

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
KHS MASCHINEN-UND ANLAGENBAU AKTIENGESELLSCHAFT	12/13/2005
RECEIVING PARTY DATA	
Name:	KHS AG
Street Address:	Juchostrasse 20
City:	Dortmund
State/Country:	GERMANY
Postal Code:	D-44127
PROPERTY NUMBERS Total: 6	
Property Type	Number
Application Number:	07990671
Application Number:	09508232
Application Number:	09673723
Application Number:	09948072
Application Number:	10104289
Application Number:	10489754
CORRESPONDENCE DATA	
Fax Number:	(724)836-2313
Email:	nhla@earthlink.net
<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:	Nils H. Ljungman
Address Line 1:	P.O. Box 130
Address Line 4:	Greensburg, PENNSYLVANIA 15601-0130
NAME OF SUBMITTER:	Nils H. Ljungman

CH \$240.00 07990671

Total Attachments: 12

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Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	4	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	2 a) KHS Maschinen- und Anlagenbau AG Amberg-Weiden b) Demand and maintenance of all kinds of subsidiary enterprises and auxiliary plants c) Manufacture and sale of machinery, apparatus and mechanical systems, and development and use of process technologies, especially for the beverage, food and chemical-pharmaceutical industries; establishment, acquisition and maintenance of all kinds of subsidiary enterprises and auxiliary plants; conclusion of relevant commercial transactions.	3 EUR 29.352.400,00	4 a) The Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member of the Executive Management Board together with a holder of a power of attorney (Prokura). b) Member of the Executive Management Board: Dr. Frank Ruhl, Dornum, *03.11.1969 Member of the Executive Management Board: Dipl.-Ing. Volker Till, Hofheim, *16.03.1960 Member of the Executive Management Board: Heinz Voglmeier, Schwabach, *02.05.1943	5 General power of attorney together with one member of the Executive Management Board: Manfred Gernert, Bad Kreuznach, *19.03.1956 Dipl.-Ing. Günter Linke, Zilling, *23.05.1940 Dipl.-Ing. Rüdiger, *12.02.1961 Dipl.-Ing. Ulrich Fischer, Kärnten, *03.02.1942 Dipl.-Ing. Ralf Krause, Mühlheim, *07.03.1959 Dipl.-Ing. Bernd Gestermeier, Vienna, *18.02.1963 Dipl.-Ing. Arno Schreiber, Dornum, *12.03.1955 Dipl.-Ing. Siegfried Strümann, Kärnten, *12.01.1945 Rolf Stead, Wiesbaden, *16.04.1968 Dipl.-Ing. Axel Thiele, Wollstein, *22.05.1947	6 a) Joint stock company Articles of Association dated 24.09.1993, last amended on 28.03.2002 b) On 28 September 1993, the company concluded a control and profit transfer agreement with Klockner-Mercator Maschinenbau GmbH, Duisburg (HAB 3460). This agreement was approved during the company's annual general meeting on 16 December 1993. The company was put under the control of Klockner-Mercator Maschinenbau GmbH and gave an undertaking to transfer its stock to Klockner-Mercator Maschinenbau GmbH in accordance with § 32(3) of the German Stock Corporation Law and a resolution by the annual general meeting on 16.03.2003, the company was integrated in Klockner-Werke Aktiengesellschaft, Duisburg. The annual general meeting of the latter company approved this integration on 17.03.2003. The control and profit transfer agreement with Klockner-Mercator Maschinenbau GmbH on 28.09.1993 was amended according to an agreement dated 17.03.2003 to the effect that Klockner-Werke AG, Duisburg, entered into the agreement in place of Klockner-Mercator Maschinenbau GmbH. The company agreement was amended accordingly and will be continued as a profit transfer agreement between the company and Klockner-Werke AG. The annual general meeting of the company and the shareholders' meeting of Klockner-Mercator Maschinenbau GmbH both approved the amendment agreement on 14.03.2003. The company was merged with KHS Aktiengesellschaft GmbH, head office Hamburg, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003.	7 a) 28.10.2003 Carl b) Date of first entry: 09.03.1996 This page has been adapted for continued computer-based use and therefore replaces the previous register page. Approved on 20.10.2003.
2	b) Officially corrected: Dornum					a) 21.10.2003 Schmidt b) 04.11.2003 Schmidt
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³ Translator's note: "Prokura" is the power of attorney granted to the "Prokurist(en)" under the provisions of the Commercial Code conferring authority to act on behalf of the principal (owner of a commercial firm) in respect of all transactions in and out of court within the scope of mercantile trade. The "Prokura" has to be entered in the Commercial Register.

