

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
ThyssenKrupp Steel AG	09/16/2009
RECEIVING PARTY DATA	
Name:	ThyssenKrupp Steel Europe AG
Street Address:	Kaiser-Wilhelm-Strasse 100
City:	Duisburg
State/Country:	GERMANY
Postal Code:	47166
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13091748
CORRESPONDENCE DATA	
Fax Number:	8156545770
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	815-633-5300
Email:	rockmail@reinhartlaw.com
Correspondent Name:	Michael J. Baima
Address Line 1:	2215 Perrygreen Way
Address Line 4:	Rockford, ILLINOIS 61107
ATTORNEY DOCKET NUMBER:	509694
NAME OF SUBMITTER:	Michael J. Baima
Signature:	/Michael J. Baima/
Date:	04/17/2013
Total Attachments: 30 source=Commercial Register#page1.tif	

CH \$40.00 13091748

source=Commercial Register#page2.tif
source=Commercial Register#page3.tif
source=Commercial Register#page4.tif
source=Commercial Register#page5.tif
source=Commercial Register#page6.tif
source=Commercial Register#page7.tif
source=Commercial Register#page8.tif
source=Commercial Register#page9.tif
source=Commercial Register#page10.tif
source=Commercial Register#page11.tif
source=Commercial Register#page12.tif
source=Commercial Register#page13.tif
source=Commercial Register#page14.tif
source=Commercial Register#page15.tif
source=Commercial Register#page16.tif
source=Commercial Register#page17.tif
source=Commercial Register#page18.tif
source=Commercial Register#page19.tif
source=Commercial Register#page20.tif
source=Commercial Register#page21.tif
source=Commercial Register#page22.tif
source=Commercial Register#page23.tif
source=Commercial Register#page24.tif
source=Commercial Register#page25.tif
source=Commercial Register#page26.tif
source=Commercial Register#page27.tif
source=Commercial Register#page28.tif
source=Commercial Register#page29.tif
source=Commercial Register#page30.tif

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	7 Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association/statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
1	a) <u>ThyssenKrupp Stahl AG</u> b) <u>Duisburg</u> c) <u>The production, processing and further processing of metals, in particular iron and steel, the purchase and production of all raw and process materials required in this connection, in particular ores, reducing agents such as coal and coke, as well as scrap, the sale of such products, in particular the sale of iron, steel and by-products, as well as the purchase, operation and resale of machines and systems connected with the aforesaid items, and the provision of services.</u>	EUR 438.753.280.00	a) <u>The managing board (Vorstand) comprises not less than three members. The company is represented by two managing board members jointly or by one managing board member together with an authorised signatory with commercial power of representation.</u> b) <u>Managing board member:</u> <u>Hennig, Dieter, economist, of Mülheim/Ruhr.</u> <u>Managing board member:</u> <u>Klenz, Heinz-Peter, graduate in business administration, of Hagen.</u> <u>Managing board member:</u> <u>Dr. Massenbergh, Jost A., graduate in business administration, of Wachtberg-Villip, born 13 May 1956</u> <u>Managing board member:</u> <u>Dr. Lindenberg, Hans-Ulrich, of Bochum, born 23 July 1943</u> <u>Managing board member:</u> <u>Dr. Köhler, Karl-Ulrich, graduate in engineering, of Dortmund;</u> <u>Managing board member:</u> <u>Dr. Göbel, Reimund, of Moers, born 05 August 1958</u>	<u>Power of commercial representation jointly with a managing board member or another authorised commercial signatory:</u> <u>Kliesieding, Friedel, of Hamm</u> <u>Krickenberg, Walter, of Cologne</u> <u>van den Wolderberg, Klaus, of Essen</u> <u>Mohr, Hans-Jürgen, of Kamp-Lintfort</u> <u>Dr. Rademacher, Michael, of Erkelenz</u> <u>Heise, Norbert, of Duisburg</u> <u>Dr. Folger, Klaus, of Bottrop</u> <u>Dr. Kottmann, Klaus, of Mülheim/Ruhr</u> <u>Humbert, Hans-Dieter, of Dinslaken</u> <u>Bailer, Klaus, of Dortmund</u> <u>Dr. Batzel, Ingo, of Mülheim</u> <u>Baumert, Heinrich, of Voerde</u> <u>Dr. Berendes, Susanne, of Cologne</u> <u>Betten, Rainer, of Düsseldorf</u> <u>Böheim, Hansjörg, of Dinslaken</u> <u>Boemans, Walter, of Duisburg</u> <u>Copi, Klaus, of Voerde</u> <u>Dr. Dechene, Wulf, of Düsseldorf</u> <u>Dombrowski, Manfred, of Bochum-Hiltrop</u> <u>Dr. Drewes, Ernst-Jürgen, of Dortmund</u> <u>Dülmann, Friedrich-Walter, of Duisburg</u> <u>Eckelsbach, Burkhard, of Kreuztal</u> <u>Eickhoff, Heinz, of Dortmund</u> <u>Erkens, Manfred, of Dortmund</u> <u>Dr. Etzler, Klaus, of Mülheim</u> <u>Forster, Wilfried, of Bochum</u> <u>Fuchs, Karl, of Duisburg</u> <u>Heuberg, Christoph, of Voerde</u> <u>Hochstrate, Hans-Jürgen, of Duisburg</u> <u>Höfken, Ulrike, of Dinslaken</u> <u>Dr. Hofherr, Klaus, of Essen</u> <u>Hoppe, Dieter, of Dortmund</u> <u>Hufen, Friedrich, of Duisburg</u> <u>Kersting, Klaus, of Dinslaken</u>	a) <u>Aktiengesellschaft [stock corporation]</u> <u>Articles of Association dated 27 August 1997, last amended on 28 November 2001</u>	a) 21 March 2002 Neumann b) Date of first entry in Duisburg: 22 February 2002 The present sheet has been transferred for continuation by EDP and replaces the previous register folio. Special Volume (SV), sheets 1-21

Commercial Register B of Duisburg Local Court

Official Printout

Retrieved on 28 September 2009, 9:42 a.m.

