

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 AG	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:	09590351
CORRESPONDENCE DATA	
Fax Number:	(724)836-2313
Email:	nbla@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-40
NAME OF SUBMITTER:	Nils H. Ljungman
<p>Total Attachments: 12</p> <p>source=KHS M&A to AG German#page1.tif</p> <p>source=KHS M&A to AG German#page2.tif</p> <p>source=KHS M&A to AG German#page3.tif</p> <p>source=KHS M&A to AG German#page4.tif</p> <p>source=KHS M&A to AG German#page5.tif</p>	

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Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or nominal capital	a) General representation, regulation, management organ, managing directors, personally liable partners and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	<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 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: Dr. Frank Rühl, Dortmund Member of the Executive Management Board: Dipl.-Ing. Volker Till, Hofheim *16.03.1950 Member of the Executive Management Board: Heinz Vogtland, Schwalde, *02.08.1943</p>	<p>General power of attorney together with one member of the Executive Management Board Matthias Geymoll, Bad Kreuznach Klaus Gräb, Rainer, Gras, Bad Kreuznach Udo Porsfeld, Rodtun Matth. Schürmann, Schwalde Dipl.-Ing. Günter Ullrich, Zelling Erhard Wagn, Röhrenm., *12.02.1951 Siedl B. Münsler, Homburg Rainer Tim, Dortmund, *26.11.1959 Herbert Feiner, Rosenheim, *5.12.1946 Dipl.-Ing. Ulrich Fischer, Kamen *03.02.1942 Dipl.-Ov. Ralf Krausemann, Müllheim (Ruhr), *07.01.1959 Dipl.-Ing. Bernd Oestermann, Werne *18.02.1963 Dipl.-Ing. AnzL. Schreiber, Dortmund, *22.03.1955 Dipl. Ing. Siegm. Sindermann, Kamen-Hersen, *12.01.1945 Rolf Stab, Merseburg, *16.04.1966 Dipl.-Ing. Axel Thone, Weistadt, *22.05.1947</p>	<p>a) Joint stock company Articles of Association dated 24.09.1996, last amended on 28.03.2002</p> <p>b) On 29 September 1993, the company concluded a control and profit transfer agreement with Klockner Mercator Maschinenbau GmbH, Duisburg (HRB 3463). 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 28.03.1993 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 Anker Maschinenbau GmbH head office Hamburg, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003</p>	21.10.2003 Schmitt a) 04.11.2003 Schmidt
2	b) Officially corrected Dortmund					
3			<p>c) Executive Management Board: Rens Cruz, El Masero, USA, *06.03.1960 Authorized to represent the company with another member of the Executive Management Board or a holder of a power of attorney</p>			

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

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	2	3	4	5	6	7
4				General power of attorney with one member of the Executive Management Board Lutz Klotze Hamburg, *25.03.1953		a) 10.11.2003 Schmidt
5					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office, Kieve, Kieve Local Court, HRB 0109, in accordance with the merger agreement dated 27.04.2004, the approval resolutions of its shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004.	a) 04.05.2005 Bauß b) Merger agreement p. 583 ff SB
6					b) Officially deleted on account of an erroneous entry	a) 04.05.2004 Heimrich
7					b) As the acquiring legal entity, the company has been merged with KHS Kisters Maschinenbau GmbH, head office, Kieve (Kieve Local Court, HRB 0109) in accordance with the merger agreement dated 27.04.2004, the approval resolutions of its shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004.	a) 28.06.2004 Bauß b) Merger agreement p. 583 ff SB
8	a) Officially deleted and entered corresponding to serial number 1. The company is represented by two members of the Executive Management Board or by one member together with a holder of a power of attorney b) No longer a member of the Executive Management Board Dr. Frank Ruff, Dortmund Member of the Executive Management Board *28.11.1942 Member of the Executive Management Board Valentin Reisinger, Neuss, *11.09.1956			Officially created and entered corresponding to serial number 1. General power of attorney with one member of the Executive Management Board Rainer Gras, Bad Kreuznach		a) 07.07.2004 Schmidt
9				Power of attorney deleted Matthias Gemmel, Bad Kreuznach		a) 05.09.2004 Schmidt

