

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3532542

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	06/03/2015	
CONVEYING PARTY DATA		
	Name	Execution Date
	DRAEGER MEDICAL GMBH	06/03/2015
	DRÄGERWERK AG & CO. KGAA	06/03/2015
RECEIVING PARTY DATA		
Name:	DRÄGERWERK AG & CO. KGAA	
Street Address:	MOISLINGER ALLEE 53-55	
City:	LÜBECK	
State/Country:	GERMANY	
Postal Code:	23558	
PROPERTY NUMBERS Total: 35		
Property Type	Number	
Application Number:	13483189	
Application Number:	13494585	
Application Number:	13495409	
Application Number:	13530785	
Application Number:	13564821	
Application Number:	13618160	
Application Number:	13675012	
Application Number:	13716627	
Application Number:	13761295	
Application Number:	13772687	
Application Number:	13772939	
Application Number:	13774111	
Application Number:	13774255	
Application Number:	13837618	
Application Number:	13894655	
Application Number:	13937491	
Application Number:	13943271	
Application Number:	13992850	

PATENT

Property Type	Number
Application Number:	14063009
Application Number:	14075501
Application Number:	14090435
Application Number:	14104015
Application Number:	14111222
Application Number:	14113647
Application Number:	14117502
Application Number:	14384231
Application Number:	14384256
Application Number:	14386110
Application Number:	14388465
Application Number:	14404098
Application Number:	14415824
Application Number:	14416857
Application Number:	14416883
Application Number:	14421228
Application Number:	14550303

CORRESPONDENCE DATA

Fax Number: (914)941-5855

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.

Phone: 9149415600

Email: MandT@mcglewtuttle.com

Correspondent Name: CECELIA M. PERRY

Address Line 1: MCGLEW AND TUTTLE, P.C.

Address Line 2: SCARBOROUGH STATION

Address Line 4: SCARBOROUGH, NEW YORK 10510-9227

ATTORNEY DOCKET NUMBER:	D160
NAME OF SUBMITTER:	CECELIA M. PERRY
SIGNATURE:	/cecilia m. perry/
DATE SIGNED:	09/18/2015

Total Attachments: 52

source=Draeger Medical GmbH_chronologic#page1.tif

source=Draeger Medical GmbH_chronologic#page2.tif

source=Draeger Medical GmbH_chronologic#page3.tif

source=Draeger Medical GmbH_chronologic#page4.tif

source=Draeger Medical GmbH_chronologic#page5.tif

source=Draeger Medical GmbH_chronologic#page6.tif

source=Draeger Medical GmbH_chronologic#page7.tif

source=Draeger Medical GmbH_chronologic#page8.tif

source=Draeger Medical GmbH_chronologic#page9.tif
source=Draeger Medical GmbH_chronologic#page10.tif
source=Draeger Medical GmbH_chronologic#page11.tif
source=Draeger Medical GmbH_chronologic#page12.tif
source=Draeger Medical GmbH_chronologic#page13.tif
source=Draeger Medical GmbH_chronologic#page14.tif
source=Draeger Medical GmbH_chronologic#page15.tif
source=Draeger Medical GmbH_chronologic#page16.tif
source=Draeger Medical GmbH_chronologic#page17.tif
source=Draeger Medical GmbH_chronologic#page18.tif
source=Draeger Medical GmbH_chronologic#page19.tif
source=Draeger Medical GmbH_chronologic#page20.tif
source=Draeger Medical GmbH_chronologic#page21.tif
source=Draeger Medical GmbH_chronologic#page22.tif
source=Draeger Medical GmbH_chronologic#page23.tif
source=Draeger Medical GmbH_chronologic#page24.tif
source=Draeger Medical GmbH_chronologic#page25.tif
source=Draegerwerk_chronologic#page1.tif
source=Draegerwerk_chronologic#page2.tif
source=Draegerwerk_chronologic#page3.tif
source=Draegerwerk_chronologic#page4.tif
source=Draegerwerk_chronologic#page5.tif
source=Draegerwerk_chronologic#page6.tif
source=Draegerwerk_chronologic#page7.tif
source=Draegerwerk_chronologic#page8.tif
source=Draegerwerk_chronologic#page9.tif
source=Draegerwerk_chronologic#page10.tif
source=Draegerwerk_chronologic#page11.tif
source=Draegerwerk_chronologic#page12.tif
source=Draegerwerk_chronologic#page13.tif
source=Draegerwerk_chronologic#page14.tif
source=Draegerwerk_chronologic#page15.tif
source=Draegerwerk_chronologic#page16.tif
source=Draegerwerk_chronologic#page17.tif
source=Draegerwerk_chronologic#page18.tif
source=Draegerwerk_chronologic#page19.tif
source=Draegerwerk_chronologic#page20.tif
source=Draegerwerk_chronologic#page21.tif
source=Draegerwerk_chronologic#page22.tif
source=Draegerwerk_chronologic#page23.tif
source=Draegerwerk_short version#page1.tif
source=Draegerwerk_short version#page2.tif
source=Draegerwerk_short version#page3.tif
source=Draegerwerk_short version#page4.tif

