

3/31/5

Docket No.: F53559

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08A/REV03

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Country: **Germany**

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Execution Date: **January 10, 2005**

4. Application number(s) or patent numbers(s):

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Patent Application No.

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B. Patent No.(s)

09/777,544

2/6/01

5,910,564

5,934,579

6,248,839

10/184,370

6/28/02

5,721,321

5,945,519

5,939,375

10/278,145

10/22/02

5,941,812

5,981,812

5,856,548

10/309,432

12/4/02

6,242,499

6,320,065

5,972,285

Additional numbers

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5. Name and address of party to whom correspondence concerning document should be mailed:

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Registration No. **31,346**

Address: **Scully, Scott, Murphy & Presser**

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(2360.00 DP)

City: **Garden City**

State/Prov.: **NY**

Country: **U.S.A.**

ZIP: **11530**

6. Total number of applications and patents involved:

59

7. Total fee (37 CFR 3.41):.....\$ **2,360.00**

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6,197,186
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a) Goldschmidt GmbH b) Essen c) Die Entwicklung, die Herstellung und der Vertrieb von chemischen und chemisch-technischen Erzeugnissen aller Art, insbesondere von Spezialchemikalien sowie der Handel damit; Dienstleistungen aller Art, insbesondere Serviceleistungen für den Bau und Betrieb chemischer Anlagen sowie für die Erzeugung von chemischen Produkten.	33.800.000,00 EUR	a) Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. b) Geschäftsführer: Recksik, Manfred, Essen, *04.05.1947 Geschäftsführer: Dr. Rattig, Claus, Haltern, *07.05.1960	Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Dr. Lohr, Frauke, Marl, *16.12.1971 Dr. jur. Hey, Wolfgang O., Rechtsanwalt, Essen Dr. rer. nat. Rothenberg, Klaus, Werne Dipl.-Ing. Winker, Gerd, Essen Kellenheim, Hans-Dieter, Essen Blatas, Jürgen, Oberhausen, *01.11.1963 Speich, Peter W., Willich, *11.01.1953 Dr. Latzel, Hans-Joachim, Essen, *19.10.1969 Dr. Krieb, Hans-Jürgen, Brühl, *25.01.1953 Dr. Berka, Wolfgang, Köln, *10.09.1955 Dr. Knist, Johannes, Düsseldorf, *15.03.1957 Dipl.-Ökonom Bayer, Alfred, Essen Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen beschränkt auf die Hauptniederlassung: Dr. Gollak, Annette, Oberhausen, *02.12.1959 Passmann, Michael, Mülheim an der Ruhr, *27.12.1959 Büchling, Christoph, Essen, *21.11.1963 Dipl.-Ing. Sörensen, Holger, Essen Haltmann, Manfred, Essen Dr. Krämer, Ernst, Weiterberg, *29.04.1955 Dipl.-Ing. Gerke, Wolfgang, Marl, *30.08.1951 Dr. Feldmann-Krane, Georg, Mülheim an der Ruhr, *04.04.1957 Walbrecht, Karl-Heinz, Schlüchtern, *29.03.1948 Stiedle, Andreas, Dortmund, *25.11.1967 Dr. Burkhardt, Georg, Essen, *16.05.1953	a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 20. Dezember 2004 Entstanden durch Umwandlung im Wege des Formwechsels der Goldschmidt AG, Essen (Amtsgericht Essen, HRB 817) nach Maßgabe des Beschlusses der Hauptversammlung vom 20. Dezember 2004.	a) 10.01.2005 b) Pawlowski
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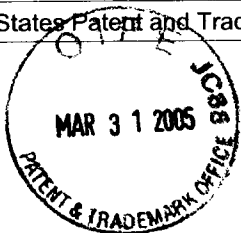
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