Entry number	a) Name of company b) Head office, registered office branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
10			a) No longer a member of the Executive Management Board. Hans Cruz, El Maestro, USA, *08.03.1950		a) 10.12.2004 Schmidt	
11			b) Member of the Executive Management Board. Dr. Johann Grabenweiger Frankfurt/Main, *07.01.1963	General power of attorney together with one member of the Executive Management Board. Rainer Hilgert, SGP Singapore, *18.02.1963	a) 03.05.2005 Schmidt	
12			b) No longer a member of the Executive Management Board. Hans Vogelsang, Schweite, *02.08.1943	General power of attorney together with one member of the Executive Management Board. Karl-Friedrich Bönte, Diemelsee *23.09.1986 Werner Gessner, Stuhlingen, *02.07.1969 Power of attorney deleted. Herbert Feiler, Rastheim, *15.12.1946 Power of attorney deleted. Rainer Gies, Bad Kreuznach	a) 26.11.2005 Schmidt	
13	a) KHS AG				a) The annual general meeting on 08.12.2005 adopted an amendment of § 1 (Name of company, head office and financial year) in Section 1 (General provisions) of the Articles of Association and a change of the company	a) 13.12.2005 Schlack-Kissel b) Company agreement p. 664 ff. SB
14			b) Member of the Executive Management Board. Dr. Johann Grabenweiger Frankfurt/Main, *07.01.1963	General power of attorney together with one member of the Executive Management Board. Dr. Beckebauer, Thomas Hof, Frankfurt/Main, *02.12.1952	a) 26.01.2005 Schmidt	

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, stat., articles of association or company agreement b) Other legal conditions	Entry number
15	2	3	4	5	6	7
16					<p>a) 30.05.2006 Scheck-Koszol</p> <p>b) As the acquiring legal entity, the company has been merged with KHS Till GmbH, head office: Kriehl (Frankfurt am Main) Local Court, HRB 49 741 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.</p> <p>b) As the acquiring legal entity, the company has been merged with Reclina GmbH, head office: Dortmund (Dortmund) Local Court, HRB 18180 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.</p>	<p>a) 23.06.2006 Scheck-Koszol</p>
17				<p>General power of attorney together with one member of the Executive Management Board: Rolf Dickhoff, Mannheim, *16.03.1947 Wolfgang Reichert, Hofheim, *11.12.1954 Power of attorney, deleted: Dipl.-Oek. Ralf Kienersmann, Mühlheim (Ruhr), 207, 03, 1959</p>		<p>a) 27.10.2006 Schmidt</p>
18					<p>b) As the acquiring legal entity, the company has merged with KHS METEC GmbH, head office: Niederzissen (Koblenz) Local Court, HRB 15082 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.</p>	<p>a) 07.12.2006 Scheck-Koszol</p>
19				<p>Power of attorney, deleted: Dipl.-Betriebswirt. Thomas Hoff, Frankfurt/Main, *02.12.1952 Power of attorney, deleted: Martin Schürmann, Schwelm</p>		<p>a) 11.09.2007 Schmidt</p>

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, managing organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
20			<p>a) Appointed to the Executive Management Board Burkhard Becker, Hattingen, *02.02.1960 No longer a member of the Executive Management Board. Maternus Gentner, Bad Kreuznach, *25.11.1942</p>	<p>General power of attorney together with one member of the Executive Management Board: Georg Geiswein, Dortmund, *08.11.1967</p>	<p>a) 02.01.2008 Hermann</p>	
21				<p>Power of attorney, deleted: Georg Geiswein, Dortmund, *06.11.1967 Power of attorney, deleted: Georg B. Münster, Hamburg, *28.06.1940 Power of attorney, deleted: Udo Porstfeld, Bochum</p> <p>General power of attorney together with one member of the Executive Management Board: Dr. Robert Strauch, Dortmund *21.04.1952</p>	<p>a) 07.04.2008 Schmidt</p>	
22			<p>b) Accounted to the Executive Management Board Georg Michels, Düsseldorf, *16.08.1956</p>		<p>a) 03.07.2008 Schmidt</p>	
23					<p>b) As the acquiring legal entity, the company has merged with Expertpack GmbH, head office: Korbach Local Court, HRB 1486; in accordance with the merger agreement dated 20.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008. As the acquiring legal entity, the company has merged with Expertpack Vertrieb GmbH, head office: Korbach Local Court, HRB 6421; in accordance with the merger agreement dated 20.08.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.08.2008.</p>	<p>a) 22.09.2008 Schiek-Koszin</p>

