

07-23-1998

MRD 7-6-98



100773281

FORM PTO-1584

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1-31-92

TRADEMARKS ONLY

Tab settings →→→→

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

DEUTSCHE AEROSPACE AIRBUS GMBH

- Individual(s)
- General Partnership
- Corporation
- Other:

- Association
- Limited Partnership

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies):

Name: DAIMLER-BENZ AEROSPACE AIRBUS GMBH
Address: Kreetzlag 10
21129 Hamburg
Federal Republic of Germany

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation
- Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)
Additional name(s) & address(s) attached: Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other: CORRECTION

- Merger
- Change of Name

Serial No. 74/822,231 should be 73/822,231
Previously recorded at Reel Frame 1440/0064
Execution Date: January 1, 1995

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

73/822,231
(Has since registered - 1,959,463)

B. Trademark Registration No.(s)

Additional Numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey M. Butler, Esq.
Address: KENYON & KENYON
One Broadway
New York, New York 10004

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 3.41) \$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 11-0600

DO NOT USE THIS SPACE

9. Statement and signature.

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

Katherine Meyer
Name of Person Signing

Signature

6/30/98
Date

Total number of pages comprising cover sheet: 20

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington DC 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0605-0011), Washington, D.C. 20503

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TRADEMARK

REF: T756 FRAME: 0959



FORM PTO-1584

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1-31-92

TRADEMARKS ONLY

Tab settings =>>>

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): *MCD 3-11-96*
 DEUTSCHE AEROSPACE AIRBUS GMBH

Individual(s) Association
 General Partnership Limited Partnership
 Corporation
 Other:

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies):

Name: DAIMLER-BENZ AEROSPACE AIRBUS GMBH
 Address: Kreetslag 10
 21129 Hamburg
 Federal Republic of Germany

Individual(s) Citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment)
 Additional name(s) & address(s) attached: Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: *January 1, 1995*

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

74/822,231

B. Trademark Registration No.(s)

1,226,588 1,454,118 1,366,573

1,366,572 1,844,310 1,844,311

1,919,920

Additional Numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Jeffrey M. Butler, Esq.
 Address: KENYON & KENYON
 One Broadway
 New York, New York 10004

6. Total number of applications and registrations involved: 8

7. Total fee (37 C.F.R. 3.41) \$215.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 11-0600

DO NOT USE THIS SPACE

WT04368 03/20/96 74822231

11-0600 040 481

40.00CH

WT04369 03/20/96 74822231

11-0600 040 482

175.00CH

9. Statement and signature.

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

Jean E. Pelkowski
 Name of Person Signing

Jean E. Pelkowski
 Signature

5/6/96
 Date

Total number of pages comprising cover sheet: 18

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
 Box Assignments
 Washington DC 20231

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REEL: 1756 FRAME: 0960

1. Firma	2. Gegenstand des Unternehmens	3. Grund- oder Stammkapital DM	4. Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5. Prokura	6. Rechtsverhältnisse	7. a) Tag der Eintragung und Unterschrift b) Bemerkungen

a) Deutsche Airbus Gesellschaft mit beschränkter Haftung 445.000.000,--

Hartmut Mehder, Ing. Hamburg, Vorstand
Ulrich Heider, Dipl.-Ing. Hamburg, 1. Vorsitzender
Hans-Ulrich Haense, Jurist. Hamburg, 2. Vorsitzender

b) Hamburg, wohn der Sitz von München verlegt worden ist.

c) Beteiligung an der Entwicklung, der Fertigung und dem Vertrieb des europäischen Airbus.

Jürgen Ziemann, Unterhaching, Prokura
Peter Luz, München, Prokura
Heinz Horstkeper, München, Prokura
Johannes Müller, München, Prokura
Erich Kreipl, Vaterstetten, Prokura
Joachim von Merten, Gauting, Prokura
Jürgen Haber, Mintraching, Prokura
Dr. Michael Symann, Prokura

Jeder von ihnen vertritt gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.

