

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
UHDE GMBH	09/07/2011
RECEIVING PARTY DATA	
Name:	THYSSENKRUPP UHDE GMBH
Street Address:	FRIEDRICH-UHDE-STRASSE 15
City:	DORTMUND
State/Country:	GERMANY
Postal Code:	44141
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13138542
CORRESPONDENCE DATA	
Fax Number:	(419)249-7151
Phone:	419-249-7114
Email:	hixon@marshall-melhorn.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	MARSHALL & MELHORN, LLC
Address Line 1:	FOUR SEAGATE - 8TH FLOOR
Address Line 2:	MARK A. HIXON
Address Line 4:	TOLEDO, OHIO 43604
ATTORNEY DOCKET NUMBER:	U010000-21601001
NAME OF SUBMITTER:	MARK A. HIXON
Total Attachments: 10 source=Uhde GmbH Change of Name to ThyssenKrupp Uhde GmbH Doc - Commercial register en Langform 09 2011#page1.tif source=Uhde GmbH Change of Name to ThyssenKrupp Uhde GmbH Doc - Commercial register en Langform 09	

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(Translation from the German language)

Commercial Register B of Dortmund Local Court

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Request of 08.09.2011 08:58

Company number:

HRB 2291

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Entry number	a) Company b) Domicile, head office, domestic business address, authorised recipient, branch offices c) Object of the company	Capital stock or share capital	a) General rules of representation b) Executive Board, managing body, managing directors, personally liable partner, member of the Executive Board, authorised representatives and officers with special authority to represent the company	Power of attorney	a) Legal form of corporate entity, commencement, articles of incorporation or association b) Other legal relationships	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	a) <u>Uhde GmbH</u> b) Dortmund c) The design and construction of technical plants, especially for the chemical industry, the manufacture of high-pressure equipment, process vessels and machinery and also the sale of such articles, as well as the planning, supply and construction of industrial plants, especially in the fields of coal, gas, crude oil and environmental protection.	DEM <u>97.000.000,00</u>	a) The company shall be represented by two members of the Executive Board or by one member of the Executive Board in conjunction with an authorized signatory with full power of attorney. b) <u>Executive Board member:</u> <u>Lensing, Hans-Joachim, Krefeld</u> <u>Executive Board member:</u> <u>Dr. Glück, Reinhold S., Essen</u> <u>Executive Board member:</u> <u>Dr. Essig, Wolfgang, Dortmund</u> <u>Executive Board member:</u> <u>Schneiders, Klaus, Unna, *22.05.1941</u> <u>Executive Board member:</u> <u>Stippel, Herbert, Dortmund, *08.01.1941</u>	Joint power of attorney in conjunction with a member of the Executive Board or another authorized signatory with full power of attorney: <u>Braunger, Erich, Heme-Börnig</u> <u>Hirner, Walter, Dortmund</u> <u>Hassel, Helmut, Herdecke-Westende</u> <u>Kampow, Hans-Peter, Dortmund</u> <u>Armbuster, Manfred, Gelsenkirchen</u> <u>Wille, Klaus, Lünen-Brambauer</u> <u>Thiemann, Michael, Dortmund</u> <u>Bernhard, Rolf-Jürgen, Ploersheim-Wickar</u> <u>Grummen, Manfred, Dortmund</u> <u>Müller, Jürgen, Dortmund</u> <u>Röber, Olaf, Watter</u> <u>Dr. Caspary, Karl, Bad Soden</u> <u>Stork, Weinhart, Soest</u> <u>Berth, Ulrich, Bad Soden</u> <u>Dr. Bräidenbach, Georg, Dortmund</u> <u>Nosler, Heinz, Dortmund</u> <u>Becker, Beate, Frankfurt</u> <u>Stramms, Ulrich, Holzwickede-Cpherdick</u> <u>Dentländer, Dirk, Herdecke</u> <u>Kraus, Hans-Georg, Westfalen</u> <u>Lüke, Bernd, Hagen</u> <u>Wittken, Rainer, Königstein</u> <u>Wollan, Heinz Paul, Essen</u> <u>Näpfl, Michael, Weiden</u> <u>Schulz, Georg, Dortmund</u> <u>Knoche, Rüdiger, Essen</u> <u>Lang, Michael, Wülfrath (Ruhr)</u> <u>Szorn, Erich, Witten</u> <u>Suttmann, Detlef, Werne</u> <u>Thies, Peter, Dülmen</u> <u>Karsch, Dieter, Witten</u> <u>Friedrichs, Werner, Lünen, *29.11.1958</u>	a) Company with limited liability Articles of association dated 18.12.1952, last amended by resolution of 20.03.2002 b) On 23/29 November 1977, the company concluded a domination and profit transfer agreement with Hoechst Aktiengesellschaft in Frankfurt with the approval of the Shareholders' Meeting of 2 November 1989. The profit transfer agreement concluded with Hoechst Aktiengesellschaft in Frankfurt on 23/29 November 1977, was rescinded with effect from the end of 31 December 1995, via an amendment dated 30 November 1995, with the approval of the Shareholders' Meeting of the same day. On the basis of the disincorporation agreement of 10.05.1999, and both companies' approval resolutions of the same day, the company hived off its business operations in coking technologies with the product groups coking plants and machinery as well as gas treatment plants for coking plants in their entirety with all assets and liabilities, but without the "Prenflo" process and without the related ELCOGAS contract, to Thyssen Still Otto Anlagentechnik GmbH, domiciled in Bochum (Bochum Local Court, HRB 3217), against assurance of a share in accordance with Article 123 Section 3 Para. 1 of the German Conversion Law (UmwG). The domination and profit transfer agreement of 4 December 1996, with "ThyssenKrupp Engineering GmbH", domiciled in Essen, was terminated on 30 September 2001.	a) 13.11.2003 Carl b) Date of first entry: 29.12.1952. For the purposes of keeping a computerised register this sheet has been computer-edited and now supersedes the former register sheet. Approved on 13.11.2003
2			b) <u>Executive Board member:</u> <u>Schönewolf, Jörg, Friedewald-Lautenhausen, *18.01.1962</u>			a) 03.12.2003 Schmors
3			b) Officially amended:			a) 29.01.2004 Cakici