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation: b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	2	3	4	5	6	7
4				General power of attorney with one member of the Executive Management Board. Lutz Kötter, Mönchengladbach, *28.03.1963.		a) 10.11.2003 Schmidt
5					a) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office: Kiersch (Kiersch Local Court, HRB 01100) in accordance with the merger agreement dated 27.04.2004. The approval resolutions of the shareholders meeting dated 27.04.2004 and the shareholders' meeting of 27.04. 2004 transferring legal entity dated 27.04.2004.	a) 24.05.2005 Baß b) Merger agreement p. 803 ff. 88
6					b) Officially deleted or record of an erroneous entry	a) 04.05.2004 Herrmann
7					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office: Kiersch (Kiersch Local Court, HRB 01100) in accordance with the merger agreement dated 27.04.2004. The approval resolutions of the shareholders' meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004.	a) 28.05.2004 Baß b) Merger agreement p. 803 ff. 88
8	a) Officially corrected and entered corresponding to serial number 1: Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member together with a holder of a power of attorney b) No longer a member of the Executive Management Board: Dr. Frank Rühl, Dortmund Member of the Executive Management Board: Matthias Gennel, Bad Kreuznach, *08.11.1952 Member of the Executive Management Board: Valentin Resgen, Neuss, *11.09.1955			Officially corrected and entered corresponding to serial number 1: General power of attorney with one member of the Executive Management Board. Kerstin Glab, Bad Kreuznach		a) 07.07.2004 Schmidt
9				Power of attorney deleted: Matthias Gennel, Bad Kreuznach		a) 05.09.2004 Schmidt

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation (regulation) b) Executive Management Board, directors, personally liable partners, managers, authorized representatives and special power of representation	Fiktions (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number	
10	2	3	4	5	6	7	
10			c) No longer a member of the Executive Management Board. Rafael Cruz, El Macero, USA, *08.03.1959	General power of attorney together with one member of the Executive Management Board Rainer Hoyer, SGP Singapore, *18.02.1953	a) 10.12.2004 Schmidt		
11				General power of attorney together with one member of the Executive Management Board Karl Friedrich Böhm, Dornelshsee, *23.09.1956 Werner Cassmer, Sülzungen, *02.07.1948 Power of attorney deleted Herbert Keller, Rosenheim, *15.12.1946 Power of attorney deleted Rainer Graa, Bad Kreuznach	a) 25.11.2005 Schmidt		
13	a) KHS AG				a) The annual general meeting on 08.12.2005 adopted an amendment of § 1 (Name of company, head office and financial year) in Section 1 (General provisions) of the Articles of Association and a change of the company.	a) 13.12.2005 Schlack-Kosch b) Company agreement p. 864 ff. 98	
14			b) Member of the Executive Management Board: Dr. Johann Grabenwöger, Frankfurt/Main, *02.01.1963	General power of attorney together with one member of the Executive Management Board: Dipl.-Chemiker Thomas Hoff, Frankfurt/Main, *02.12.1952	a) 16.01.2008 Schmidt		

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Procura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
15		3	4	5	b) As the acquiring legal entity, the company has been merged with: KHS TIG GmbH, head office, Killes (Frankfurt am Main Local Court, HRB 45174) in accordance with the merger agreement dated 24.04.2006, the approval resolutions of its shareholders' meeting dated 24.04.2006 and the shareholders' meeting of the transferring legal entity dated 24.04.2006.	a) 31.03.2006 Schieck-Koszid
16					b) As the acquiring legal entity, the company has been merged with: Reinco GmbH, head office, Dortmund (Dortmund Local Court, HRB 18780) in accordance with the merger agreement dated 29.05.2006, the approval resolutions of its shareholders' meeting dated 29.05.2006 and the shareholders' meeting of the transferring legal entity dated 29.05.2006.	a) 23.06.2006 Schieck-Koszid
17				General power of attorney together with one member of the Executive Management Board: Rolf Dieckhoff, Mannheim, *15.03.1947 Wolfgang Reichert, Hofheim, *1.12.1954 Power of attorney deleted: Dipl.-Ök. Ralf Kneipmann, München (BfNR) 107.01.1959		a) 27.10.2005 Schmidt
18					b) As the acquiring legal entity, the company has merged with: KHS METEC GmbH, head office, Niederzissen (Dortmund Local Court, HRB 15262) in accordance with the merger agreement dated 27.11.2006 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.11.2006.	a) 07.12.2006 Schieck-Koszid
19				Power of attorney deleted: Dipl.-Bautechnik Thomas Hoff, Frankfurt am Main, *02.12.1952 Power of attorney deleted: Martin Spitzmann, Schöding		a) 11.09.2007 Schmidt