Gesellschaft mit beschränkter Haftung.
Gesellschaftsvertrag vom 4. September 1967, mehrfach geändert, zuletzt am 24. November 1988.
Die Gesellschaft hat mindestens zwei Geschäftsführer.
Sie wird durch zwei Geschäftsführer oder durch einen Geschäftsführer zusammen mit einem Prokuristen vertreten.
Jeder der Geschäftsführer Hartmut Mehder, Ulrich Heider und Dr. jur. Hans-Ulrich Haense vertritt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.
Ges.-Vertr. Bl. 158 ff Sdb. 1
Beschl. Bl. 5 ff Sdb. 2
Neuer Wortl. d. Ges.-Vertr. Bl. 22 ff Sdb. 2
Tag der ersten Eintragung: 10. Juli 1972
AG München
HRB 7 913

930.000.000,--

Die Entwicklung, die Herstellung, der Vertrieb, die Wartung und Instandhaltung von Verkehrs- und Transportflugzeugen, einschließlich militärischer Transportflugzeuge, jedoch ohne die Ausrüstung von Transportflugzeugen für besondere militärische Einsatzzwecke und den Verkauf solcher Flugzeuge. Gegenstand des Unternehmens ist insbesondere die Beteiligung der Gesellschaft an der Entwicklung, der Fertigung, dem Vertrieb, der Wartung und Instandhaltung des europäischen Airbus. Eingeschlossen ist die Forschung auf dem Geschäftsgebiet der Gesellschaft.

(2)

TRADEMARK

REEL: 1756 FRAME: 0961

Durch Gesellschafterbeschluss vom 8. Dezember 1989 ist das Stammkapital um 485.000.000,-- DM auf 930.000.000,-- DM erhöht und der Gesellschaftsvertrag neu gefasst worden, insbesondere in den jetzigen §§ 1 Abs. (2) (Sitz), 2 (Gegenstand des Unternehmens) und 4 (Stammkapital).

Die Unterzeichnung erfolgt durch

16. a) Firma	2	3	4	5	6	7
17. b) Sitz						
18. c) Gegenstand des Unternehmens						
19. d) Tag der Eintragung und Unterschrift						
20. e) Bemerkungen						

1) Außerhalb des in Absatz 1 beschriebenen Geschäftsgegenstandes führt die Gesellschaft auf Gebieten der Luft- und Raumfahrt sowie der Wehrtechnik im Auftrag für Unternehmen, die mit der Deutschen Aerospace AG mit dem Sitz in München gemäß § 12 AktG verbunden sind, Forschungs-, Entwicklungs-, Fertigungs-, Wartungs- und Betreuungsarbeiten durch.

2) In dem Durch Absatz 1 bestimmten Rahmen kann die Gesellschaft auch andere Unternehmen im In- und Ausland gründen, erwerben und sich an ihnen beteiligen.

REEL: 1756 FRAME: 0962

In lfd.Nr. 1 Spalte 2 Abs. 3 drittes Wort heißt richtig: durch.

Der Wohnort des Gesamtprokuristen Dr. Michael Symann lautet: München.

a) Zur Eintragung vom 11. Januar 1990 erg. und eingetrag. am: 30. Januar 1990

- Gesamtprokuristen:
- Hans-Jörg Kraenzle, Dipl.-Kfm., Fischerhude.
 - Manfred Meyer, Dipl.-Ing., Ganderkesee II,
 - Horst Schildmann, Ing., Bremen,
 - Professor Dr. Uwe Ganzer, Ing., Hamburg,
 - Dr. Dieter Volk, Ing., Wedel,

e) 8. Februar 1990
Fischerhude

1	a) Firma b) Sitz c) Gegenstand des Unternehmens	2	Grund- oder Stammkapital DM	3	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	4	Prokura	5	Rechtsverhältnisse	6	a) Tag der Eintragung und Unterschrift b) Bemerkungen	7
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Norbert Maessen, Hamburg,
Norbert Vogt, Dipl.-Kfm.,
Bremen,
Hans-Joachim Gante,
Scharmbeckstotel,
Gerhard Bock, Dipl.-Ing.,
Nordenham,
Erwin Heinz, Ing., Hamburg,
Dieter Stempnewicz, Techn.,
Stade,
Gerhard Eisen, Dipl.-Ing.,
Varel,
Gotthard Menze, Ing., Hamburg,
Uwe Preissner, Betriebswirt,
Bremen,
Dr. Hans-Eberhard Birke,
Jurist, Handeloh-Inzmannchen,
Klaus Hamann, Dipl.-Ing.,
Buchholz,
Hubertus Thulke, Jurist,
Hamburg,
Hans-Heinrich Rosebrock,
Dipl.-Ing., F-Blagnac,
August Ackermann,
Dipl.-Volkswirt, Bremen,
Gerhard Puttfarcken, Dipl.-Kfm.,
Horneburg,
Gerhard Schmitt, Dipl.-Ing.,
Ganderkese I,
Guenter Koop, Ing., Hagen,
Dr. Wolfgang Schneider,
Dipl.-Ing., Syke-Barrien,
Dr. Paul Hadrys, Ing., Berg,
 und
Rita Schoenwetter, Dipl.-Kfm.,
Bremen.
 Jeder von ihnen vertritt
 gemeinsam mit einem Geschäfts-
 führer oder einem anderen
 Prokuristen.

1. a) Firma	2	3	4	5	6	7
2. b) Sitz						
3. c) Gegenstand des Unternehmens						
4. d) Tag der Eintragung und Unterschrift						
5. e) Bemerkungen						

a) 22. Juni 1990

Prof. Dr. Uwe Ganzer und Hans-Jörg Kraenzle sind zu weiteren Geschäftsführern bestellt worden.

Die Prokuren Prof. Dr. U. Ganzer und H.-J. Kraenzle sind erloschen.

Prof. Dr. Uwe Ganzer, Dipl.-Ingenieur, Hamburg.

Jeder von ihnen vertritt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.

Gesamtprokuristen:
Dr. Gustav Humbert, Ing., Hamburg.

Hans-Jörg Kraenzle, Dipl.-Kaufmann, Fischerhude.

*richtig:
Prokuristen

13. März 1991

Die Prokuren Dr. F. Hadrys und J. Haber sind erloschen.

a) 8. August 1990

Gesamtprokuristen:
Horst Emker, Hamburg;
Dr. Ing. Hans-Edgar Kallies, Bremen;
Dipl.-Volksw. Reiner Oelwein, Rosengarten;
Dr. Ing. Hubertus Schmidtlein, Buxtehude.

a) 6. Februar 91

TRADEMARK

REEL: 1756 FRAME: 0964

a) Firma b) Sitz c) Gegenstand des Unternehmens	2	Grund- oder Stammkapital DM	3	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	4	Prokura	5	Redisverhältnisse	6	a) Tag der Eintragung und Unterschrift b) Bemerkungen	7
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Gérard Blanc, Kaufmann, Toulouse, Frankreich.

Gesamtprokurist:
Klaus-Jürgen Wolfter, Bremen.

Er vertritt gemeinsam mit einem Geschäftsführer oder mit einem anderen Prokuristen.

Gérard Blanc ist zum weiteren Geschäftsführer bestellt worden.

Er vertritt gemeinsam mit einem anderen Geschäftsführer oder einem Prokuristen.

a) 23. Juli 1991

Der Familienname des Gesamtprokuristen Klaus-Jürgen Wolfter lautet richtig: Wolfter

a) 12. August 1991

b) Berichtigung der Eintragung vom 23. Juli 1991

Die Prokuren Dr. M. Symann, Dr. D. Volk, E. Hein und A. Ackermann sind erloschen.

Gesamtprokuristen:
Rolf Feddersen, Ing. (grad.), Hamburg,
Dr. Ing. Karl-Heinz Hartmann, Hamburg,
Dipl.-Ing. Peter Kewer, Nordenham.

a) 2. Januar 1992

Jeder von ihnen vertritt gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.

a) Firma; b) Sitz; c) Gegenstand des Unternehmens	2	Grund- oder Stammkapital DM	3	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	4	Prokura	5	Rechtsverhältnisse	6	7
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a) Tag der Eintragung und Unterschrift
b) Bemerkungen

Die Prokura Dr. H.-E. Birke ist erloschen.
Prof. Dr. Uwe Ganzer ist nicht mehr Geschäftsführer.