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation, regulation b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
24					a) 11.11.2008 b) As the acquiring legal entity the company has merged with KHS Asboff (GmbH, head office: Neuss Local Court, HRB 12425) in accordance with the merger agreement dated 27.10.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.10.2008.	a) 11.11.2008 Schiek-Kosack
25	b) Company address: Juchestraße 20, D-44143 Dortmund		b) No longer a member of the Executive Management Board: Valentin Reisinger, Neuss, *11.09.1950 Appointed to the Executive Management Board: Roland Flach, Kronberg, *31.10.1944			a) 09.03.2009 Schmidt
26			b) No longer a member of the Executive Management Board: Xoiber, Tel., Dortmund, *16.03.1950			a) 03.06.2009 Schmidt

Solution: 11/11
für den Vorstand
Herrn
Schiek-Kosack
KHS
Neuss
11.11.2008
11.11.2008
11.11.2008
11.11.2008

1	2	3	4	5	6	7
Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation: b) Executive Management Board, directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, address of association or company agreement, b) Other legal conditions	a) Date of entry b) Remarks
1	<p>a) KHS Maschinen- und Anlagenbau AG AG/HRB 11597/HRB 11597/HRB 11597</p> <p>b) Dortmund and maintenance of all kinds of subsidiary activities 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 29.352.400,00	<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: Dr. Frank Ruhl, Dortmund Member of the Executive Management Board: Dipl.-Ing. Volker Till, Hefheim, *18.03.1960</p> <p>Member of the Executive Management Board: Ulrich Voglhard, Schwerte, *01.06.1943</p>	<p>General power of attorney together with one member of the Executive Management Board: Manfred Gieseler, Bielefeld, *1940 Klaus Gieseler, Bielefeld, *1941 Ulrich Gieseler, Bielefeld, *1941 Dipl.-Ing. Günter Lohse, Zolling Martin Schürmann, Schwelm Erhard Meier, Ruxheim, *12.02.1951 Gert B. Meißner, Herford, *28.05.1940 Reiner Timm, Dortmund, *08.11.1955 Herbert Feilner, Roxelheim, *5.12.1948 Dipl.-Ing. Ulrich Fischer, Kamen *13.02.1922 Dipl.-Ök. Ralf Kneipenauer, Mühlheim (Ruhr), *07.01.1959 Dipl.-Ing. Bernd Gostenmann, Werne *18.02.1963 Dipl.-Ing. Arto Schreiber, Dortmund, *22.03.1955 Dipl.-Ing. Siegmund Siedemann, Kamen-Heeren, *12.01.1948 Rolf Sieb, Melsdorf, *16.04.1968 Dipl.-Ing. Axel Theine, Möllsten, *22.05.1947</p>	<p>a) Joint stock company Address 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 2460). 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 credit to Klockner-Mercator Maschinenbau GmbH. In accordance with § 320 of the German Stock Corporation Law and a resolution by the annual general meeting on 15.03.2000, 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 17.05.2000 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 14.03.2000. The company was merged with KHS Acker-Maschinenbau GmbH, head office: Herford, in accordance with the merger agreement dated 12.05.2003 and approval resolutions of both companies dated 12.05.2003.</p>	<p>a) 26.10.2003 CmH</p> <p>b) Date of first entry: 09.03.1996 This page has been adapted for continued computer-based use and therefore replaces the previous register page. Approved on 20.10.2003.</p>
2	<p>b) Officially cancelled: Dortmund</p>		<p>b) Executive Management Board: Reto Cruz, El Maricao, USA, *28.01.1950 Authorized to represent the company with another member of the Executive Management Board or a holder of a power of attorney.</p>			<p>a) 21.10.2003 Schmidt</p> <p>b) 24.11.2003 Schmidt</p>
3						