Page 1 of 24

Lübeck Local Court

Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL
This register sheet has been closed.

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4 Sole Managing Director: Dirk Kottmann, Lübeck With the authorization to represent the company alone authorised to conclude business, representations and himself or as representative of third parties	5	6	7
2			b) Managing director: Dr. rer. oec. Stefan *1803/1983 Lübeck with the authorization to represent the company alone authorised to conclude business, representations and himself or as representative of third parties			a) 12/10/2005 Eiserbeck
3					By virtue of the merger agreement from 22/08/2007 and the resolutions of approval of the same day, the IMH International Medical Holding GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 5583 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 05/09/2007 Haide

03/08/2015

Page 2 of 24

HRB 4358 HL
This register sheet has been closed.

Page 3 of 24

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
7	b) Business address: Moislinger Allee 53-55, 23558 Lübeck				b) By virtue of the merger agreement from 27/05/2010 and the resolutions of approval of the same day, the Siemens Medical Holding GmbH having its registered seat in Erlangen (Furth Local Court, HRB 10295) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 26/08/2010 Wahlberg
8					b) By virtue of the merger agreement from 31/08/2010 and the resolutions of approval of the same day, the Dräger Medical Verwaltungs AG with its principal place of business located in Lübeck (Lübeck Local Court, HRB 5035 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 20/09/2010 Haide
9	a) Dräger Medical GmbH a) the development, the		b) The former managing director, Dr. Dräger, Stefan The former managing director,	1. Baumann, Claus Martin, *11/04/1962, Lübeck Holder of a special statutory authority to be exercised jointly	a) By resolution of the shareholders meeting from 31/08/2010, the Articles of association have been recreated	a) 20/09/2010 Haide

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	production, and sales of devices and systems as well as consulting and services in the field of medical engineering and in related disciplines, and b) To develop and exploit processes, to develop, manufacture and distribute products, both by exploiting know-how gained in the above activities. c) Other supplies and services for other companies within the Diäger Group of Companies..		1. Managing director: Dr. Blatt, Mark, *13/03/1957, Hamburg 2. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 3. Dr. Blatt, Mark, *13/03/1957, Hamburg 4. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 5. Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf	managing director or another holder of a special statutory authority	especially in §§ 1, 1 (Company), 2 (Object) and 7 (Management and representation).	

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
9. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Thomas, *04.03.1950, Lübeck 8. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Frick, Reinhard, *06/10/1950, Lübeck 7. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck 6. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck 5. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck 4. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck 3. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck 2. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck 1. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Reinhard, Andreas, *21.03.1953, Lübeck						

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				10. Managing director or another holder of a special statutory authority Michael, Michael *24/08/1972, Hamburg Power of attorney to be exercised jointly with another managing director or holder of a special statutory authority 11. Karisa, Michael, *16/03/1953, Dubai United Arab Emirates Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 12. Kassner, Sebastian *06/11/1971, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 13. Dr. Kassem Marouf *29/04/1988, KSA		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
13. Thomas, *02.04.1967, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 14. Kuhls, Inga, *06/05/1959, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 15. Nienstedt, Werner, *20.10.1960, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 16. Nienstedt, Werner, *20.10.1960, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 17. Rosenblum, Marc Oliver, *13/07/1983, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority						

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
20. Thünen-Lohse, *17.08.1962, Lübeck 21. Ischorn-Baumann, Carola, *30.12.1960, Stockelsdorf 19. Sinn, Achim, *13/09/1968, Stockelsdorf 18. Dr. Scherff, Carl, *11.07.1972, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority						

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
21. Eggert, Birgit, *19/07/1967, Bad Oldesloe 22. Wesiphal, Petra, 23/06/1967, Lübeck 23. Eggert, *09/06/1944, Rellingen 24. Eggert, Birgit, *19/07/1967, Bad Oldesloe 25. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority						
10				No holder of a special statutory authority. 21. Schmidt, Barbara, Osdorf		a) 24/09/2010 Lusch
11				24. Eggert, Birgit, *19/07/1967, Bad Oldesloe		a) 07/01/2011 Lusch

