

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3549255

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/03/2015

CONVEYING PARTY DATA

Name	Execution Date
DRÄGER 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: 11

Property Type	Number
Application Number:	14428146
Application Number:	14644615
Application Number:	14652920
Application Number:	14654923
Application Number:	14706197
Application Number:	14744525
Application Number:	14748638
Application Number:	14760537
Application Number:	14767078
Application Number:	14813583
Application Number:	14851817

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.

PATENT

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: 09/28/2015

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

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	7
1	<p>a) Dräger Medical Holding GmbH</p> <p>b) Lübeck</p> <p>c) <i>The company holds a group of enterprises active in the field of medical engineering and in related areas, activity consisting in the design, development of such companies, its financial management, such companies, etc. based on the administrative of Dräger Medical Holding. It may also be active in the related areas. The Company is entitled to participate in enterprises, which are related to its object of that service in Germany or abroad. The Company, its general manager, executive, or secretary, participants in branch offices and similar of other companies in Germany or abroad.</i></p>	100,000,000 EUR	<p>a) The company has one or several managing director(s). If only one managing director is appointed, he solely represents the company; if several managing directors are appointed two managing directors or one managing director and a holder of a special statutory authority will jointly represent the company. A power of attorney to represent the company alone may be issued. The managing directors may be authorized to conclude business transactions with themselves or as representatives of third parties</p> <p>b) <i>Managing director: Dräger Theo, *19.02.1930, Lübeck</i></p> <p><i>with the authorization to represent the company alone</i></p> <p><i>authorized to conclude business transactions with himself or as representative of third parties: Managing director: Dräger Theo, *19.02.1930, Lübeck</i></p>		<p>a) <i>Gesellschaft mit beschränkter Haftung (Limited Liability Company) Company agreement from: 17/02/1998 with several changes, last amended at 16/12/2002</i></p> <p>b) <i>A control and profit transfer agreement has been concluded with the Drägerwerk Aktiengesellschaft having its registered seat in Lübeck (Lübeck Local Court, HRB 499 HL - controlling company), which the general meetings of the shareholders had approved by resolution on 20/06/2003 and on 13/11/2002.</i></p>	<p>a) 05/10/2005 Signus</p> <p>b) Date of the first entry 17/02/1998 Articles of association sh. 57 et seq. Schb. This sheet has been transferred for the purposes of electronic updates and shall replace the previous sheet.</p>

Number of the entry	a) Company 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	<p>4</p> <p>Shareholder: Dr. Konrad Lübeck</p> <p>with the authorization to represent the corporation</p> <p>authorised to conclude business, representation on behalf of all representatives of the partners</p>	5	6	7
2			<p>5)</p> <p>Managing director: Dr. Konrad Lübeck</p> <p>with the authorization to represent the corporation</p> <p>authorised to conclude business, representation on behalf of all representatives of the partners</p>			<p>a) 12/10/2005 Eiserbeck</p>
3			<p>authorised to conclude business, representation on behalf of all representatives of the partners</p>		<p>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.</p>	<p>a) 05/09/2007 Halida</p>

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
4			b) New manager managing director: Friedrich Thum			a) 11/09/2007 Luther
5			b) Managing director: Hermann Giertharding, 31.10.1936, T. 436001 with the authorization to represent the company alone. Authorized to conclude contracts, representations with respect to all representations of third parties. New managing director: Stefan Hans-Oskar			a) 27/05/2008 Luther
6		200,000,00 EUR			By resolution of the shareholders meeting from 27/05/2010, the share capital has been increased from 100,000,00 EUR to 200,000,00 EUR for the merger with the Siemens Medical Holding GmbH with its principal place of business located in Erlangen (Furth local court, HRB 10295); and § 6 (Share capital) of the Articles of association have been amended correspondingly.	a) 03/06/2010 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	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 d) the development, the		b) Die Dräger Medical Verwaltungs AG, Lübeck, Stammkapital: 1.000.000,00 Euro	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 Dräger Group of Companies.		1. Vorstand: Dr. Christian Lübeck, Managing Director 2. Vorstand: Dr. Christian Lübeck, Managing Director 3. Vorstand: Dr. Christian Lübeck, Managing Director	1. Vorstand: Dr. Christian Lübeck, Managing Director 2. Vorstand: Dr. Christian Lübeck, Managing Director 3. Vorstand: Dr. Christian Lübeck, Managing Director	1. Vorstand: Dr. Christian Lübeck, Managing Director 2. Vorstand: Dr. Christian Lübeck, Managing Director 3. Vorstand: Dr. Christian Lübeck, Managing Director	
				<p>2. Dr. Blatt, Mark, *13/03/1957, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>3. Dr. Christian Lübeck, *31/01/1959, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>4. Dr. Christian Lübeck, *31/01/1959, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>5. Dr. Dietrich Gero, *09/04/1969, Stockelsdorf Holder of a special statutory authority to be exercised jointly</p>		

