

Appointment of corporate member of a Limited Liability Partnership (LLP)

LLP name in full: ALDIS GLOBAL LLP

LLP Number: OC373394

Received for filing in Electronic Format on the: 22/06/2015

New Appointment Details

Date of Appointment: 18/06/2015

Name: THALES AEROSPACE GROUP INC

Consented to Act: YES

Appointment is for a Member

Registered or Principal MILL MALL TOWER 2ND FLOOR, WICKHAMS CAY 1

Office Address: P.O. BOX 4406
ROAD TOWN

TORTOLA

BRITISH VIRGIN ISLANDS

Non European Economic Area (EEA) Company

Legal Form: INCORPORATED COMPANY

Law Governed: BRITISH VIRGIN ISLANDS

Register Location: BRITISH VIRGIN ISLANDS

Registration Number: 1870735

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.