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REEL: 027649 FRAME: 0184

(Translation from the German language)

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Entry number	a) Company b) Domicile, head office, domestic business address, authorised recipient, branch offices c) Object of the company	Capital stock or share capital	a) General rules of representation b) Executive Board, managing body, managing directors, personally liable partner, member of the Executive Board, authorised representatives and officers with special authority to represent the company	Power of attorney	a) Legal form of corporate entity, commencement, articles of incorporation or association b) Other legal relationships	a) Date of entry b) Notes
1	2	3	4	5	6	7
			<u>Term of office as Executive Board member expired:</u> <u>Dr. Glück, Reinhold S., Essen</u>			
4				Joint power of attorney in conjunction with a member of the Executive Board or another authorized signatory with full power of attorney: <u>Dr. Fahn, Ingo, Schwerte, *27.03.1961</u> <u>Hölsen, Martin, Uena, *16.05.1956</u> <u>Dr. Claus, Detlev, Bochum, *26.07.1961</u> <u>Knauche, Helmut, Suhlbach, *18.07.1958</u> <u>Rohmann, Ralf, Dortmund, *24.01.1959</u> <u>Möller, Werner, Bönen, *23.10.1951</u> <u>Jäger, Carl-Friedrich, Dortmund, *18.10.1963</u> <u>Masoth, Michael, Bochum, *09.12.1950</u> <u>Kehr, Wolfgang, Bad Soden, *08.04.1963</u> <u>Siepen, Peter Michael, Holheim, *03.01.1962</u> <u>Dr. Ennrich, Frank, Limesheim, *17.05.1946</u> <u>Vilnow, Reinhard, Kronberg/Ts., *25.08.1956</u> <u>Koon, Wolfgang, Langenselbold, *23.05.1944</u> <u>Wahlung-Berges, Bernd, Frankfurt am Main, *20.12.1959</u> <u>Schödel, Hartmut, Frankfurt am Main, *08.03.1948</u> <u>Kutner, Harald, Langenselbold, *09.04.1963</u> <u>Licht, Dirk, Nordkirchen, *34.07.1963</u>		a) 24.02.2004 Schmors
5					b) The company as the acquiring corporation has merged with Uhde Edeleanu GmbH of Alzenau (Aschaffenburg Local Court HRB 5067) in accordance with the merger agreement of 12.12.2003 as well as the approval resolutions passed in its Shareholders' Meeting of 12.12.2003 and the Shareholders' Meeting of the predecessor entity of 12.12.2003.	a) 04.03.2004 Cakici b) Resolutions and merger agreement, sheet 286 ff. special volume
6			b) <u>Term of office as Executive Board member expired:</u> <u>Stippel, Herbert, Dortmund, *08.01.1941</u>			a) 02.04.2004 Herrmann
7				<u>Powers of attorney expired:</u> <u>Hinner, Walter, Dortmund</u> <u>Ambruster, Manfred, Glashütten</u>		a) 26.04.2004 Schmors