Gesamtprokuristen:
Jürgen Thomas, Dipl.-Ing., Hamburg.
Dieter Endruhn, Ing. (Grad.), Appel/Eversen-Heide.

Jeder von ihnen vertritt gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.

a) Deutsche Aerospace Airbus Gesellschaft mit beschränkter Haftung
b) Ges.-Beschl. Bl. 14 ff Sdb. 3, Vertr. Ges.-Vertr. Bl. 17 ff Sdb. 3

Deutsch Gesellschaftenbeschluss vom 3. September 1992 ist der Gesellschaftsvertrag in § 1 Abs. (1) (Firma) geändert worden.

Gesamtprokurist:
Peter Klöpfer, Hamburg.
Er vertritt gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen.

Gesamtprokurist:
Dr. Hans-Georg Schrader, Buchholz/Nordheide.
Er vertritt gemeinsam mit einem anderen Geschäftsführer oder einem anderen Prokuristen.

Jürgen Thomas, Dipl.-Ing., Hamburg.
Jürgen Thomas ist zum weiteren Geschäftsführer bestellt worden.

Die Prokura J. Thomas ist erloschen. Hans-Jörg Kraenzle ist nicht mehr Geschäftsführer.

22. September 1993

I.R.B.

1	a) Firma									
2	b) Sitz									
3	c) Gegenstand des Unternehmens									
4	2									
5	3									
6	4									
7	5									
8	6									
9	7									

a) Daimler-Benz Aerospace Airbus Gesellschaft mit beschränkter Haftung

Gesamtprokurist:
Dipl.-Informatiker
Jochen Gintzel,
Harsefeld.
Er vertritt gemeinsam mit einem anderen Geschäftsführer oder einem anderen Prokuristen.

Durch Gesellschafterbeschluss vom 14. November 1994 ist der Gesellschaftsvertrag in § 1 (betr. Firma) geändert worden.
Die Firmenänderung in "Daimler-Benz Aerospace Airbus Gesellschaft mit beschränkter Haftung" gilt ab dem 1. Januar 1995.
a) 29. November 1994
b) Ges.-Vertr. Bl. 66 ff Sdb. 3

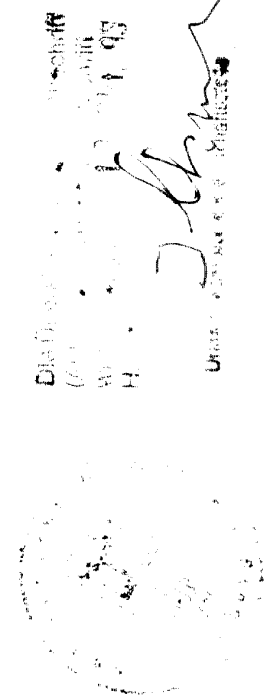
Dr. rer. pol.
Peter Diesch,
Dipl.-Volkswirt,
Hamburg.

Gesamtprokurist:
Dr. Peter Fornell, Hamburg.

Dr. rer. pol. Peter Diesch ist zum weiteren Geschäftsführer bestellt.
Er vertritt gemeinsam mit einem anderen Geschäftsführer oder einem anderen Prokuristen.