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				Dr. Ruoff, Axel, *20/06/1968, Lübeck		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				26. Schröder, Peter Erik, *26/02/1967, Radekau		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				27. Sommerlatt, Kay-Axel, *02/06/1976, Neustadt/Holstein		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				28. Dr. Michael Sime, *05/01/1968, Schenefeld		
				Holder of a special statutory authority, to be exercised jointly with another managing director or another holder of a special statutory authority		
				No longer holder of a special statutory authority		

Lübeck Local Court

Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL
This register sheet has been closed.

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				23. Zino Ewin		
12				No longer holder of a special statutory authority. 10. Händel, Michael 29. Renz, Kai *20/09/1968, Krummesse		a) 24/05/2011 Kahns
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 30. Vfm Matthias Siegfried, *12/02/1961, Elsd Schwartz		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 31. Decking, Annemarie Hildegard, *17/01/1969, Hamburg		a) 08/08/2011 Kahns
13				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 32.		

03/08/2015

Page 12 of 24

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				Wunder, Gernot, *09/12/1974 Mannberg Holder of a special statutory authority, to be exercised jointly with another managing director or another holder of a special statutory authority No transfer powers or a special statutory authority St. Pöschel, Paul		
14				23. Lechmer, Gernot, *01/08/1969, Stockelsdorf Holder of a special statutory authority, to be exercised jointly with another managing director or another holder of a special statutory authority		a) 13/09/2011 Kahns
15						) 15/11/2011 Kahns
16			b) No listed managing director: E. D. Hänel, Christian Managing director: Dr. Chertkow, Hubert Feliksowa, *01/04/1949, 1001174493 Managing director: Dräger, Stefan, *18/03/1963, Lübeck			a) 12/03/2012 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4 Managing director: 3. Stefan Andrian, *21.08.1963, Lübeck Managing director: 9. Lescow, Gert-Hartwig, *31.08.1967, Lübeck Managing director: 10. Schröfer, Anton, *23/08/1963, Hamburg	5	6	7
17				34. Dr. Kleissl, Jakob, *11/11/1977, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 12/03/2012 Heinrich
18				35. Kruse, Stephan, *26/04/1970, Hermburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 30/03/2012 Kistemacher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
19			b) The entry on the 6th page concerning the company's special statutory authority is hereby corrected. 7. FRANK ANDREAS	36. Tschorn-Behrens, Carola, *30/12/1960, Stockelsdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 23/04/2012 Dimpker
20			37. Leitzmann, Sigrid, *18/08/1961, Lübeck Power of attorney to be exercised jointly with another board member or holder of a special statutory authority			a) 11/05/2012 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
21				39. Wolters, Arnoldus, *09.08.1960, Selmsdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 23/07/2012 Kistenmacher
22				40. Kammer, Stefan, *01/06/1977, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 10/10/2012 Heinrich
23				41. Schweizer, Christoph, *24/01/1978, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 28/11/2012 Heinrich
24						a) 04/02/2013 Heinrich

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				43. Wechselstempel, *28.02.1874, Neu- Wesendorf 44. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 45. Frehse, Enno, *30/03/1978, Lübeck		
25				Bach, Holger, *28/09/1968, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory authority 44. Baginski, Ralf, *30/01/1962, Neu Neeze Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 19/04/2013 Dimpker

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				46. Homolla, Andreas, *10/05/1958, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Trompeter-Meyknecht, Annette, *08/10/1962, Behlendorf Power of attorney to be exercised jointly with another managing director or a holder of a special statutory authority No longer holder of a special statutory authority. Dr. Grottel-Pöck, Sven No longer holder of a special statutory authority. Dr. Dr. Schramm, Christian No longer holder of a special statutory authority. Dr. Theodor Lohrer		
48.				48. Reusch, Daniela, *20/04/1977, Lübeck		a) 14/05/2013

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				Power of attorney to be exercised jointly with another managing director or a holder of a special statutory authority		Dimpker
27					b) The control and profit transfer agreement from 13/11/2002 concluded with the Drägerwerk AG & Co. KGaA (HRB 7903 HL, Lübeck Local Court, legal successor of the Drägerwerk Aktiengesellschaft, before HRB 499 HL Lübeck Local Court) has been modified by way of an agreement from 05/03/2013. On 11/03/2013 the general meeting has resolved to approve this modification.	a) 26/08/2013 Fürter-Braun
28				No holder of a special statutory authority. 33. Leister, Gerhard		a) 06/10/2013 Möller
29				49. Grothaus, Thorsten, *29/08/1968, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 04/11/2013 Kahns

Lübeck Local Court

Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL
This register sheet has been closed.