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1	2	3	4	5	6	7
				<u>Grumann, Manfred, Dortmund</u> <u>Barth, Ulrich, Bad Soden</u> <u>Karsch, Dieter, Witten</u>		
8				Joint power of attorney in conjunction with a member of the Executive Board or another authorized signatory with full power of attorney: <u>Dr. Worbert, Rainer, Bottrop, *28.12.1947</u> <u>Kochanski, Ulrich, Bochum, *03.03.1955</u> <u>Dr. Thielert, Holger, Dortmund, *08.01.1961</u>		a) 28.04.2004 Schmors
9				Joint power of attorney in conjunction with a member of the Executive Board or another authorized signatory with full power of attorney: Officially amended: <u>Dr. Worberg, Rainer, Bottrop, *28.12.1947</u>		a) 05.05.2004 Schmors
10				Joint power of attorney in conjunction with an <u>Executive Board member or another authorized signatory with full power of attorney:</u> <u>Dr. Thiemann, Michael, Dortmund</u> Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: <u>Dr. Röper, Olaf, Wetter</u> Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: <u>Dr. Lüke, Benno, Hagen</u>		a) 01.06.2004 Cakici b) Official entry for correction purposes.

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1	2	3	4	5	6	7
11					b) The company as the acquiring corporation has merged with Uhde Vermögensverwaltungs Heidelberg GmbH of Heidelberg (Heidelberg Local Court, HRB 2369) by passing on the title of its assets in their entirety in accordance with the merger agreement of 05.05.2004, and with the approval resolutions passed in the Shareholders' Meeting of the entities involved of the same day.	a) 21.06.2004 Cakici b) Merger agreem., sh. 358 ff., spec. vol. Resolution, sheet 365 ff., special volume
12					b) On 21.06.2004, a domination and profit transfer agreement was concluded with ThyssenKrupp Technologies AG (Essen Local Court, HRB 13989) as the controlling company. On 13.07.2004, the Shareholders' Meetings of the legal entities involved approved this agreement.	a) 02.08.2004 Cakici b) Domination and profit transfer agreement, sheet 393 ff., special volume Resolution sheet 382 ff., 398 ff., special volume
13			b) Executive Board member: Knauth, Helmut, Sulzbach, *18.07.1958	<u>Power of attorney expired:</u> <u>Knauth, Helmut, Sulzbach,</u> <u>*18.07.1958</u>		a) 13.08.2004 Schmors
14				<u>Power of attorney expired:</u> <u>Theis, Peter, Duisburg</u>		a) 29.09.2004 Schmors
15				<u>Power of attorney expired:</u> <u>Müller, Jürgen, Dortmund</u>		a) 03.11.2004 Schmors
16				<u>Power of attorney expired:</u> <u>Brelinger, Erich, Herne-Börnig</u>		a) 02.05.2005 Cakici b) On account of incorrect computer input, official entry for correction of serial no. 1.

