Spirit AeroSystems Holdings, Inc. Form SC 13G/A February 13, 2008

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### **SCHEDULE 13G**

Under the Securities Exchange Act of 1934 (Amendment No. 1)\*

Spirit AeroSystems Holdings, Inc.
(Name of Issuer)

Class A Common Stock, par value \$0.01 per share
(Title of Class of Securities)

848574 10 9
(CUSIP Number)

N/A

(Date of Event Which Requires Filing of this Statement)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

- o Rule 13d-1(b)
- o Rule 13d-1(c)
- b Rule 13d-1(d)

The remainder of this cover page shall be filled out for a reporting person s initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 ( Act ) or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

<sup>\*</sup> The original Schedule 13G was filed with the Securities and Exchange Commission on February 14, 2007 under (CIK)1349682 whereas this Amendment to the Schedule 13G is being filed under (CIK) 1364885.

#### **TABLE OF CONTENTS**

Item 1(a) Name of Issuer

<u>Item 1(b) Address of Issuer s Principal Executive Offices:</u>

Item 2(a) Name of Persons Filing:

<u>Item 2(b)</u> Address of Principal Business Office or, if none, Residence:

<u>Item 2(c) Citizenship:</u>

Item 2(d) Title of Class of Securities:

Item 2(e) CUSIP No.:

Item 3 If this statement is filed pursuant to §§240.13d-1(b) or 240.13d-2(b) or (c), check whether the

person filing is a:

<u>Item 4 Ownership:</u>

<u>Item 5 Ownership of Five Percent or Less of a Class:</u>

<u>Item 6 Ownership of More than Five Percent on Behalf of another Person:</u>

Item 7 Identification and Classification of the Subsidiary Which Acquired the Security Being Reported

on By the Parent Holding Company or Control Person:

<u>Item 8 Identification and classification of Members of the Group:</u>

<u>Item 9 Notice of Dissolution of Group:</u>

Item 10 Certification:

**SIGNATURE** 

**INDEX TO EXHIBITS** 

CUSIP No	. 84	8574	10 9	13G	Page	2	of	16
1		I.R.S.	REPORTING PERSONS Identification Nos. of Above Per ation	sons (Entities Only)				
2	CHECK	Х ТНЕ	E APPROPRIATE BOX IF A ME	EMBER OF A GROUP (SEE	INSTRU	CTION	JS)	
3	SEC USE ONLY							
4	CITIZE		IP OR PLACE OF ORGANIZAT ada	TION				
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAF BENEFIC OWNE	CIALLY	6	SHARED VOTING POWER  32,411,638 shares of Class A C conversion of Class B Common	*				
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER 0					
WIT	Н:	8	SHARED DISPOSITIVE POW 32,411,638 shares of Class A C Stock.		nversion (	of Class	s B Con	nmon

9	AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
	32,411,638 shares of Class A Common Stock issuable on conversion of Class B Common Stock.
10	CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)
	o
	PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)
11	24.0% of the Issuer s shares of Class A Common Stock, assuming exchange of only the Reporting Person Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).
12	TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)
	CO

CUSIP No	o. 84	8574	10 9	13G	Page	3	of	16
1		I.R.S.	REPORTING PERSONS Identification Nos. of Above Peres LP	rsons (Entities Only)				
2	CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS)  (a) o (b) o							
3	SEC USE ONLY							
4	CITIZE		IP OR PLACE OF ORGANIZAT	ΓΙΟΝ				
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAF BENEFIC OWNE	CIALLY	6	SHARED VOTING POWER  18,197,952 shares of Class A C Stock.	Common Stock issuable on co	nversion (	of Clas	s B Cor	nmon
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER 0					
WIT	H:	8	SHARED DISPOSITIVE POW 18,197,952 shares of Class A C Stock.		nversion (	of Clas	s B Cor	nmon

## AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 9

18,197,952 shares of Class A Common Stock issuable on conversion of Class B Common Stock.

CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

o

#### PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

15.1% of the Issuer's shares of Class A Common Stock, assuming exchange of only the Reporting Person's Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

12

10

PN

CUSIP No	. 84	8574	10 9	13G	Page	4	of	16
1		I.R.S.	REPORTING PERSONS Identification Nos. of Above Perso	ons (Entities Only)				
2	(a) o (b) o	X ТНІ	E APPROPRIATE BOX IF A MEN	MBER OF A GROUP (SEE	INSTRU	CTION	S)	
3	SEC US	SE OI	NLY					
4	CITIZE		IP OR PLACE OF ORGANIZATI	ON				
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAI BENEFIC OWNE	CIALLY	6	SHARED VOTING POWER  8,604,867 shares of Class A Con Stock.	nmon Stock issuable on con	version of	Class	B Com	mon
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER 0					
WIT	Ή:	8	SHARED DISPOSITIVE POWE 8,604,867 shares of Class A Con Stock.		version of	Class	B Com	mon

## AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 8,604,867 shares of Class A Common Stock issuable on conversion of Class B Common Stock.

CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

o

#### PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

7.7% of the Issuer s shares of Class A Common Stock, assuming exchange of only the Reporting Person s Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

12

10

OO

CUSIP No	. 84	8574	109	<b>3</b> G	Page	5	of	16
1	S.S. or	I.R.S.	REPORTING PERSONS Identification Nos. of Above Perso Co-Invest LP	ons (Entities Only)				
2	(a) o (b) o	к тні	E APPROPRIATE BOX IF A MEM	IBER OF A GROUP (SEE	INSTRUC	CTION	S)	
3	SEC USE ONLY							
4	CITIZE		IP OR PLACE OF ORGANIZATIO	ON				
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAF BENEFIC OWNE	CIALLY	6	SHARED VOTING POWER  4,892,892 shares of Class A Com Stock.	mon Stock issuable on con	version of	Class	B Com	mon
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER 0					
WIT	H:	8	SHARED DISPOSITIVE POWE 4,892,892 shares of Class A Com Stock.		version of	Class	B Com	mon

# AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 4,892,892 shares of Class A Common Stock issuable on conversion of Class B Common Stock. CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE

CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

o

#### PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

4.6% of the Issuer s shares of Class A Common Stock, assuming exchange of only the Reporting Person s Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

12

10

PN

CUSIP No	o. 84	8574	10 9 <b>13G</b>		Page	6	of	16
1		I.R.S.	REPORTING PERSONS Identification Nos. of Above Persons (Entities Only LC	·)				
2	(a) o (b) o	К ТНІ	E APPROPRIATE BOX IF A MEMBER OF A GRO	OUP (SEE	INSTRU	CTION	IS)	
3	SEC USE ONLY							
4	CITIZE		IP OR PLACE OF ORGANIZATION					
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAI BENEFIC	RES CIALLY	6	SHARED VOTING POWER  530,376 shares of Class A Common Stock issuable Stock.	e on conve	rsion of C	Class B	Comm	ıon
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER  0					
WIT	Ή:	8	SHARED DISPOSITIVE POWER  530,376 shares of Class A Common Stock issuable Stock.	e on conver	rsion of C	class B	Comm	ıon

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

530,376 shares of Class A Common Stock issuable on conversion of Class B Common Stock.

CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

o

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

0.5% of the Issuer s shares of Class A Common Stock, assuming exchange of only the Reporting Person s Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

OO

12

CUSIP No	. 84	8574	10 9 13G	Pa	Page	7	of	16
1	S.S. or	I.R.S.	REPORTING PERSONS Identification Nos. of Above Persons (Entities Only) ncipals LP					
2	CHECK (a) o (b) o	<b>СТНІ</b>	E APPROPRIATE BOX IF A MEMBER OF A GROUI	P (SEE IN	ISTRUC	CTION	IS)	
3	SEC US	SE ON	NLY					
4	CITIZE		IP OR PLACE OF ORGANIZATION					
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAF BENEFIC OWNE	CIALLY	6	SHARED VOTING POWER  185,551 shares of Class A Common Stock issuable or Stock.	ı conversi	ion of C	lass B	Comm	ıon
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER 0					
WIT	H:	8	SHARED DISPOSITIVE POWER  185,551 shares of Class A Common Stock issuable or Stock.	n conversi	ion of C	lass B	Comm	ıon

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON  ${f 9}$ 

185,551 shares of Class A Common Stock issuable on conversion of Class B Common Stock.

CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

o

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

0.2% of the Issuer s shares of Class A Common Stock, assuming exchange of only the Reporting Person s Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

12

10

PN

CUSIP No	. 84	8574	109	ř	Page	8	of	16
1		I.R.S.	REPORTING PERSONS Identification Nos. of Above Persons	(Entities Only)				
2	(a) o (b) o	К ТНІ	E APPROPRIATE BOX IF A MEMB	ER OF A GROUP (SEE	INSTRUC	CTION	IS)	
3	SEC US	SE OI	NLY					
4	CITIZE		IP OR PLACE OF ORGANIZATION					
NUMBI	ER OF	5	SOLE VOTING POWER 0					
SHAF BENEFIC OWNE	CIALLY	6	SHARED VOTING POWER  32,411,638 shares of Class A Comm Stock.	non Stock issuable on co	nversion o	f Class	s B Con	nmon
EAC REPOR PERS	TING	7	SOLE DISPOSITIVE POWER 0					
WIT	H:	8	SHARED DISPOSITIVE POWER  32,411,638 shares of Class A Comm Stock.	non Stock issuable on co	nversion o	f Class	s B Con	nmon

### AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON 9

32,411,638 shares of Class A Common Stock issuable on conversion of Class B Common Stock.

CHECK IF THE AGGREGATE AMOUNT IN ROW (9) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS)

o

#### PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (9)

24.0% of the Issuer's shares of Class A Common Stock, assuming exchange of only the Reporting Person's Class B Common Stock into Class A Common Stock (assuming 102,563,955 shares of Class A Common Stock outstanding on November 11, 2007).

TYPE OF REPORTING PERSON (SEE INSTRUCTIONS)

12

10

IN

CUSIP No.	848574 10 9	13G	Page	9	of	16					
Item 1(a)	Name of Issuer:										
	Spirit AeroSystems Holding	s, Inc.									
Item 1(b)	Address of Issuer s Principal Executive Offices:										
	3901 South Oliver										
	Wichita, Kansas 67210										
Item 2(a)	Name of Persons Filing:										
	Onex Corporation										
	Onex Partners LP										
	OAH Wind LLC Onex Spirit Co-Invest LP										
	Wind EI II LLC										
	Onex US Principals LP										
	Gerald W. Schwartz										
	Principals LP and Mr. Schw	Partners LP, OAH Wind LLC, O artz are filing the statement jointl Securities Exchange Act of 1934,	ly, pursuant to the p	rovisio	ns of						
Item 2(b)	Address of Principal Business Office or, if none, Residence:										
	The address for the principal	l business office of each of Onex	Corporation and Ge	erald W	. Schwa	artz is:					
	161 Bay Street P.O. Box 700	0									
	Toronto, Ontario, Canada M	15J 2S1									
	The address for the principal	l business office of each of Onex	Partners LP and Or	nex Spi	rit Co-In	vest LP:					
	c/o Onex Investment Corpor 712 Fifth Avenue	ration									
	New York, New York 10019	9									
	The address for the principal Principals LP is:	l business office of each of OAH	Wind LLC, Wind F	EI II LL	C and C	Onex US					
	421 Leader Street										

Marion	Ohio	43302

CUSIP No. 848574 10 9 **13G** Page 10 of 16

#### Item 2(c) <u>Citizenship:</u>

Onex Partners LP, Onex Spirit Co-Invest LP and Onex US Principals LP are Delaware limited partnerships. OAH Wind LLC and Wind EI II LLC are Delaware limited liability companies. Onex Corporation is an Ontario, Canada corporation. Gerald W. Schwartz is a citizen of Canada.

#### **Item 2(d) Title of Class of Securities:**

Class A Common Stock, par value \$0.01 per share.

#### Item 2(e) <u>CUSIP No.:</u>

848574 10 9

## Item 3 If this statement is filed pursuant to §§240.13d-1(b) or 240.13d-2(b) or (c), check whether the person filing is a:

This statement is not filed pursuant to §§ 240.13d-1(b) or 240.13d-2(b) or (c).

