

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM364742

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EADS Deutschland GmbH		07/01/2014	gesellschaft mit beschränkter haftung (gmbh): GERMANY
RECEIVING PARTY DATA			
Name:	Airbus Defence and Space GmbH		
Street Address:	Willy-Messerschmitt Strasse 1		
City:	Ottobrunn		
State/Country:	GERMANY		
Postal Code:	85521		
Entity Type:	gesellschaft mit beschränkter haftung (gmbh): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	86977349	HORNET	
CORRESPONDENCE DATA			
Fax Number:	2026288844		
<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:	202-624-2500		
Email:	rswann@crowell.com		
Correspondent Name:	Crowell & Moring LLP		
Address Line 1:	PO Box 14300		
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Address Line 4:	Washington, D.C. 20044-4300		
ATTORNEY DOCKET NUMBER:	056226.14731D1		
DOMESTIC REPRESENTATIVE			
Name:	David Ervin, Crowell & Moring LLP		
Address Line 1:	P.O. Box 14300		
Address Line 4:	Washington, D.C. 20044-4300		
NAME OF SUBMITTER:	David J. Ervin		
SIGNATURE:	/David J. Ervin/		
DATE SIGNED:	12/07/2015		

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Total Attachments: 23

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Entry No.	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	General representation a) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of 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")	Legal form, commencement, articles of incorporation or partnership agreement a) Date of entry b) Remarks	
1	<p>a) EADS Deutschland GmbH</p> <p>b) Munich</p> <p>c) Development, manufacture and distribution of products in the fields of aeronautical and aerospace engineering, transport technology, mechanical, automotive and apparatus engineering, electrical engineering and electronics and in other related and similar fields, as well as development and distribution of technical systems and research in all these fields</p>	<p>EUR 10.000.000,00</p>	<p>a) The Company is represented by two general managers or by one general manager jointly with a holder of general commercial power of attorney. Each general manager is authorised to conduct legal transactions with himself/ herself on his own behalf or as a representative of a third party on behalf of the Company.</p> <p>b) General manager: Hertrich, Reiner, Feldkirchen, dob 05/12/1949 General Manager: Havers Reinhard, Munich, dob 26/02/1948</p>	<p>5</p> <p>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. Jur. Turck, Martin, Munich, dob 31/03/1937 Ring, Hans-Peter, Unterhaching, dob 15/01/1951</p> <p>General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Lohr, Gisela, Höhenkirchen, dob 28/11/1951 Dr. Klopprogge, Axel, Unterhaching, dob 31/05/1957 Rauen, Aloysius, Munich, dob 14/12/1956 Dr. Rohne, Andreas, Oberhaching, dob 25/06/1957 Schwarz, Hubert, Petershausen, dob 08/09/1953 Arendt, Axel, Munich, dob 27/08/1949 Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1962 Rock, Gerhard, Augsburg, dob 04/02/1938 Boigs, Joachim, Munich, dob 23/08/1953 Clarke, Geoffrey John, Kaufering, dob 20/03/1954 Denker, Wolf-Peter, Baldham, dob 04/06/1940 Eberle, Helmut, Munich, dob 30/10/1942 Dr. Enders, Thomas, Feldkirchen-Westerham, dob 21/12/1958 Engler, Manfred, Ulm, dob 29/03/1942 Feyel, Joachim, Otobrunn, dob 22/06/1949 Gerwert, Bernhard, Erbach, dob 27/04/1953 Dr.-Ing. Groth, Andreas, Fürstfeldbruck, dob 01/02/1956 Hecke, Ingo, Westerstetten, dob 13/10/1950 Heitzmann, Johann, Uhdinger-Mühlhofen, dob 22/09/1953 Hesse, Richard, Miesbach, dob 27/10/1942 Hofmann, Klaus, Weilheim, dob 19/12/1960 Dr. Honold, Gerlinde, Munich, dob 11/07/1959 Ibbeken, Peter, Grafing, dob 04/07/1949 Dr. rer. pol. Kretschmer, Helmut, Munich, dob 16/01/1954 Müller Thomas, Kottgaisering, dob 25/06/1958 Dr. Nehtkom, Christoph, Ulm, dob 16/09/1949 Obermeyer, Erwin, Ingostadt, dob 29/09/1940 Poppe, Christian, Munich, dob 24/09/1952 Quecke, Birgit, Munich, dob 08/03/1951 Sanitz, Rüdiger, Munich, dob 27/08/1939 Schröck, Diemar, Neas, dob 17/10/1953</p>	<p>6</p> <p>a) Gesellschaft mit beschränkter Haftung (Limited Liability Company) Partnership agreement dated 28/09/1994 last amended on 30/06/2000</p> <p>b) As per spin-off and takeover agreement dated 20 March 2000 and the resolutions of approval by the Shareholders' or Annual General Meetings of the shareholder companies of the same date, the Company has taken over all assets and liabilities, in particular regarding the divisions of military aircraft, defence and civil systems, Eurocopter, aeronautical operator services, central functions/centre, with the exception of several expressly excluded assets, from DaimlerChrysler Aerospace Aktiengesellschaft with its place of business in Munich (District Court of Munich HRB 98454) by way of spin-off. The spin-off as per spin-off and takeover agreement dated 20 March 2000 was entered in the Register of the company spinning off on 11 May 2000.</p>	<p>7</p> <p>a) 29/10/2001 Keppeler</p> <p>b) Date of first entry: 25/10/1994. This sheet has been transcribed to EDP for future purposes and has thereby replaced the previous sheet in the register. Articles of Incorporation Sh. 33 Sp.</p>

