

## 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: 1                                                                                                                                                                                                          |                                     |
| Property Type                                                                                                                                                                                                                      | Number                              |
| Application Number:                                                                                                                                                                                                                | 09808411                            |
| 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 |
| ATTORNEY DOCKET NUMBER:                                                                                                                                                                                                            | NHL-HOL-52                          |
| NAME OF SUBMITTER:                                                                                                                                                                                                                 | Nils H. Ljungman                    |
| Total Attachments: 12<br>source=KHS M&A to AG German#page1.tif<br>source=KHS M&A to AG German#page2.tif<br>source=KHS M&A to AG German#page3.tif<br>source=KHS M&A to AG German#page4.tif<br>source=KHS M&A to AG German#page5.tif |                                     |

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| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company                                                                                                                                                                                                                                                                                                                                                                                                                                         | Share capital or<br>Non-cash capital | a) General representation regulation<br>b) Executive Management Board,<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation                                                                                                                                                                                                                                                                                                                                              | Prokura<br>(power of attorney)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | a) Legal status, start, articles of association or company<br>agreement<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | a) Date of entry<br>b) Remarks                                                                                                                                                                                       |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | <p>a) <u>KHS Maschinen- und Anlagenbau Aktiengesellschaft</u></p> <p>b) Dortmund and maintenance of all kinds of subsidiary enterprises and auxiliary plants</p> <p>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</p> | EUR 28.252.400,00                    | <p>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).</p> <p>b) Member of the Executive Management Board:<br/>Dr. Frank Rühl, Dortmund<br/>Member of the Executive Management Board:<br/>Dipl.-Ing. Volker Till, Hofheim<br/>*16.03.1950<br/>Member of the Executive Management Board:<br/>Hilmar Vogtland, Schwerte, *02.06.1943</p> | <p>General power of attorney together with one member of the Executive Management Board:<br/>Matthias Göttsche, Bad Kreuznach<br/>Rainer Gras, Rainer Gras, Bad Kreuznach<br/>Udo Porstfeld, Bochum<br/>Matthias Schürmann, Schöveln<br/>Dipl.-Ing. Günter Ullrich, Zilling<br/>Dieter Wagn, Rostheim, *12.02.1951<br/>Gerd B. Münsler, Hamburg<br/>*28.06.1940<br/>Rainer Timm, Dortmund, *26.11.1959<br/>Herbert Feiler, Rostheim, *5.12.1946<br/>Dipl.-Ing. Ulrich Fischer, Kamen<br/>*03.02.1942<br/>Dipl.-Ing. Ralf Kragemann, Mülheim (Ruhr), *07.01.1959<br/>Dipl.-Ing. Bernd Ostermann, Werne<br/>*18.02.1960<br/>Dipl.-Ing. Anja Schreiber, Dortmund, *22.03.1955<br/>Dipl.-Ing. Siegfried Sindenmann, Kamen-Hersen, *12.01.1945<br/>Rolf Stak, Meserich, *16.04.1966<br/>Dipl.-Ing. Axel Thiele, Weiden, *22.05.1947</p> | <p>a) Joint stock company<br/>Articles of Association dated 24.09.1996, last amended on 28.03.2002</p> <p>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, Hamburg, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003.</p> | <p>a) 20.10.2003<br/>Carl</p> <p>b) Date of first entry:<br/>09.03.1995<br/>This page has been adapted by continued computer-based use and therefore replaces the previous register page. Approved on 20.10.2003</p> |
| 2            | b) Officially corrected<br>Dortmund                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) 21.10.2003<br>Schmidt                                                                                                                                                                                             |
| 3            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                      | <p>b) Executive Management Board:<br/>Rens Cruz, El Macero, USA,<br/>*06.03.1960<br/>Authorized to represent the company with another member of the Executive Management Board or a holder of a power of attorney</p>                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) 04.11.2003<br>Schmidt                                                                                                                                                                                             |