Number of Company: HRB 9326
Page 2 of 30

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association, statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
1				Kring, Hartmut, of <u>Siegen</u> König, Heinz-Jürgen, of <u>Dortmund</u> Kron, Klaus, of <u>Dinslaken</u> Lechner, Siegfried, of <u>Krefeld</u> List, Karl-Heinz, of <u>Mülheim</u> Löw, Georg, of <u>Dortmund</u> Mahnke, Kai, of <u>Krefeld</u> Dr. May, Wolfgang, of <u>Duisburg</u> von Mitzlaff, Dirk, of <u>Mülheim</u> Muth, Manfred, of <u>Dortmund</u> Neumann, Rolf-Jürgen, of <u>Dortmund</u> Prof. Dr. Philipp Jürgen, of <u>Voerde</u> Pohl, Jürgen, of <u>Hagen</u> Dr. Raskop, Dietmar, of <u>Dortmund</u> Rauch, Heinz-Dieter, of <u>Krefeld</u> Roth, Siegfried, of <u>Seck</u> Scheffler, Manfred, of <u>Hamm</u> Scholz, Hans-Jürgen, of <u>Dinslaken</u> Schröder, Walter, of <u>Mülheim</u> Schulte, Klaus Christoph, of <u>Leverkusen</u> Schultheis, Jürgen, of <u>Düsseldorf</u> Schulz, Herbert, of <u>Duisburg</u> Schutzeichel, Rudolf, of <u>Bochum-Weitmar</u> Siegel, Jürgen, of <u>Essen</u> Tamschick, Konrad, of <u>Düsseldorf</u> Tillmann, Rudolf, of <u>Dorsten</u> Völkel, Udo, of <u>Dortmund</u> Weber, Rolf, of <u>Gevelsberg</u> Weckelmann, Wolfgang, of <u>Gladbeck</u> Weier, Joachim, of <u>Witten</u> Worberg, Lutz, of <u>Duisburg</u> Zimmermann, Hans-Werner, of <u>Sonsbeck</u> Hauth, Wolfgang, of <u>Dortmund</u> Köhler, Rolf, of <u>Ratingen</u> Krause, Klaus-Peter, of <u>Duisburg</u> Schellberg, Horst Michel, of <u>Düsseldorf</u> Stollmann, Jochen, of <u>Essen</u>		

PATENT

REEL: 030232 FRAME: 0517

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
				Wandel, Dieter, of Wüllich Dr. Bartscherer, Franz, of Ratingen Dronner, Klaus, of Dortmund Hulsmann, Heimit, of Kreuztal Goebel, Horst, of Dortmund Dr. Milletat, Wolfgang, of Düsseldorf Grundken, Ulrich, of Lünen, born 22 July 1945 Kirchhof, Wolf-Rüdiger, of Düsseldorf, born 21 November 1953 Riesbeck, Roland, of Neukirchen-Vluyn, born 15 September 1952 Theuer, Andreas, of Krefeld, born 6 October 1960 Gronwald, Leo, of Meerbusch, born 30 September 1955 Jäger, Manfred, of Dortmund, born 6 November 1948 Amend, Wolfgang, of Herne, born 26 December 1951 Notke, Heilfried, of Düsseldorf, born 17 September 1943 Steinhoff, Horst, of Selm, born 14 January 1951 Stark, Siegfried, of Witten, born 4 March 1947 Gottlieb, Joachim, of Sonsbeck, born 28 February 1953 Reichardt, Ulf C., of Düsseldorf, born 23 December 1955 Osinski, Jürgen, of Duisburg, born 26 July 1945 Stamm, Dietmar, of Krefeld, born 10 March 1949 Dr. Glerse, Matthias, of Essen, born 13 November 1959 Riske, Günter, of Voerde, born 2 November 1952 Friedrich, Karl-Ernst, of Moers, born 1 October 1951		

Commercial Register B of Duisburg Local Court

Official Printout

Retrieved on 28 September 2009, 9:42 a.m.

Number of Company: HRB 9326
Page 4 of 30

1	2	3	4	5	6	7
No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
				<u>Iller, Clemens, of Neuwied, born 9 August 1960</u> <u>Dr. Peters, Michael, of Dinslaken, born 10 August 1956</u> <u>Dr. Eichelkraut, Herbert, of Kempen, born 14 February 1956</u> <u>Dr. Gründler, Klaus, of Duisburg, born 20 October 1952</u> <u>Dr. Klose, Peter, of Hardthausen-Kochersteinfeld, born 6 October 1957</u> <u>Möhlen, Horst, of Dinslaken, born 4 June 1944</u> <u>Prus, Janusz, of Essen, born 16 June 1948</u> <u>Dr. Roeske, Ulrich, of Dortmund, born 3 April 1965</u> <u>Schürings, Joachim, of Dinslaken, born 9 March 1963</u> <u>Dr. Jötsch, Michael, of Dinslaken, born 14 May 1956</u> <u>Willig, Wolfgang, of Kempen, born 24 January 1940</u> <u>Dr. Still, Gunnar, of Rheinberg, born 20 October 1953</u>		
2				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Bongartz, Peter, of Dinslaken, born 9 December 1962</u> <u>Lahmann, Friedrich-Georg, of Duisburg, born 9 June 1949</u> <u>Moewert, Manfred, of Dinslaken, born 31 October 1941</u> <u>Ottersbach, Jochen, of Eikrath, born 19 August 1951</u> Power of commercial representation		a) 15 April 2002 Metz b) SV, sheets 22 et seq.

