

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3261110

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	BAYER CROPSOURCE GMBH	04/13/2007
RECEIVING PARTY DATA		
Name:	BAYER CROPSOURCE AG	
Street Address:	ALFRED-NOBEL-STRASSE 10	
City:	MONHEIM	
State/Country:	GERMANY	
Postal Code:	D-40789	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Patent Number:	7781611
CORRESPONDENCE DATA		
Fax Number:	(212)588-0500	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	2125880800	
Email:	drey@filhlaw.com	
Correspondent Name:	FROMMER LAWRENCE & HAUG LLP	
Address Line 1:	745 FIFTH AVENUE	
Address Line 4:	NEW YORK, NEW YORK 10151	
ATTORNEY DOCKET NUMBER:	514413-1000	
NAME OF SUBMITTER:	JOSEPH W. TRELOAR	
SIGNATURE:	/Joseph W. Treloar/	
DATE SIGNED:	03/11/2015	
Total Attachments: 19		
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RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 22nd day of October 2010


C. E. SITCH

Managing Director - UK Translation Division

For and on behalf of RWS Group Ltd

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	a) Bayer CropScience Aktiengesellschaft b) Monheim am Rhein c) Production, sale, other industrial activity or provision of services in the agricultural sector. A further object of the enterprise is the foundation, the acquisition and the participation in other enterprises whose objects extend entirely or partially over the aforementioned sector. It may contract out or assign all or some of its operations to associated enterprises. The company may combine enterprises in which it participates under its unified management or limit itself to managing the participating interest.	EUR 500 000 000.00	a) The company is legally represented by two members of the board of management or by one member of the board of management together with a procura holder. b) Chairman of the board of management: Dr. Jochen Wulff, Leverkusen, born on 08.15.1939 Board of management: Willi Schorf, Bergisch Gladbach, born on 01.11.1953 Board of management: Dr. Benward Garthoff, Hilden, born on 11.02.1948 Board of management: Dr. Esmail Zrakparvar, Düsseldorf, born on 03.30.1950	Individual procura: Dr. Axel Bader, Odenthal, born on 05.10.1956 Dr. Günther Falcke, Kölnstein, born on 04.07.1960 Dr. Michael Haug, Bergisch Gladbach, born on 09.20.1958 Susann Heffner, Cologne, born on 03.22.1954 Dr. Ralf-Rüdiger Jesse, Leverkusen, born on 06.26.1949 Günter Kleiner, Cologne, born on 08.23.1948 Dr. Peter Kraus, Cologne, born on 03.16.1943 Dr. Robert Krieg, Leverkusen, born on 07.21.1959 Dr. Gerhart Marchand, Cologne, born on 09.17.1956 Frank Pilgram, Cologne, born on 02.13.1965 Jürgen Prenzel, Leichlingen, born on 11.08.1957 Dr. Elke Simon, Kelkheim-Taunus, born on 06.09.1961 Werner Struck, Leverkusen, born on 04.26.1952 Detlef Thormann, Fippstein, born on 07.02.1958	a) Joint-stock company Articles of association of 12.13.2001, last amended on 04.29.2002 b) By resolution of 04.29.2002, the general meeting approved the control and profit transfer agreement concluded on 03.08.2002 between Bayer Aktiengesellschaft with registered office in Leverkusen (Leverkusen District Court HRB 1122) and the company, which was agreed to by the general meeting of Bayer Aktiengesellschaft with registered office in Leverkusen on April 26, 2002. The entire profit is to be transferred.	a) 12.11.2002 Seemann b) Date of first entry: 12.27.2001 This sheet has been transferred to a computerized version for continuation an with simultaneous amendment of the local jurisdiction replaces the previous registre sheet HRB 3991 Langenfeld District Court. Authorized on 12.11.2002. Articles of association sheet 161 et seq. Separate Volun Company agreement sheets 807 et seq
2		EUR 501 000 000.00			a) The general meeting of 11.14.2002 resolved to increase the share capital against contributions by	a) 01.23.2003 Pollmacher