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

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital<br>or<br>Nominal capital | a) General representation regulation<br>b) Executive Management Board<br>management organ, managing<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation | Prokura<br>(power of attorney)                                                                                                                                                                                                                                                                                              | a) Legal status, start, articles of association or company<br>agreement<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                                                                   | Entry number                                                                    |  |
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| 1            | 2                                                                                        | 3                                      | 4                                                                                                                                                                                                                            | 5                                                                                                                                                                                                                                                                                                                           | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 7                                                                               |  |
| 10           |                                                                                          |                                        | a) No longer a member of the Executive Management Board<br>Reto Cruz, El Macao, USA,<br>*08.03.1950<br>b)                                                                                                                    |                                                                                                                                                                                                                                                                                                                             | a)<br>10.12.2004<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                 |  |
| 11           |                                                                                          |                                        |                                                                                                                                                                                                                              | General power of attorney together with one member of the Executive Management Board<br>Rainer Hilgent, SGP Singapore,<br>*18.02.1963                                                                                                                                                                                       | a) 03.05.2005<br>Schnid                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |  |
| 12           |                                                                                          |                                        | b) No longer a member of the Executive Management Board<br>Heinz Vogtland, Schweitz, *02.08.1943                                                                                                                             | General power of attorney together with one member of the Executive Management Board<br>Karl-Friedrich Böhm, Diemelsee,<br>*23.09.1966<br>Werner Gessner, Stühlingen,<br>*02.07.1968<br>Power of attorney deleted,<br>Herbert Fellner, Rostheim,<br>*15.12.1946<br>Power of attorney deleted,<br>Rainer Gies, Bad Kreuznach | a)<br>26.11.2005<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                 |  |
| 13           | a)<br>KHS AG                                                                             |                                        |                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                             | a)<br>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<br>b)<br>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)<br>13.12.2005<br>Schnitz-Kosziol<br>b)<br>Company agreement<br>p. 664 ff. SB |  |
| 14           |                                                                                          |                                        | b) Member of the Executive Management Board:<br>Dr. Johann Grabenweiger<br>Frankfurt/Main, *07.01.1963                                                                                                                       | General power of attorney together with one member of the Executive Management Board:<br>Dipl.-Betriebswirt Thomas Höpf,<br>Frankfurt/Main, *02.12.1952                                                                                                                                                                     | a)<br>26.01.2005<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                 |  |

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital or Nominal capital | a) General representation regulation<br>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<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                    | Entry number                    |
|--------------|------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1            | 2                                                                                        | 3                                | 4                                                                                                                                                                                                                 | 5                                                                                                                                                                                                                                                                  | 6                                                                                                                                                                                                                                                                                                                                                                                                    | 7                               |
| 15           |                                                                                          |                                  |                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                    | a) 30.05.2006<br>Scheck-Kosziel<br>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<br>Scheck-Kosziel |
| 16           |                                                                                          |                                  |                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                    | a) 23.06.2006<br>Scheck-Kosziel<br>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<br>Scheck-Kosziel |
| 17           |                                                                                          |                                  |                                                                                                                                                                                                                   | General power of attorney together with one member of the Executive Management Board:<br>Rolf Dietrich Mannheim, *16.03.1947<br>Wolfgang Reicherth Hofheim, *11.12.1954<br>Power of attorney, deleted:<br>Dipl.-Ök. Rüdiger Kienemann, Mannheim (Ruhr), 20.03.1959 | a) 27.10.2006<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                             | a) 27.10.2006<br>Schmidt        |
| 18           |                                                                                          |                                  |                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                    | a) 07.12.2006<br>Scheck-Kosziel<br>b) As the acquiring legal entity, the company has merged with KHS METEC GmbH, head office: Niederzissen (Koblenz Local Court, HRB 15582) 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<br>Scheck-Kosziel |
| 19           |                                                                                          |                                  |                                                                                                                                                                                                                   | Power of attorney, deleted:<br>Dipl.-Betriebswirt Thomas Hopf, Frankfurt/Main, *22.12.1952<br>Power of attorney, deleted:<br>Martin Schürmann, Schwelm                                                                                                             | a) 11.09.2007<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                             | a) 11.09.2007<br>Schmidt        |

