 75116 PARIS (RCS PARIS 712 043 868) COMMENT N° 3290 Wording: COMPANY TAKING PART IN A MERGER OPERATION: ALSTOM T&D STC (SEREM)

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TRANSPORTS COMPOSANTS) SA – LES 4 CHEMINS –  
MANTES REGION – RN113/CD114 – 34690 FABREGUES –  
RCS MONTPELLIER 309 844 728

COMMENT: N° 3291; Wording: COMPANY TAKING PART  
IN A SPIN OUT OPERATION: ALSTOM VACUUM  
INTERRUPTERS SA – LOTISSEMENT FONT DE LA  
BANQUIERE – 34970 LATTES – RCS MONTPELLIER 380  
928 408

COMMENT N° 3292 Wording: COMPANY TAKING PART IN  
A MERGER: ALSTOM POWER CONVERSION SA – 25  
AVENUE KLEBER – 75116 PARIS – RCS 424 897 692 PARIS  
COMMENT N° 3293 Wording: SPIN OUT BY ALSTOM  
POWER CONVERSION OF A COMPLETE DIVISION AND  
STAND-ALONE BUSINESS OF ELECTRICITY SUPPLY  
SYSTEMS (DIRECT CURRENT AND ALTERNATING  
CURRENT) AND RELATED CONTROL FOR INDUSTRIAL  
APPLICATIONS IN THE FIELD OF ELECTROCHEMISTRY  
AND ELECTROMETALLURGY FOR NON-FERROUS  
METALS (EXCEPT ELECTRICITY SUPPLY TO ELECTRIC  
FURNACES) AND ELECTRICITY SUPPLY SYSTEMS  
(DIRECT CURRENT AND ALTERNATING CURRENT) AND  
RELATED LOCAL CONTROL FOR TOWN AND  
INTERCITY TRANSPORT OPERATED ON THE DE  
MASSAY SITE

COMMENT N° 3294 Wording:

REGISTERED OFFICE ADDRESS:

Previous position: 3 AV ANDRE MALRAUX – LE SEXTANT  
– 92309 LEVALLOIS PERRET CEDEX

COMPANY NAME: AREVA T&D SA

Previous position: ALSTOM T&D SA

CAPITAL: 74,478,096 EUR

Previous position: EUR

DATE OF FINANCIAL YEAR END: 31/12

REGISTERED OFFICE ADDRESS: 3 AV ANDRE MALRAUX  
– LE SEXTANT – 92309 LEVALLOIS PERRET CEDEX

Previous position: 25 AVENUE KLEBER 75116 PARIS

ESTABLISHMENT ADDRESS: 3 AV ANDRE MALRAUX –  
LE SEXTANT – 92309 LEVALLOIS PERRET CEDEX

ACTIVITY: IN THE FIELD OF TRANSPORT AND  
DISTRIBUTION OF ENERGY AND PARTICULARLY  
CONVENTIONAL EQUIPMENT AND REINFORCED  
SWITCHGEAR FOR HIGH VOLTAGE NETWORKS,  
MATERIAL AND EQUIPMENT FOR MEDIUM VOLTAGE  
DISTRIBUTION SYSTEMS. POWER AND DISTRIBUTION  
TRANSFORMERS, CUSTOM REDUCERS, PROTECTION  
JUNCTIONS AND STATION AUTOMATION PRODUCTS,  
PRODUCTION OF SWITCHING STATIONS FOR REACTIVE  
POWER COMPENSATION, DISTRIBUTION AND SALES  
REPRESENTATION FOR THIS ELECTRICAL EQUIPMENT,  
GROUPINGS AND ALL COMPANIES CARRYING OUT ONE  
OR MORE OF THESE TYPES OF BUSINESS

Previous position: Provision of services in France and all other  
countries in the following fields: Technical, financial and legal  
consultancy, industrial structuring, labour relations structuring –  
Training and mobility