Entity number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Residual capital	a) General representation legislation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
20		3	4 b) Appointed to the Executive Management Board: Burkhard Becker, Hettlingen, *02.02.1993 No longer a member of the Executive Management Board: Matthias Gernmel, Hess Kreuznach, *25.11.1945	5 General power of attorney lodged with one member of the Executive Management Board: Georg Gölzwein, Dornbühl, *06.11.1967 Power of attorney deleted: Georg E. Mühlstein, Hettlingen, *28.06.1940 Power of attorney deleted: Udo Probst, Ruchum General power of attorney lodged with one member of the Executive Management Board: Dr. Robert Strack, Dortmund *21.04.1962	6 a) 03.04.2008 Hermann	7
21					a) 07.04.2003 Schniedt	
22			b) Appointed to the Executive Management Board: Georg Michels, Düsseldorf, *10.08.1958		a) 03.07.2008 Schniedt	
23					b) As the acquiring legal entity, the company has merged with Expertech GmbH, head office: Korbach (Korbach Local Court, HRB 1456) in accordance with the merger agreement dated 28.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008. As the acquiring legal entity, the company has merged with: Expertech/Verfres GmbH, head office: Korbach (Korbach Local Court, HRB 642) in accordance with the merger agreement dated 20.03.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.06.2008.	a) 22.08.2008 Schiek-Koskies

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Non-redeemable capital	a) General representation registration b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
24		3	4	5	b) As the acquiring legal entity, the company has merged with KHS Aachtf. GmbH, head office: Aachtf. (Neuss) Local Court, HRB 12435, in accordance with the merger agreement dated 27.10.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.10.2008.	a) 11.11.2008 Schiek-Koschke
25	b) Company address: Aachtf. 26, D-44143 Dortmund.		b) No longer a member of the Executive Management Board: Martin Heisgen, Neuss, *11.09.1956 Appointed to the Executive Management Board: Harald Fleck, Krefeld, *31.10.1924			a) 09.03.2009 Schmidt
26			b) No longer a member of the Executive Management Board: Volker Th. Dortmund, *16.03.1952			a) 03.06.2009 Schmidt

Sabrina Burt
Für den Rechtsanwaltskanzlei
Kreuzberg 2
44139 Dortmund
Tel. 02 31 71 07 94
Mobil 01 70 / 213 69 84

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Non-cash capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	a) <u>KHS Maschinen- und Anlagenbau Aktiengesellschaft</u> b) Dortmund and maintenance of all kinds of subsidiary enterprises and auxiliary plants c) Manufacture and sale of machinery, apparatus and mechanical systems, and development and use of process technologies, especially for the beverage, food and chemical-pharmaceutical industries, establishment, acquisition and maintenance of all kinds of subsidiary enterprises and auxiliary plants conclusion of relevant commercial transactions	EUR 28.252.400,00	a) The Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member of the Executive Management Board together with a holder of a power of attorney (Prokura). b) Member of the Executive Management Board: Dr. Frank Rühl, Dortmund Member of the Executive Management Board: Dipl.-Ing. Volker Till, Hofheim *16.03.1950 Member of the Executive Management Board: Hans-Volfgang Schwenke, *02.06.1943	General power of attorney together with one member of the Executive Management Board: Matthias Gommel, Bad Kreuznach Rainer Gras, Rainer Gras, Bad Kreuznach Udo Porstfeld, Bochum Matthias Schürmann, Schöveln Dipl.-Ing. Günter Ullrich, Zilling Dieter Wagn, Rostheim, *12.02.1951 Gerd B. Münsler, Hamburg *28.06.1940 Rainer Timm, Dortmund, *26.11.1959 Herbert Feiler, Rostheim, *5.12.1946 Dipl.-Ing. Ulrich Fischer, Kamen *03.02.1942 Dipl.-Ing. Ralf Kragemann, Mülheim (Ruhr), *07.01.1959 Dipl.-Ing. Bernd Ostermann, Werne *18.02.1960 Dipl.-Ing. Anja Schreiber, Dortmund, *22.03.1955 Dipl.-Ing. Siegfried Sindenmann, Kamen-Hersen, *12.01.1945 Rolf Stak, Meserich, *16.04.1966 Dipl.-Ing. Axel Thiele, Weiden, *22.05.1947	a) Joint stock company Articles of Association dated 24.09.1996, last amended on 28.03.2002 b) On 28 September 1993, the company concluded a control and profit transfer agreement with Klockner-Mercator Maschinenbau GmbH, Duisburg (HRB 3460). This agreement was approved during the company's annual general meeting on 16 December 1993. The company was put under the control of Klockner-Mercator Maschinenbau GmbH and gave an undertaking to transfer its profit to Klockner-Mercator Maschinenbau GmbH in accordance with § 320 of the German Stock Corporation Law and a resolution by the annual general meeting on 15.03.2002. The company was integrated in Klockner-Werke Aktiengesellschaft, Duisburg. The annual general meeting of the latter company approved this integration on 17.03.2000. The control and profit transfer agreement with Klockner-Mercator Maschinenbau GmbH on 28.09.1993 was amended according to an agreement dated 17.08.2000 to the effect that Klockner-Werke AG, Duisburg, entered into the agreement in place of Klockner-Mercator Maschinenbau GmbH. The company agreement was amended accordingly and will be continued as a profit transfer agreement between the company and Klockner-Werke AG. The annual general meeting of the company and the shareholders' meeting of Klockner-Mercator Maschinenbau GmbH both approved the amendment agreement on 14.08.2000. The company was merged with KHS Aktien-Maschinenbau GmbH, Heist-Offica, Hamburg, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003.	a) 20.10.2003 Carl b) Date of first entry: 09.03.1995 This page has been adapted by continued computer-based use and therefore replaces the previous register page. Approved on 20.10.2003
2	b) Officially corrected Dortmund					a) 21.10.2003 Schmidt
3			b) Executive Management Board: Rens Cruz, El Macero, USA, *06.03.1960 Authorized to represent the company with another member of the Executive Management Board or a holder of a power of attorney.			a) 04.11.2003 Schmidt