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

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital<br>or<br>Nominal capital | a) General representation (regulation<br>b) Executive Management Board,<br>management organ, managing<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation                                                                         | Pokura<br>(power of attorney) | a) Legal status, start, articles of association or company<br>agreement<br>b) Other legal conditions                                                                                                                                                                                                                                                     | Entry number |
|--------------|------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1            | 2                                                                                        | 3                                      | 4                                                                                                                                                                                                                                                                                                      | 5                             | 6                                                                                                                                                                                                                                                                                                                                                        | 7            |
| 24           |                                                                                          |                                        |                                                                                                                                                                                                                                                                                                        |                               | a)<br>11.11.2008<br>Schiek-Kosdol<br>b)<br>As the acquiring legal entity the company has merged with KHS<br>Asböff GmbH, head office Neuss (Neuss Local Court, HRB<br>12425) in accordance with the merger agreement dated<br>27.10.2008 and the approval resolutions of the shareholders'<br>meeting of the transferring legal entity dated 27.10.2008. |              |
| 25           | b)<br>Company address<br>Juchstraße 20 D-44143 Dortmund                                  |                                        | b)<br>No longer a member of the Executive<br>Management Board.<br>Valentin Reisinger, Neuss, *11.09.1950<br>Appointed to the Executive<br>Management Board<br>Roland Flach, Kronberg, *31.10.1944<br>c)<br>No longer a member of the Executive<br>Management Board.<br>Yobker T. Dortmund, *16.03.1950 |                               | a)<br>09.03.2009<br>Schmidt                                                                                                                                                                                                                                                                                                                              |              |
| 26           |                                                                                          |                                        |                                                                                                                                                                                                                                                                                                        |                               | a)<br>03.06.2009<br>Schmidt                                                                                                                                                                                                                                                                                                                              |              |

Notary Public  
Dortmund  
08.06.2009  
10:00

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company                                                                                                                                                                                                                                                                                                                                                                                                                              | Share capital<br>or<br>Nominal capital | a) General representation regulation:<br>b) Executive Management Board,<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation                                                                                                                                                                                                                                                                                                                        | Prokura<br>(power of attorney)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | a) Legal status, start, address of association or company<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | a) Date of entry<br>b) Remarks                                                                                                                                                                           |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | a) KHS Maschinen- und Zulieferwerke AG<br>AGB 08/09/1997/alt<br>b) Dortmund and maintenance of all kinds of subsidiary enterprises and auxiliary plants<br>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<br>20.352.400,00                   | 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).<br>b) Member of the Executive Management Board:<br>Dr. Frank Ruhl, Dortmund<br>Member of the Executive Management Board:<br>Dipl.-Ing. Volker Tili, Hefheim, *18.03.1960<br>Member of the Executive Management Board:<br>Heinz Voglhard, Schwelm, *02.06.1943 | General power of attorney together with one member of the Executive Management Board:<br>Walter Gies, Raiser Grab, Berg (Kreuznach)<br>Dipl.-Ing. Günter Lohng, Zelling<br>Martin Schürmann, Schwelm<br>Dipl.-Ing. Günter Lohng, Zelling<br>Erhard Meier, Ruxheim, *12.02.1951<br>Gert B. Meier, Hefheim, *28.05.1940<br>Rainer Tilm, Dortmund, *08.11.1969<br>Herbert Fehrer, Ruxheim, *5.12.1948<br>Dipl.-Ing. Ulrich Fischer, Kamen<br>*13.02.1922<br>Dipl.-Ing. Ralf Kneipmann, Mühlheim (Ruhr), *07.01.1959<br>Dipl.-Ing. Bernd Giesemann, Werne, *18.02.1963<br>Dipl.-Ing. Arto Schreiber, Dortmund, *22.03.1955<br>Dipl.-Ing. Siegmund Siedemann, Kamen-Heeren, *12.01.1945<br>Rolf Stebb, Melsent, *16.04.1968<br>Dipl.-Ing. Axel Thiene, Wollstein, *22.05.1947 | a) Joint stock company<br>Address of Association called 24.09.1996, last amended on 28.03.2002<br>b) On 28 September 1993, the company concluded a control and profit transfer agreement with KHS Maschinenbau GmbH, Duisburg (HRB 2460). This agreement was approved during the company's annual general meeting on 16 December 1993. The company was put under the control of KHS Maschinenbau GmbH and gave an undertaking to transfer its profit to KHS Maschinenbau GmbH. In accordance with § 320 of the German Stock Corporation Law and a resolution by the annual general meeting on 15.03.2000, the company was integrated in KHS Maschinenbau AG. The company approved this integration on 17.03.2000. The control and profit transfer agreement with KHS Maschinenbau GmbH on 28.09.1993 was amended according to an agreement dated 17.03.2000 to the effect that KHS Maschinenbau GmbH entered into the agreement in place of KHS Maschinenbau GmbH. The company agreement was amended accordingly and will be continued as a profit transfer agreement between the company and KHS Maschinenbau AG. The annual general meeting of the company and the shareholders' meeting of KHS Maschinenbau GmbH both approved the amendment agreement on 14.03.2000. The company was merged with KHS Maschinenbau GmbH, Hefheim, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003. | a) 20.10.2003<br>Call<br>b) Date of first entry:<br>09.03.1996<br>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:<br>Dortmund                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | a) 21.10.2003<br>Schmidt<br>b) 24.11.2003<br>Schmidt                                                                                                                                                     |
| 3            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        | a) Executive Management Board:<br>Reto Cruz, El Marcano, USA,<br>*28.01.1950<br>Authorized to represent the company with another member of the Executive Management Board or a holder of a power of attorney                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                          |