TRADEMARK

1) Corporate name 2) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
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			<p>Selbi, Alfons, Syke-Barrren, dob 03/03/1980 Siebert, Wolf-Dieter, Paris/France, dob 15/03/1951 Dr. Speitl, Andreas, Munich, dob 30/11/1947 Stathl, Jürgen, Munich, dob 19/02/1945 Weesinger, Bernd, Marzling, dob 18/03/1949 Dr. Jur. Zoller, Stefan, Planegg, dob 07/10/1957 Aderhold, Ulrich, Dalsenhofen, dob 09/03/1956 Mundt, Hans-Erich, Rosenheim, dob 14/09/1944 Zirwas, Peter, Munich, dob 25/02/1980 Peraus, Franz, Wangau, dob 11/12/1957</p>		
2			<p>General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Baum, Wolfgang, Munich, dob 22/09/1941 Hecht, Michael, Munich, dob 01/01/1954</p>		a) 16/11/2001 Legath
3			<p>General commercial power of attorney has expired for: Heckle, Ingo, Westerstetten, dob 13/10/1950</p>		a) 16/11/2001 Legath
4	EUR 20.000.000,00			<p>a) On 29/10/2001 the Shareholders' meeting passed a resolution to increase the share capital by EUR 10000000 to EUR 20000000 and to amend Section 3 (share capital) of the Articles of Incorporation.</p>	<p>a) 20/11/2001 Schrafer b) Resolution Sh. 70 SV; new Articles of Incorporation Sh. 71 SV;</p>
5			<p>General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Autsaal, Gérard, Munich, dob 29/08/1983</p>		a) 01/02/2002 Legath
6				<p>a) On 01/03/2002 the Shareholders' Meeting passed a resolution to amend Section 1 (corporate name and place of business) of the Articles of Incorporation.</p>	<p>a) 28/03/2002 Sassenbach b)</p>

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a) 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	Request of 01/10/2014 12:42 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	
						Resolution Sh. 75 SV, New Articles of Incorporation Sh. 76 SV.
				General commercial power of attorney has expired for: Bock, Gerhard, Augsburg, dob 04/02/1934 Lübken, Peter, Grafing, dob 04/07/1949 Siebert, Wolf-Dieter, Paris/France, dob 16/03/1951 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Dr. Wirtz, Rolf, Markt Schwaben, dob 24/07/1953		a) 28/04/2002 Legath
				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Dr. Newiarra, Kathrin J., Munich, dob 27/01/1965		a) 30/07/2002 Legath
				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Matthes, Klaus, Seibersdorf, dob 28/12/1949		a) 17/10/2002 Legath
				General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Hornel, Friedrich-Milhelm, Augsburg, dob 10/03/1954		a) 19/03/2003 Seidl
				General commercial power of attorney has expired for: Arendt, Axel, Munich, dob 27/08/1949 General commercial power of attorney has expired for: Ehnde, Helmut, Munich, dob 30/10/1942 General commercial power of attorney has expired for: Dr. Klopprogge, Axel, Unterhaching, dob 31/05/1957 General commercial power of attorney has expired for: Sanitz, Rüdiger, Munich, dob 27/08/1939 General commercial power of attorney has expired for: Seibl, Alfons, Syke-Barnen, dob 03/03/1950		a) 06/08/2003 Wolke

1 Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	2 Capital or share capital	3 a) General representation by Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	4 General commercial power of attorney ("Prokura")	5 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	6 a) Date of entry b) Remarks
	3		General commercial power of attorney has expired for: Dr. Spert, Andreas, Munich, dob 30/11/1947 General commercial power of attorney has expired for: Stahl, Jürgen, Munich, dob 19/02/1945 General commercial power of attorney has expired for: Dr. jur. Türk, Martin, Munich, dob 31/01/1937 General commercial power of attorney jointly with a general manager or another holder of general power of attorney: Dr. Minke, Dierk, Höhenkirchen-Siegertsbrunn, dob 21/04/1945 Reichmann, Christian, Hollenstedt, dob 01/04/1957 Runde, Gerd, Pars, F., dob 21/10/1948	5	7
12		b) Withdrawn: General manager: Hertrich, Reiner, Feilkirchen, dob 06/2/1949 Appointed: General manager: Rauen, Aloysius, Munich, dob 14/12/1956	General commercial power of attorney has expired for: Rauen, Aloysius, Munich, dob 14/12/1956		a) 21/07/2003 Negele
13		General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney with the authorisation to sell and encumber real estate: Matthes, Klaus, Salem, dob 28/12/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Draber, Andreas, Reutlingen, dob 04/02/1971 Dr. Gustafedel, Peter, Halberghaus, dob 27/09/1957 Kaltenegger, Werner, Waldhofen, dob 08/03/1951 Lonsinger, Hans, Lenggen-Albeck, dob 30/06/1953 General commercial power of attorney has expired for: Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1982 Wiesinger, Bernd, Marzling, dob 18/03/1949 Zirwas, Peter, Munich, dob 25/02/1960	General commercial power of attorney changed, now: General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney with the authorisation to sell and encumber real estate: Matthes, Klaus, Salem, dob 28/12/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Draber, Andreas, Reutlingen, dob 04/02/1971 Dr. Gustafedel, Peter, Halberghaus, dob 27/09/1957 Kaltenegger, Werner, Waldhofen, dob 08/03/1951 Lonsinger, Hans, Lenggen-Albeck, dob 30/06/1953 General commercial power of attorney has expired for: Dr. Ing. Bertling, Lutz, Berlin, dob 09/07/1982 Wiesinger, Bernd, Marzling, dob 18/03/1949 Zirwas, Peter, Munich, dob 25/02/1960		a) 15/10/2003 Negele