a) 20. Februar 1995

TRADEMARK
REEL: 1756 FRAME: 0968



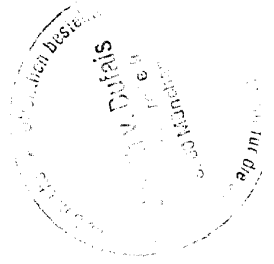
CERTIFIED TRANSLATION

HRB 43527 Leaf 1

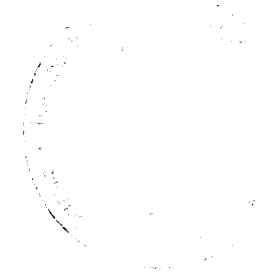
Hamburg District Court

No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature b) Remarks
1	a) Leussche Airbus Gesellschaft mit beschränkter Haftung b) H a m b u r g, to which place the business was has been moved from Munich. c) <u>The participation in the design, manufacture and distribution of the European Airbus</u>	445,000,000.--	<u>Hartmut Mehlhorn, Ing., Hamburg.</u> <u>Ulrich Hedler, Dipl.-Ing., Hamburg</u> <u>Dr. jur. Hans-Ulrich Heesdel, lawyer, Hamburg</u>	Holders of "Prokura" who must act jointly: <u>Jürgen Ziemann, Unterfraching,</u> <u>Peter Luz, Munich,</u> Heinz Horstkemper, Munich, Johannes Müller, Munich, Erich Kreipl, Vaterstetten, Jochim von Marten, Gauting, <u>Jürgen Häber, Minfraching,</u> Dr. Michael Symann. Any one of the foregoing has the power to represent the company together with a man- aging director or another holder of "Proku- ra".	Limited Liability Company Shareholder's Agreement of 4 September 1967 amended several times, last on 24 November 1988. The company has at least two managing directors It is represented by two managing directors or by one managing direc- tor together with a holder of "Prokura". <u>Any one of the managing directors, Hartmut Mehlhorn, Ulrich Hedler and Dr. jur. Hans-Ulrich Heesdel, is representing the company together with another managing director or a holder of "Prokura".</u> By the Resolution passed by the shareholders on 8 December 1989, the share capital was increased by DM 485,000,000.-- to DM 930,000,000.-- and the shareholders' agreement, particularly Sections 1 (2) (place of business), 2 (object of the company), and 4 (share capital) have been newly termed.	a) 11 January 1990 b) Shareholders' Agreement page 138 et seq. Special Volume 1 Resolution page 5 et seq., Special Volume 2 New Text of the Shareholders' Agreement Page 22 et seq. Special Volume 2 Date of first entry: 10 July 1972 Local Court Munich Commercial Register 7913
1		930,000,000.--				

The underscored entries have been deleted, unless the residual text
states something different.



No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidator	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
still 1	<p>(2)</p> <p><u>Apart from the object identified in paragraph 1, in the field of aviation and space travel, the company conducts research, development, manufacture, servicing and maintenance work on behalf of enterprises which are associated according to § 15 of the German Company Law with Deutsche Aerospace AG having its principal place in Munich</u></p>					
2	<p>(3)</p> <p>Within the framework defined by para. 1, the company may also found, purchase and participate in other enterprises at home and abroad.</p> <p>Under current no. 1 column 2 para 3, the third word means "durch" (by).</p>			<p>The residence of the holder of "Prokura" <u>Dr. Michael Symann is: Munich</u></p>		<p>a) Entered in addition to the entry of 11 January 1990 on: 30 January 1990</p>
3	<p> Holders of "Prokura" who have to act jointly:</p> <p><u>Hans-Jörg Kraenzle, Dipl.-Kfm., Fischerhude,</u> <u>Manfred Meyer, Dipl.-Ing., Ganderkesee II,</u> <u>Horst Schildmann, Ing., Bremen,</u> <u>Professor Dr. Ilse Gänzer, Ing., Hamburg,</u> <u>Dr. Dieter Volk, Ing., Wedel</u></p>					<p>b) 8 February 1990</p> <p>(Signature)</p>



Hamburg District Court

HRB 43527

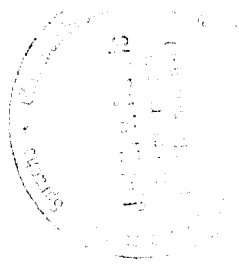
Leaf 2

No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature	b) Remarks
1	2	3	4	5	6	7	