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1	2	3	4	5	6	7
17				<u>Power of attorney expired:</u> <u>Kempny, Hans-Peter,</u> <u>Dortmund</u>		a) 11.11.2005 Schmors
18			b) <u>Term of office as member of the Executive Board expired:</u> <u>Dr. Essig, Wolfgang, Dortmund</u>			a) 27.01.2006 Schmors
19			b) Appointed as: Member of the Executive Board: Hoffmann, Alfred, Hünxe, *14.07.1963			a) 10.02.2006 Schmors
20				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: <u>Knobloch, Andreas,</u> <u>Dortmund</u> *19.05.1954 <u>Dr. Lazaridis, Savas,</u> <u>Rheinberg,</u> *14.10.1961 <u>Dr. Wagner, Jens, Frankfurt on Main,</u> *04.10.1960		a) 26.04.2006 Schmors
21				<u>Joint power of attorney in conjunction with an E. B. member or another authorized signatory with full power of attorney:</u> <u>Keles, Ercan, Essen,</u> *20.02.1971		a) 08.05.2006 Schmors
22				<u>Power of attorney expired:</u> <u>Demtröder, Dirk, Herdecke</u> <u>Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney:</u> <u>Wittchen, Frank, Bad Vilbel</u> *23.06.1965		a) 02.06.2006 Schmors

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1	2	3	4	5	6	7
23				Joint power of attorney in conjunction with a member of the Executive Board or another authorized signatory with full power of attorney: <u>Dr. Sunderer, Dirk, Dinslaken, *14.03.1964</u>		a) 11.08.2006 Schmors
24				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Bernstiel, Carsten, Dortmund, *23.06.1967 Radtke, Karsten Rick, Mülheim, *30.07.1967 Schmid, Hans-Joachim, Frankfurt, *27.02.1956		a) 16.08.2006 Schmors
25				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Dr. Wegener, Joachim, Dortmund, *06.01.1950		a) 08.11.2006 Schmors
26				Power of attorney expired <u>Dr. Claes, Detlev, Bochum, *28.07.1961</u>		a) 23.01.2007 Schmors
27			b) <u>Term of office as Executive Board member expired: Lensing, Hans-Joachim, Krefeld</u> Appointed as Executive Board member: Jungemann, Lothar, Warendorf, *26.05.1964			a) 07.02.2007 Schmidt
28				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Bausch, Thomas, Dortmund, *29.09.1961		a) 15.03.2007 Schmidt
29				Power of attorney expired: <u>Dr. Sunderer, Dirk, Dinslaken, *14.03.1964</u>		a) 20.06.2007 Schmors

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1	2	3	4	5	6	7
30				Power of attorney expired: <u>Dr. Emrich, Frank</u> <u>Limeshain, *17.05.1946</u>		a) 29.06.2007 Schmors
31			b) Appointed as Executive Board member: <u>Dr. Thiemann, Michael, Dortmund</u> <u>*25.08.1946</u>	Power of attorney expired: <u>Dr. Thiemann, Michael</u> <u>Herdecke</u> <u>*22.10.1964</u>		a) 04.07.2007 Schmors
32				Power of attorney expired: <u>Kuttner, Harald</u> <u>Langensfeld, *</u> <u>*03.04.1963</u> Power of attorney expired: <u>Wolfram, Heinz Paul</u> <u>Essen</u> Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: <u>Jakob, Jens Uwe, Essen</u> <u>*08.05.1958</u>		a) 10.08.2007 Schmors
33				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: <u>Dr. Martl, Michael Gert</u> <u>Frankfurt, *20.02.1958</u>		a) 07.09.2007 Schmors
34				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: <u>Dr. Schulze, Joachim</u> <u>Soest, *26.04.1960</u>		a) 21.09.2007 Schmors
35				Power of attorney expired: <u>Dr. Rahn, Ingo, Schwerte</u> <u>*27.03.1961</u> Power of attorney expired: <u>Knoche, Rüdiger, Essen</u> Power of attorney expired: <u>Witte, Klaus, Lünen</u> <u>Brambauer</u>		a) 18.04.2008 Schmors