PATENT

REEL: 030232 FRAME: 0519

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
				expired: Erkens, Manfred, of Dortmund Power of commercial representation expired: Förster, Wilhelm, of Bochum Power of commercial representation expired: Dr. Hofherr, Klaus, of Essen Power of commercial representation expired: Hoppe, Dieter, of Dortmund Power of commercial representation expired: Hufen, Friedrich, of Duisburg Power of commercial representation expired: Huisman, Helmut, of Kreuztal Power of commercial representation expired: Köhler, Rolf, of Ratingen Power of commercial representation expired: König, Heinz-Jürgen, of Dortmund Power of commercial representation expired: Löw, Georg, of Dortmund Power of commercial representation expired: Dr. Machost, Bernd, of Schwerte Power of commercial representation expired: Mahnke, Kai, of Krefeld Power of commercial representation expired: Prof. Dr. Philipp, Jürgen, of Voerde Power of commercial representation expired: Pohl, Jürgen, of Hagen Power of commercial representation expired:		

1 No. of entity	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person author- ised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memoran- dum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
1						
3			b) No longer a managing board mem- ber: Klenz, Heinz-Peter, graduate in business administration, of Hagen Managing board member: Dr. Jaroni, Ulrich, of Heiden, born 11 May 1951	Dr. Rademacher, Michael, of Erkelenz Power of commercial representation expired: Stollmann, Jochen, of Essen Power of commercial representation expired: Eickhoff, Heinz, of Dortmund		a) 14 June 2002 Metz b) SV, sheets 27 et seq.
4				Power of commercial representation expired: Dr. Drewes, Ernst-Jürgen, of Dortmund Power of commercial representation expired: Eckelsbach, Burkhard, of Kreuztal Power of commercial representation expired: Hochstrate, Hans-Jürgen, of Duisburg Power of commercial representation expired: Kron, Klaus, of Dinslaken Power of commercial representation expired: List, Karl-Heinz, of Mülheim Power of commercial representation expired: Rauch, Heinz-Dieter, of Krefeld Power of commercial representation expired:		a) 26 August 2002 Ganswindt b) SV, sheets 44 et seq.

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
				Dr. Milletat, Wolfgang, of Düsseldorf Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Smeets, Oliver, of Essen, born 19 September 1962		
5					b) A profit and loss transfer agreement was concluded with ThyssenKrupp Steel AG, Duisburg (Duisburg Local Court, HR B 8609) as the controlling company on 05/06 June 2002. The agreement was approved by the general meeting on 8 August 2002. For the further contents, reference should be had to the said agreement and the assenting resolutions.	a) 28 August 2002 Kassen b) SV, sheets 53-55 et seq.
6				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Kreisbach, Klaus, of Moers, born 2 September 1950 Power of commercial representation expired: Dr. Koltmann, Klaus, of Mülheim/Ruhr Power of commercial representation expired: Schultheis, Jürgen, of Düsseldorf		a) 27 November 2002 Metz b) SV, sheets 56-59

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
7				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Bauditz, Klaus, of Bottrop, born 12 April 1948		a) 19 December 2002 Metz b) SV, sheets 60-62
8			b) No longer a managing board member: Hennig, Dieter, economist of Mülheim/Ruhr Managing board member: Kroll, Dieter, of Voerde, born 17 April 1956			a) 3 January 2003 Metz b) SV, sheets 63-67
9				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Kreibich, Klaus, of Moers, born 2 September 1950		a) 17 January 2003 Metz b) Entry under serial number 6, column 5 re Dr. Kreibich corrected ex officio
10				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Rietz, Frank-Michael, of Wenden, born 20 November 1953 Power of commercial representation expired: Steinhoff, Horst, of Selm, born 14 January 1951 Power of commercial representation expired:		a) 11 February 2003 Metz b) SV, sheets 74-76

1	2	3	4	5	6	7
No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
11				Willig, Wolfgang, of Kempen, born 24 January 1940 Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Kloppert, Bert, of Dinslaken, born 14 August 1961 Schatta-Bunting, Sigrun, née Schatta, of Mülheim a. d. Ruhr, born 31 May 1964 Täger, Reinhard, of Kreuztal, born 5 March 1957		a) 28 March 2003 Metz b) SV, sheets 79-82
12				Power of commercial representation expired: Boemans, Walter, of Duisburg Power of commercial representation expired: Dr. Raskon, Dietmar, of Dortmund Power of commercial representation expired: Schrüder, Walter, of Mülheim Power of commercial representation expired: Tamschick, Konrad, of Düsseldorf Power of commercial representation expired: Dr. Roeske, Ulrich, of Dortmund, born 3 April 1965 Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Adam, Henrik, of Ratingen, born 17 April 1963 Einig, Konrad, of Münstermaifeld, born 29 July 1963 Dr. Gebel, Ulf, of Recklinghausen, born 15 February 1961		a) 05 June 2003 Metz b) SV, sheets 83-87