Translator's note: "Prokura" is the power of attorney granted to the "Prokurist" 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<br>b) Head office, registered office, branch<br>c) Purpose of company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Share capital<br>or<br>Nominal capital | a) General representation regulation:<br>b) Executive Management Board,<br>management organ, managing<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation | Prokura<br>(power of attorney)                                                                                                                                                             | a) Legal status, start, articles of company<br>agreement<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                           | a) Date of entry<br>b) Remarks                                      |
|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 1            | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3                                      | 4                                                                                                                                                                                                                              | 5                                                                                                                                                                                          | 6                                                                                                                                                                                                                                                                                                                                                                                               | 7                                                                   |
| 4            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                                                                                                                                                                                                                | General power of attorney with one<br>member of the Executive Management<br>Board.<br>Lutz Kötter, Mönchengladbach, *28.03.1963                                                            |                                                                                                                                                                                                                                                                                                                                                                                                 | a)<br>10.11.2003<br>Schmidt                                         |
| 5            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                                                                                                                                                                                                                |                                                                                                                                                                                            | a)<br>As the acquiring legal entity, the company has been merged with<br>KHS Krefeld Maschinenbau GmbH, head office: Krefeld (Krefeld<br>Local Court, HRB 01100) in accordance with the merger agreement<br>dated 27.04.2004. The approval resolutions of the shareholders' meeting dated 27.04.2004 and the shareholders' meeting of 27.04.2004<br>transferring legal entity dated 27.04.2004. | a)<br>24.05.2005<br>Bald<br>b)<br>Merger agreement<br>p. 803 ff. 88 |
| 6            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                                                                                                                                                                                                                |                                                                                                                                                                                            | b)<br>Officially deleted or record of an erroneous entry                                                                                                                                                                                                                                                                                                                                        | a)<br>04.05.2004<br>Herrmann                                        |
| 7            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                                                                                                                                                                                                                |                                                                                                                                                                                            | b)<br>As the acquiring legal entity, the company has been merged with<br>KHS Krefeld Maschinenbau GmbH, head office: Krefeld (Krefeld<br>Local Court, HRB 01100) in accordance with the merger agreement<br>dated 27.04.2004. The approval resolutions of the shareholders' meeting dated 27.04.2004 and the shareholders' meeting of 27.04.2004<br>transferring legal entity dated 27.04.2004. | a)<br>28.05.2004<br>Bald<br>b)<br>Merger agreement<br>p. 803 ff. 88 |
| 8            | a)<br>Officially corrected and entered<br>corresponding to serial number 1:<br>Executive Management Board<br>comprises at least two members. The<br>company is represented by two<br>members of the Executive Management<br>Board or by one member together with<br>a holder of a power of attorney<br>b)<br>No longer a member of the Executive<br>Management Board:<br>Dr. Frank Rühl, Dortmund<br>Member of the Executive Management<br>Board:<br>Matthias Gennel, Bad Kreuznach,<br>*08.11.1952<br>Member of the Executive Management<br>Board:<br>Valentin Resgen, Neuss, *11.09.1950 |                                        |                                                                                                                                                                                                                                | Officially corrected and entered<br>corresponding to serial number 1:<br>General power of attorney with one<br>member of the Executive Management<br>Board.<br>Kerstin Glab, Bad Kreuznach |                                                                                                                                                                                                                                                                                                                                                                                                 | a)<br>07.07.2004<br>Schmidt                                         |
| 9            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                                                                                                                                                                                                                | Power of attorney deleted:<br>Matthias Gennel, Bad Kreuznach                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                 | a)<br>05.09.2004<br>Schmidt                                         |

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital<br>or<br>Nominal capital | a) General representation (regulation)<br>b) Executive Management Board,<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation | Fiktions<br>(power of attorney)                                                                                                                                                                                                                                                                                            | a) Legal status, stat., articles of association or company<br>agreement<br>b) Other legal conditions                                                                                                                                                                | Entry number                                                              |
|--------------|------------------------------------------------------------------------------------------|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| 10           | 2                                                                                        | 3                                      | 4                                                                                                                                                                                                 | 5                                                                                                                                                                                                                                                                                                                          | 6                                                                                                                                                                                                                                                                   | 7                                                                         |
| 10           |                                                                                          |                                        | c)<br>No longer a member of the Executive Management Board.<br>Rafael Cruz, El Macero, USA,<br>*08.03.1959                                                                                        | General power of attorney together with one member of the Executive Management Board<br>Rainer Hoyer, SGP Singapore,<br>*18.02.1953                                                                                                                                                                                        | a)<br>10.12.2004<br>Schmidt                                                                                                                                                                                                                                         |                                                                           |
| 11           |                                                                                          |                                        |                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                            | a) 05.06.2015<br>Schmidt                                                                                                                                                                                                                                            |                                                                           |
| 12           |                                                                                          |                                        | c)<br>No longer a member of the Executive Management Board.<br>Heinz Vogward, Söthorfer, *02.08.1943                                                                                              | General power of attorney together with one member of the Executive Management Board<br>Karl Friedrich Böhm, Dornelshsee,<br>*23.09.1956<br>Werner Cassmer, Stüringen,<br>*02.07.1948<br>Power of attorney deleted<br>Herbert Keller, Rosenheim,<br>*15.12.1946<br>Power of attorney deleted<br>Rainer Graa, Bad Kreuznach | a)<br>25.11.2005<br>Schmidt                                                                                                                                                                                                                                         |                                                                           |
| 13           | a)<br>KHS AG                                                                             |                                        |                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                            | a)<br>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.<br>b)<br>Company agreement p. 604 ff. 98 | a)<br>13.12.2005<br>Schick-Kosch<br>b)<br>Company agreement p. 604 ff. 98 |
| 14           |                                                                                          |                                        | b)<br>Member of the Executive Management Board:<br>Dr. Johann Grabenwöger,<br>Frankfurt/Main, *02.01.1963                                                                                         | General power of attorney together with one member of the Executive Management Board:<br>Dipl.-Chemiker Thomas Hoff,<br>Frankfurt/Main, *02.12.1952                                                                                                                                                                        | a)<br>16.01.2008<br>Schmidt                                                                                                                                                                                                                                         | a)<br>16.01.2008<br>Schmidt                                               |

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital<br>or<br>Nominal capital | a) General representation regulation<br>b) Executive Management Board,<br>management organ, managing<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation | Procura<br>(power of attorney)                                                                                                                                                                                                                                       | a) Legal status, start, articles of association or company<br>agreement<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Entry number                        |
|--------------|------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 15           |                                                                                          | 3                                      | 4                                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                    | B<br>a) As the acquiring legal entity, the company has been merged with:<br>KHS T&C GmbH, head office, Killes (Frankfurt am Main Local<br>Court, HRB 45174) in accordance with the merger agreement<br>dated 24.04.2006, the approval resolutions of its shareholders'<br>meeting dated 24.04.2006 and the shareholders' meeting of the<br>transferring legal entity dated 24.04.2006.<br>b) As the acquiring legal entity, the company has been merged with:<br>Reinco GmbH, head office, Dortmund (Dortmund Local Court,<br>HRB 18780) in accordance with the merger agreement dated<br>29.05.2006, the approval resolutions of its shareholders' meeting<br>dated 29.05.2006 and the shareholders' meeting of the<br>transferring legal entity dated 29.05.2006. | a)<br>31.05.2006<br>Schieck-Kosziel |
| 16           |                                                                                          |                                        |                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                      | a)<br>23.06.2006<br>Schieck-Kosziel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                     |
| 17           |                                                                                          |                                        |                                                                                                                                                                                                                               | General power of attorney together with:<br>one member of the Executive<br>Management Board:<br>Rolf Dietrich, Mannheim, *15.03.1947<br>Wolfgang Reichert, Hofheim,<br>*1.12.1954<br>Power of attorney deleted:<br>Dietrich, Rolf, Kneipmann, M. (Bundl.) 10.03.1959 | a)<br>27.10.2005<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |
| 18           |                                                                                          |                                        |                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                      | b) As the acquiring legal entity, the company has merged with: KHS<br>METEC GmbH, head office, Niederzissen (Dortmund Local Court,<br>HRB 15262) in accordance with the merger agreement dated<br>27.11.2006 and the approval resolutions of the shareholders'<br>meeting of the transferring legal entity dated 27.11.2006.                                                                                                                                                                                                                                                                                                                                                                                                                                        | a)<br>07.12.2006<br>Schieck-Kosziel |
| 19           |                                                                                          |                                        |                                                                                                                                                                                                                               | Power of attorney deleted:<br>Dietrich, Rolf, Kneipmann, M. (Bundl.) 10.03.1959<br>Power of attorney deleted:<br>Dietrich, Rolf, Kneipmann, M. (Bundl.) 10.03.1959                                                                                                   | a)<br>11.09.2007<br>Schmidt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                     |