¹ Translator's note: "Prokura" is the power of attorney granted to the "Prokuristen" under the provisions of the Commercial Code conferring authority to act on behalf of the principal (owner of a commercial firm) in respect of all transactions in and out of court within the scope of mercantile trade. The "Prokura" has to be entered in the Commercial Register.

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	2	3	4	5	6	7
4				General power of attorney with one member of the Executive Management Board Lutz Kottge Hamburg, *25.03.1953		a) 10.11.2003 Schmidt
5					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office, Kieve (Kieve Local Court, HRB 0109) in accordance with the merger agreement dated 27.04.2004, the approval resolutions of its shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004	a) 04.05.2005 Bauß b) Merger agreement p. 593 ff. SB
6					b) Officially deleted on account of an erroneous entry	a) 04.05.2004 Hennrich
7					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office, Kieve (Kieve Local Court, HRB 0109) in accordance with the merger agreement dated 27.04.2004, the approval resolutions of its shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004	a) 28.06.2004 Bauß b) Merger agreement p. 593 ff. SB
8			a) Officially corrected and entered corresponding to serial number 1, the Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member together with a holder of a power of attorney b) No longer a member of the Executive Management Board Dr. Frank Rüdiger, Dortmund Member of the Executive Management Board Matthias Gernmel, Bad Kreuznach, *28.11.1942 Member of the Executive Management Board Valentin Reisinger, Neuss, *11.09.1956	Officially corrected and entered corresponding to serial number 1. General power of attorney with one member of the Executive Management Board Rainer Gras, Bad Kreuznach		a) 07.07.2004 Schmidt
9				Power of attorney deleted Matthias Gernmel, Bad Kreuznach		a) 05.09.2004 Schmidt

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
10			a) No longer a member of the Executive Management Board Raimo Cruz, El Macario, USA, *08.03.1950 b)		a) 10.12.2004 Schmidt	
11				General power of attorney together with one member of the Executive Management Board Rainer Hilgent, SGP Singapore, *18.02.1963	a) 03.05.2005 Schmidt	
12			b) No longer a member of the Executive Management Board Heinz Vogtland, Schweitz, *02.08.1943	General power of attorney together with one member of the Executive Management Board Karl-Friedrich Böhm, Diemelsee, *23.09.1966 Werner Gessmer, Stühlingen, *02.07.1969 Power of attorney deleted, Herbert Fellner, Rostheim, *15.12.1946 Power of attorney deleted, Rainer Gies, Bad Kreuznach	a) 26.11.2005 Schmidt	
13	a) KHS AG				a) The annual general meeting on 08.12.2005 adopted an amendment of § 1 (Name of company, head office and financial year) in Section 1 (General provisions) of the Articles of Association and a change of the company b) Company agreement p. 664 ff. SB	a) 13.12.2005 Schreck-Kosch b) Company agreement p. 664 ff. SB
14			b) Member of the Executive Management Board: Dr. Johann Grabenweiger, Frankfurt/Main, *07.01.1963	General power of attorney together with one member of the Executive Management Board: Dipl.-Betriebswirt Thomas Höpf, Frankfurt/Main, *02.12.1952	a) 26.01.2005 Schmidt	