Number of the entry	a) Company b) Seat, place of business, domestic business address, person-authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
30				No longer holder of a special statutory authority. 15. Nake, Thomas No longer holder of a special statutory authority. 28. Dr. Werner, Sake No longer holder of a special statutory authority 18. Neupert, Walter 50. Dr. Backhaus, Richard, *15/04/1977, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority No longer holder of a special statutory authority: 6. Engler, Thomas		a) 20/01/2014 Kahns
31						a) 27/02/2014 Kahns
32			b) No longer managing director. 8. Fritsch, Andreas Managing director: Dipl.-Ing. (FH) Engler, Thomas, *04/08.1970, Mollhagen			a) 03/04/2014 Kahns
33				No longer holder of a special statutory authority. 12. Köster, Sebastian No longer holder of a special statutory authority. 13. Dr. Keesen, Marcus		a) 17/04/2014 Kahns

03/08/2015

Page 20 of 24

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
34				No former holder of a special statutory authority. 17. Rosenblatt, Marc Oliver No former holder of a special statutory authority. 42. Michael, Peter 51. Altmann, Jens, *28/05/1969, Dechow Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 52. Dr. Hiltzsky, Karsten, *12/08/1974, Stockelsdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 53. Pannwitz, Robert, *21/10/1970, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 06/10/2014 b) Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
35				54. Jeggle, Michael, *23/06/1954, Pansdorf 55. Michalzik, Steffen, *17/07/1971 Buchholz Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 11/11/2014 Kahns
36				54. Jeggle, Michael, *23/06/1954, Pansdorf 55. Michalzik, Steffen, *17/07/1971 Buchholz Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 20/01/2015 Kahns
37			b) the former managing director, Dr. Olaf Petersen, Pansdorf			a) 07/05/2015 Kahns
38			56. Eberlein, Hans-Henning, *08/03/1980 Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority			a) 18/06/2015 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				57. Kendzinski, Andreas, *27/11/1969, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				58. Paredis, Koen, *08/04/1960, Diegen/Belgium Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				59. Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
39					B) By virtue of the merger agreement from 03/06/2015 for which no approval resolutions are required under the terms of Art. 62 sect. 1, 4 UmwG	a) Wahlberg

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
has fully merged with the Drägerwerk AG & Co. KGaA with its principal place of business located in Lübeck (Lübeck local court, HRB 7903 HL) by the transfer of its assets in total without liquidation. This merger has come into effect concurrently with the entry to the register at the seat of the receiving entity. The company has expired.						

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 11, 2015


Annette Merx



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	b) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
1	a) Drägerwerk AG & Co. KGaA b) Lübeck c) (1) Development, production and sales of devices and systems as well as consulting and services in the field of medical and safety engineering, breathing and body protection, environmental, measurement, diving and pressure gas engineering, environmental and laboratory technologies, logistics and related areas (2) Performing of services in the areas of environmental and laboratory technologies and logistics, (3) To develop and exploit processes, to develop, manufacture and distribute products, both by exploiting know-how gained in the above activities specified under (1) and (2).	35,512,000.00 EUR	a) The Drägerwerk AG & Co. KGaA is represented by its general partner. The general partner is represented by two board members or one board member and a holder of a special statutory authority. b) general partner 1. Drägerwerk Verwaltungs AG, Lübeck (Lübeck Local Court, HRB 7395 HL)	1. Dr. Reinhard Weik, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 2. Frick, Reinhard, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 3. Lübeck, Frank, 2012/1968, Hamburg Power of attorney to be exercised jointly with another board member or holder of a special statutory authority 4. Lübeck, Frank, 2012/1968, Hamburg Power of attorney to be exercised jointly with another board member or holder of a special statutory authority 5. Frick, Dr. Reinhard, 2012/1968, Hamburg Power of attorney to be exercised jointly with another board member or holder of a special statutory authority	a) Partnership limited by shares b) The company was founded by a form-changing transformation of the Drägerwerk Aktiengesellschaft with its registered office in Lübeck (Lübeck Local Court, HRB 499 HL) on the basis of the transformation resolution from 11/05/2007.	a) 14/12/2007 b) Lorenzen

