

Greffe du Tribunal de Commerce de Pau (Registry of the Pau Commercial Court)

B.P. 90338 - 64000 PAU
Vocal server: 0 899 70 22 22
Management No. 1986B00244

Kbis extract

EXTRACT FROM THE PRINCIPAL REGISTRATION WITH THE TRADE AND COMPANY REGISTRY (RCS)
on July 18 2016

IDENTIFICATION OF THE CORPORATE ENTITY

<i>Registration with the RCS, No.</i>	338 481 955 R.C.S. Pau
<i>Date of registration</i>	12/09/1986
<i>Registered name or company name</i>	SAFRAN HELICOPTER ENGINES
<i>Legal status</i>	Simplified limited liability company with a single shareholder
<i>Registered capital</i>	38,834,512.00 Euros
<i>Head office address</i>	64510 Bordes
<i>Term of the corporate entity</i>	Until 11/09/2085
<i>Date of closure of business year</i>	December 31

MANAGEMENT, ADMINISTRATION, CONTROL, PARTNERS OR ASSOCIATES

Chairman

<i>Surname, First names</i>	EVEN Bruno, Claude
<i>Date and place of birth</i>	15/03/1968, LONGJUMEAU (91)
<i>Nationality</i>	French
<i>Residential address</i>	5 avenue Debasseux 78150 Le Chesnay

Statutory auditor

<i>Name</i>	ERNST & YOUNG ET AUTRES
<i>Legal status</i>	Simplified limited liability company
<i>Address</i>	1-2 place des Saisons Paris La Défense 1 92400 Courbevoie
<i>Registration with the RCS, No.</i>	438 476 913 RCS Nanterre

Alternate auditor

<i>Name</i>	AUDITEX
<i>Legal status</i>	Simplified limited liability company
<i>Address</i>	1-2 place des Saisons Paris La Défense 1 92400 Courbevoie
<i>Registration with the RCS, No.</i>	377 652 938 RCS Nanterre

INFORMATION CONCERNING THE BUSINESS AND PRINCIPAL PLACE OF BUSINESS

<i>Company address</i>	64510 Bordes
<i>Business performed</i>	Business and industrial assets, concerning the manufacturing, design and sales of turbomachines, turbines, compressors and associated mechanical devices
<i>Business commencement date</i>	01/01/1987
<i>Source of business</i>	Contribution
<i>Previous owner operator</i>	
<i>Name</i>	STE FINANCIERE TURBOMECA
<i>Unique identification number</i>	095 680 302
<i>Type of operation</i>	Direct operation

INFORMATION CONCERNING THE OTHER PLACE OF BUSINESS WITHIN THE JURISDICTION

Company address rue Saint-Exupéry 64230 Sauvagnon

Business performed Design, production, operation, in-flight test of aircraft. Design, production, transformation, replacement of engines of aircraft. Design and certification of operational equipment on board aircraft. Production of additional equipment or integration kits. Maintenance, development, manufacturing of special tools. Technical assistance and aeronautical advisory missions.

Business commencement date 01/01/2009

Source of business Creation

Type of operation Direct operation

REGISTRATION OUTSIDE THE JURISDICTION

R.C.S. Dax

R.C.S. Versailles

OBSERVATIONS AND ADDITIONAL INFORMATION

- *Reference* The extraordinary general meeting held on December 10, 1986 decided to make the partial contribution of assets effective from December 31, 1986, without prejudice to the retroactivity of the contribution to January 1, 1986. Formality carried out on May 16, 2002: Company which participated in the partial contribution of assets: S.A. Hispano - Suiza (PLC) (Rcs Nanterre 692-015-217), with its head office at Colombes 18, Bd Louis Seguin. Date of effect: