

**Description of Requested *Pro Forma* Assignment of Earth Station License**

This application seeks prior FCC consent for the assignment of earth station license E070114 from Stratos Offshore Services Company (“SOSCO” or “Assignor”) to its corporate sibling Inmarsat Solutions (US) Inc. (“Inmarsat Solutions (US)” or “Assignee”). Because the ultimate owners of Assignor and Assignee are the same, this is considered a *pro forma* assignment. It is the current intent to dissolve SOSCO sometime after the assignment is approved and consummated.

Assignee Inmarsat Solutions (US) is a wholly-owned direct subsidiary of Stratos Holdings, Inc. (“Stratos Holdings”). Stratos Holdings is held by Inmarsat US Investments Limited (100% of the preferred shares), its parent Inmarsat US Services LLC (20% of the common shares), and its parent Inmarsat Group Holdings Inc. (80% of the common shares). Inmarsat Group Holdings Inc. is a wholly-owned subsidiary of Inmarsat Solutions Ltd, which is a wholly-owned subsidiary of Inmarsat Finance III Limited (“Finance III”). In turn, Finance III is a wholly-owned subsidiary of Inmarsat Ventures Ltd, a wholly-owned subsidiary of Inmarsat Investments Ltd, which is a wholly-owned subsidiary of Inmarsat Group Ltd, which is a wholly-owned subsidiary of Inmarsat Holdings Ltd, which is a wholly-owned subsidiary of Inmarsat plc (“Inmarsat”). The organizational chart attached to this exhibit reflects the ownership chain of the Assignee and Assignor. Inmarsat plc is a widely-held public company traded on the London Stock Exchange.

The following entities or individuals hold ten percent or greater interests in Inmarsat plc, and indirectly in the Assignee:

- Lansdowne Partners Limited (“Lansdowne”) (11.88%, aggregate voting power held through management of various Lansdowne investment funds). Lansdowne was formed under the laws of England and Wales.

No other person or entity directly or indirectly holds a ten percent or greater ownership interest in the Assignee.

The Commission has previously approved the indirect foreign ownership in the Licensee.<sup>1</sup> Accordingly, the instant application does not raise any new issues. The public interest would be served by the requested grant of the *pro forma* application as it will allow service to be continued by the assignor’s corporate sibling without interruption.

The address, citizenship, and primary business for the interest holders disclosed above are as follows:

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<sup>1</sup> See Robert M. Franklin, *Transferor and Inmarsat, PLC, Transferee, Consolidated Application for Consent to Transfer of Control of Stratos Global Corporation and Its Subsidiaries from an Irrevocable Trust to Inmarsat, plc*, Memorandum Opinion and Order and Declaratory Ruling, 24 FCC Rcd 449 (IB 2009).

<b>Inmarsat plc</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: United Kingdom Primary business: Telecom	<b>Inmarsat Holdings Ltd.</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: United Kingdom Primary business: Holding Company	<b>Inmarsat Group Limited</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: United Kingdom Primary business: Provider of global mobile satellite communications services
<b>Inmarsat Investments Limited</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: United Kingdom Primary business: Provider of global mobile satellite communications services	<b>Inmarsat Ventures Ltd.</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: England and Wales Primary business: Holding Company	<b>Inmarsat Finance III Limited</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: United Kingdom Primary business: Financing, predominantly through inter-company loans of various investments
<b>Inmarsat Solutions Ltd.</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: England and Wales Primary business: Holding Company	<b>Inmarsat Group Holdings Inc.</b> 1101 Connecticut Avenue, NW Suite 1225 Washington, DC 20036 Citizenship: United States Primary business: Holding Company	<b>Inmarsat US Services LLC</b> 1101 Connecticut Avenue, NW Suite 1225 Washington, D.C. 20036 Citizenship: United States Primary Business: Investment
<b>Inmarsat US Investments Limited</b> 99 City Road London, United Kingdom EC1Y 1AX Citizenship: England and Wales Primary business: Holding Company	<b>Stratos Holdings, Inc.</b> 1101 Connecticut Avenue, NW Suite 1200 Washington, D.C. 20036 Citizenship: United States Primary Business: Telecom	<b>Landsdowne Partners Limited</b> 15 Davies Street London, United Kingdom W1K 3AG Citizenship: United Kingdom Primary business: Investment

A diagram of the organizational structure of the Assignee and Assignor follows.