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 b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation: b) Executive Management Board, managers, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	a) Date of entry b) Remarks
1	3	3	4	5	7	
4			General power of attorney with one member of the Executive Management Board. Lutz Kötter, Marnburg, *25.03.1963		a) 10.11.2003 Schmidt	
5					a) As the acquiring legal entity, the company has been merged with KAS Kisters Maschinenbau GmbH, head office: Kiersce, Kreis Local Court, HRB 01091 in accordance with the merger agreement dated 27.04.2004. The approval resolutions of the shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004. b) Officially deleted on account of an erroneous entry	a) 04.05.2005 Bald b) Merger agreement p. B03 ff. SR
6					a) Officially deleted on account of an erroneous entry	a) 04.05.2004 Heilmann
7					a) As the acquiring legal entity, the company has been merged with KAS Kisters Maschinenbau GmbH, head office: Kiersce (where Local Court, HRB 0109) in accordance with the merger agreement dated 27.04.2004. The approval resolutions of the shareholder meeting dated 27.04.2004 and the shareholders' meeting of the transferring legal entity dated 27.04.2004.	a) 28.05.2004 Bald b) Merger agreement p. B03 ff. SR
8	a) Officially corrected and entered corresponding to serial number 1; the Executive Management Board comprises at least two members. The company is represented by two members of the Executive Management Board or by one member together with a holder of a power of attorney b) No longer a member of the Executive Management Board. Dr. Frank Paul, Dortmund Member of the Executive Management Board. Matthias Gennel, Bad Kreuznach, *08.11.1952 Member of the Executive Management Board. Valentin Reiser, Neuss, *11.09.1956		Officially corrected and entered corresponding to serial number 1. General power of attorney with one member of the Executive Management Board. Kerol, Gias, Bad Kreuznach		a) 07.07.2004 Schmidt	
9			Power of attorney holder: Matthias Gennel, Bad Kreuznach		a) 05.09.2004 Schmidt	

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation: b) Executive Management Board, directors, personally liable partners, managers, authorized representatives and special power of representation	Fiktura (power of attorney)	a) Legal status, stat., articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
10			<p>a) No longer a member of the Executive Management Board. Rafiq Cruz El Masri, USA *08.03.1950</p> <p>b)</p>			
11				<p>General power of attorney together with one member of the Executive Management Board: Rainer Hoyer, SGP Singapore, *18.02.1963</p>		a) 10.12.2004 Schmidt b) 05.06.2005 Schmidt
12			<p>a) No longer a member of the Executive Management Board. Heinz Mappelard, *02.08.1943</p> <p>b)</p>	<p>General power of attorney together with one member of the Executive Management Board: Karl Friedrich Böhr, Dornelshsee, *23.09.1956 Werner Gessner, Mürdingen, *02.07.1948 Power of attorney deleted: Herbert Keller, Rosenheim, *15.12.1946 Power of attorney deleted: Rainer Grau, Bass Kreuznach</p>		a) 25.11.2005 Schmidt
13	a) KRS AG				<p>a) The annual general meeting on 08.12.2005 adopted an amendment of § 1 (Name of company, head office and financial year) in section 1 (General provisions) of the Articles of Association and a change of the company.</p>	a) 13.12.2005 Schlack-Koszol b) Company agreement p. 664 ff. 398
14			<p>b) Member of the Executive Management Board: Dr. Johann Grabenwöger, Frankfurt/Main, *02.01.1963</p>	<p>General power of attorney together with one member of the Executive Management Board: Dipl.-Jurist Dr. Thomas Högel, Frankfurt/Main, *04.12.1952</p>		a) 05.01.2006 Schmidt

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation regulation b) Executive Management Board, management organs, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Procura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
1	2	3	4	5	6	7
15					<p>a) As the acquiring legal entity, the company has been merged with KHS TIG GmbH, head office, Kiffel (Frankfurt am Main Local Court, HRB 45174), in accordance with the merger agreement dated 24.04.2006, the approval resolutions of its shareholders' meeting dated 24.04.2006 and the shareholders' meeting of the transferring legal entity dated 24.04.2006.</p> <p>b) As the acquiring legal entity, the company has been merged with Reemco GmbH, head office, Dortmund (Dortmund Local Court, HRB 16760) in accordance with the merger agreement dated 29.05.2006, the approval resolutions of its shareholders' meeting dated 29.05.2006 and the shareholders' meeting of the transferring legal entity dated 29.05.2006.</p>	a) 31.05.2006 Schlack-Koszid
16				<p>General power of attorney together with one member of the Executive Management Board: Rolf Dieberoff, Mannheim, *15.03.1947 Wolfgang Reichert, Hofheim, *11.12.1954 Power of attorney deleted: Diet.-Olk. Ralf Kriegermann, Mitzschenitz (Bf)01.10.03.1959</p>		a) 23.06.2006 Schlack-Koszid
17						a) 27.10.2005 Schmidt
18				<p>Power of attorney deleted: Diet.-Botschafter, Thomas Hatzl, Frankfurt/Main, *02.12.1932 Power of attorney deleted: Martin Spitzmann, Schwelm</p>	<p>a) As the acquiring legal entity, the company has merged with KHS METEC GmbH, head office, Haderzissen (Dortmund Local Court, HRB 15262) in accordance with the merger agreement dated 27.11.2006 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 27.11.2006.</p>	a) 07.12.2006 Schlack-Koszid
19				<p>Power of attorney deleted: Diet.-Botschafter, Thomas Hatzl, Frankfurt/Main, *02.12.1932 Power of attorney deleted: Martin Spitzmann, Schwelm</p>		a) 11.09.2007 Schmidt