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				BOARD MEMBER or holder of a SPECIAL STATUTORY AUTHORITY 6 Tschorn-Behrens, Carola, Litbeck Power of attorney to be exercised jointly with another board member or holder of a special statutory authority 7. von Smolinski, Michael *1811/1971 Carla Sebau Power of attorney to be exercised jointly with another board member or holder of a special statutory authority 8. Wenzel, Christian, *01/07/1961, Litbeck Power of attorney to be exercised jointly with another board member or holder of a special statutory authority 9. Zink, Ewin, Reinhold/Holstein holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partners' agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
2		The entry on the capital has been corrected ex officio as follows: 32.512.000,00 EUR				a) 14/12/2007 Lorenzen
3				10. Schweizer, Christoph, *24/01/1978, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 27/03/2008 Bender
4				No longer holder of a special statutory authority. 3. Kampe, Jens No longer holder of a special statutory authority. 1. Dr. Heinrich Wolf No longer holder of a special statutory authority. 4. Lübeck, Frank 11. Kamp, Thomas, *02.04.1962, Hamburg		a) 05/05/2008 Bender a) 17/06/2008 Bender a) 17/07/2008 Bender a) 09/10/2008 Bender
5						
6						
7						

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority 12. Rentz, Kai, *20/09/1968, Krummesse Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	6	7
8				11. Joint holder of a special statutory authority: S. Prof. Dr. Norbert Wolf-Liwa 13. Dr. Norbert Kai, *15.08.1965, Hamburg Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority 14. Gahleitner-Pöschl, Sandra, *16/01/1968, Oberndorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 15. Katharina Zuerlein, Andrea, *14/12/1987, Hamburg Holder of a special statutory authority to be exercised jointly with		a) 31/10/2008 Bender
9						a) 09/07/2009 Kistemacher

03/08/2015

Page 4 of 22

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
10	b) Business address: Moislinger Allee 53-55, 23558 Lübeck			SPEDITIONSBÜRO G. & S. SPOHN & SPOHN GbR Lübeck	a) Per resolution of the general meeting of the shareholders from 08/05/2009, the Articles have been completed under § 6 by another subsection 4 (Authorized capital). In addition, the Articles have been amended in §§ 28 sub-section 2, 4 and 5 (Convening and participation in the general meetings), 29 sub-section 4 (Chair of the general meeting) and in 30 sub-section 2 (Voting right and taking of resolutions). b) Per resolution of the general meeting of the shareholders from 08.05.2009 and subject to the approval of the supervisory board by 07.05.2014, the general partner shall be authorized to increase up to 16.256.000,00 Euros the share capital by issuing new shares once or several times for cash and/or non-cash contributions. (Authorised capital 2009/1)	a) 21/08/2009 Boecher
11				No longer holder of a special statutory authority. Z. von Strohschell, Michael		a) 01/12/2009 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
12				15. Dr. Barbara Neuhäus, *17/03/1953, Braunschweig Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 12. Dr. Barbara Neuhäus, *22/07/1953, Braunschweig Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 07/04/2010 Bender
13		42.265.600,00 EUR			a) By virtue of the resolution of the general meeting of the shareholders from 08/05/2009 granting approval (authorized capital 2009/1), the General Partner has - with the approval of the Supervisory Board - decided on 16/06/2010 to increase the company's share capital by 9/753.600,00 EUR to 42.265.600,00. That increase has been carried out. Per resolution of the authorized commission on capital increases of the Supervisory Board from 28/06/2010, the Articles have been amended in § 6	a) 30/06/2010 Boecher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
					sub-sections 1 and 4, page 1 (Amount and distribution of the share capital, authorized capital) as per that capital increase. (Authorised capital 2009/I) b) Under the terms of the articles of association from 08.05.2009, the general partner shall be entitled to increase the registered share capital. After partial consumption, the authorised capital amounts 6,502,400.00 Euros. This authorization shall end to the end of 07.05.2014. (Authorised capital 2009/I)	