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital or nominal capital | a) General representation regulation<br>b) Executive Management Board, dispositive, 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<br>b) Other legal conditions                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Entry number                    |  |
|--------------|------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|--|
| 1            |                                                                                          | 3                                |                                                                                                                                                                                                         | 5                                                                                                                                                                                                                                | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 7                               |  |
| 20           |                                                                                          |                                  | a) Appointed to the Executive Management Board:<br>Burkhard Becker, Hiettingen, *22.02.1960.<br>No longer a member of the Executive Management Board:<br>Hilbertus Gammell, Bad Kreuznach, *23.11.1947. | General power of attorney together with one member of the Executive Management Board:<br>Georg Gschwein, Dortmund, *06.11.1937.                                                                                                  | a) 02.04.2008<br>Hermann                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |  |
| 21           |                                                                                          |                                  |                                                                                                                                                                                                         | Board of attorney deleted:<br>Georg Gschwein, Dortmund, *06.11.1937.<br>Power of attorney deleted:<br>Georg G. Münster, Hiettingen, *20.06.1940.<br>Power of attorney deleted:<br>Hilbertus Gammell, Bad Kreuznach, *23.11.1947. | a) 07.04.2008<br>Schnidt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |  |
| 22           |                                                                                          |                                  | b) Appointed to the Executive Management Board:<br>Georg Michaels, Düsseldorf, *16.08.1958                                                                                                              | General power of attorney together with one member of the Executive Management Board:<br>Dr. Robert Strauch, Dortmund, *21.04.1932.                                                                                              | a) 03.07.2008<br>Schnidt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |  |
| 23           |                                                                                          |                                  |                                                                                                                                                                                                         |                                                                                                                                                                                                                                  | b) As the acquiring legal entity, the company has merged with Expertpack GmbH, Head office: Korbach Local Court, HRB 14597 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.<br>As the acquiring legal entity, the company has merged with ExpertpackVertrieb GmbH, Head office: Korbach Local Court, HRB 642 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) 22.06.2008<br>Scheik-Roskopf |  |

| Entry number | a) Name of company<br>b) Head office, registered office, branch<br>c) Purpose of company | Share capital<br>or<br>Non-redeemable capital | a) General representation registration<br>b) Executive Management Board,<br>management organ, managing<br>directors, personally liable partners,<br>managers, authorized representatives<br>and special power of representation | Prokura<br>(power of attorney) | a) Legal status, start, articles of association or company<br>agreement<br>b) Other legal conditions                                                                                                                                                                                                                     | Entry number                       |
|--------------|------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 24           |                                                                                          | 3                                             | 4                                                                                                                                                                                                                               | 5                              | b)<br>As the acquiring legal entity, the company has merged with KHS<br>Aachli GmbH, head office: Aachli (Neuss) Local Court, HRB<br>124351 in accordance with the merger agreement dated<br>27.10.2008 and the approving resolutions of the shareholders'<br>meeting of the transferring legal entity dated 27.10.2008. | a)<br>11.11.2008<br>Schiek-Koschke |
| 25           | b)<br>Company address:<br>Aachstrasse 26, D-44143 Dortmund.                              |                                               | b)<br>No longer a member of the Executive<br>Management Board:<br>Martin Heisgen, Neuss, *11.09.1956<br>Appointed to the Executive<br>Management Board:<br>Harald Fleck, Krefeld, *31.10.1924                                   |                                |                                                                                                                                                                                                                                                                                                                          | a)<br>09.03.2009<br>Schmidt        |
| 26           |                                                                                          |                                               | b)<br>No longer a member of the Executive<br>Management Board:<br>Volker Th. Dortmund, *16.03.1952                                                                                                                              |                                |                                                                                                                                                                                                                                                                                                                          | a)<br>03.06.2009<br>Schmidt        |

Sabrina Burt  
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