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				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Kuptz, Michael, Heiligenhaus, *23.07.1954 Nellen, Heinrich Wilhelm, Grevenbroich, *27.08.1959		
36				<u>Power of attorney expired:</u> <u>Bernhard, Rolf-Jürgen,</u> <u>Floersheim-Wicker</u> <u>Power of attorney expired:</u> <u>Lang, Michael, Mülheim</u> <u>(Ruhr)</u> <u>Power of attorney expired:</u> <u>Koog, Wolfgang,</u> <u>Langenselbold,</u> <u>*23.05.1944</u>		a) 11.07.2008 Gerhardy
37				<u>Power of attorney expired:</u> <u>Keles, Ercan, Essen,</u> <u>*20.02.1971</u>		a) 03.11.2008 Gerhardy
38	b) Business address: Friedrich-Uhde-Str. 15, 44141 Dortmund			<u>Power of attorney expired:</u> <u>Wittchen, Frank, Bad Vilbel,</u> <u>*23.06.1965</u> Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Zumegen, Andreas, Essen, *22.08.1964		a) 16.04.2009 Hoffmann
39					b) The company as the acquiring corporation has merged by absorption with CEOS Chemical Engineering and Overseas Services GmbH, domiciled in Berlin (Charlottenburg Local Court, HRB 75072 B) in accordance with the merger agreement of 06.05.2009 and the approval resolutions passed in the Shareholders' Meetings of the legal entities involved of 06.05.2009.	a) 18.05.2009 Cakici

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1	2	3	4	5	6	7
40				Power of attorney expired: <u>Dr. Caspary, Karl, Bad Soden, *26.08.1947</u> Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Beckmann, Doris, Dülmen, *11.08.1950		a) 04.08.2009 Gerhardy
41				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Baumann, Daniela, Zierenberg, *18.07.1958 Heydemann, Martin, Holzwickede, *27.02.1964 Dr. Köster, Dirk, Dortmund, *19.08.1964 Dr. Pelkonen, Sami, Dortmund, *04.11.1966 Weber, Jörg, Herdecke, *16.12.1964		a) 18.11.2009 Gerhardy
42				Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Strößer, Felix, Wuppertal, *24.04.1969		a) 07.06.2010 Gerhardy
43		49.600.000,00 EUR			a) On 02.08.2010 the Shareholders' Meeting decided to convert the share capital (DEM 97.000.000,00) to Euros, to increase it by EUR 4.687,52 from EUR 49.595.312,48 to EUR 49.600.000,00 and to amend the Articles of Association in § 5 (Share capital and initial capital contribution). § 12 (Shareholders' meeting) was also amended.	a) 22.09.2010 Schieck-Kosziol

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1	2	3	4	5	6	7
44		49,650,000.00 EUR			a) The Shareholders' Meeting of 02.08.2010 decided to amend the Articles of Association in § 5 (Share capital and initial capital contribution) and hereby increase the share capital by 50,000.00 EUR for the purpose of a merger with ThyssenKrupp EnCoke GmbH in Dortmund (Dortmund Local Court, HRB 18484).	a) 23.09.2010 Schieck-Kosziol
45					b) The company as the acquiring corporation has merged with ThyssenKrupp EnCoke GmbH, domiciled in Dortmund (Dortmund Local Court, HRB 18484) in accordance with the merger agreement of 02.08.2010 and the approval resolutions passed in its Shareholders' Meeting of 02.08.2010 and in the Shareholders' Meeting of the predecessor entity of 02.08.2010.	a) 28.09.2010 Schieck-Kosziol
46				<u>Power of attorney expired:</u> <u>Noster, Heinz, Dortmund</u> <u>Power of attorney expired:</u> <u>Kochanski, Ulrich, Bochum,</u> <u>*03.03.1955</u> Joint power of attorney in conj. with an E. B. member or another auth. signatory with full power of attorney: Dr. Kühne, Ludwig-Philip, Fulda, *08.06.1955		a) 10.01.2011 Gerhardy
47					a) The Shareholders' Meeting of 06.05.2011 decided to amend the Articles of Association §§ 7 (Supervisory Board: composition and chairpersonship) and 8 (Supervisory Board: Convocation and presence of a quorum).	a) 22.06.2011 Cakici
48	a) ThyssenKrupp Uhde GmbH				a) The Shareholders' Meeting of 25.08.2011 decided to amend the Articles of Association in § 1 (Company name and head office) and hereby change the legal name of the company.	a) 07.09.2011 Cakici

PATENT

RECORDED: 02/03/2012

REEL: 027649 FRAME: 0193