

Translated from the French

Registry of the Nanterre Commercial Court
4 RUE PABLO NERUDA
92020 Nanterre CEDEX

Management no. 2013B06679

Corporate Register excerpt [*extrait Kbis*]

EXCERPT FROM PRINCIPAL REGISTRATION IN THE CORPORATE REGISTER

up-to-date as at 20 May 2016

IDENTIFICATION OF THE LEGAL ENTITY

Registration in the Corporate Register, number	Nanterre Corporate Register, 480 107 911
Registration date	24/09/2013
Transfer from	Paris Corporate Register dated 01/09/2013
Corporate name	Safran Electronics & Defense
Legal form	Simplified joint stock company [<i>société par actions simplifiée</i>]
Share capital	€72,884,426.40
Address of the registered office	18-20 Quai du Point du Jour 92100 Boulogne-Billancourt
Corporate term	Until 29/12/2103
Accounts closed on	31 December

RUNNING, MANAGEMENT, ADMINISTRATION, CONTROL, PARTNERS OR MEMBERS

Chairman

Given names / Surname	Martin SION
Date and place of birth	On 07/06/1968 in Lille (59)
Nationality	French
Home address	142 Avenue de Paris 78000 Versailles

Titular Statutory Auditor

Corporate name	ERNST & YOUNG et Autres
Legal form	Simplified joint stock company [<i>société par actions simplifiée</i>] with variable capital
Address	1-2 Place des Saisons – Paris la Défense 1 92400 Courbevoie
Registration in the Corporate Register, number	Nanterre Corporate Register, 438 476 913

Alternate Statutory Auditor

Corporate name	AUDITEX
Legal form	Simplified joint stock company [<i>société par actions simplifiée</i>] with variable capital
Address	1-2 Place des Saisons – Paris la Défense 1 92400 Courbevoie
Registration in the Corporate Register, number	Nanterre Corporate Register, 377 652 938

MERGER(S) OR DEMERGER(S) HAVING ENTAILED A CAPITAL INCREASE

- Entry no. 28338 of 20/06/2005	Capital increase pursuant to an asset contribution under the legal regime in respect of demergers - Company having taken part in the contribution CAPITAL INCREASE PURSUANT TO AN ASSET CONTRIBUTION UNDER THE LEGAL REGIME IN RESPECT OF DEMERGERS - COMPANY HAVING TAKEN PART IN THE CONTRIBUTION SAFRAN CORPORATE REGISTER NO. 562 082 909 2 BLD DU GENERAL VALIN 75015 PARIS
---------------------------------	--

Management no. 2013B06679

- Entry no. 23 of 09/03/2009

Capital increase pursuant to an asset contribution under the legal regime in respect of demergers - Company having taken part in the contribution CAPITAL INCREASE PURSUANT TO AN ASSET CONTRIBUTION UNDER THE LEGAL REGIME IN RESPECT OF DEMERGERS - COMPANY HAVING TAKEN PART IN THE CONTRIBUTION MESSIER BUGATTI SA ZONE AERONAUTIQUE LOUIS BREGUET 78140 VELIZY VERSAILLES CORPORATE REGISTER NO. 712 019 538 - HISPANO-SUIZA SA 18 BLD LOUIS SEGUIN 92700 COLOMBES NANTERRE CORPORATE REGISTER NO. 692 015 217

INFORMATION CONCERNING THE ACTIVITY AND THE PRINCIPAL PLACE OF BUSINESS

Address of the place of business

18-20 Quai du Point du Jour 92100 Boulogne-Billancourt

Activity(ies) carried out

OPERATION, IN FRANCE AND ABROAD, ON ITS OWN ACCOUNT OR WHERE APPLICABLE ON BEHALF OF THIRD PARTIES:- OF ANY COMPANIES INVOLVING GENERAL APPLICATIONS OF ELECTRICITY, OF RADIOELECTRICITY, OF ELECTRONICS, OF OPTICS, OF CRYPTOLOGY AND OF MECHANICS IN THE AERONAUTICS, DEFENCE AND SECURITY FIELDS - OF ANY ACTIVITIES, PRODUCTS AND SERVICES FALLING UNDER THE SCOPE OF THESE FIELDS - MANAGEMENT OF A PORTFOLIO OF EQUITY INVESTMENTS AND OF FRENCH OR FOREIGN MARKETABLE SECURITIES CONNECTED WITH ITS FIELD OF OPERATION

Start of operation on

02/12/2004

Origin of business or activity

Setup of a business

Mode of operation

Direct

REGISTRATIONS OUTSIDE THE JURISDICTION OF THE COMMERCIAL COURT

Montluçon Corporate Register

Dijon Corporate Register

Romans Corporate Register

Toulouse Corporate Register

Rennes Corporate Register

Evry Corporate Register

Pontoise Corporate Register

Versailles Corporate Register

Poitiers Corporate Register

ADDITIONAL OBSERVATIONS AND INFORMATION

- Entry no. 22 of 12/07/2007

COMPANY HAVING TAKEN PART IN THE PARTIAL ASSET CONTRIBUTION OF ITS BRANCH OF SECURITY ACTIVITY TO SAGEM SECURITE SA 27 RUE LEBLANC 75015 PARIS PARIS CORPORATE REGISTER NO. 440 305 282

- Entry no. 97 of 10/02/2012

Company having taken part in the merger: corporate name COMPANY HAVING TAKEN PART IN THE MERGER: CORPORATE NAME SAGEM INDUSTRIES LEGAL FORM JOINT STOCK COMPANY REGISTERED OFFICE 12 rue Colbert 35300 Fougères CORPORATE REGISTER RENNES CORPORATE REGISTER NO. 440 293 637
Legal form Registered office

Registry of the Nanterre Commercial Court
4 RUE PABLO NERUDA
92020 Nanterre CEDEX

Management no. 2013B06679

- *Entry no. 99 of 23/01/2013*

Company having taken part in the partial asset contribution: LEXVALL
21 SAS 2 boulevard du Général Martial Valin 75015 Paris

- *Entry no. 99656 of 24/09/2013*

The company retains no activity at its former registered office.

The Registrar

[Seal: NANTERRE COMMERCIAL COURT
(Hauts-de-Seine)]

[signature]

END OF EXCERPT