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or nominal capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, stat., articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
15					a) 30.05.2006 Scheck-Kosziel b) As the acquiring legal entity, the company has been merged with KHS Tiff GmbH, head office: Kiffel (Frankfurt am Main) Local Court, HRB 49 74) in accordance with the merger agreement dated 24.04.2006, the approval resolutions of its shareholder meeting dated 24.04.2006 and the shareholders' meeting of the transferring legal entity dated 24.04.2006.	a) 30.05.2006 Scheck-Kosziel
16					a) 23.06.2006 Scheck-Kosziel b) As the acquiring legal entity, the company has been merged with Recma GmbH, head office: Dortmund (Dortmund Local Court, HRB 18160) in accordance with the merger agreement dated 29.05.2006, the approval resolutions of its shareholder meeting dated 29.05.2006 and the shareholders' meeting of the transferring legal entity dated 29.05.2006.	a) 23.06.2006 Scheck-Kosziel
17				General power of attorney together with one member of the Executive Management Board: Rolf Dietrich Mannheim, *16.03.1947 Wolfgang Reicherth-Hofheim, *11.12.1954 Power of attorney, deleted: Dipl.-Ök. Ralf Kienemann, Mülheim (Ruhr), 07.03.1959	a) 27.10.2006 Schmidt	a) 27.10.2006 Schmidt
18					a) 07.12.2006 Scheck-Kosziel b) As the acquiring legal entity, the company has merged with KHS METEC GmbH, head office: Niederzissen (Koblenz Local Court, HRB 15552) in accordance with the merger agreement dated 27.11.2006 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.11.2006.	a) 07.12.2006 Scheck-Kosziel
19				Power of attorney, deleted: Dipl.-Betriebswirt Thomas Hopf, Frankfurt/Main, *02.12.1952 Power of attorney, deleted: Martin Schumann, Schwelm	a) 11.09.2007 Schmidt	a) 11.09.2007 Schmidt

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number	
1	2	3	4	5	6	7	
20			a) Appointed to the Executive Management Board Burkhard Becker, Hattlingen, *02.02.1960 No longer a member of the Executive Management Board Maternus Gentnall, Bad Kreuznach, *25.11.1942	General power of attorney together with one member of the Executive Management Board Georg Gölwein, Dortmund, *08.11.1967	a) 02.01.2008 Hermann		
21				Power of attorney, deleted Georg Gölwein, Dortmund, *06.11.1967 Power of attorney, deleted Gerd B. Münster, Hamburg, *28.06.1940 Power of attorney, deleted Udo Porzfeld, Bochum	a) 07.04.2008 Schmidt		
22			b) Appointed to the Executive Management Board Georg Michels, Düsseldorf, *16.08.1956	General power of attorney together with one member of the Executive Management Board Dr. Robert Strauch, Dortmund, *21.04.1952	a) 03.07.2008 Schmidt		
23					b) As the acquiring legal entity, the company has merged with Expertpack GmbH, head office: Korbach (Korbach Local Court, HRB 1456) in accordance with the merger agreement dated 20.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008 As the acquiring legal entity, the company has merged with Expertpack Vertrieb GmbH, head office: Korbach (Korbach Local Court, HRB 6421) in accordance with the merger agreement dated 20.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008	a) 22.09.2008 Schiek-Koszniol	

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation: regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
24					a) 11.11.2008 Schiek-Kosiol	
25	b) Company address Juchstraße 20, D-44142 Dortmund		b) No longer a member of the Executive Management Board. Valentin Neissler, Neuss, *11.09.1956 Appointed to the Executive Management Board Roland Flach, Kronberg, *31.10.1944		b) As the acquiring legal entity, the company has merged with KHS Asbüll GmbH, head office: Neuss (Neuss Local Court, HRB 12425) in accordance with the merger agreement dated 27.10.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.10.2008.	a) 09.03.2008 Schmidt
26			b) No longer a member of the Executive Management Board. Volker Tiel, Dortmund, *16.03.1950		a) 03.06.2009 Schmidt	

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