

**POST-TRANSACTION OWNERSHIP
OF THALES AVIONICS, INC.**

Thales S.A.

Address: Tour Carpe Diem
31 Place des Corolles – CS 20001
92098 La Défense, France

Citizenship: France

Primary Business: Aerospace, Transportation, Defense & Security

Thales S.A. owns a direct 100 percent controlling ownership interest in Thales, USA, Inc.

Thales USA, Inc.

Address: 2733 S. Crystal Dr., Suite 1200
Arlington, VA 22202

Citizenship: United States

Primary Business: Aerospace, Transportation, Defense & Security

Thales USA, Inc. will own a direct 100 percent controlling ownership interest in Thales Avionics, Inc., the satellite earth station authorization holder.

The following entities hold ten percent or more of the voting stock of Thales S.A.:

TSA (36% voting stock)

Address: Tour Carpe Diem
31 Place des Corolles
Esplanade Nord
92400 Courbevoie, France

Citizenship: France

Primary Business: Aerospace, Transportation, Defense & Security

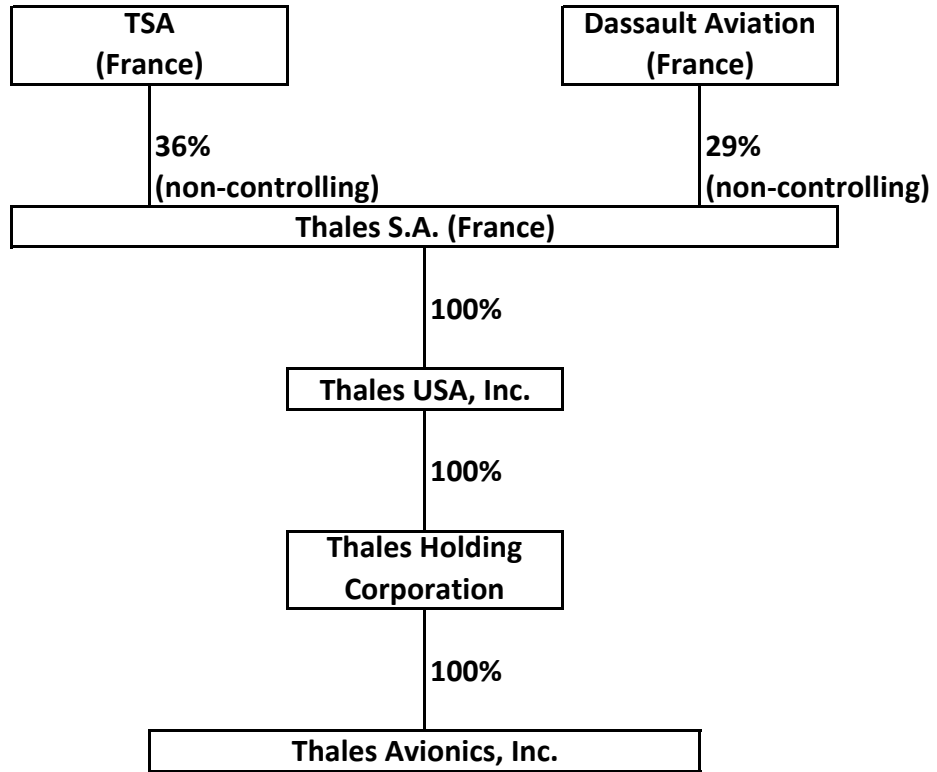
Dassault Aviation (29% voting stock)

Address: 9, Rond-Point de Champs-Élysées
Marcel-Dassault
75008 Paris, France

Citizenship: France

Primary Business: Aerospace

CURRENT STRUCTURE



POST-TRANSACTION STRUCTURE