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1	2	3	4	5	6	7
					association has been amended accordingly. The general meeting of 11.14.2002 furthermore resolved to amend Articles 8-11 of the articles of association. A new Article 12 has been inserted. The numbering of the following articles has been amended accordingly.	21.19 et seq. Separate Volumen a) Articles of association she 21.52 et seq. Separate Volumen a)
3				Individual procura: <u>Dr. Jacqueline Applegate, Leverkusen, born on 12.12.1965</u> <u>Dr. Alois Brockmann-Lange, Kaarst, born on 02.04.1963</u> <u>Dr. Gerhard Buttner, Pulheim, born on 02.10.1942</u> <u>Dr. Michael Deall, Burscheid, born on 09.24.1933</u> <u>Dr.-Ing. Lothar Dollinger, Wiesbaden, born on 09.11.1951</u> <u>Reinhard Fritz, Odenthal, born on 03.08.1949</u> <u>Harry Gniesch, Leverkusen, born on 10.14.1951</u> <u>Dr. Robert Grauey, Düsseldorf, born on 05.05.1955</u> <u>Dr. Anette Inkmann-Koch, Düsseldorf, born on 10.10.1951</u> <u>Wolfgang Jungblut, Leverkusen, born on 02.11.1950</u> <u>Rai Kaul, Düsseldorf, born on 10.30.1943</u> <u>Dr. Hartmut Klusik, Leverkusen, born on 07.30.1956</u> <u>Dr. Jürgen Köhler, Leverkusen, born on 02.06.1957</u> <u>Dr. Wolfgang Krämer, Burscheid, born on 01.06.1942</u> <u>Dr. Manfred Lenthe, Odenthal, born on 07.09.1945</u>		a) 02.19.2003 Wandres

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1	2	3	4	5	6	7
				Marc Odenthal, Leverkusen, born on 02.19.1963 Dr. Gebhard Rauleder, Haan, born on 09.01.1943 Dr. Paul Reinscke, Leverkusen, born on 08.05.1949 Dr. Rüdiger Scheitza, Odenthal, born on 03.17.1953 Dr. Karl Steinbeck, Burscheid, born on 04.14.1943 Dr. Klaus Sturm, Lohmar, born on 08.07.1951 Michael van Nooy, Tassim La Demi-Lune/France, born on 09.16.1954 Ernst von Franck, Solingen, born on 06.11.1949 Hans von Offers, Bad Soden, born on 09.13.1946 Heinrich von Stülfried, Wiesbaden, born on 05.23.1947 Dr. Wolfgang Welter, Hofheim-Wallau, born on 01.28.1948 Guy Wolff, Leichlingen, born on 11.03.1949 Dr. Detlef Wollweber, Düsseldorf, born on 06.26.1956		
4				Individual procura: Kurt Küsgen, Rösrath, born on 05.31.1944 Jürgen Schramm, Bergisch Gladbach, born on 01.15.1944 Geoff Kneen, Düsseldorf, born on 08.07.1949 Collective procura together with a member of the board of management or another procura holder: Dr. Heinz Böhnmüller, Kürten-Beehen, born on 11.27.1946 Walter Schulz, Dornagen, born on 04.25.1946 Procuras canceled: Dr. Wolfgang Krämer, Burscheid, born on 01.06.1942 Dr. Peter Kraus, Cologne, born on 03.16.1943		a) 10.14.2003 Wandres