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	4	Authorized signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7	7
13					Grundmann, Gerd-Peter, of Lünen, born 13 April 1953 Dr. Meiler, Rudolf Karl, of Andernach, born 6 September 1959 Dr. Mölders, Werner, of Waltrop, born 5 January 1950 Dr. Schütz, Carl-Heinz, of Duisburg, born 10 October 1944		a) 24 June 2003 Ganswindt b) Entry under serial number 12, column 5 re Dr. Henrik Adam corrected ex officio.
14					The following powers of commercial representation have expired: Baumert, Heinrich, of Voerde Gosbel, Horst, of Dortmund Hense, Norbert, of Duisburg Mohr, Hans-Jürgen, of Kamp-Lintfort Nobke, Helfried, of Düsseldorf, born 17 September 1943 Wandel, Dieter, of Willich Zimmermann, Hans-Werner, of Sonsbeck Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Espenbahn, Martin, of Kerken, born 21 March 1960 Paffrath, Jörg, of Fröndenberg, born 8 February 1964		a) 18 November 2003 Ganswindt b) SV, sheets 89-91

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
15				Power of commercial representation expired: <u>Böheim, Hansjörg, of Dinslaken</u> Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Ploeger, Robert, of Mülheim an der Ruhr, born 23 October 1964</u>		a) 12 January 2004 Schumacher b) SV, sheets 92-93
16				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Groth, Christine, of Krefeld, born 2 February 1966</u> <u>Dr. Imlau, Klaus-Peter, of Wesel, born 12 July 1951</u> The following powers of commercial representation have expired: <u>Dr. Etzler, Klaus, of Mülheim</u> <u>Gründken, Ulrich, of Lünen, born 22 July 1945</u> <u>Dr. Klose, Peter, of Hardthausen-Kochersteinfeld, born 9 October 1957</u>		a) 04 February 2004 Schumacher b) SV, sheets 94 - 96
17				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Iller, Clemens, of Moers, born 9 August 1960</u> Power of commercial representation expired: <u>Muth, Manfred, of Dortmund</u> Power of commercial representation jointly with a managing board member or another authorised commercial signatory:		a) 22 March 2004 Schumacher b) SV, sheets 119-120
18				Power of commercial representation jointly with a managing board member or another authorised commercial signatory:		a) 07 April 2004 Schumacher b) SV, sheets 121-123

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
19			b) Appointed as a member of the managing board: Dr. Massenberg, Jost A., graduate in business administration, of Wachberg-Villn, born 13 May 1956 Appointed as a member of the managing board: Dr. Lindenberger, Hans-Ulrich, of Bochum, born 23 July 1943 Appointed as a member of the managing board: Dr. Köhler, Karl-Ulrich, graduate in engineering, of Dortmund Appointed as a member of the managing board: Dr. Goebel, Reimund, of Moers, born 5 August 1958	Bode, Rolf, of Wesel, born 20 August 1939 Dr. Maid, Olaf, of Duisburg, born 8 September 1951	b) Under the merger agreement dated 15 January 2004 and in compliance with the assenting resolutions of its general meeting and the general meeting of the transferring legal entity of the same day, the company has, as the acquiring entity, merged with Exploration und Bergbau GmbH, whose registered domicile is in Düsseldorf (Düsseldorf Local Court, HRB 3521).	a) 14 April 2004 Kassen b) SV, sheets 97-118
20					b) Under the hive-off and acquisition agreement of 13 April 2004 and in compliance with the assenting resolutions of its general meeting dated 24 May 2004 and of the general meeting of the transferring entity dated 24 May 2004, the company has acquired parts of the assets of Thyssen Krupp Hoesch Bausysteme GmbH, having its registered domicile in Oberhausen (Duisburg Local Court, HRB 16850) as a whole by way of transformation through hive-off. The hive-off will not become	a) 09 June 2004 Kassen b) SV, sheets 271-298

No. of entry	Firm's name a) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	General rules of representation a) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
					effective until it has been entered in the register sheet of the transferring entity.	
21					b) The hive-off has become effective upon registration in the register sheet of the transferring legal entity on 09 June 2004.	a) 09 June 2004 Kassen b) SV, sheets 271 - 298
22					b) Under the merger agreement dated 3 May 2004 and in compliance with the assenting resolutions of its general meeting and the general meeting of the transferring legal entity of the same day, the company has, as the acquiring entity, merged with Stahlwerke Bochum AG, whose registered domicile is in Bochum (Bochum Local Court, HRB 13).	a) 30 June 2004 Kassen b) SV, sheets 124-134
23						a) 21 July 2004 Kassen b) The entry dated 14 April 2004 in column 4 re serial number 19 (and the related deletion in column 4 under serial number 1) was the result of a system-induced error. The managing

1 No. of entity	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person author- ised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memoran- dum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
						board members listed under serial number 19, col- umn 4, were already members of the managing board at the time when the com- pany's registered domicile was moved to Duis- burg, and were recorded as such under serial No. 1 at the time of transfer to EDP on 21 March 2002.
24				Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Kalle, Thomas, of Lünen, born 21 March 1962		a) 3 August 2004 Metz b) SV, sheets 305 - 306
25				Power of commercial representation expired: Bode, Rolf, of Wesel, born 20 August 1939 Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Dr. Buchholz, Otto-Wolfgang, of Vel- bert, born 27 January 1941		a) 1 October 2004 Metz b) SV, sheets 304 - 306
26				Power of commercial representation expired: Dombrowski, Manfred, of Bochum- Hiltrop Schütte, Klaus Christoph, of Leverkusen		a) 4 November 2004 Schumacher b)