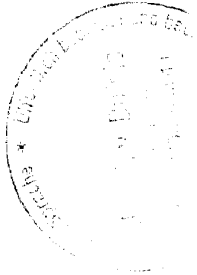
still 3

Norbert Maassen, Hamburg
Norbert Vogt, Dipl.-Kfm., Bremen,
Hans-Joachim Gante, Schornbeckstr.,
Gerhard Bock, Dipl.-Ing., Nordentham,
Erwin Hein, Ing., Hamburg,
Dietler Sternnewicz, Techn., Slade,
Gerhard Eisen, Dipl.-Ing., Varel,
 Gotthard Menze, Ing., Hamburg.
Uwe Preisser, BW, Bremen,
Dr. Hans-Eberhard Birke, Lawyer, Handelsh-
litzmuelten,
 Klaus Hannan, Dipl.-Ing., Buchholz,
 Hubertus Thulke, lawyer, Hamburg,
Hans-Heinrich Rosebrock, Dipl.-Ing.
 F. Blagnac,
 August Ackermann, Dipl.-Volkswirt, Bre-
 men,
 Gerhard Puttfarcken, Dipl.-Kfm., Horne-
 burg,
 Gerhard Schmitt, Dipl.-Ing., Ganderkesee I,
 Guenter Koop, Ing., Hagen,
 Dr. Wolfgang Schneider, Dipl.-Ing., Syke-
 Barrien,
Dr. Paul Hadrys, Ing., Berg, and
Rita Schoenwetter, Dipl.-Kfm, Bremen,

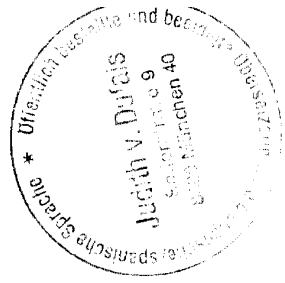
Any one of the aforementioned represents
 the company together with a managing
 director or another holder of "Prokura".



No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature
1	2	3	4	5	6	7
4	<p><u>Prof. Dr. Uwe Ganzler, Dipl.-Ing., Hamburg.</u> <u>Hans-Jörg Kraenzle, Dipl.-Kaufm., Fischerhude.</u></p>			<p>The "Prokura" granted to Prof. Dr. Uwe Ganzler and H.-J. Kraenzle have been extinguished.</p> <p>Holders of "Prokura" who must act jointly: <u>Dr. Gustav Humbert, Ing., Hamburg.</u> <u>Wolfgang Sommer, Ing., Lemwerder</u> <u>Albrecht Werner, Dipl.-Kfm., Lüttenstai</u></p> <p>Any one of them represents the company together with another managing director or another "Managing Director"</p>	<p><u>Prof. Dr. Uwe Ganzler and Hans-Jörg Kraenzle have been appointed further Managing Directors.</u></p> <p><u>Either one of them represents the company together with another managing director or another holder of "Prokura".</u></p>	<p>a) 22 June 1990 (Signature)</p> <p>*correctly: holders of "Prokura"</p> <p>13 March 1991 (Signature)</p>
5				<p>The "Prokura" granted to <u>Dr. P. Hadrya and J. Heber</u> have been extinguished.</p>		<p>a) 8 August 1990 (Signature)</p>
6				<p>Holders of "Prokura" who must act jointly: <u>Horst Enker, Hamburg.</u> <u>Dr. Ing. Hans-Edgar Kallies, Bremen.</u> <u>Dipl.-Volksw. Reiner Oelwein, Rosengarten.</u> <u>Dr. Ing. Hubertus Schmidtlein, Buxtehude</u></p> <p>Any one of them represents the company together with a managing director or another holder of "Prokura"</p>		<p>a) 6 February 1991 (Signature)</p>



No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature	b) Remarks
1	2	3	4	5	6	7	
7	<u>Gérard Blanc, (merchant), Toulouse, France</u>			<u>Holders of "Prokura" who must act jointly: Klaus-Jürgen Wolfert, Bremen. He represents the company together with a managing director or another holder of "Prokura".</u>	<u>Gérard Blanc has been appointed a further managing director. He represents the company together with another managing director or a holder of "Prokura".</u>	a) 23 July 1991	(Signature)
8				<u>The surname of the holder of "Prokura" who must act jointly Klaus-Jürgen Wolfert reads correctly: Wolfert</u>		a) 12 August 1991 (Signature)	b) Rectification of the entry of 23 July 1991
9				<u>The "Prokura" granted to Dr. M. Symann, Dr. D. Volk, E. Hein and A. Ackermann have been extinguished.</u>		a) 2 January 1992 (Signature)	
				Holders of "Prokura" who must act jointly:			
				Rolf Feddersen, Ing. (grad.), Hamburg, Dr. Ing. Karl-Heinz Hartmann, Hamburg, Dipl.-Ing. Peter Kewer, Nordenham.			
				Any one of them represents the company together with a managing director or another holder of "Prokura"			