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REEL: 035181 FRAME: 0975

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1		3		5	6	7
5			b) Following correction of the first name: Board of management: Willy Scherf, Bergisch Gladbach, born on 01.11.1953	Dr. Gebhard Rauteder, Haan, born on 09.01.1942		a) 11.13.2003 Wandres b) Officially enter
6				Individual procura: Frank Froeschle, Cologne, born on 09.21.1960 Joachim Reinders, Bergisch Gladbach, born on 02.09.1941 Dr. Hans Christoph Rippel, Frankfurt am Main, born on 11.10.1960		a) 02.10.2004 Wandres
7			b) Appointed as Board of management: Prof. Dr. Friedrich Berschauer, Leverkusen, born on 06.29.1950 Left the board of management: Chairman of the board of management: Dr. Jochen Wulff, Leverkusen, born on 08.15.1939			a) 04.16.2004 Schmidt
8	c) Production, sale, other industrial activity or provision of services in the agricultural sector.			Procuras canceled: Jürgen Schramm, Bergisch Gladbach, born on 01.15.1944 Dr. Karl Steinbeck, Burscheid, born on 04.14.1945 Ernst von Franck, Solingen, born on 06.11.1949 Individual procura: Christian Asboth, Düsseldorf, born on	a) The general meeting of 05.14.2004 resolved to completely revise the articles of association, particularly amending Article 2 (Object of the enterprise). b) Resolution sheet 2246 et seq. Articles of association paragraph 1 Separate Volume	a) 07.07.2004 Poltmacher b) Resolution sheet 2246 et seq. Articles of association paragraph 1 Separate Volume

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REEL: 035181 FRAME: 0976

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
9			b) No longer Board of management: Dr. Esmail Zirakparvar, Düsseldorf, born on 03.30.1950 No longer Board of management: Willy Scheff, Bergisch Gladbach, born on 01.11.1953 Respectively appointed: Board of management: Dr. Rüdiger Scheitza, Odenthal, born on 03.17.1953 Board of management: Dr. Dirk Suwelack, Velbert, born on 05.24.1950 Board of management: Dr. Wolfgang Welter, Hofheim-Wallau, born on 01.28.1948	Procurements canceled: Dr. Rüdiger Scheitza, Odenthal, born on 03.17.1953 Dr. Wolfgang Welter, Hofheim-Wallau, born on 01.28.1948 Individual procura: Reinhard Krokowski, Cologne, born on 03.21.1967		a) 07.19.2004 Wandres
10	c) Production, sale, other industrial activity or provision of services in the agricultural sector. The company may found, acquire, and participate in other enterprises, in particular in such enterprises whose objects extend entirely or partially over the abovementioned sector. It may combine enterprises in which it participates under its unified					a) 07.26.2004 Hauciss b) The object is entered as a whole in addition to the entry of 07.07.2004.

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REEL: 035181 FRAME: 0977

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2 management or limit itself to managing the participating interest. It may contract out or assign all or some of its operations to associated enterprises.	3	4.	5	6	7
11				<u>Procuras canceled:</u> <u>Dr. Elke Simon, Kelkheim/Taunus, born on 06.09.1961</u> <u>Guy Wolff, Leichlingen, born on 11.03.1949</u>		a) 11.05.2004 Wandres
12				Individual procura: Dr. Birgit Krauskopf, Odenthal, born on 02.21.1957 Dr. Hans-Rudolf Weißert, Frankfurt, born on 01.13.1952 <u>Procuras canceled:</u> <u>Dr. Gerhard Bittner, Pulheim, born on 02.10.1942</u> <u>Hans von Olfers, Bad Soden, born on 09.13.1946</u>		a) 02.08.2005 Wandres
13				<u>Procuras canceled:</u> <u>Dr. Hartmut Klusik, Leverkusen, born on 07.30.1956</u> <u>Frank Pilgram, Cologne, born on 02.13.1965</u> <u>Detlef Thormann, Eppstein, born on 07.02.1958</u> Individual procura: Dr. Rainer Preuss, Idstein, born on 12.14.1962		a) 04.06.2005 Wandres
14				<u>Procuras canceled:</u> <u>Kurt Küsten, Röstalb, born on 05.31.1944</u> <u>Joachim Reinders, Bergisch Gladbach, born on 02.09.1941</u>		a) 07.07.2005 Wandres