1 No. of entity	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person author- ised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memoran- dum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
				Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Alfasser, Jörg, of Kamp-Lintfort, born 2 January 1969 Dr. Lindenblatt, Dieter, of Ratingen, born 6 April 1948 Dr. Schaefer, Friedrich-Wilhelm, of Essen, born 16 May 1947 <u>Power of commercial representation</u> <u>expired:</u> <u>Dr. May, Wolfgang, of Duisburg</u>		SV, sheets 309- 311
27				Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Don-Preisendanz, Georg, of Alpen, born 3 November 1961 Dr. Rasim, Wolfgang, of Geldern, born 6 March 1953		a) 2 February 2005 Schumacher b) SV, sheets 312- 314
28					b) Under the merger agreement dated 17 January 2005 and in compliance with the assenting resolutions of its general meeting of the same day, the company has, as the acquiring entity, merged with ThyssenKrupp Stahlunion GmbH, whose regis- tered domicile is in Düsseldorf (Düsseldorf Local Court, HRB 33171), as the transferring entity.	a) 17 February 2005 Kassen b) SV, sheets 315- 379

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
30				Power of commercial representation expired: <u>Dröner, Klaus, of Dortmund</u>		a) 17 June 2005 Schumacher
31				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Fonck, Jörg-Michael, of Rheinberg, born 25 May 1966</u> <u>Jochum, Gert, of Mettmann, born 27 June 1955</u>		2 August 2005 Schumacher b) SV, sheets 385-387
32	a) <u>ThyssenKrupp Steel AG</u> c) (1) Within the ThyssenKrupp Group the company, as the management company in the steel segment, leads a group of companies engaged in the production, processing and further processing as well as the sale of metals, in particular iron and steel, and in the provision of services. The object of the enterprise is further the assumption of management activities and the provision of services for companies which develop, produce or sell products of the aforesaid kind. Leadership of the group also includes the allocation of subsidiaries within the segment and the foundation, acquisition and sale of other companies, groups of companies and interests in companies as well as the participation in other companies.		a) The managing board (<i>Vorstand</i>) comprises not less than two members. The company is represented by two members of the managing board jointly or by one member of the managing board together with an authorised commercial signatory.		a) The general meeting of shareholders dated 13 September 2005 adopted a resolution to amend Art. 1, Para. 1 (Firm's Name and Registered Domicile) of the Articles of Association, and in so doing changed the name of the company and the object of the enterprise. The general meeting of the same day adopted a resolution to amend Art. 6, Para. 1 (Composition, Rules of Internal Procedure, Adoption of Resolutions) and Art. 8, Para. 1 (Representation), and revised the Articles of Association altogether.	a) 5 October 2005 Kassen b) SV, sheets 388-424

No. of entry	a) Firm's name b) Registered domicile, place of business, corporate business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
	(2) The company is entitled to transact any business and carry out any measures which are connected with the object of the enterprise or are conducive to serving its purposes. It may also itself engage in activities in the business areas stated under (1). It may restrict its activities in the case of companies in which it holds a majority of the shares to the management of its participation.					
33			b) Newly appointed as a member of the managing board: <u>Urban, Peter, of Dinslaken, born 7 January 1954</u>	Power of commercial representation expired: <u>Ottersbach, Jochen, of Erkrath, born 19 August 1951</u> <u>Ploeger, Robert, of Mülheim an der Ruhr, born 23 October 1964</u> <u>Rietz, Frank-Michael, of Wenden, born 20 November 1953</u> <u>Schatta-Bünding, Sigrun, of Mülheim a. d. Ruhr, born 31 May 1964</u> <u>Scholz, Hans-Jürgen, of Dinslaken</u> Power of commercial representation expired: <u>Friedrich, Karl-Ernst, of Moers, born 1 October 1951</u> Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Alkes, Dirk, Duisburg, born 30 November 1968</u> <u>Baltrusch, Norman, of Korschenbroich, born 28 September 1965</u> <u>Clever, Jan, of Düsseldorf, born 14 March 1969</u>		a) 3 November 2005 Schumacher b) SV, sheets 428-437

1	2	3	4	5	6	7
No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
				Harbecke, Andreas, of Haan, born 23 February 1955 Heck, Rainer, of Kempen, born 19 March 1960 Jung, Claudia, Duisburg, born 2 September 1964 Kettendorf, Dorothea, of Duisburg, born 1 August 1949 Matuszyk, André, of Mettmann, born 17 April 1966 Dr. Nagel, Manfred, of Essen, born 4 August 1953 <u>Dr. Pullen, Michael, of Duisburg, born 20 January 1963</u> Schneider, Erwin, of Essen, born 20 February 1949 Schraibuhm, Jörg, of Munich, born 23 March 1965 Siange, Klaus, of Flörsheim-Dalsheim, born 20 February 1947 Strunck, Jürgen, of Essen, born 28 July 1971 <u>Wilms, Ekkard, of Dortmund, born 28 January 1942</u> Wölker, Thomas, of Essen, born 16 May 1965		
34			b) Member and deputy chairman of the managing board: Urban, Peter, of Dinslaken, born 7 January 1954			a) 21 November 2005 Schumacher b) Entry under serial number 33 re managing board corrected ex officio.

