

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Stockhausen GmbH	09/17/2007
RECEIVING PARTY DATA	
Name:	Evonik Stockhausen GmbH
Street Address:	Bakerpfad 25
City:	Krefeld
State/Country:	GERMANY
Postal Code:	47805
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	10507969
CORRESPONDENCE DATA	
Fax Number:	(336)378-5400
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	336.378.5200
Email:	lorna.selvaggio@smithmoorelaw.com
Correspondent Name:	Smith Moore Leatherwood LLP
Address Line 1:	300 North Greene Street, Suite 1400
Address Line 4:	Greensboro, NORTH CAROLINA 27401
ATTORNEY DOCKET NUMBER:	5003073.056US1
NAME OF SUBMITTER:	Lorna D. Selvaggio
Total Attachments: 5 source=Evonik-Stockhausen-GmbH#page1.tif source=Evonik-Stockhausen-GmbH#page2.tif source=Evonik-Stockhausen-GmbH#page3.tif source=Evonik-Stockhausen-GmbH#page4.tif source=Evonik-Stockhausen-GmbH#page5.tif	

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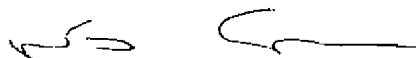
PATENT

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REEL: 022777 FRAME: 0174

RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 9th day of January 2008



N. T. SIMPKIN

Deputy Managing Director - UK Translation Division

For and on behalf of RWS Group Ltd

->This printout is not signed and constitutes a certified copy<-

No. of entry	a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise	Nominal capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Authorized agency	a) Legal form, start-up, articles of association or shareholders' agreement b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	a) <u>Stockhausen Verwaltungsgesellschaft mbH</u> b) Krefeld c) Participation in the limited partnership "Stockhausen GmbH & Co. KG", the registered office of which is in Krefeld and/or taking over management of this company, the object of which is the manufacture and sale of chemical products of all kinds and of equipment for the use thereof. The company is entitled to carry out all transactions and take all measures that appear necessary or useful to achieve the company object. It is also entitled, in particular, to purchase or hold participating interests in enterprises based in Germany or abroad whose object is the same as or similar to that of "Stockhausen GmbH & Co. KG". It can also set up or purchase branch establishments in Germany and abroad and enter into relevant working partnerships and shared interests.	DEM 50.000,00	a) The company has one or more managers. If only one manager is available, then the latter represents the company on his own. If more than one manager is appointed, the company is represented by two managers jointly or by one manager together with an authorized agent. By decision of the meeting of shareholders, one or more managers may be granted sole representative authority and exemption from the restrictions of Art. 181 of the Civil Code. b) Manager: Dr. Hans-Georg Harten, chemist, Krefeld Manager: Andreas Meinz, Krefeld, *11.03.1959 Manager: Dr. Klaus Hentschel, Rodenbach, *24.03.1943 Manager: Dr. Heinz Rzehak, Düsseldorf, *22.05.1948	Collective authorized agency jointly with a manager or another authorized agent: Dr. Erhard Goldacker, qualified engineer, Meerbusch Susanne Bommach, qualified businesswoman, Tönisvorst Prof. Günther Bub, Med. Dr. Karl-Erhard Müller, Krefeld *11.04.1953 Mr. Andreas Fischer, Ratingen, *04.02.1964 Detlef Jung, Tönisvorst, *13.04.1952 Horst Liss, Grevenbroich, *27.07.1959 Peter Wilhelm Speich, Willich, *11.01.1953	a) Limited liability company Shareholders' agreement of 11.12.1995, last amended on 23.11.2000	a) 19.03.2003 Grogerchen b) Date of first registration in Krefeld: 14.12.1995 This sheet has been transferred to a computerized version for continuation and thus replaces the previous Register sheet. Approved on 11.03.2003. Shareholders' agreement sheet 150 ff. Separate Volume
2			b) No longer manager: Dr. Klaus Hentschel, Rodenbach, *24.03.1943 No longer manager: Dr. Heinz Rzehak, Düsseldorf, *22.05.1948			a) 07.08.2003 Bogedain b) Application sheet 183 ff. Separate Volume