14				18. Herrn, Michael Josef, *24.06.1972, Litbeck Holder of a special statutory authority as the general partner with another holder of a special statutory authority 19. Wesphal, Petra, *23.06.1967, Litbeck		a) 21/07/2010 Bender
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
15					a) By virtue of the resolution of the general meeting of the shareholders from 07/05/2010, the Articles have been completed by § 6 sub-section 5 (Contingent capital) and re-worded in § 31 sub-section 3, clause 1 (Ordinary general meeting). b) Per resolution of the general meeting of the shareholders from 07.05.2010, the share capital has been conditionally increased by up to 3,200,000.00 EUR for the realization of the exercised warrants from warrant bonds pursuant to the authorization and instruction resolution under agenda item 7 a). (Contingent capital 2010/T)	a) 05/08/2010 Haida
16				HGB, KÖRPER, BEFUGTE, A. SPEZIELLE STATUTARISCHE BEFUGNISSE; S. 210K, ITEM 20. Eggert, Birgit, *19/07/1967, Bad Oldesloe Holder of a special statutory authority to be exercised jointly with		a) 14/01/2011 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 another holder of a special statutory authority 21. Dr. Ruoff, Axel, *20/06/1968, Terenbuehl Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 22. Schröder, Peter Erik, *26/02/1967, Ratekau Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 23. Sommerlatte, Kay-Axel, *02/06/1976, Neustadt in Holstein Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 24. Dr. Yvonne, Silke, *05.01.1958, Schönberg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 25.	6	7
17						a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf		29/03/2011 Bender
18				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney No longer holder of a special statutory authority 18. Bender, Michael Josef 26. Sinn, Achim, *13/09/1968, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 27. Willmann, Guido, *31/08/1969, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 19/05/2011 Bender
19				No longer holder of a special statutory authority 19. Mollmann, Zuzanna Andrea No longer holder of a special statutory authority		a) 02/08/2011 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
20				28. Decking, Annemarie, *17/01/1969, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) Per resolution of the general meeting of the shareholders from 06/05/2011, the Articles have been amended in §§ 6 sub-section 4 (Share capital), 21 (Remuneration of the Supervisory Board) and 27, clause 2 (Remuneration of the Joint Committee).	a) 08/08/2011 Heuer
21				28. Winkler, Catharina, *09.12.1974, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 16/08/2011 Bender
22				30. Leckner, Gerhard, *01/06/1963, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 14/11/2011 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
23				No longer holder of a special statutory authority. 18. Dr. Behrens, Matthias		a) 27/02/2012 Bender
24				31. Leitzmann, Sigrid, *18/08/1961, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 32. Dr. Pfister, Jürgen, *22/07/1949, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 08/05/2012 Bender
25				No longer holder of a special statutory authority. 32. Dr. Pfister, Jürgen		a) 11/10/2012 Bender
26				33. Kästner, Sebastian, *20.07.1973, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 34.		a) 06/02/2013 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	c) Date of the entry a) Remarks
1	2	3	4	5	6	7
				Management Board Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority No holder of a special statutory authority 1. Gerhard Peter Sauer 35. Bach, Otto, *28/09/1968, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 36. Dr. Blatt, Mark Francis, *13/03/1957, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 37. Fehse, Enno, *30/03/1978, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 38. Homolla, Andreas, *10/05/1958, Hamburg		
27				a) 18/04/2013 Bender		