03/08/2015

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 managing director or another holder of a special statutory authority	6	7
<p>6 Partner, Thomas, *24.03.1970 Machensee</p> <p>7 Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>8 Reinhard, *21.03.1953, Sinnberg</p> <p>9 Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>						

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 <p>10. COMPASSIONAL DIRECTOR OF ANOTHER MEMBER 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</p> <p>11. Katja, 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</p> <p>12. Kasper, Sebastian, *06/07/1971, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>13. Dr. Kai-Ingo Voigt, *29/07/1958, Kiel</p>	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) Day of the entry b) Remarks
1	2	3	4	5	6	7
<p>13. <i>Thomas, *02 04 1967, Hamburg</i></p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>14. <i>Kuhls, Inga, *06/05/1959, Bad Schwartau</i></p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>15. <i>Niederfeld, Walter, *20.10.1980, Bad Schwartau</i></p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>16. <i>Winkel, Christian, *13.07.1983, Bad Schwartau</i></p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>17. <i>Winkel, Marc-Oliver, *13.07.1983, Bad Schwartau</i></p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>						

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 HOLDER OF A SPECIAL STATUTORY AUTHORITY TO EXERCISE JOINTLY WITH ANOTHER MANAGING DIRECTOR OF ANOTHER HOLDER OF A SPECIAL STATUTORY AUTHORITY 18. Of September 13th 1968, 11:07:1972, Lübeck 19. Sinn, Achim, *13/09/1968, Stockelsdorf 20. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 21. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 22. Lübeck Local Court *17.08.1962, Lübeck 23. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 24. Lübeck Local Court, Lübeck, *10.12.1960, Stockelsdorf 25. Lübeck Local Court, Lübeck, *10.12.1960, Stockelsdorf	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) Day of the entry b) Remarks
1	2	3	4	5	6	7
10				<p>22. Wesiphah, Petra, 23/06/1967, Lübeck</p> <p>23. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>24. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>25. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		<p>a) 24/09/2010 Lusch</p>
11				<p>24. Eggert, Birgit, *19/07/1967, Bad Oldesloe</p>		<p>a) 07/01/2011 Lusch</p>

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
<p>Dr. Ruoff, Axel, *20/06/1968, Lübeck</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>26. Schröder-Peter Erik, *26/02/1967, Ratekau</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>27. Sommerlatt, Kay-Axel, *02/06/1976, Neustadt/Holstein</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>28. Dr. Michael Sina, *05/01/1958, Schmalensee</p> <p>Holder of a special statutory authority, to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>The former holder of a special statutory authority</p>						

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	23. Zeno Ewin	6	7
12				No longer holder of a special statutory authority: 10. Händel, Michael 29. Renz, Kai *20/09/1968, Krummesse		a) 24/05/2011 Kahns
13				30. Vfm Matthias Sieghard *12/02/1981, Elsd Schwarzen 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 Hillegard, *17/01/1969, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 08/08/2011 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
14				<p>Head of a special statutory authority, to be appointed by the general meeting of shareholders or another holder of a special statutory authority</p> <p>no longer holder of a special statutory authority</p> <p>Special Stat</p>		<p>a) 13/09/2011 Kahns</p>
15				<p>23. Section 23(1) of the German Stock Law (AktG) 1965</p> <p>Head of a special statutory authority, to be appointed by the general meeting of shareholders or another holder of a special statutory authority</p>		<p>) 15/11/2011 Kahns</p>
16			<p>b) No listed managing director E. D. Kahns, Chairman Managing director: Dr. Christian Hubert Fehrmann Managing director: Dirger, Stefan, *18/03/1963, Lübeck</p>			<p>a) 12/03/2012 Kahns</p>

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	<p>Managing director: 3. Stefan Andersen, *21.02.1953, Lübeck</p> <p>Managing director: 9. Lescow, Bert-Hartwig, *31.08.1967, Lübeck</p> <p>Managing director: 10. Schrofner, Anton, *23/08/1963, Hamburg</p>	5	6	7
17				<p>34. Dr. Kleissl, Jakob, *11/1/1977, Lübeck</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		<p>a) 12/03/2012 Heinrich</p>
18				<p>35. Kruse, Stephan, *26/04/1970, Herrnburg</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		<p>a) 30/03/2012 Kistemacher</p>