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14				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Stöckl, Anton, Kaufmang, dob. 22/09/1948		a) 26/11/2003 Negels
15				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Fesser, Peter, Wirtbhausen, dob. 01/02/1960		a) 22/01/2004 Höfer
16				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Compagn, Elmar, Langenau, dob. 23/07/1955 Henselmann, Gerhard, Rohrbach, dob. 04/07/1959 Merzbach, Michael, Schorndorf, dob. 17/11/1959		a) 25/02/2004 Höfer
17				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Karmi, Ramazan, Munich, dob. 12/11/1954 Loiselet, Didier, Neuilly sur Seine, France, dob. 12/08/1957 Reinen, Hubertus J.D., Munich, dob. 23/04/1972 Dr.-Ing. Schymanietz, Klaus, Munich, dob. 03/09/1947 Dr. Schmidt-Bischoffshausen, Horst, Neubiberg, dob. 09/09/1940 General commercial power of attorney has expired for: Dr. Rohne, Andreas, Oberhaching, dob. 25/08/1957 General commercial power of attorney has expired for: Dr.-Ing. Groth, Andreas, Fürstentfeldbruck, dob. 01/02/1958 General commercial power of attorney has expired for: Baum, Wolfgang, Munich, dob. 22/09/1941 General commercial power of attorney has expired for: Adernold, Ulrich, Deisenhofen, dob. 09/03/1956		a) 10/03/2004 Höfer
18			b) Withdrawn: General manager.	General commercial power of attorney jointly with a general manager or another holder of general		a) 05/05/2004 Höfer

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Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General representation of attorney ("Praktikum")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
19	EUR 20.436,500.00	Raven, Aloysius, Munich, dob. 14/12/1959 Appointed: General manager: Dr. phil. Enders Thomas Feidkitch: Westerham, dob. 21/12/1958	commercial power of attorney: Klaasjn. Birgitta, Le Monte Carlo Sun (1104), MC 98000 Monaco, dob. 06/07/1949	a) On 08/04/2004 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. b) Resolution Sh. 112 SV, new Articles of Incorporation Sh. 114 SV.	a) 17/05/2004 Gawinski b) Resolution Sh. 112 SV, new Articles of Incorporation Sh. 114 SV.	
20	EUR 25,560,700.00			a) On 17/05/2004 the Shareholders' meeting passed a resolution to increase the share capital by EUR 5,124,200.00 to EUR 25,560,700.00 and to amend Section 3 (share capital) of the Articles of Incorporation.	a) 24/05/2004 Gawinski b) Resolution Sh. 118 SV, new Articles of Incorporation Sh. 124 SV.	
21			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Schmidt, Ronald, Munich, dob. 22/03/1951 Wünsche, Bernd, Sauerlach, dob. 14/12/1963 General commercial power of attorney has expired for: Obermeier, Erwin, Ingolstadt, dob. 29/09/1940 General commercial power of attorney has expired for: Runde, Gerd, Paris, F, dob. 21/10/1946 General commercial power of attorney has expired for: Stöckl, Anton, Kaufering, dob. 22/09/1948		a) 20/07/2004 Höfer	
22			General commercial power of attorney jointly with a general manager or another holder of general		a) 13/10/2004 Schneckenbach	

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Corporate name place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation 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 ("Prokureur")		a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
32					the place of business of the transferring entity on 08/12/2005 (see District Court of Ingolstadt HRB 101396).	Gawinski
33					b) By way of split-off in accordance with the split- off plan dated 29/08/2005 as well as per resolution by its Shareholders' Meeting of 29/08/2005 and per resolution by the Shareholders' Meeting of the transferring company of 29/08/2005, the Company has taken over parts of the assets (cash funds as well as direct and indirect pension liabilities vis- à-vis persons entitled to pensions) from LFK- Lenkflugkörpersysteme GmbH with its place of business in Unterschleißheim (District Court of Munich HRB 107699). The split-off does not become effective until registration in the Register of the place of business of the transferring entity.	22/12/2005 Gawinski b) Resolutions Sh. 163 SV; Split-off plan Sh. 162 SV;
34	EUR 26,185,000.00				b) Based on the Merger Agreement dated 16/11/2005 and the resolutions by the Shareholders' Meetings of the same date, Telesensomatic GmbH with its place of business in Ulm (District Court of Ulm HRB 3354) has merged with the Company.	a) 30/12/2005 Gawinski b) Resolutions Sh. 180, 181 SV; Merger Agreement Sh. 179 SV;
35	EUR 28,738,000.00				a) On 13/12/2005 the Shareholders' Meeting passed a resolution to increase the share capital by EUR 624,300.00 to EUR 26,185,000.00 and to amend Section 3 (share capital) of the Articles of Incorporation. a) On 13/12/2005 the Shareholders' Meeting passed a resolution to increase the share capital by EUR 2,553,000.00 to EUR 28,738,000.00 and to amend Section 3 (share capital) of the Articles of Incorporation.	a) 02/01/2006 Gawinski b) Resolution Sh. 189 SV; new Partnership Agreement Sh. 193 SV; a) 02/01/2006 Gawinski b)