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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
15				Individual procura: René Friedel, Cologne, born on 08.12.1958 Dr. Klaus Jellich, Wuppertal, born on 03.02.1953 Collective procura together with a member of the board of management or another procura holder: Bernd-Peter Bler, Cologne, born on 07.15.1966 Individual procura: Martin Gellert, Odenthal, born on 06.15.1962 Dr. Alexander Klausener, Pulheim, born on 03.17.1954 Paul Nagy, Meerbusch, born on 01.10.1961 Dr. Günter Schlegel, Leverkusen, born on 06.03.1955 Philippe Walker, Düsseldorf, born on 02.07.1962 Following change of place of residence for Dr. Gerhart Marchand, Leverkusen, born on 09.17.1956 Procuras canceled: Dr. Jacqueline Applegate, Leverkusen, born on 12.12.1965 Dr. Detlef Wollweber, Düsseldorf, born on 06.26.1956		a) 08.17.2005 Wandres
16				Procuras canceled: Dr. Günther Falcke, Königstein, born on 04.07.1960 Dr. Robert Grauey, Düsseldorf, born on 05.05.1955 Geoff Kneen, Düsseldorf, born on 08.07.1949 Individual procura: Dr. Richard Schruock, Wuppertal, born on 11.03.1957		a) 12.20.2005 Wandres

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REEL: 035181 FRAME: 0979

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
17		3		Individual procura: Dr. Rüdiger Mertens, Much, born on 12.03.1954	6	a) 01.25.2006 Wandres
18			b) No longer. Board of management: Dr. Bernhard Carlhoff, Hilden, born on 11.02.1948			a) 02.28.2006 Wandres
19				Procura canceled: Günter Kleiner, Cologne, born on 08.23.1948 Individual procura: Dr. Adrian Percy, Düsseldorf, born on 05.13.1965 Dr. Johannes Lubosch, Leverkusen, born on 03.27.1956 Dr. Jörg Konze, Cologne, born on 11.18.1950		a) 03.28.2006 Wandres
20				Individual procura: Following correction of the place of residence: Dr. Adrian Percy, Hertford / United Kingdom, born on 05.13.1965		a) 04.06.2006 Wandres b) Officially entered.
21				Procura canceled: Dr. Paul Reinecke, Leverkusen, born on 08.05.1949		a) 05.09.2006 Wandres
22				Procura canceled: Dr. Hans Christenb Rippel, Frankfurt am Main, born on 11.10.1960 Individual procura: Gilles Galliou, Düsseldorf, born on 06.17.1966		a) 05.24.2006 Wandres

PATENT

REEL: 035181 FRAME: 0980

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1		3	4	5	6	7
23				Dr. Franz-Josef Placke, Haan, born on 03.16.1958 Procura canceled: Dr. Michael Haug, Bergisch Gladbach, born on 09.20.1958 Procura canceled: Marc Odensthal, Leverkusen, born on 02.19.1963 Individual procura: Johannes Schubmehl, Bergisch-Gladbach, born on 11.13.1964		a) 06.12.2006 Wandres
24				Individual procura: Dr. Kai van Laak, Leverkusen, born on 07.29.1960 Gerhard Simons, Bonn, born on 01.21.1964		a) 08.28.2006 Wandres
25				Procuras canceled: Harry Griesch, Leverkusen, born on 10.14.1951 Dr. Heinz Bahnmueller, Kitten-Bechen, born on 11.27.1946		a) 01.23.2007 Wandres
26		EUR 501 001 000.00			a) The general meeting of 02.26.2007 resolved to increase the share capital by EUR 1000.00 and to amend Article 4 of the articles of association (Amount and Division of the Share Capital) accordingly for the purposes of merging with Bayer CropScience GmbH with registered office in Frankfurt (Frankfurt am Main District Court, HRB 49796).	a) 03.08.2007 Pellinacher
27					b) The company has merged, as the legal	a) 04.02.2007