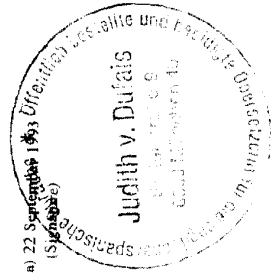


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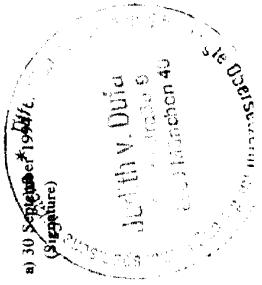
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Rear Page of Leaf 3

No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature
1	2	3	4	5	6	7
10	<p>a) <u>Deutsche Aerospace Airbus</u> <u>Gesellschaft mit beschränkter</u> <u>Haftung</u></p>			<p>The "Prokura" granted to <u>Dr. H. E. Birke</u> has been extinguished.</p> <p>Holders of "Prokura" who must act jointly: <u>Jürgen Thomas, Dipl.-Ing. Hamburg</u> <u>Dieter Endruhn, Ing. (grad.),</u> <u>Appel/Eversen-Heide.</u></p> <p>Any one of them represents the company together with a managing director or with another holder of "Prokura".</p>	<p><u>Prof. Dr. Uwe Ganzer is no longer Managing Director.</u></p>	<p>a) 16 Juni 1992 (Signature)</p>
11				<p>Holder of "Prokura" <u>Peter Klopfer, Hamburg</u></p> <p>He represents the company together with a managing director or another holder of "Prokura".</p>	<p>By the Resolution passed by the shareholders on 3rd September 1992, the Shareholders' Agreement in Section 1 Par. (1) (Firm) has been amended.</p>	<p>a) 1 October 1992 (Signature)</p>
12				<p>Holder of "Prokura" <u>Jürgen Thomas, Dipl.-Ing. Hamburg</u></p> <p>He represents the company together with a managing director or another holder of "Prokura".</p>	<p>Jürgen Thomas has been appointed a further Managing Director. He represents the company together with another managing director or a holder of "Prokura".</p> <p><u>Hans-Jörg Krenziele is no longer Managing Director</u></p>	<p>a) 18 February 1993 (Signature)</p>
13				<p>Holder of "Prokura" who must act jointly: <u>Dr. Hans-Georg Schrader,</u> <u>Buchholz/Nordheide</u></p> <p>He represents the company together with a managing director or another holder of "Prokura".</p> <p>The "Prokura" granted to <u>J. Thomas</u> has been extinguished.</p>	<p>Jürgen Thomas has been appointed a further Managing Director. He represents the company together with another managing director or a holder of "Prokura".</p> <p><u>Hans-Jörg Krenziele is no longer Managing Director</u></p>	<p>a) 22 September 1993 (Signature)</p>