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Corporate name, place of business, branch office, business address in Germany, authorised recipient, regional offices	Object of the company	Capital or share capital	General representation body; managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	Legal form, commencement of incorporation or partnership agreement, other legal status	Date of entry Remarks
36						Resolution Sh. 195 SV; new Partnership Agreement Sh. 200 SV;
37					The split-off was registered in the Register of the place of business of the transferring entity on 27/12/2005 (see District Court of Munich HRB 197699).	a) 02/01/2006 Gawinski b) 25/01/2006 Krautwurst
38				General commercial power of attorney has expired for Reinert, Hubertus J.D., Munich, dob 23/04/1972 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Vita, Nuria Simo, Munich, dob 19/09/1959 Dr. Gönnermann, Jens, Ottobrunn, dob 24/03/1966		a) 01/02/2006 Krautwurst
39				General commercial power of attorney has expired for Klavan, Birgitte, Le. Marie, Carlo, Sun, (1104), MC 98000 Monaco, dob 05/07/1949 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Kleinschmidt, Peter, Munich, dob 21/07/1952		a) 09/02/2008 Gawinski b) Resolutions Sh. 204, 205 SV; Merger Agreement Sh. 203 SV;
40				General commercial power of attorney jointly with a general manager or another holder of general	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 Ottobrunn (District Court of Munich HRB 118130) has merged with the Company.	a) 27/02/2006 Krautwurst

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Corporate name, branch office, business address in Germany, authorized recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorized representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
				commercial power of attorney. Dumas, Olivier, Saint-Quen, France, dob 07/08/1959 Dr. Hoppe, Christoph, Berlin, dob 24/01/1963 Munoz-Gimeno, Luis Fernando, Munich, dob 30/05/1949		
41				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Erdmann, Jörg, Grasbrunn, dob 13/05/1963		a) 15/03/2006 Krautwurst
42						a) 08/06/2006 Dr. Willer b) Based on the merger agreement of 12/05/2006 and the resolutions of the Shareholders' Meetings of the same day, Eurobridge Mobile Brücken GmbH with its place of business in Friedrichshafen (District Court of Tettnang HRB 1175) has merged with the Company.
43				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney. Dr. Abate, Alfio, Munich, dob 17/07/1951		a) 25/06/2006 Krautwurst
44		b) Withdrawn: General manager: Havers, Reinhard, Munich, dob 26/02/1948 Appointed: General manager: Hecht, Michael, Munich, dob 01/01/1954				a) 12/07/2006 Krautwurst
45				General commercial power of attorney has expired for: Dr. Schmidt-Biehoffhausen, Horst, Neuberg, dob 09/09/1940 General commercial power of attorney has expired for: Hecht, Michael, Munich, dob 01/01/1954		a) 28/07/2006 Krautwurst b) Ex officio addition to entry 44

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Corporate name branches of business, branch office, business address in Germany, authorized 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	
46						
47			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Wenzler, Bernd, Grunpöschel, dob 07/07/1960		a) 29/08/2006 Krautwurst b) Based on the merger agreement of 29/08/2006 and the resolutions of the Shareholders' Meetings of the same day, ewation GmbH with its place of business in Lirm (District Court of Ulm HRB 4077) has merged with the Company.	
48			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Russo, Roland, Othobrunn, dob 11/01/1968		a) 23/11/2006 Krautwurst b) Based on the merger agreement of 18/12/2006 and the resolutions of the Shareholders' Meetings of the same day, Si Sicherungstechnik Verwältungsgesellschaft mbH with its place of business in Othobrunn (District Court of Munich HRB 115156) has merged with the Company.	
49					a) 31/01/2007 Gawinski b) Resolutions Sh. 240, 241 SV, Merger Agreement Sh. 238 SV,	
50					a) 07/02/2007 Gawinski b) As per spin-off agreement dated 03/01/2007 and the resolution of its Shareholders' Meeting of 03/01/2007 and the resolution of the Shareholders' Meeting of the absorbing company of 03/01/2007 the Company has transferred parts of the assets (EADS Naval Electronics business) to ATLAS ELEKTRONIK GmbH with its place of business in Bremen (District Court of Bremen HRB 21570 HB) by way of spin-off.	

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Corporate name, place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation by Board of management, 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	
51	3		General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Guilloy, Hervé, Vanves, France, dob 24/03/1955 Botti, Jean, Paris, France, dob 14/04/1957 Godart, Pierre, Augsburg, dob 25/01/1956 General commercial power of attorney has expired for: Schröck, Diemag, Haar, dob 11/10/1959		a) 09/02/2007 Kraufwurst	
52			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Einhart, Christof, Taufkirchen, dob 07/08/1989 Jensen, Erik, Ingolstadt, dob 19/10/1956 Meyer, Frank, Finibek, dob 21/08/1959 Zaun, Robert, Odelzhausen, dob 14/07/1960 General commercial power of attorney has expired for: Clarke, Clarke, Kaufering, dob 20/03/1954 General commercial power of attorney has expired for: Denker, Wolf-Peter, Baldham, dob 04/09/1940 General commercial power of attorney has expired for: Hesse, Richard, Miesbach, dob 27/10/1942 General commercial power of attorney has expired for: von Gyzelski, Michael, Bachern, dob 13/01/1954		a) 16/03/2007 Kraufwurst	
53			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Wischmann, Gerhard, Jork, dob 28/12/1955		a) 08/05/2007 Kraufwurst	
54			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Pierus, Anne-Marie, Versailles, France, dob 15/03/1954		a) 09/07/2007 Kraufwurst	
55				b) Based on the merger agreement of 21/08/2007 and the resolutions of the Shareholders' Meetings of the same day, EADS Dornier Raumfahrt Holding GmbH with its place of	a) 12/09/2007 Gawinski	