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REEL: 035181 FRAME: 0981

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1	2	3	4	5	6	7
					entity taking over, in accordance with the merger agreement of 02.26.2007 and the resolutions of assent of its general meeting and of the shareholders' meeting of the transferring legal entity in each case of the same day, with Bayer CropScience GmbH with registered office in Frankfurt (Frankfurt am Main District Court, HRB 49796).	Haueiss
28				Individual procura: Frank Meixner, Düsseldorf, born on 02.18.1966 Dr. Peter J. Braun, Nieder-Olm, born on 07.11.1953 Dr. Joachim Schneider, Leichlingen, born on 03.19.1956 Clive John Pegg, Düsseldorf, born on 10.20.1951		a) 04.26.2007 Wandres
29				Individual procura: Dr. Günter Bachlechner, Leichlingen, born on 12.07.1956 Dr. Bernd Wieland Krüger, Bergisch Gladbach, born on 06.15.1949 Dr. Wilfried Schmieder, Hofheim, born on 04.14.1951 Dr. Norbert Schwenk, Wiesbaden, born on 08.31.1962 Dr. Hermann Stabler, Niederrhein-Oberjochbach, born on 12.29.1952 Procura canceled: Thierry Chenet, Düsseldorf, born on 11.06.1962		a) 06.06.2007 Wandres
30				Individual procura: Christophe Dumont, Düsseldorf, born on 07.11.1962		a) 07.11.2007 Wandres

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1	2	3	4	5	6	7
31				04.06.1964 Procuras canceled: Dr. Manfred Lenthe, Odenhal, born on 07.09.1945 Heinrich von Sülffried, Wiesbaden, born on 05.23.1947		a) 08.20.2007 Wandres
32					b) The company has merged, as the legal entity taking over, in accordance with the merger agreement of 08.28.2007 and the resolutions of assent of its general shareholders' meeting of the transferring legal entity of the same day, with Steier Import/Export GmbH with registered office in Frankfurt am Main (Frankfurt am Main District Court, HRB 54469).	a) 09.12.2007 Pollmacher
33				Individual procura: Dr. Friedrich Gruber, Bergisch Gladbach, born on 08.13.1952 Olaf Curitz, Monheim, born on 03.11.1967 Dr. Alexander Nowak, Bergisch Gladbach, born on 10.17.1967 Dr. Helmut Schramm, Düsseldorf, born on 04.11.1958 Following change of place of residence: Christophe Dumont, Langenfeld, born on 04.06.1964 Following change of place of residence: Dr. Adrian Percv. Düsseldorf, born on 05.13.1965 Following change of place of residence: Mrs. Cornelia Ramin, Cologne, born on 04.18.1964 Following change of place of residence:		a) 10.30.2007 Wandres

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1	2	3	4	5	6	7
34				Michael van Nooy, Leverkusen, born on 09.16.1954 Individual procura: Steffen Kurzawa, Dormagen, born on 08.05.1970 <u>Procuras canceled:</u> Raj Kaul, Düsseldorf, born on 10.30.1943 Dr. Michael Dearth Burscheid, born on 09.24.1953 Walter Schulz, Dormagen, born on 04.25.1946		a) 11.27.2007 Wandres
35				<u>Procura canceled:</u> René Friedel, Cologne, born on 08.12.1958		a) 03.07.2008 Wandres
36				Individual procura: Martin Winkamp, Bergisch Gladbach, born on 11.11.1963		a) 04.09.2008 Wandres
37				Individual procura: Dr. Markus Dollinger, Leverkusen, born on 10.08.1961 Dr. Ian Chisholm, Cologne, born on 01.18.1953		a) 06.16.2008 Wandres
38				<u>Procura canceled:</u> Gilles Galliou, Düsseldorf, born on 06.17.1966		a) 07.08.2008 Wandres
39				Individual procura: Dr. Uwe Stelzer, Burscheid, born on 05.07.1963		a) 08.05.2008 Peetz
40				<u>Procura canceled:</u> Paul Nagy, Meerbusch, born on 01.10.1961		a) 08.12.2008