No. of entry	a) Firm or Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company granted to	Legal Relations	a) Date of Entry and Signature b) Remarks
1	2	3	4	5	6	7
14	<p>c) (2) Apart from the object defined at Par. 1, in the fields of aviation and space travel as well as in military technology, the company conducts research, design, production, servicing and maintaining work on behalf of enterprises which are associated under Section 15 of the German Company Law with Deutsche Aerospace AG having its place of business in Munich.</p>			<p>The surname of the holder of "prokura" M. Maassen who must act jointly is correctly: "Prokura", Hans-Heinrich Rosebrock, is correctly: Hausheirich.</p> <p>The Christian name of the holder of "Prokura" who must act jointly: Dipl.-Ing. Alloysius Rausen, Munich; Dipl.-Ing. Jürgen Krug, Punnberg; Kai Kiosk, Buxtehude; Manfred Theis, Ing. (grad.) Speyer.</p> <p>Any one of them represents the company together with a managing director or another holder of "Prokura".</p> <p>The "Prokura" granted to G. Bock, H.-J. Gante, D. Sternewitz, P. Lauz, U. Preßner and N. Vogt have been extinguished.</p>	<p>By the Resolution passed by the shareholders on 4 December 1992, the shareholders' agreement has been amended in Sections 2 Par. 2 (Object of the company), 5, 8, 9, 10, 11, 12, 13, and 18.</p>	<p>a) 4 November 1993 (Signature)</p> <p>b) Resolution leaf 31 et seqq. annex volume, Shareholders' Agreement leaf 34 et seqq. annex volume 3</p>
15			<p>Gerhard Eisen, Dipl.-Ing. Hamburg Dr. Gustav Humbert, Hamburg Hans-Joachim Gante, Hamburg</p>	<p>The "Prokura" granted to G. Eisen, Dr. G. Humbert, Dr. H.-E. Kallies, Dr. H. Schmidlein, K.-J. Wollert und J. Ziemann have been extinguished.</p>	<p>Gerhard Eisen, Dr. Gustav Humbert and Hans-Joachim Gante have been appointed Managing Directors.</p> <p>Any one of them represents the company together with another managing director or a holder of "Prokura".</p>	<p>a) 21 April 1994 (Signature)</p>
16				<p>Holder of "Prokura" who must act jointly: Friedrich Dörhöfer, Greifenberg/Ammersee.</p> <p>He represents the company together with a managing director or another holder of "Prokura".</p>	<p>Harmut Nießhorn, Ulrich Heider, Dr. jur. Hans-Ulrich Haensel and Gérard Blanc are no longer Managing Directors.</p>	<p>a) 30 September 1994 (Signature)</p>



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No. of entry	a) Firm b) Place of Business c) Object of the enterprise	Share Capital or Stock Capital DM	Board Personally Liable Partner Managing Director Liquidators	Power of "Prokura" to represent the Company, granted to	Legal Relations	a) Date of Entry and Signature	b) Remarks
1	2	3	4	5	6	7	
17	Daimler-Benz Aerospace Airbus Gesellschaft mit beschränkter Haftung			Holder of "Prokura" who must act jointly: Jochen Günzel, Information technologist having a diploma, Harsefeld. He represents the company together with a managing director or another holder of "Prokura".	By the Resolution of the shareholders of 14 November 1994 the Shareholders' Agreement has been amended in Section 1 (concerning the firm). The change of firm into "Daimler-Benz Aerospace Airbus Gesellschaft mit beschränkter Haftung" is effective 1 January 1995.	29 November 1994 (Signature)	Agreement leaf 66 et seqq. annex volume 3

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18
Dr. rer. pol. Peter Diesch,
Dipl.-Volkswirt, Hamburg.

Holder of "Prokura" who must act jointly:
Dr. Peter Fornell, Hamburg

He represents the company together with a
managing director or another holder of
"Prokura".

Dr. rer. pol. Peter Diesch has been appointed a further Managing
Director.
He represents the company together with another managing director or
a holder of "Prokura".

20 February 1995
(Signature)



It is certified that the copy conforms to the main document
(signature by the Court Assistance)
13 October 1995

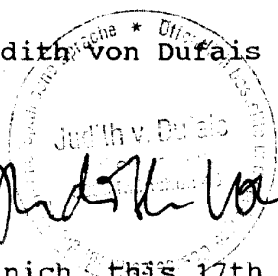
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Translator's notes

"Prokura" is the power of attorney granted to a particular person under the provisions of the Commercial Code of Germany conferring authority to act on behalf of the principal (owner of a commercial firm) in respect of all transactions in and out of court within the scope of the mercantile trade.

As a translator for the English language, publicly appointed and duly sworn by the President of the Munich Regional Court I, I confirm that the foregoing is a complete and correct translation of a certified copy of an official document submitted to me in the German language.

WITNESS MY HAND AND SEAL!

Judith von Dufals

Judith von Dufals
Munich, this 17th day of January 1996