1. Corporate name 2. Place of business, branch office, business address in Germany, authorized recipient, regional offices c) Object of the company	3. Capital or share capital	4. a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	5. General commercial power of attorney ("Prokura")	6. a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	7. a) Date of entry b) Remarks
56			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Lissmann, Florian, Munich, dob 05/09/1966 Rohrer, Kurt, Ingoistadt, dob 07/09/1963 Tyler, Len, Springfield, dob 18/02/1948 General commercial power of attorney has expired for: Dr. Abate, Alice, Munich, dob 17/07/1951 General commercial power of attorney has expired for: Fieser, Peter, Warthausen, dob 01/02/1960 Engler, Manfred, Ulm, dob 29/03/1942</p>	<p>business in Munich (District Court of Munich HRB 120690) has merged with the Company.</p>	<p>a) 29/10/2007 Unglaub</p>
57			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Gutsmiedl, Peter, Halberghaus, dob 27/09/1957</p>		<p>a) 27/11/2007 Unglaub</p>
58			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Barboux, Yann, Garches, France, dob 24/08/1958 Höflich, Wulf, Toulouse, France, dob 06/02/1962 Dr. Müller-Wessner, Detlef, Hainpferdt, dob 19/12/1955 Pons, Jean-Baptiste, Paris, France, dob 13/08/1965 Wilhelm, Wolfgang, Untertaching, dob 18/02/1958 General commercial power of attorney has expired for: Dr. Brauch, Peter, Glenn, dob 20/06/1944 General commercial power of attorney has expired for: Poppe, Christian, Munich, dob 24/09/1952 General commercial power of attorney has expired for: Hornel, Friedrich-Wilhelm, Augsburg, dob 10/03/1964 General commercial power of attorney has expired for: Heilmann, Johann, Udingen-Mühlfelden, dob 22/09/1953 General commercial power of attorney has</p>		<p>a) 23/01/2008 Krautwurst</p>

1	2	3	4	5	6	7
a) Name of business, branch office, business address in Germany, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation		General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
	3		4	<p>expired for: Russo, Roland, Ottebrunn, dob 11/01/1988 General commercial power of attorney has expired for: Harrison, John, Paris, France, dob 12/07/1967 General commercial power of attorney has expired for: Mathes, Klaus, Salem, dob 28/12/1949</p>		7
59				<p>General commercial power of attorney has expired for: Dr. Heilenthal, Marius, Boppard, dob 09/10/1967 General commercial power of attorney has expired for: Munoz-Gimeno, Luis Fernando, Munich, dob 30/05/1949 General commercial power of attorney has expired for: Perus, Anne-Marie, Versailles, France, dob 15/03/1954 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Barberán, Antonio Rodriguez, Munich, dob 31/09/1955 Smith, Adam, Paris, France, dob 22/10/1964 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sell and encumber real estate: Dr. Kleinschmidt, Peter, Munich, dob 21/07/1952 Kommann, Jürgen, Mering, dob 18/11/1961 Correction of a name in entry serial No. 59, now:</p>		8) 04/03/2008 Krautkurst
80				<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Rodriguez Barberán, Antonio, Munich, dob 31/09/1955 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dyssen, Marius, Kreiling, dob 22/04/1961</p>		a) 12/03/2008 Krautkurst
81						a) 02/07/2008 Dvotak

1	2	3	4	5	6	7
Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
62			Fischer, Peter, Warthausen, dob 01/02/1960 Peters, Hans-Heinrich, Blaustein, dob 05/07/1954 Seyfarth, Stefan, Höhenkirchen-Siegertsbrunn, dob 03/01/1960 General commercial power of attorney has expired for: Mierzbach, Michael, Schornsdorff, dob 17/11/1959 General commercial power of attorney has expired for: Pechmann, Christian, Hollenstedt, dob 01/04/1987	General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Charnussy Nicolas, Munich, dob 26/07/1967 Neumann, Mathias, Luynes, France, dob 22/07/1988 Dr. Schubert, Peter, Füssen, dob 17/09/1965 General commercial power of attorney has expired for: Erdmann, Jörg, Grasbrunn, dob 13/05/1953	a) 02/10/2008 Dorfmeister	
63			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Name corrected, now: Neumann, Mathias, Luynes, France, dob 22/07/1988	a) 26/11/2008 Kraft		
64	b) Business address: Willy-Messerschmitt-Straße 1, 85521 Ottobrunn		General commercial power of attorney has expired for: Henselmann, Gerhard, Rohrbach/Ilrn, dob 04/07/1959 General commercial power of attorney has expired for: Dr. Gönnermann, Jens, Ottobrunn, dob 24/03/1966 General commercial power of attorney has expired for: Dr. Ehrhart, Christof, Taufkirchen, dob 07/06/1966 General commercial power of attorney has expired for: Vila, Maria Simo, Munich, dob 19/09/1956	General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Bayle, Pierre, Sèvres, France, dob 20/05/1949 Dekkers, Gius, Bergisch Gladbach, dob 05/01/1965	a) 14/01/2009 Dorfmeister	
65			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Bayle, Pierre, Sèvres, France, dob 20/05/1949 Dekkers, Gius, Bergisch Gladbach, dob 05/01/1965	a) 17/04/2009 Dorfmeister		