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1	2	3	4	5	6	7
41				<u>Procura canceled:</u> Dr. Jörg Konze, Cologne, born on 11.18.1950		a) 08.28.2008 Wandres
42				<u>Procura canceled:</u> Wolfgang Jungblut, Leverkusen, born on 02.11.1950		a) 10.07.2008 Pectz
43	b) Business address: Alfred-Nobel-Straße 50, 40789 Monheim			Individual procura: Peter Eilers, Odenthal, born on 04.25.1963		a) 12.02.2008 Wandres
44				Individual procura: Dr. Dirk Backhaus, Cologne, born on 02.04.1967 André Rihartz, Haan, born on 03.30.1962 <u>Procura canceled:</u> Dr. Klaus Jellich, Wuppertal, born on 03.02.1953		a) 01.20.2009 Wandres
45				<u>Procura canceled:</u> Dr. Adrian Pex, Düsseldorf, born on 05.13.1965		a) 03.09.2009 Wandres
46				Individual procura: Karina von Detten, Düsseldorf, born on 06.26.1969 Dr. David Giles, Leverkusen, born on 10.06.1951 Dr. Robert Graney, Düsseldorf, born on 05.05.1955 Dr. Arndt Wellmann, Leichlingen, born on 06.20.1965 <u>Procura canceled:</u>		a) 04.02.2009 Wandres

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REEL: 035181 FRAME: 0985

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1	2	3	4	5	6	7
47				<u>Dr. Cornelia Romijn, Cologne, born on 04.18.1964</u>		
48				<u>Procura canceled:</u> <u>Dr. Norbert Schwenk, Wiesbaden, born on 08.31.1962</u>		a) 04.21.2009 Wandres
49				<u>Procura canceled:</u> <u>Reinhard Krokowski, Cologne, born on 03.21.1967</u> Individual procura: Hilmut Blume, Lindlar, born on 09.11.1959		a) 05.12.2009 Wandres
50				Individual procura: Martin Grub, Leverkusen, born on 07.30.1957 Hartmut van Lengerich, Cologne, born on 10.14.1960		a) 09.24.2009 Wandres
51	b) Following addition to the location designation in the business address: Alfred-Nobel-Straße 50, 40789 Monheim am Rhein			<u>Individual procura:</u> <u>Dr. Dorian Jannler, Leverkusen, born on 06.03.1972</u>		a) 10.07.2009 Wandres
52				<u>Procura canceled:</u> <u>Johannes Schürmehl, Bergisch-Gladbach, born on 11.13.1964</u>		a) 03.02.2010 Wandres b) Officially entered.
53						a) 04.23.2010 Wandres b)

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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	2	Nominal or share capital	a) General arrangements for representation b) Board of management, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	4	Procure	a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution	a) Date of entry b) Remarks
1		3		Individual procura: Markus Hartmann, Cologne, born on 02.27.1972	5	6		05.31.2010 Wandres
54				b) Appointed as Board of management: Achim Noack, Düsseldorf, born on 07.17.1959				a) 06.08.2010 Wandres
55					Procura canceled: Dr. Dorian Immler, Leverkusen, born on 06.03.1972			a) 07.06.2010 Wandres
56					Individual procura: Dr. Frank Gerhards, Düsseldorf, born on 06.15.1969			a) 08.12.2010 Wandres
57				b) Appointed as Board of management: Sandra Peterson-Buengeler, Düsseldorf, born on 02.26.1959				a) 08.20.2010 Wandres
58				b) Following correction of the date of birth Board of management: Sandra Peterson-Buengeler, Düsseldorf, born on 02.25.1959				a) 08.25.2010 Wandres

