

*Translated from the French*

**Registry of the Toulouse Commercial Court**

Place de la Bourse  
BP 7016  
31068 TOULOUSE Cedex 7

Management no. 2001B00959

**Corporate Register excerpt [extrait Kbis]**

**EXCERPT FROM PRINCIPAL REGISTRATION IN THE CORPORATE REGISTER**

up-to-date as at 7 June 2016

**IDENTIFICATION OF THE LEGAL ENTITY**

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<i>Registration in the Corporate Register, number</i>	Toulouse Corporate Register, 301 501 391
<i>Registration date</i>	03/05/2001
<i>Transfer from</i>	Versailles Corporate Register
<i>Corporate name</i>	<b>Safran Electrical &amp; Power</b>
<i>Legal form</i>	Simplified joint stock company [ <i>société par actions simplifiée</i> ]
<i>Share capital</i>	€12,453,180.00
<i>Address of the registered office</i>	Parc d'Activité Andromède 1 Rue Louis Blériot Cs 80049 31702 Blagnac Cedex
<i>Principal activities</i>	Any activities, products and services falling under the scope of industries involving electrical, electronic and mechanical equipment, in particular aircraft and spacecraft.
<i>Corporate term</i>	Until 29/01/2074
<i>Accounts closed on</i>	31 December

**RUNNING, MANAGEMENT, ADMINISTRATION, CONTROL, PARTNERS OR MEMBERS**

**Chairman**

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<i>Full name</i>	Alain SAURET
<i>Date and place of birth</i>	10/02/1958 in Chamalières (63)
<i>Nationality</i>	French
<i>Home address</i>	2 Rue du Béarn 78320 Le Mesnil-Saint-Denis

**Titular Statutory Auditor**

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<i>Corporate name</i>	ERNST & YOUNG et autres
<i>Legal form</i>	Simplified joint stock company
<i>Address</i>	1-2 Place Des Saisons Paris la Défense 1 92400 Courbevoie
<i>Registration in the Corporate Register, number</i>	Nanterre Corporate Register no. 438 476 913

**Alternate Statutory Auditor**

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<i>Corporate name</i>	AUDITEX
<i>Legal form</i>	Simplified joint stock company with variable capital
<i>Address</i>	1-2 Place Des Saisons Paris la Défense 1 92400 Courbevoie
<i>Registration in the Corporate Register, number</i>	Nanterre Corporate Register no. 377 652 938

**INFORMATION CONCERNING THE ACTIVITY AND THE PRINCIPAL PLACE OF BUSINESS**

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<i>Address of the place of business</i>	Parc d'Activité Andromède 1 Rue Louis Blériot Cs 80049 31702 Blagnac Cedex
<i>Activity(ies) carried out</i>	Any activities, products and services falling under the scope of industries involving electrical, electronic and mechanical equipment, in particular aircraft and spacecraft.
<i>Start of operation on</i>	01/04/2008
<i>Origin of business or activity</i>	Setup of a business
<i>Mode of operation</i>	Direct

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**INFORMATION CONCERNING OTHER PLACES OF BUSINESS WITHIN THE JURISDICTION OF THE COMMERCIAL COURT**

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<i>Address of the place of business</i>	ZA Pechnauquié Sud 31340 Villemur-sur-Tarn
<i>Activity(ies) carried out</i>	Design office for the aeronautic industry. Manufacturing of other electrical hardware.
<i>Start of operation on</i>	26/02/2001
<i>Origin of the business of activity</i>	Setup of a business
<i>Mode of operation</i>	Direct

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<i>Address of the place of business</i>	Services, Parc d'Activité Andromède 1 Rue Louis Blériot CS 80049 31702 Blagnac Cedex
<i>Activity(ies) carried out</i>	Electrical and mechanical outfitting of aeroplanes on client sites.
<i>Start of operation on</i>	01/01/2006
<i>Origin of the business of activity</i>	Setup of a business
<i>Mode of operation</i>	Direct

**REGISTRATIONS OUTSIDE THE JURISDICTION OF THE COMMERCIAL COURT**

*Cusset Corporate Register*  
*Ajaccio Corporate Register*  
*Bordeaux Corporate Register*  
*Melun Corporate Register*

**ADDITIONAL OBSERVATIONS AND INFORMATION**

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- Entry no. F13/022925 dated 11/09/2013	Closure of a secondary place of business located at 10 Rue Velasquez 31700 BLAGNAC as from 05/09/2013 Elimination of the business
- Entry no. F14/002865 dated 30/01/2014	Partial asset contribution: companies having taken part in the operation: - HISPANO-SUIZA 18 Boulevard Louis Seguin 92700 COLOMBES, 692 015 217 Nanterre Corporate Register, contributing company with effect as from 02/01/2014
- Entry no. F16/015716 dated 01/06/2016	Transfer of the registered office and of the principal place of business from 36 Rue Raymond Grimaud 31700 BLAGNAC to Parc d'Activité Andromède 1 Rue Louis Blériot Cs 80049 31702 BLAGNAC CEDEX as from 03/05/2016
- Entry no. F16/015719 dated 01/06/2016	Transfer of the place of business located at 36 Rue Raymond Grimaud Labinal Services rez de chaussée 31700 BLAGNAC to Services, Parc d'Activité Andromède 1 Rue Louis Blériot CS 80049 31702 BLAGNAC CEDEX as from 03/05/2016

The Registrar

[Seal: TOULOUSE COMMERCIAL COURT  
(Haute-Garonne)]  
[signature]

END OF EXCERPT