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
35				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Dr. Cappel, Jürgen, of Meerbusch, born 20 February 1960</u> <u>Pohl, Guido, of Duisburg, born 6 December 1963</u> <u>Hüsgen, Karl-Helmut, of Dinslaken, born 4 February 1945</u> <u>Power of commercial representation expired:</u> <u>Dr. Berendes, Susanne, of Cologne</u>		a) 23 December 2005 Schumacher b) SV sheets 482-485
36				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Dr. Brinkmann, Klaus, of Herre, born 19 October 1957</u> <u>Power of commercial representation expired:</u> <u>Dr. Dechene, Wulf, of Disseldorf</u> <u>Power of commercial representation expired:</u> <u>Dr. Folger, Klaus-Dieter, of Bofftrop, born 21 October 1942</u> <u>Power of commercial representation expired:</u> <u>Moewert, Manfred, of Dinslaken, born 31 October 1941</u> <u>Power of commercial representation expired:</u> <u>Stark, Siegfried, of Witten, born 4 March 1947</u>		a) 15 February 2008 Schumacher b) SV, sheets 486-488

Commercial Register B of Duisburg Local Court

Official Printout

Retrieved on 28 September 2009, 9:42 a.m.

Number of Company: HRB 9326

Page 20 of 30

No. of entry	1	2	3	4	5	6	7
	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise		Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
37			EUR 438,771,200.00			a) In order to acquire assets of ThyssenKrupp Steel Beteiligungsgen AG in Duisburg (Duisburg Local Court, HRB 8609) under a hive-off arrangement, the general meeting of shareholders dated 5 December 2005 adopted a resolution to increase the share capital by EUR 17,920.00 and to amend Art. 5, Paras. 1 and 2 (Share Capital and Shares) (Amount and Division of Share Capital) of the Articles of Association accordingly. The capital increase has been effected. b) The profit and loss transfer agreement concluded with ThyssenKrupp Steel Beteiligungsgen AG in Duisburg (Duisburg Local Court, HRB 8609) on 5/6 June 2002 has been supplemented by a control agreement concluded by accord of 17/25 October 2005 to form a profit and loss transfer and control agreement. This supplement to the agreement was approved by the general meeting of ThyssenKrupp Steel AG on 5 December 2005 and by the general meeting of ThyssenKrupp Steel Beteiligungsgen AG on 9 December 2005.	a) 16 March 2006 Dr. Rausch b) SV, sheets 489-548

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
38			b) Appointed as a member of the managing board: <u>Heine, Erich Walter, of Meerbusch, born 1 August 1967</u>	Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Dr. Fischer, Heribert, of Mülheim an der Ruhr, born 18 February 1962</u> <u>Klemsmann, Hans-Jürgen, of Duisburg, born 7 March 1957</u> <u>Dr. Lauber, Jens, of Mülheim an der Ruhr, born 10 August 1964</u> <u>Schönenberg, Rudolf, of Hemer, born 5 June 1953</u> <u>Schulzki, Reinhard, of Duisburg, born 17 December 1943</u> <u>Selbach, Peter, of Meerbusch, born 27 April 1961</u> <u>Dr. Tietze, Oliver, of Wachtendonk, born 16 March 1972</u>	b) Under the 'hive-off and acquisition agreement dated 5 December 2005 and in compliance with the assenting resolutions of its general meeting of the same day and the general meeting of the transferring legal entity dated 9 December 2005, the company has acquired parts of the assets of <u>ThyssenKrupp Steel Beteiligungsgen AG</u>, whose registered domicile is in Duisburg (Duisburg Local Court, HRB 8609) as a whole by way of transformation through hive-off. The hive-off will not become effective until it has been entered in the register sheet of the transferring legal entity.	a) 16 March 2006 Dr. Rausch b) SV, sheets 489-548
39					a) In order to acquire assets of <u>ThyssenKrupp Steel Beteiligungsgen AG</u> in Duisburg (Duisburg Local Court, HRB 8609) by way of spin-off, the general meeting of shareholders dated 5 December 2005 adopted a resolution to increase the share capital by EUR 17,920.00 and to amend Art. 5, Paras. 1 and 2 (Share Capital and Shares) (Amount and Division of Share Capital) of the Articles of Association. The capital increase has been effected.	a) 16 March 2006 Dr. Rausch b) SV, sheets 489-548 Entry under serial number 37 and 38 regarding the spin-off and acquisition agreement dated 5 December 2005 corrected ex officio

Commercial Register B of Duisburg Local Court

Official Printout

Retrieved on 28 September 2009, 9:42 a.m.

Number of Company:

HRB 9326

Page 22 of 30

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	7 e) Date of entry b) Remarks
1						
40					b) Under the hive-off and acquisition agreement dated 5 December 2005 and in compliance with the assenting resolutions of its general meeting of the same day and the general meeting of the transferring legal entity on 9 December 2005, the company has acquired parts of the assets of ThyssenKrupp Steel Beteiligungsgen AG, whose registered domicile is in Duisburg (Duisburg local court, HRB 8609) as a whole by way of transformation through spin-off. The spin-off will not become effective until it has been entered in the register sheet of the transferring legal entity.	a) 16 March 2006 Dr. Rausch b) SV, sheets 489-548
41				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Krämer, Helmut, of Krefeld, born 30 January 1955 Wortberg, Norbert, of Mülheim an der Ruhr, born 18 March 1958		a) 29 March 2006 Schumacher b) SV, sheets 550-551