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1	2	3	4	5	6	7
a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen	
1 a) Bayer CropScience GmbH b) Frankfurt am Main c) Die Entwicklung, Herstellung und der Vertrieb von Erzeugnissen für den Bedarf der Landwirtschaft, insbesondere Pflanzenschutzmitteln, Düngemitteln, Saatgut, und von Erzeugnissen für den Haushaltschutz. Dazu gehört auch die Forschung in den vorgenannten Bereichen einschließlich der biotechnologischen und gentechnologischen Forschung, außerdem Pflanzenschutzmittel, Landwirtschaftspflege und Dienstleistungen für die Landwirtschaft.	255.631,100 00 EUR	a) Ist nur ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft durch zwei Geschäftsführer oder durch einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. b) Geschäftsführer: Dr. Sjut, Volkerf, Berlin, *18.07.1949	Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung zur Veräußerung von Grundstücken Dr. Faicke, Günther, Königstein im Taunus, *07.04.1960 Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Graf von Stillfried-Rallowitz, Heinrich Ruprecht Gebhard Paul, Wiesbaden, *23.05.1947 Marchand, Gerhart, Köln, *17.09.1956 Dr. Decker, Rolf, Niederrheinhausen, *20.11.1958 Dr. Simon, Elke, Frankfurt am Main, *09.06.1961	a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 16.02.1990 zuletzt geändert am 05.06.2002	a) 28.07.2004 Drescher b) Dieses Blatt ist zur Fortführung auf ED umgeschrieben worden und dabei: die Stelle des bisherigen Registerblattes getreten. Blatt 71 ff. Sonderband	
2	c) die Entwicklung, Herstellung und der Vertrieb von Erzeugnissen für den Bedarf der Landwirtschaft, insbesondere Pflanzenschutzmitteln, Düngemitteln, Saatgut, und von Erzeugnissen für den Haushaltschutz. Dazu gehört auch die Forschung in den vorgenannten Bereichen einschließlich der biotechnologischen und gentechnologischen Forschung, außerdem Pflanzenschutzmittel, Landwirtschaftspflege und Dienstleistungen für die Landwirtschaft. Gegenstand des Unternehmens ist außerdem die Verwaltung des eigenen Vermögens.			a) Die Geschäftserversammlung vom 08.07.2004 hat eine Änderung des Gesellschaftsvertrages in den §§ 2 (Gegenstand), 8.9 und 10 (Aufsichtsrat-Zusammensetzung, Wahlen, Amtsdauer, Vorsitz, Einberufung, Beschlussfähigkeit, Abstimmung), 12 (Gesellschafter) und 15 (Bekanntmachungen) und mit ihr die Änderung des Unternehmensgegenstandes beschlossen. b) Die Gesellschaft hat einen Aufsichtsrat.	a) 10.08.2004 Lehmann b) Anmeldung Blatt 10 ff. Sonderband	

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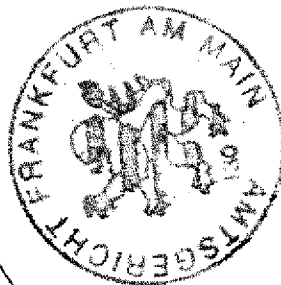
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Immer der Eintragung	a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
3				Prokura erloschen: Dr. Simon, Elke, Frankfurt am Main, *09.06.1961		a) 15.11.2004 Hopp b) Anmeldung Blatt 1: Sonderband
4				Prokura erloschen: Dr. Decker, Rolf, Niederhausen, *20.11.1958 Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Dr. Mertens, Rüdiger, Much, *03.12.1954		a) 07.04.2005 Berend
5				Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Dr. Braun, Peter J., Nieder-Olm, *11.07.1953		a) 11.07.2005 Walden
6				Prokura erloschen: Dr. Falcke, Günther, Königstein im Taunus, *07.04.1960		a) 08.11.2005 Diehl b) Anmeldung Blatt 13 Sonderband
7				Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Meixner, Frank, Düsseldorf, *18.02.1966		a) 04.01.2006 Sikora
8					b) Die Gesellschaft ist als übertragender Rechtsträger	a) 14.03.2007

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	a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapi- tal	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
					nach Maßgabe der Verschmelzungsvertrages vom 26.02.2007 sowie der Zustimmungsbeschlüsse der beteiligten Rechtsträger vom selben Tag mit der Bayer CropScience AG mit Sitz in Monheim (Amtsgericht Düsseldorf, HRB 46986) verschmelzen. Die Verschmelzung wird erst wirksam mit Eintragung im Register des Sitzes des übernehmenden Rechtsträgers.	Lehmann
9					b) Die Verschmelzung ist im Register der übernehmenden Bayer CropScience Aktiengesellschaft am 02.04.2007 eingetragen worden; von Amts wegen eingetragen gemäß § 19 Abs. 2 UmwG.	a) 13.04.2007 Frick-Zinnhardt



Frankfurt am Main, 25.06.2007
Der Ausdruck bezeugt den Inhalt des Handelsregisters
Schiemann, Justizangestellte.
Urkundenbeamter der Geschäftsstelle

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