03/08/2015

Page 13 of 22

Number of the entry	d) Company Seat, place of business, domestic business address, person authorised to take deliveries, branch offices η) Object of the company	Stock or share capital	e) General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	e) Legal form, date of commencement, articles of association or partner's Agreement d) Other legal relationships	b) Date of the entry Remarks
1	2	3	4	5	6	7
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 39. Dr. Kleiß, Jakob Bernd Hermann, *11/1/1977, Litbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 40. Tronnier-Meyknecht, Annette, *18/10/1982, Behlendorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
28					a) Per resolution of the general meeting of the shareholders from 03/05/2013, the Articles have been re-worded in § 5 sub-section 1 (Notices and information), § 28 sub-section 2 (Convening and participation in the general meetings) and in § 14 sub-section 1 (Withdrawal of the General Partner).	a) 25/07/2013 Lorenzen
29				No longer holder of a special statutory power of attorney.		a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				30. Leebner, Gerhard 41. Daurzenberg, Brigitte, *31/01/1959, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		08/10/2013 Hoppe
30				42. Grothaus, Thorsten, *29/08/1968, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 04/11/2013 Bender
31				No longer holder of a special statutory authority. 11. MBBa, Thorsten No longer holder of a special statutory authority.		a) 21/01/2014 Bender
32		€ 2.777.500,00 EUR		43. Dr. Backhaus, Richard, *15/04/1977, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) By virtue of the capital increase decided on 07/05/2010, 200.000 preemptive shares have been issued in the business year 2013. The share capital now amount to	a) 28/03/2014 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Remarks
1	2	3	4	5	6	7
					42.777,600.00 EUR. (conditional capital: 2010/). b) After issue of the preemptive shares in the business year 2013, the conditional capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010. (contingent capital: 2010/).	
33				13. JÜRGEN HOPPE, a) & SPECIAL STATUTORY AUTHORITY 23. KASSEL, GEBRENN		a) 17/04/2014 Bender
34					a) By resolution of the Supervisory Board from 06/03/2014, the Articles have been re-worded in § 6 sub-sections 1 and 5 (Share capital).	a) 16/05/2014 Lorenzen
35				44. Gerhold, Jürgen August, *30/06/1960, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 17/07/2014 Hoppe
36				13. JÜRGEN HOPPE, a) & SPECIAL STATUTORY AUTHORITY 13. DI. FROCK, Kai		a) 06/10/2014 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				44. Former holder of a special statutory authority: 45. Dr. Michael Bender 46. Dr. Hilawsky, Karsten, *12/08/1974, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 47. Dr. Hilawsky, Karsten Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 48. Michalzick, Steffen, *17/07/1971, Buchholz/Aller		
37				47. Leggler, Michael, *23/06/1954, Pansdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 11/11/2014 Bender
38				47. Leggler, Michael, *23/06/1954, Pansdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 19/01/2015 Kistemacher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
39		44,185,600 EUR		Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) By virtue of the capital increase decided on 07/05/2010, 550,000 preemptive shares have been issued in the business year 2014. The share capital now amounts to 44,185,600 EUR. (contingent capital: 2010/1). b) After issue of the preemptive shares in the business year 2014, the conditional capital amounts to still 1,280,000.00 EUR, as resolved at 07.05.2010. (conditional capital: 2010/1).	a) 30/04/2015 Bender
40				49. Wolters, Arnoldus, *09/08/1960, Selmsdorf		a) 30/04/2015 Bender
41				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) By resolution of the Supervisory Board from 05/03/2015 and by virtue of the approval granted by the general meeting of the shareholders from 07/05/2010, §	a) 01/05/2015 Lorenzen

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
					6 of the Articles (Share capital) has been re-worded in sub-sections 1 and 5.	
42				50. Baginski, Ralf, *30/01/1962, Neu-Neetze Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 51. Baumann, Claus Martin, *11/04/1962, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 52. Eberlein, Hans-Henning, *08/03/1980, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 53. Engler, Thomas, *04/08/1970, Mollhagen Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 23/06/2015 Bender

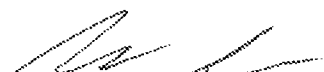
Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				54. Kammer, Stefan, *01/06/1977, Bad Schwartau Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 55. Karsta, Theodor Michael, *16/03/1953, Dubai/UAE Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 56. Homolla, Andreas, *10/05/1958, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 57. Kruse, Stefan, *26/04/1970, Herrnburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 58. Kühls, Inga, *06/05/1959, Bad Schwartau		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 59. Pannwitz, Robert, *21/10/1970, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 60. Paredis, Koen, *08/04/1960, Diegem Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 61. Reusch, Daniela, *20/04/1977, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 62. Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	6	7
43					b)	a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
					By virtue of the merger agreement from 03/06/2015, the Dräger Medical GmbH having its registered seat in Libbeck (Libbeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	03/08/2015 Wahlberg

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 14, 2015


Annette Merx



Lübeck Local Court

Print-out

Trade register section B -

HRB 7903 HL

Current print-out

HRB 7903 HL

Trade register Section B Lübeck Local Court

1. Number of previous entries

43 entry(/ies)

2.a) Company

Drägerwerk AG & Co. KGaA

b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices

Lübeck
Moislinger Allee 53-55, 23558 Lübeck

c) Object of the company

1. Development, production and sales of devices and systems as well as consulting and services in the field of medical and safety engineering, breathing and body protection, environmental, measurement, diving and pressure gas engineering, environmental and laboratory technologies, logistics and related areas
2. Performing of services in the areas of environmental and laboratory technologies and logistics,
3. Development and using of processes to develop, manufacture and distribute products, both by using know-how gained in the activities according to (1) and (2).