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1	2	3	4	5	6	7
3			b) No longer manager. Dr Hans-Georg Harten, chemist, Krefeld No longer manager. Andreas Mein, Krefeld, *11.03.1959 Manager: Andreas Bonhoff, Chieming, *15.02.1966 Manager: Günther Wittmer, Ratingen, *09.06.1956			a) 14.08.2003 Bogedain. b) Application sheet 188 Separate Volume
4				Authorized agency cancelled: Dr. Erhard Goldacker, qualified engineer, Meerbusch Authorized agency cancelled: Dr. Karl-Erhard Müller, Krefeld *11.04.1953 Collective authorized agency jointly with a manager or another authorized agent: Siegfried Menk, Butzbach, *30.08.1958		a) 10.03.2004 Winkler b) Application sheet 200 If. Separate Volume
5	a) Stockhausen GmbH c) The manufacture and sale of chemical products of all kinds and equipment for the use thereof.				a) The shareholders' meeting of 27.05.2004 decided to amend Art. 1 (Company name, registered office) of the shareholders' agreement and thereby to change the company name. The shareholders' meeting of 27.05.2004 decided to amend Art. 2 (Object) of the shareholders' agreement and thereby to change the object of the company. It was also decided to amend Art. 5 (Management, representation), Art. 6 (Transactions requiring approval), Art. 8 (Shareholders' committee) and Art. 9 (Responsibilities of the shareholders)	a) 01.06.2004 Heid b) Application sheet 203 If. Separate Volume Shareholders' agreement sheet 222 If. Separate Volume

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1	2	3	4	5	6	7
6		EUR 44,000,000.-			b) The shareholders' meeting of 27.05.2004 decided to convert the nominal capital (DEM 50,000.00) to Euros, to increase it from then EUR 25,564.59 by EUR 43,974,435.41 to EUR 44,000,000.00 and to amend Art. 3 (Nominal capital) of the shareholders' agreement. Art. 7 (Shareholders' meeting, decisions by the shareholders) was also amended.	a) 12.07.2004 Thielen b) Application sheet 237 ff. Separate Volume Amended shareholders' agreement sheet 247 ff. Separate Volume
7					b) With Degussa AG, Düsseldorf (District Court of Düsseldorf, HRB 39635) as the leading undertaking, a profit transfer agreement was signed on 26/27.02.2004. It was approved by the shareholders' agreement of 10.03.2004.	a) 23.07.2004 Thielen b) Application sheet 289 ff. Separate Volume Profit transfer agreement sheet 294 ff. Separate Volume Approval decision sheet 293 Separate Volume

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1	2	3	4	5	6	7
8				Authorized agency cancelled: Prof. Günther Bub, MAd Authorized agency cancelled: Mr Andreas Fischer, Ratingen, *04.02.1964 Authorized agency cancelled: Siegfried Menk, Butzbach, *30.08.1958		a) 13.07.2006 Fischer b) Application sheet 329 f. Separate Volume
9				Collective authorized agency jointly with a manager or another authorized agent: Dr Dietmar Moll, Einhausen, *23.10.1954		a) 14.11.2006 b) Application sheet 331 ff. Separate Volume
10			b) No longer manager: Andreas Bonhoff, Chieming, *15.02.1966 Appointed as manager: Willibrod Lampen, Gelsenkirchen, *22.11.1953	Authorized agency cancelled: Horst Lill, Grevenbrich, *27.07.1959		a) 29.01.2007 Fischer
11	a) Evonik Stockhausen GmbH				a) The shareholders' meeting of 12.09.2007 decided to amend Art 1(1) of the shareholders' agreement and thereby to change the company name. Art. 15 (Announcements) of the shareholders' agreement was also amended.	a) 17.09.2007 Bussmann

Krefeld, 27.09.2007

The printout attests to the content of the Commercial Register.

Jenkes, Court Officer

Registrar of the Court

[Stamp of the Commercial Court of Krefeld]

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