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Shares capital or Nominal capital	e) General representation regulation b) Executive Management Board, directors, personally liable partners, managers, authorized representatives and special power of representation	Prokura (power of attorney)	a) Legal status, start, articles of association or company agreement b) Other legal conditions	Entry number
20	3	3	<p>a) Appointed to the Executive Management Board Burkhard Becker, Hiettingen, *22.02.1952</p> <p>b) No Becker a member of the Executive Management Board: Balthasar Gammelin, Bad Kreuznach, *23.11.1947</p>	<p>General power of attorney granted to: Georg Gschwein, Dortmund, *06.11.1937</p> <p>Power of attorney granted: Georg E. Münsker, Herten, *20.06.1940</p> <p>Power of attorney granted: Hans-Friedrich Grottel</p>	<p>a) 02.04.2008 Heermann</p>	7
21				<p>General power of attorney together with one member of the Executive Management Board: Dr. Robert Strauch, Dortmund, *21.04.1932</p>	<p>a) 07.04.2008 Schmidt</p>	
22			<p>b) Reappointed to the Executive Management Board: Georg Michaels, Dasseldorf, *16.08.1936</p>			<p>a) 03.07.2008 Schmidt</p>
23					<p>b) As the acquiring legal entity, the company has merged with Expertech GmbH, head office: Korbach Local Court, HRB 1428) in accordance with the merger agreement dated 20.03.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.03.2008.</p> <p>As the acquiring legal entity, the company has merged with ExpertechVertriebs GmbH, head office: Korbach (Nordrhein Local Court, HRB 642) in accordance with the merger agreement dated 20.03.2008 and the approval resolutions of the shareholders' meeting of the transferring legal entity dated 20.03.2008.</p>	<p>a) 22.06.2008 Scheik-Roskopf</p>

Entry number	a) Name of company b) Head office, registered office, branch c) Purpose of company	Share capital or Nominal capital	a) General representation registration b) Executive Management Board, management organ, managing directors, personally liable partners, managers, authorized representatives and special power of representation	Procura (power of attorney)	e) Legal status, start, articles of association or company agreement f) Other legal conditions	Entry number
24		3	1	5	5	7
25	b) Company address: Lochstrasse 26, D-44143 Dortmund.		b) No. 107881 a member of the Executive Management Board: Manfred Koenig, *11.09.1956 Appointed to the Executive Management Board: Hilbert Fleck, Koenigsberg, *31.10.1924 c) No. 107881 a member of the Executive Management Board: Volker Th. Perzmann, *16.03.1958		b) As the acquiring legal entity, the company has merged with: KHG Asthoff GmbH, head office: Neuss (Neuss Local Court, HRB 12473), in accordance with the merger agreement dated 27.10.2008 and the approving resolutions of the shareholders' meeting of the transferring legal entity dated 27.10.2008.	a) 11.11.2008 Sahak-Koszel
26						a) 09.03.2039 Schmidt
26						b) 03.06.2039 Schmidt

Sabrina Hirt
Für den Rechtsanwaltskanzlei
Königsberg
Königsberg, *11.09.1956
Appointed to the Executive Management Board:
Hilbert Fleck, Koenigsberg, *31.10.1924
No. 107881 a member of the Executive Management Board:
Volker Th. Perzmann, *16.03.1958
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