1	2	3	4	5	6	7	
Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	Request of 01/10/2016, 12:42	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	
86		<p>b) Withdrawn: General manager: Hecht, Michael, Munich, dob 01/10/1954 Appointed: General manager: Dr. Hoppe, Christoph, Schäftlarn, dob 24/01/1963</p>		<p>Dr. Staffelt, Dittmar, Berlin, dob 01/03/1949 General commercial power of attorney has expired for: Dr. Kleinschmidt, Peter, Munich, dob 21/07/1952 General commercial power of attorney has expired for: Dr. rer. pol. Kratichmiser, Helmut, Munich, dob 15/01/1954 General commercial power of attorney has expired for: Lonsinger, Hans, Langenau, dob 30/06/1953 General commercial power of attorney has expired for: Feraus, Franz, Wangau, dob 11/12/1957 General commercial power of attorney has expired for: Dr. Hoppe, Christoph, Berlin, dob 24/01/1963 General commercial power of attorney has expired for: Dr. Müller-Wiesner, Detlef, Harnsiedt, dob 19/12/1955 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Eisele, Yvonne, Barmatingen, dob 29/05/1971 Dr. Jrmich, Lars, Freising, dob 28/04/1957 Piaff, Volkhard, Friedrichshafen, dob 07/07/1969 Reifsgaard, Corinna, Praesto, Denmark, dob 18/03/1957 Dr. Richter, Klaus, Meryville, France, dob 29/09/1984 Schurter, Hans-Georg, Sipplingen, dob 29/03/1951 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sell and encumber real estate: Dr. Maier, Adolf, Munich, dob 08/03/1956 General commercial power of attorney has expired for: Mundt, Hans-Erich, Rosengarten, dob 14/09/1944 General commercial power of attorney has expired for: Loiselet, Didier, Neuilly sur Seine, France, dob 12/09/1967 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney:</p>	<p>General commercial power of attorney ("Prokura")</p>		<p>a) 30/07/2009 Dorfmeister</p>
67						<p>a) 02/12/2009 Hintelreiter</p>	

1	2	3	4	5	6	7
Corporate name, place of business, branch office, business address in Germany, authorised recipient, regional offices	c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks
66				Thiele, Axel, Bremen, dob 10/06/1957 Weidener, Thomas, Großkarolinenfeld, dob 25/08/1963	Based on the merger agreement of 15/03/2010 and the resolutions of the Shareholders' Meetings of the same day, Dormier Flugzeugwerk GmbH with its place of business in Manching (District Court of Ingolstadt HRB 180725) has merged with the Company.	a) 22/04/2010 Brinkmüller
69				General commercial power of attorney has expired for: Dr. Minke, Dirk, Hohenkirchen-Siegersbrunn, dob 21/04/1945 General commercial power of attorney has expired for: Smith, Adam, Paris, France, dob 22/10/1964 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Naar, Jean-Marc, Versailles/France, dob 28/10/1961		a) 16/06/2010 Dorfmeister
70				General commercial power of attorney has expired for: Barberán, Antonio, Rodriguez General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Nielsen, Jens, Herdwangen-Schönach, dob 28/09/1962 Dr. Riecher, Andreas, Munich, dob 17/11/1955		a) 20/10/2010 Dorfmeister
71				Presented again for technical reasons: General commercial power of attorney has expired for: Rodriguez Barberán, Antonio, Munich, dob 31/08/1955		a) 20/10/2010 Dorfmeister
72					By way of split-off in accordance with the split-off plan dated 07/12/2010 as well as per resolution of its Shareholders' Meeting of 07/12/2010 and resolution of the Shareholders' Meeting of the transferring company of 07/12/2010, the Company has taken over parts	a) 13/12/2010 Brinkmüller

1 a) Corporate name b) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	2 Capital or share capital	3 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	4 General commercial power of attorney ("Prokura")	5 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	6 a) Date of entry b) Remarks
	4			6 of the assets from ASI Aircraft Services Lemwerder GmbH with its place of business in Lemwerder (District Court of Oldenburg HRB 100173). The split-off will not become effective until the entry is made in the register of the place of business of the transferring legal entity.	7
73				a) The split-off was registered in the register of the place of business of the transferring legal entity on 17/12/2010 (see District Court of Oldenburg HRB 107648).	a) 27/12/2010 Brinkmöller
74					a) 14/02/2011 Dorfmeister
75		General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Schott, Volker, born 22/03/1960 General commercial power of attorney has expired for: Adsur, Gérard, Munich, dob 29/09/1963 General commercial power of attorney has expired for: Boigs, Joachim, Munich, dob 23/09/1953 General commercial power of attorney has expired for: Dr. Geisel, Joachim, Moosinning, dob 18/12/1948 General commercial power of attorney has expired for: Lissmann, Florian, Munich, dob 05/09/1966 General commercial power of attorney has expired for: Dr. Richter, Klaus-Eberhard, Meryville/France, dob 29/09/1964 General commercial power of attorney has expired for: Dumas, Olivier, Saint-Quen l'Aumône, France, dob 07/08/1969 General commercial power of attorney has expired for: Tyler, Len, Springfield, dob 18/02/1946			a) 13/07/2011 Dorfmeister
76		General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Maufe, Peter, Vaterstetten, dob 11/02/1962 Cardin, Pierre, Munich, dob 13/10/1960 Reincke, Mark, Aix les Milles, France, dob 18/05/1966			a) 9)