PATENT

REEL: 030232 FRAME: 0537

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
42					b) Under the merger agreement dated 4 May 2006 and in compliance with the assenting resolutions of its general meeting and the general meeting of the transferring legal entity of the same day, the company has, as the acquiring entity, merged with ThyssenKrupp Laser-Technik GmbH, whose registered domicile is in Aachen (Aachen Local Court, HRB 4021).	a) 31 May 2006 Dr. Rausch b) SV, sheets 552-574
43				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Sommer, Dieter, of Dortmund, born 17 June 1946		a) 13 June 2006 Spüler b) SV, sheets 575-577
44				Power of commercial representation expired: Dr. Buchholz, Otto-Wolfgang, of Velfert, born 27 January 1941		a) 20 June 2006 Spüler b) SV, sheets 575-577
45			b) After change of residence still a member of the managing board: Heine, Erich Walter, of Essen, born 1 August 1967	Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Beth, Alfred, of Dortmund, born 23 May 1950 Hoffmann, Heinz, of Dortmund, born 27 March 1951 Huypen, Michael, of Geldern, born 28 August 1962		a) 15 August 2006 Schumacher b) SV, sheets 578-580

No. of entity	1 a) Firm's name b) Registered domicile, place of business, domestic business address, person author- ised to accept service, branches c) Object of the enterprise	2 Registered or nominal capital	3 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	4 Authorised signatories with commercial power of representation	5 a) Legal form, commencement, memoran- dum and articles of association / statutes b) Other legal circumstances	6 a) Date of entry b) Remarks
1		3			6	7
46				Power of commercial representation expired: <u>Dr. Bartscherer, Franz, of Ratingen</u> Power of commercial representation expired: <u>Dr. Cappel, Jürgen, of Meerbusch, born</u> <u>20 February 1960</u> Power of commercial representation expired: <u>von Mitzlaff, Dirk, of Mülheim</u> Power of commercial representation expired: <u>Schellberg, Horst Michel, of Düsseldorf</u>		a) 30 October 2006 Schurnacher b) SV, sheets 581- 582
47					b) Under the merger agreement dated 9 November 2006 and in compliance with the assenting resolution of the general meeting of the transferring legal entity of the same day, the company has, as the acquiring entity, merged with <u>Krupp Hoesch Stahl-</u> <u>Gesellschaft mbH, whose regis-</u> <u>tered domicile is in Bochum</u> <u>(Bochum Local Court, HRB 17).</u>	a) 14 December 2006 Dr. Rausch b) SV, sheets 583- 609
48			b) Now appointed as chairman of the managing board: <u>Dr. Köhler, Karl-Ulrich, of Mülheim an</u> <u>der Ruhr</u> After change of residence still a member of the managing board: <u>Dr. Massenber, Jost A., of Meer-</u> <u>busch, born 13 May 1956</u>		a) Under the merger agreement dated 9 November 2006 and in compliance with the assenting resolution of the general meeting of the transferring legal entity of the same day, the company has, as the acquiring entity, merged with <u>"Krupp Hoesch Stahl" Unter-</u> <u>stützungs-Gesellschaft mbH,</u> whose registered domicile is in Bochum (Bochum Local Court, HRB 17).	a) 27 December 2006 Dr. Rausch b) SV, sheets 583- 609 Firm's name of transferring entity re serial number 47 of 14 Decem- ber 2006 cor- rected ex officio.

1 No. of entry	2 a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	3 Registered or nominal capital	4 a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5 Authorised signatories with commercial power of representation	6 a) Legal form, commercial register, memorandum and articles of association / statutes b) Other legal circumstances	7 a) Date of entry b) Remarks
49				Power of commercial representation expired: Beiten, Rainer, of Düsseldorf, born 15 December 1941 Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Brüggestrat, Frank, of Witten, born 18 April 1963 Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Stoklossa, Uwe, of Moers, born 18 April 1956 Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Schulz-Press, Katharina, of Essen, born 7 August 1963 Ebber, Ralf, of Essen, born 26 July 1971 Dr. Knöll, Jens, of Düsseldorf, born 13 September 1971 Power of commercial representation expired: Weber, Rolf, of Gevelsberg, born 13 March 1950 Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Kehrbau, Günter, of Waltrop, born 30 October 1957 Rabus-Schneider, Thomas, of Meerbusch, born 2 March 1954 Paul, Dietmar, of Alpen, born 16 June 1965		a) 6 February 2007 Schumacher
50						a) 20 March 2007 Meitz
51						a) 21 May 2007 Schumacher
52						a) 6 July 2007 Ganswindt

No. of entity	a) Firm's name b) Registered domicile, place of business, domestic business address, person author- ised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	5	6	a) Date of entry b) Remarks
1	2	3	4	5	6	7
53				Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Rohaus, Regina, of Düsseldorf, born 4 June 1964		a) 15 October 2007 Metz
54				Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Senger, Volker, of Dinslaken, born 4 April 1960		a) 19 October 2007 Metz
55				Power of commercial representation expired: Hitsgen, Karl-Heinz, of Dinslaken, born 4 February 1945 Power of commercial representation expired: Kirchhof, Wolf-Rüdiger, of Düsseldorf, born 21 November 1953 Power of commercial representation expired: Dr. Pullen, Michael, of Duisburg, born 20 January 1963 Power of commercial representation expired: Reichardt, Ulf C., of Düsseldorf, born 23 December 1966 Power of commercial representation expired: Wilms, Ekkard, of Dortmund, born 28 January 1942 Power of commercial representation jointly with a managing board member or another authorised commercial signa- tory: Flx, Markus, of Rheinberg, born 6 April 1965 Kurke, Klaus, of Kempen, born		a) 6 March 2008 Ganswindt