3. Stock or share capital

44,185,600 EUR

4.a) General powers of representation

The Drägerwerk AG & Co. KGaA is represented by its general partner. The general partner is represented by two or more members of the board or by one member of the board together with a proxy holder.

b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation

General partner:

Drägerwerk Verwaltungs AG, Lübeck (Lübeck Local Court, HRB 7395 HL)

5. Special statutory authority

Power of attorney to be exercised jointly with another managing director or another proxy holder

Altmann, Jens, *28/05/1969
Dechow Bach, Otto, *28/09/1968, Stockelsdorf
Dr. Backhaus, Richard, *15/04/1977, Lübeck

Lübeck Local Court

Print-out

Trade register section B -

HRB 7903 HL

Baginski, Ralf, *30/01/1962, Neu-Neetze
Baumann, Claus Martin, *11/04/1962, Lübeck
Dr. Blatt, Mark Francis, *13/03/1957, Hamburg
Dautzenberg, Brigitte, *31/01/1959, Lübeck
Decking, Annemarie, *17/01/1969, Hamburg
Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf
Eberlein, Hans-Henning, *08/03/1980, Hamburg
Eggert, Birgit, *19/07/1967, Bad Oldesloe
Engler, Thomas, *04/08/1970, Mollhagen
Frehse, Enno, *30/03/1978, Lübeck
Frick, Reinhard, *Lübeck
Gerhold, Jürgen August, *30/06/1960, Lübeck
Grothaus, Thorsten, *29/08/1968, Hamburg
Dr. Hiltawsky, Karsten, *12/08/1974, Stockelsdorf
Homolla, Andreas, *10/05/1958, Hamburg
Jeggle, Michael, *23/06/1954, Pansdorf
Kammer, Stefan, *01/06/1977, Bad Schwartau
Karsta, Theodor Michael, *16/03/1953, Dubai/UAE
Homolla, Andreas, *10/05/1958, Hamburg
Dr. Kleißl, Jakob Bernd Hermann, *11/11/1977, Lübeck
Kruse, Stefan, *26/04/1970, Herrnburg
Kuhls, Inga, *06/05/1959, Bad Schwartau
Leitzmann, Sigrid, *18/08/1961, Lübeck
Michalzik, Steffen, *17/07/1971, Buchholz/Aller
Pannwitz, Robert, *21/10/1970, Lübeck
Paredis, Koen, *08/04/1960, Diegem
Rentz, Kai, *20/09/1968, Krummesse
Reusch, Daniela, *20/04/1977, Lübeck
Dr. Ruoff, Axel, *20/06/1968, Tetenbuell
Schröder, Peter Erik, *26/02/1967, Ratekau
Schweizer, Christoph, *24/01/1978, Lübeck
Sinn, Achim, *13/09/1968, Stockelsdorf
Sommerlatt, Kay-Axel, *02/06/1976, Neustadt in Holstein
Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt
Tronnier-Meyknecht, Annette, *18/10/1962, Behlendorf
Westphal, Petra, *23/06/1967, Lübeck
Willmann, Guido, *31/08/1969, Hamburg
Wolters, Arnoldus, *09/08/1960, Selmsdorf

Power of attorney to be exercised jointly with another board member or holder of a special statutory authority

Tschorn-Behrens, Carola, Lübeck
Wenzel, Christian, *01/07/1961, Lübeck

6.a) Legal form, date of commencement, articles of association or partner's agreement

Partnership limited by shares

Lübeck Local Court

Print-out

Trade register section B -

HRB 7903 HL

Last amended on: 05/03/2015

b) Other legal relationships

Entries regarding the affiliation agreements (mergers)

By virtue of the merger agreement from 03/06/2015, the Dräger Medical GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.

Entries regarding the Transformation Act (form changes)

The company was founded by a form-changing transformation of the Drägerwerk Aktiengesellschaft with its registered office in Lübeck (Lübeck Local Court, HRB 499 HL) on the basis of the transformation resolution from 11/05/2007.

Entries related to the contingent capital

Per resolution of the general meeting of the shareholders from 07.05.2010, the share capital has been conditionally increased by up to 3,200,000.00 EUR for the realization of the exercised warrants from warrant bonds pursuant to the authorization and instruction resolution under agenda item 7 a).

(Contingent capital 2010/1)

After issue of the preemptive shares in the business year 2013, the contingent capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010.

(contingent capital: 2010/1)

After issue of the preemptive shares in the business year 2013, the contingent capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010.

(conditional capital: 2010/1)

Entries related to the authorised capital

Per resolution of the general meeting of the shareholders from 08.05.2009 and subject to the approval of the supervisory board by 07.05.2014, the general partner shall be authorized to increase up to 16,256,000.00 Euro the share capital by issuing new shares once or several times for cash and/or non-cash contributions. (Authorized capital 2009/1)

Under the terms of the articles of association from 08.05.2009, the general partner shall be entitled to increase the registered share capital. After partial consumption, the authorised capital amounts 6,502,400.00 Euros. This authorization shall end to the end of 07.05.2014. (Authorized capital 2009/I)

7. Date of the last entry

03/08/2015

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 14, 2015


Annette Merx