#### Item 4 Ownership:

(a) Amount beneficially owned:

Onex Corporation	32,411,638(1)
Onex Partners LP	18,197,952(2)
OAH Wind LLC	8,604,867(3)
Onex Spirit Co-Invest LP	4,892,892(4)
Wind EI II LLC	530,376(5)
Onex US Principals LP	185,551(6)
Gerald W. Schwartz	32,411,638(7)

(1) Onex Corporation (Onex) may be deemed to own beneficially the shares of class A common stock beneficially owned by (a) Onex Partners LP (Onex LP), through Onex sownership of all of the common stock of Onex Partners GP, Inc., the general partner of Onex Partners GP LP, the general partner of Onex LP; (b) OAH Wind LLC (OAH LLC), through Onex sownership of all of the equity of Onex American Holdings II LLC which owns all of the equity of OAH LLC; (c) Wind EI II LLC (Wind LLC), through Onex sownership of Onex American Holdings II LLC which owns all of the voting power of Wind Executive Investco LLC, which owns all of the equity of Wind LLC; (d) Onex US Principals LP (Onex Principals LP) through Onex sownership of all of the equity of Onex American Holdings GP LLC, the general partner of Onex Principals LP and (e) Onex Spirit Co-Invest LP (Onex Spirit LP), through Onex sownership of all of the common stock of Onex Partners GP, Inc., the general partner of Onex Partners GP LP, the general partner of Onex Spirit LP. Onex disclaims beneficial ownership of these securities except to the extent of its pecuniary interest therein.

(2)

All of the shares beneficially owned by Onex Partners LP are reported as beneficially owned by each of Onex and Mr. Schwartz, notwithstanding the fact that

CUSIP No. 848574 10 9 **13G** Page 11 of 16

each of Onex and Mr. Schwartz has a pecuniary interest in less than 100% of the shares beneficially owned by Onex Partners LP.

- (3) All of the shares beneficially owned by OAH LLC are reported as beneficially owned by each of Onex and Mr. Schwartz, notwithstanding the fact that each of Onex and Mr. Schwartz has a pecuniary interest in less than 100% of the shares beneficially owned by OAH LLC.
- (4) All of the shares beneficially owned by Onex Spirit LP are reported as beneficially owned by each of Onex and Mr. Schwartz, notwithstanding the fact that each of Onex and Mr. Schwartz has a pecuniary interest in less than 100% of the shares beneficially owned by Onex Spirit LP.
- (5) All of the shares beneficially owned by Wind LLC are reported as beneficially owned by each of Onex and Mr. Schwartz, notwithstanding the fact that each of Onex and Mr. Schwartz has a pecuniary interest in less than 100% of the shares beneficially owned by Wind LLC.
- (6) All of the shares beneficially owned by Onex Principals LP are reported as beneficially owned by each of Onex and Mr. Schwartz, notwithstanding the fact that each of Onex and Mr. Schwartz has a pecuniary interest in less than 100% of the shares beneficially owned by Onex Principals LP.
- (7) Mr. Schwartz, the Chairman, President and Chief Executive Officer of Onex, owns shares representing a majority of the voting rights of the shares of Onex and may be deemed to beneficially own all shares beneficially owned by Onex. The indirect interests of Onex are described in footnote (1). Mr. Schwartz disclaims beneficial ownership of these securities, except to the extent of his pecuniary interest therein.
  - (b) Percent of class (based on 102,563,955 shares of Class A Common Stock outstanding as of November 11, 2007, as reported in the Company s Quarterly Report on Form 10-Q for the three months ended September 30, 2007 filed with the Securities and Exchange Commission on November 11, 2007):

Onex Corporation	24%
Onex Partners LP	15.1%
OAH Wind LLC	7.7%
Onex Spirit Co-Invest LP	4.6%
Wind EI II LLC	0.5%
Onex US Principals LP	0.2%
Gerald W. Schwartz	24%

(c) Number of shares as to which the person has:

(i) Sole power to vote or to direct the vote:

Onex Corporation	0
Onex Partners LP	0
OAH Wind LLC	0

#### **Table of Contents**

CUSIP No.	848574 10 9	13G	Page	12	of	16	
Onex Spirit Co- Wind EI II LLC Onex US Princi Gerald W. Schw	pals LP					0 0 0 0	
	(ii) Shared power to vote	or to direct the vote:					
Onex Corporation Onex Partners L OAH Wind LLC Onex Spirit Co- Wind EI II LLC Onex US Princip Gerald W. Schw	P C Invest LP pals LP				18,1 8,6 4,8 5	411,638 97,952 604,867 892,892 630,376 85,551 411,638	
(iii) Sole power to dispose or to direct the disposition of:							
Onex Corporation Onex Partners L OAH Wind LLC Onex Spirit Co- Wind EI II LLC Onex US Princip Gerald W. Schw	P C Invest LP pals LP					0 0 0 0 0 0	
(iv) Shared power to dispose or to direct the disposition of:							
Onex Corporation Onex Partners L OAH Wind LLC Onex Spirit Co- Wind EI II LLC Onex US Princip Gerald W. Schw	P C Invest LP pals LP				18,1 8,6 4,8 5	97,952 604,867 892,892 630,376 85,551 11,638	
Item 5 Own	nership of Five Percent or	Less of a Class:					

Not applicable.

#### **Table of Contents**

Not applicable.

CUSIP No. 848574 10 9 **13G** Page 13 of 16 Item 6 Ownership of More than Five Percent on Behalf of another Person: Not applicable. Item 7 Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on **By the Parent Holding Company or Control Person:** Not applicable. Item 8 **Identification and classification of Members of the Group:** Not applicable. Item 9 **Notice of Dissolution of Group:** Not applicable. Item 10 **Certification:** 

CUSIP No. 848574 10 9 **13G** Page 14 of 16 **SIGNATURE** 

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: February 12, 2008

#### **ONEX CORPORATION**

By: /s/ Christopher A. Govan Name Christopher A. Govan Title: Managing Director

By: /s/ Donald W. Lewtas
Name: Donald W. Lewtas
Title: Chief Financial Officer

#### **ONEX PARTNERS LP**

By: Onex Partners GP LP, its General Partner By: Onex Partners Manager LP, its Agent By: Onex Partners Manager GP ULC, its General Partner

By: /s/ Robert M. Le Blanc Name: Robert M. Le Blanc Title: Managing Director

By: /s/ Athony Munk Name: Anthony Munk Title: Managing Director

#### OAH WIND LLC

By: /s/ Athony Munk
Name: Anthony Munk
Title: Director

By: /s/ Donald F. West Name: Donald F. West Title: Director

CUSIP No. 848574 10 9 13G Page 15 of 16

#### ONEX SPIRIT CO-INVEST LP

By: Onex Partners GP LP, its General Partner By: Onex Partners Manager LP, its Agent

By: Onex Partners Manager GP ULC, its General

Partner

By: /s/ Robert M. Le Blanc

Name: Robert M. Le Blanc Title: Managing Director

By: /s/ Athony Munk

Name: Anthony Munk Title: Managing Director

#### WIND EI II LLC

By: /s/ Robert M. Le Blanc

Name: Robert M. Le Blanc

Title: Director

By: /s/ Donald F. West

Name: Donald F. West

Title: Director

#### ONEX US PRINCIPALS LP

By: Onex American Holdings GP LLC, its

General Partner

By: /s/ Robert M. Le Blanc

Name: Robert M. Le Blanc

Title: Director

By: /s/ Athony Munk

Name: Anthony Munk

Title: Director

/s/ Donald Lewtas

Gerald W. Schwartz, by Donald Lewtas,

attorney-in-fact

CUSIP No. 848574 10 9 **13G** Page 16 of 16

#### **INDEX TO EXHIBITS**

Page No. in Sequential Numbering System

#### Exhibit

- Joint Filing Agreement incorporated by reference to the Schedule 13G filed with the Securities and Exchange Commission by Onex Corporation, Gerald W. Schwartz, Onex Partners LP, OAH Wind LLC, Onex Spirit Co-Invest LP, Wind EI II LLC and Onex US Principals LP on February 14, 2007.
- 2. Power of Attorney incorporated by reference to the Amendment to Form 4 to Dura Automotive Systems, Inc. filed with the Securities and Exchange Commission by Gerald W. Schwartz on September 10, 1996.