

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
LURGI AG	11/22/2007
RECEIVING PARTY DATA	
Name:	LURGI GMBH
Street Address:	LURGIALLEE 5
City:	FRANKFURT AM MAIN
State/Country:	GERMANY
Postal Code:	D-60295
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5993765
CORRESPONDENCE DATA	
Fax Number:	(718)601-1099
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7188846600
Email:	email@kfrpc.com
Correspondent Name:	KF ROSS PC
Address Line 1:	P.O. BOX 900
Address Line 4:	BRONX, NEW YORK 10471-0900
ATTORNEY DOCKET NUMBER:	-----
NAME OF SUBMITTER:	Andrew Wilford
Total Attachments: 4 source=LURGIchange#page1.tif source=LURGIchange#page2.tif source=LURGIchange#page3.tif source=LURGIchange#page4.tif	

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PATENT
REEL: 023003 FRAME: 0298

Entry No.	a) Company name b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries c) Purpose of enterprise	Capital stock or share capital	a) General representation b) Executive Board, administrative body, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procuration (Authorized signatories)	a) Legal form, articles of association or company contract b) Other legal relationships	a) Date of registration b) Notes
1	a)  b)  c) Purpose of enterprise	30,688,230.00 EUR	a) If only one managing director is appointed, he shall represent the company alone. If several managing directors are appointed, the company shall be represented by two managing directors or by one managing director jointly with an authorised signatory. b) managing director: Venet, François, Charles Nicolas, Frankfurt am Main, born 14.10.1952	Joint signing authority with a managing director: Rehberg, Petra, Oberursel, born 28.12.1949 Dr. Schaefer, Ulrich, Hsbach, born 27.04.1956 Dr. Plass, Rudolf, Kronberg/Ts., born 19.01.1944 Eisenbach, Frank Klaus, Oberursel (Taunus), born 14.08.1964 Dr. Kalfe, Horst, Idstein, born 13.03.1953 Schleck-Teschner, Brigitte, Dusseldorf, born 24.12.1959 Notstein, Harald, Kelheim, born 01.05.1955 von Jeer, Mark, Frankfurt am Main, born 09.01.1969 Korfmeier, Jochen, Usingen, born 04.05.1958 Naber, Dhruba, Schöneck, born 15.05.1960 Kunkel, Lothar, Dormitz, born 02.12.1952 Herrielt, Ulf, Rodgau, born 04.05.1964 Palaschek, Norbert, Idstein, born 29.01.1962 Bretl, Peter, Bad Homburg, born 04.06.1959 Dr. Mink, Carsten, Bittelborn, born 10.05.1964 Dr. Berger, Ulrich, graduate engineer, Kleinwallstadt, born 05.11.1953 Mittasch, Henning, Eltville, born 18.10.1954	a) Limited liability company Company Agreement dated 22.11.2007 b) Formed by form-changing conversion of Lurgi Aktiengesellschaft with registered office in Frankfurt am Main (Frankfurt am Main District Court HRB 33129). The company has a supervisory board. A domination agreement was concluded on 20.07.2007 with Air liquide Industrie-gase GmbH & Co. KG Dusseldorf (Dusseldorf District Court HRA 17661) as the dominating company. This was approved by the main meeting dated 20.07.2007.	a) 28.12.2007 b) Wetscherka-Hildner Case 1

Entry No.	a) Company name b) Registered office, branch, domestic business address, person authorised to receive, subsidiaries c) Purpose of enterprise	Capital stock or share capital	a) General representation regulation b) Executive Board, administrative body, managing directors, personally liable shareholders, managing directors, authorised to represent and special authority to represent	Procurator (Authorized signatories)	a) Legal form, articles of association or company contract b) Other legal relationships	a) Date of registration b) Notes
1	2	3	4	5	6	7
2			Appointed as managing director: Domedden, Jena, Bergaupten, born 22.07.1962 Appointed as managing director: Grabenhauer, Dieter, Mannheim, born 24.03.1956 Appointed as managing director: Dr. Hauenschild, Rainer, Dirmstein, born 16.05.1955	Joint signing authority together with a managing director: Maschke, Helmut, Steinbach, born 20.02.1962 Heindl, Ulrich, Frankfurt/Main, born 29.12.1966 Zissel, Helmut, Frankenthal, born 25.12.1957		a) 07.02.2006 Leifert b) Case 2
3				The signing authority of Korfmeier, Jochem, Usingen, born 04.05.1958 has expired.		a) 06.03.2008 Klab b) Case 3
4				Joint signing authority with a managing director: Milde, Thorsten, Jucklum, born 28.04.1958		a) 05.05.2008 Simon b) Case 4
5			b) No longer managing director: Dr. Hauenschild, Rainer, Dirmstein, born 16.05.1955 Appointed as managing director: Notstain, Harald, Kelkheim, born 01.05.1955	Signing authority expired: Notstain, Harald, Kelkheim, born 01.05.1955		a) 04.06.2008 Klab b) Case 5

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1						
6				Signing authority expired: <u>Ennenbach, Frank Klaus,</u> <u>Obernursel (Tannus)</u> <u>born 14.08.1964</u>		a) 26.06.2008 Klab b) Case 6
7				Signing authority expired: <u>von Laer, Mark, Frankfurt am Main, born 09.01.1969</u>		a) 16.07.2006 Klab b) Case 7
8				Signing authority jointly with a managing director: <u>Dr. Wurzel, Thomas,</u> <u>Obernursel, born 18.05.1968</u>		a) 24.09.2008 Faldus b) Case 8
9	b) Business address: <u>Lurgiallee 5, 60295 Frankfurt am Main</u>			Signing authority expired: <u>Dr. Kalfa, Horst, Idstein,</u> <u>born 13.03.1953</u> Signing authority jointly with a managing director: <u>Zwiefelhofer, Uwe, Kuala Lumpur, born 14.01.1960</u>	A domination and profit transfer agreement was concluded on 13.10.2008 with <u>Air Liquide Industrie Gase GmbH & Co. KG Dusseldorf (Dusseldorf District Court HRB 17661)</u> as the dominating company. This was approved by the general meeting of dated 20.07.2007.	a) 25.11.2006 Lehmann b) Case 11
10					The domination agreement concluded on 20.07.2007 with <u>Air Liquide Industrie Gase GmbH & Co. KG Dusseldorf (Dusseldorf District Court HRB 17661)</u> with registered office in Dusseldorf was cancelled by agreement on 31.12.2008/24.00 hours.	a) 02.01.2009 Glockner b) Case 12

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1	2	3	4	5	6	7
11				<u>Signing authority expired:</u> <u>Dr. Plass, Rudolf,</u> <u>Kronberg/Ts., born</u> <u>19.01.1944</u>		a) 06.02.2009 Dittberner b) Case 13
12				Signing authority jointly with another managing director: Meltschko, Beate, Niederhausen, born 19.10.1960		a) 05.03.2009 Dittberner b) Case 14
13	b) Amended: now: Business address: Turgallee 5, 60439, Frankfurt am Main					a) 06.04.2009 Seltmann b) Case 15
14				Signing authority jointly with a managing director: Dr. Schwelm, Ulrich, Berlin, born 03.06.1948		a) 24.04.2009 Merz b) Case 16

PATENT

RECORDED: 07/27/2009

REEL: 023003 FRAME: 0302