1	2	3	4	5	6	7
Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices	Capital or share capital	a) General representation b) Board of management, management liable partners, general directors, personally authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
	3		5			
76			expired for: Dr. Schymanietz, Klaus, Munich, dob 03/09/1947 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Peraus, Frank, Waimgau, dob 11/12/1957 Personal details corrected, now: Dr. Immisch, Lars, Sureness/France, dob 26/03/1967		26/10/2011 Dorfmeister	
77						
78		b) Appointed: General manager: Peraus, Frank, Waimgau, dob 11/12/1957 Appointed: General manager: Wenzler, Bernd, Gronsdorf, dob 07/07/1960	General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Anderson, Andrew, Riade, dob 08/12/1957		a) 30/11/2011 Dorfmeister	
79			General commercial power of attorney has expired for: Hofmann, Klaus, Weilheim, dob 16/12/1950 General commercial power of attorney has expired for: Peraus, Frank, Waimgau, dob 11/12/1957 General commercial power of attorney has expired for: Quicke, Birgit, Munich, dob 08/09/1951 General commercial power of attorney has expired for: Refsgaard, Corinna, Praesto, Denmark, dob 18/03/1967 General commercial power of attorney has expired for: Rehner, Kurt, Ingolstadt, dob 07/08/1963 General commercial power of attorney has expired for: Wenzler, Bernd, Gronsdorf, dob 07/07/1960 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: First name corrected ex officio:		a) 22/02/2012 Dorfmeister	

1 Corporate name Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	2 Capital or share capital	3 a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	4 General commercial power of attorney ("Prokura")	5 a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	6 a) Date of entry b) Remarks
80	3	a) Personal details changed, now: General manager: Dr. Zoller, Stefan, Grünwald, dob 07/10/1957 Personal details changed, now: General manager: Dr. Hoppe, Christoph, Munich, dob 24/01/1963	General commercial power of attorney has expired for: Schomburgk, Jens, Stockdorf, dob 04/06/1963 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Hauser, Dietmar, Friedberg, dob 15/01/1967	6	7 a) 19/06/2012 Kraft
81			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Dr. Chler, Rainer, Grünwald, dob 31/08/1961 Whitehead, Julien, Munich, dob 31/12/1962 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney entitled to sell and encumber real estate: Witthelm, Harald, Oberhaching, dob 23/04/1966		a) 23/07/2012 Dorfmeister
82	b) Business address: Willy-Messerschmitt-Straße 1, 85521 Ottobrunn	b) Withdrawn: General manager: Dr. Zoller, Stefan, Grünwald, dob 07/10/1957 Withdrawn: General manager: Peraus, Franz, Wangau, dob 11/12/1957. Withdrawn: General manager: Wenzler, Bernd, Gronsdorf, dob 07/07/1960 Appointed: General manager: Gerwart, Bernhard, Erbach, dob 27/04/1963 Appointed: General manager: Scherer, Christian, Vieille-Toulouse, France, dob 12/03/1962	General commercial power of attorney has expired for: Bayle, Pierre, Savres, France, dob 20/05/1949 General commercial power of attorney has expired for: Guilou, Hervé, Varves, France, dob 24/03/1955 General commercial power of attorney has expired for: Dr. Harold, Gerlind, Munich, dob 11/07/1959 General commercial power of attorney has expired for: Katenegger, Werner, Waidhofen, dob 08/03/1951 General commercial power of attorney has expired for: Kamml, Reanan, Munich, dob 12/11/1954 General commercial power of attorney has expired for: Dr. Niewiana, Kathrin, dob 27/01/1965 General commercial power of attorney has expired for: Peters, Hans-Heinrich, Blaustein, dob 05/07/1954 General commercial power of attorney has expired for: Dr. Schubert, Peter, Füssen, dob 17/08/1965 General commercial power of attorney has expired for: Dr. Steffelt, Dittmar, Berlin, dob 01/08/1949 General commercial power of attorney jointly with a general manager or another holder of general		a) 07/11/2012 Dorfmeister