1	2	3	4	5	6	7
No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept services, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
				17 December 1952 Topp, Günter, of Essen, born 14 March 1959		
56				After correction of first name, still: Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Fix, Hans Marcus, of Rheinberg, born 6 April 1965		a) 30 April 2008 Ganswindt
57				Power of commercial representation expired: Dr. Eichelkraut, Herbert, of Kempen, born 14 February 1956 Power of commercial representation expired: Espenhahn, Martin, of Kerken, born 21 March 1969 Power of commercial representation expired: Fonck, Jörg-Michael, of Rheinberg, born 25 May 1966 Power of commercial representation expired: Dr. Lauber, Jens, of Mulheim an der Ruhr, born 10 August 1964		a) 1 September 2008 Ganswindt
58					b) Under the merger agreement dated 28 August 2008 and in compliance with the assenting resolution of the general meeting of the transferring legal entity of the same day, the company has, as the acquiring entity, merged with Thomasdünker GmbH, whose registered domicile is in Duisburg (HRB 20194).	a) 8 September 2008 Culemann

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
59				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Geißler, Frank, of Düsseldorf, born 10 June 1955 Dr. Voet van Vornizeele, Philipp, of Düsseldorf, born 27 August 1974 Dr. Gregor-Bröcker, Vanessa, of Düsseldorf, born 4 May 1971 Dr. Rittner, Nadine, of Mülheim an der Ruhr, born 28 March 1976 Rauschenberger, Sandra, of Essen, born 21 August 1972 After correction of surname, still:		a) 9 October 2008 Ganswindt
60				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Gregor-Bröcker, Vanessa, of Düsseldorf, born 4 May 1971		a) 14 October 2008 Mietz b) Entry in column 59 corrected ex officio.
61				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Dr. Blele, Peter, of Duisburg, born 9 December 1965		a) 11 November 2008 Ganswindt
62				Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Wittkowski, Ralf, of Hildenbach, born 3 March 1966		a) 27 November 2008 Ganswindt
63	b) Business address: Kaiser-Wilhelm-Straße 100, 47166 Duisburg		b) No longer a member of the managing board: Dr. Lindenbergh, Hans-Ulrich, of Bochum, born 23 July 1943	Power of commercial representation jointly with a managing board member or another authorised commercial signatory: Meßner, Klaus-Ludwig, of Marl, born 29 March 1947		a) 4 February 2009 Ganswindt

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person authorised to accept services, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memorandum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
64			a) <u>No longer chairman of the managing board:</u> <u>Dr. Köhler, Karl-Ulrich, of Mülheim an der Ruhr</u> b) Newly appointed as a member and chairman of the managing board: <u>Elchler, Edwin, of Marientfeld, born 10 April 1958</u>	<u>Power of commercial representation expired:</u> <u>Schulzki, Reinhard, of Duisburg, born 17 December 1943</u> Power of commercial representation jointly with a managing board member or another authorised commercial signatory: <u>Micken, Markus, of Duisburg, born 5 July 1969</u> <u>Bracke, Heinrich, of Bochum, born 12 August 1952</u>		a) 7 May 2009 Ganswindt
65			b) <u>No longer a member of the managing board:</u> <u>Heine, Erich Walter, of Essen, born 1 August 1967</u>			a) 5 August 2009 Ganswindt
66	a) ThyssenKrupp Steel Europe AG b) Business address: Kaiser-Wilhelm-Str. 100, 47166 Duisburg c) The production, processing, further processing and sale of metals, in particular iron and steel, and the provision of services. The object of the enterprise is, further, the assumption of management activities and the provision of services for enterprises of the Business Area Steel Europe of the ThyssenKrupp Group which develop, produce or sell				a) The general meeting of 16 September 2009 resolved to amend Art. 1 Para. 1 of the Articles of Association and by so doing to change the company's name. It also resolved to amend Art. 2 of the Articles of Association and by so doing to change the object of the enterprise. Art. 7 (Managing Board - Matters Requiring Assent), Art. 9 (Supervisory Board - Composition, Election, Term of Office), Art. 11 (Supervisory Board - Convening of Meetings, Adoption of Resolutions) and Art. 14 (Supervisory Board - Remuneration) were also amended.	a) 28 September 2009 Dr. Rausch

Retrieved on 28 September 2009, 9:42 a.m.

No. of entry	a) Firm's name b) Registered domicile, place of business, domestic business address, person author- ized to accept service, branches c) Object of the enterprise	Registered or nominal capital	a) General rules of representation b) Managing board, governing body, managing directors, personally liable partner, general manager(s), authorised representatives and special power of representation	Authorised signatories with commercial power of representation	a) Legal form, commencement, memoran- dum and articles of association / statutes b) Other legal circumstances	a) Date of entry b) Remarks
1	2	3	4	5	6	7
	products of the aforesaid kind. The company is entitled to trans- act any business and carry out any measures which are con- nected with the object of the enterprise or are conducive to serving its purposes. It may restrict its activities in the case of companies in which it holds a majority of the shares to the management of its participation.					

I, Stefanie Rotter, hereby certify that the foregoing translation from German into English of the attached document is true, correct and complete.

Sworn translator for the German, English and French languages.

Registered at Essen Local Court and authorised for the district of the Higher Regional Court in Hamm, North Rhine-Westphalia, Federal Republic of Germany.
Translator's No. 3162 E-1.5071

Essen, 21 October 2009 Stefanie Rotter