*Transfer of registered office to the  
registrar's jurisdiction – arrival*

*Change of company name*

*Change in capital*

*Change in date of financial year end  
Change in registered office address*

*Change in address of principal  
establishment*

*Change in establishment's business*

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*Record of Historical Events*  
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*Addition of a secondary establishment* ESTABLISHMENT ADDRESS: (BOBIGNY – 93B2004)  
ESTABLISHMENT ADDRESS: (LIMOGES – 93B316)  
ESTABLISHMENT ADDRESS: (EVRY – 99B978)  
ESTABLISHMENT ADDRESS: (MEAUX – 99B957)  
ESTABLISHMENT ADDRESS: (ROUEN – 93B660)  
ESTABLISHMENT ADDRESS: (LE HAVRE – 93B250)  
ESTABLISHMENT ADDRESS: (CHAMBERY – 93B272)  
ESTABLISHMENT ADDRESS: (MACON – 93B88)  
ESTABLISHMENT ADDRESS: (LYON – 93B1826)  
ESTABLISHMENT ADDRESS: (MULHOUSE (TGI) –  
93B550)  
ESTABLISHMENT ADDRESS: (STRASBOURG (TGI) –  
94B310)  
ESTABLISHMENT ADDRESS: (BAGNERES DE BIGORRE –  
01B50)  
ESTABLISHMENT ADDRESS: (CLERMONT FERRAND –  
93B388)  
ESTABLISHMENT ADDRESS: (LILLE – 93B981)  
ESTABLISHMENT ADDRESS: (METZ (TI) – 93B586)  
ESTABLISHMENT ADDRESS: (REIMS – 93B540)  
ESTABLISHMENT ADDRESS: (ORLEANS – 93B604)  
ESTABLISHMENT ADDRESS: (NANTES – 93B1212)  
ESTABLISHMENT ADDRESS: (GRENOBLE – 93B1037)  
ESTABLISHMENT ADDRESS: (TOURS – 93B672)  
ESTABLISHMENT ADDRESS: (MONTPELLIER – 93B1163)  
ESTABLISHMENT ADDRESS: (BORDEAUX – 93B1959)  
ESTABLISHMENT ADDRESS: (TOULOUSE – 93B1756)  
ESTABLISHMENT ADDRESS: (BREST – 93B358)  
ESTABLISHMENT ADDRESS: (DIJON – 93B481)  
ESTABLISHMENT ADDRESS: (CAEN – 93B492)  
ESTABLISHMENT ADDRESS: (MARSEILLE – 93B1796)  
ESTABLISHMENT ADDRESS: (ST QUENTIN – 93B130)  
*Addition of a representative* REPRESENTATIVE'S DETAILS: alternate statutory auditor  
BARBIER FRINAULT ET AUTRES  
REPRESENTATIVE'S DETAILS: director FRANCIS  
VERDIER  
REPRESENTATIVE'S DETAILS: director DENISE VAN  
HENTENRYK  
REPRESENTATIVE'S DETAILS: statutory auditor holding  
office DELOITTE TOUCHE TOHMATSU  
REPRESENTATIVE'S DETAILS: chairman of the board and  
CEO CHRISTIAN HENRI COUTERET  
28/11/2003 *Addition of a secondary establishment* ESTABLISHMENT ADDRESS: 2 QU MICHELET 92300  
LEVALLOIS PERRET

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*Record of Historical Events*  
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09/04/2002	<i>Change to activity of the establishment</i>	TRADING NAME: ACTIVITY: ELECTRICAL FACILITIES WORKS Previous position: PROVISION OF SERVICES IN FRANCE AND ALL OTHER COUNTRIES IN THE FOLLOWING FIELDS: TECHNICAL, FINANCIAL AND LEGAL CONSULTANCY, INDUSTRIAL STRUCTURING, LABOUR RELATIONS STRUCTURING – TRAINING AND MOBILITY
11/12/2001	<i>Addition of a secondary establishment</i>	ESTABLISHMENT ADDRESS: 133 RUE VICTOR HUGO 92300 LEVALLOIS PERRET
	<i>Removal of a secondary establishment</i>	ESTABLISHMENT ADDRESS: SEXTANT 2 QUAI MICHELET 92309 LEVALLOIS PERRET
02/04/2001	<i>Addition of a secondary establishment</i>	ESTABLISHMENT ADDRESS: 3 AV ANDRE MALRAUX 92300 LEVALLOIS PERRET
23/02/2000	<i>Change to address of registered office</i>	REGISTERED OFFICE ADDRESS: 25 AVE KLEBER 75116 PARIS
04/05/1999	<i>Addition of a secondary establishment</i>	ESTABLISHMENT ADDRESS: SEXTANT 2 QUAI MICHELET 92309 LEVALLOIS PERRET
16/07/1998	<i>Change to the company name</i>	COMPANY NAME: ALSTOM T&D SA

*End of Record of Historical Events*

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The Registrar  
[signature]

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