1	2	3	4	5	6	7
a) Corporate name b) Place of business, branch office, business address in Germany, authorised recipient, regional offices c) Object of the company	Capital or share capital	a) General representation b) Board of management, management body, managing directors, personally liable partners, general managers, authorised representatives and special power of representation	General commercial power of attorney ("Prokura")	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks	
83			power of attorney: Reinhardt, Alexander, Munich, dob 31/12/1987 Dr. Ehm, Thomas, Paisance Du Touch, France, dob 15/08/1986 General commercial power of attorney has expired for: Gerwert, Bernhard, Erbach, dob 27/04/1953 Presented again for technical reasons; General commercial power of attorney has expired for: Dr. Niewiara, Kathrin J., Munich, dob 27/01/1985		a) 28/11/2012 Dortmeister	7
84					b) By way of split-off in accordance with the split-off agreement dated 28/12/2012 as well as per resolution of its Shareholders' Meeting of 28/12/2012 and resolution of the Shareholders' Meeting of the transferring company of 28/12/2012, the Company has taken over parts of the assets from Domier Gesellschaft mit beschränkter Haftung with its place of business in Friedrichshafen (District Court of Ulm HRB 630216). The split-off will not become effective until the entry is made in the register of the place of business of the transferring legal entity.	a) 05/03/2012 Meider
85			General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Abiaco-Murillo, Pilar, Tournefeuille/France, dob 21/08/1953		a) 18/03/2013 Dortmeister	
86			General commercial power of attorney has expired for: Barbaux, Yann, Garches, France, dob 24/08/1958 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Basil, Werner, Cabries, France, dob 15/02/1965 Kannefass, Raif, Reppensburg, dob 01/08/1967 Renny, Sébastien, Munich, dob 12/05/1961	b) The split-off was registered in the Register of the place of business of the transferring entity on 28/03/2013 (see District Court of Ulm HRB 630216).	a) 25/03/2013 Brinkmöller	
87				b) Based on the merger agreement of 18/09/2013 and the resolutions of the Shareholders' Meetings of the same day, FinElo Elektronik- und Luftfahrgeräte GmbH with its place of business in Ottobrunn (District Court of Munich HRB 137025) has merged with the Company as the absorbing legal entity.	a) 08/10/2013 Brinkmöller	

1	2	3	4	5	6	7
a) Corporate name b) Place of business, branch office, business addresses 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, persons 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	
88				Fillard, Dominique, legolista, dob 09/03/1966		7
89		<p>Withdrawn: General manager: Dr. Hoppe, Christoph, Munch, dob 24/01/1963 Appointed: General manager: Dr. Immisch, Lars, Pibrac / France, dob 26/04/1967</p>	<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Personal details connected ex officio: Baril, Thierry, Cabries, France, dob 19/02/1966 General commercial power of attorney has expired for: Dr. Immisch, Lars, Suresnes/France, dob 26/04/1967</p>		<p>a) 14/10/2013 Birkmöhler</p> <p>a) 22/11/2013 Dorfmeister</p>	
90			<p>General commercial power of attorney has expired for: Dr. Compans, Elmar, Langenau, dob 23/07/1955 General commercial power of attorney has expired for: Feigl, Josef, Immenstaad, dob 27/05/1953 General commercial power of attorney has expired for: Hauser, Dietmar, Friedberg, dob 15/01/1967 General commercial power of attorney has expired for: Kannheiss, Ralf, Regensburg, dob 01/08/1967 General commercial power of attorney has expired for: Naumann, Matthias, Luyves, France, dob 22/07/1958 General commercial power of attorney has expired for: Ring, Hans-Peter, Unterhaching, dob 15/01/1951 General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Pflomvilis, Edwin, Tienen / Belgium, dob 25/10/1980 Dufrez, Arine, Toulouse / France, dob 23/01/1967 Bohmer, Markus, Bremen, dob 12/03/1968</p>		<p>a) 07/02/2014 Dorfmeister</p>	
91			<p>General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney:</p>		<p>a) 22/05/2014 Dorfmeister</p>	

1	2	3	4	5	6	7	8	9
a) Place of business, branch office, business address in Germany, authorized 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 or another holder of general commercial power of attorney:	a) Legal form, commencement, articles of incorporation or partnership agreement b) Other legal status	a) Date of entry b) Remarks		
92	a) Airbus Defence and Space GmbH			Hammer, Andreas, Halberghoos, dob 16/09/1965				
93				General commercial power of attorney jointly with a general manager or another holder of general commercial power of attorney: Weichhardt, Martin, Berlin, dob 23/08/1968 Mirbiole, Nicolas, Munich, dob 18/01/1976	a) The Shareholders' Meeting of 17/06/2014 decided to amend Sections 1 (Corporate Name), 2 (Object, editorial), 4 (Disposition of Shares), 7 (Supervisory Board), 8 (Chairman of the Supervisory Board), 9 (Supervisory Board Committees), 10 (Supervisory Board Meetings), 13 (Place and Convocation of General Meetings), 14 (Annual General Meeting), 16 (Chairman of the General Meeting), 17 (Majorities Required for Resolutions and Passing of Resolutions) of the Articles of Incorporation.	a) 01/07/2014 Brinkmoller		
94					b) As per split-off plan dated 17/06/2014 as well as the resolution of its Shareholders' Meeting of 17/06/2014 the Company has transferred parts of the assets ("Test & Services" section) to Sphærea GmbH with its place of business in Ulm (District Court of Ulm HRB 730880) by way of spin-off.	a) 01/07/2014 Brinkmoller		
					b) Based on the merger agreement of 24/07/2014 and the resolutions of the Shareholders' Meetings of the same day, Modos Grundstücks-Verwaltungsgesellschaft mbH with its place of business in Halberghoos (District Court of Munich HRB 82672) has merged with the Company as the absorbing legal entity.	a) 08/08/2014 Timm		

END OF TRANSLATION

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

01 May 2015

TRADE MARK