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) Day of the entry b) Remarks
1	2	3	4	5	6	7
19			b) The entry on 19. 5. has been corrected on 04.04.2012. ON OFFICE MANAGING DIRECTOR Dr. Barbara Harberich, 1957, 22303, 22303 SEAT HARBURG	No Registrar holder of a special statutory authority. 7. PRÄSIDENTIN		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		a) 23/07/2012 Kistenmacher
22				40. Kammer, Stefan, *01/06/1977, Bad Schwartau		a) 10/10/2012 Heinrich
23				41. Schweizer, Christoph, *24/01/1978, Lübeck		a) 28/11/2012 Heinrich
24				41. Schweizer, Christoph, *24/01/1978, Lübeck		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
25				<p>Bach, Holger, *28/09/1968, Stockelsdorf</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory authority</p> <p>44. Baginski, Ralf, *30/01/1982, Neu Neetze</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>45. Frehse, Enno, *30/03/1978, Lübeck</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>	<p>a) 19/04/2013 Dimpker</p>	

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	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 Tropfner-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	6	7
26	18. Dr. Schramm, Christian	19. Dr. Schramm, Christian	20. Thesen, Lottar	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				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 LONGER HOLDER OF A SPECIAL STATUTORY AUTHORITY		a) 06/10/2013 Wöller
29				49. Grotthaus, 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

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 Saxe		a) 20/01/2014 Kahns
31				No longer holder of a special statutory authority. 13. Neupert, Walter		a) 27/02/2014 Kahns
32			b) NO LONGER REPRESENTATION AUTHORITY. 8. FRANK, ANDREAS Managing director: Dipl.-Ing. (FH) Engler, Thomas, *04/08.1970, Mollhagen	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) 03/04/2014 Kahns
33				No longer holder of a special statutory authority. 12. KOSMANN, Sebastian No longer holder of a special statutory authority. 13. Dr. Keussen, Marcus		a) 17/04/2014 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
34				<p>Ein Partner holder of a special statutory authority 17. Rosenhölz, Hans-Christoph Ein Partner holder of a special statutory authority 42. Westermann, Rainer 51. Altmann, Jens, *28/05/1969, Dechow</p>	<p>Holder of a special statutory authority to be exercised jointly with another managing director or partner's agreement of a special statutory authority 52. Dr. Hillawsky, 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</p>	<p>a) 06/10/2014 b) Kahns</p>

Number of the entry	a) Company b) Seat, place of business, specific 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				<p>54. Jergle, Michael, *23/06/1954, Pansdorf</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		a) 11/11/2014 Kahns
36				<p>55. Michalzik, Steffen, *17/07/1971 Burchholz</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		a) 20/01/2015 Kahns
37			b) <p>Die besond. managende direktoren sind: Eberlein, Hans-Henning</p>			a) 07/05/2015 Kahns
38				56. Eberlein, Hans-Henning, *08/03/1980 Hamburg		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	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, Diegem/ 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	6	7
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 UrmWG	a) 03/08/2015 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					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	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
1	<p>a) Drägerwerk AG & Co. KGaA b) Libbeck 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).</p>	35.512.000,00 EUR	<p>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) 1. Drägerwerk Verwaltungs AG, Libbeck (Libbeck Local Court, HRB 7395 HL)</p>	<p>1. Dr. Reinhold Weik, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 2. Frikk, Reinhard, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 3. Frikk, Reinhard, 7903 HL, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 4. Frikk, Reinhard, 7903 HL, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 5. Frikk, Reinhard, 7903 HL, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 6. Frikk, Reinhard, 7903 HL, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 7. Frikk, Reinhard, 7903 HL, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>	<p>a) Partnership limited by shares b) The company was founded by a form-changing transformation of the Drägerwerk Aktiengesellschaft with its registered office in Libbeck (Libbeck Local Court, HRB 499 HL) on the basis of the transformation resolution from 11/05/2007.</p>	<p>a) 14/12/2007 b) Lorenzen</p>

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
				<p>Special member of holder of a special statutory authority</p> <p>6. Tschorn-Behrens, Carola, Lübeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>7. Zink, Ewvin, Reinhold, *18111927</p> <p>8. Zink, Ewvin, Reinhold, *18111927</p> <p>9. Wenzel, Christian, *01/07/1961, Lübeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>10. Zink, Ewvin, Reinhold, *18111927</p> <p>11. Zink, Ewvin, Reinhold, *18111927</p> <p>12. Zink, Ewvin, Reinhold, *18111927</p>		

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, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 27/03/2008 Bender
4				No. register holder of a special statutory authority: 3. Kampe, Jörn		a) 05/05/2008 Bender
5				No. register holder of a special statutory authority: 1. Dr. Bismarck, Wolf		a) 17/06/2008 Bender
6				No. register holder of a special statutory authority: 4. Lübbeck, Frank		a) 17/07/2008 Bender
7				11. Möller, Thomas, *02.01.1962, Hamburg		a) 09/10/2008 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	<p>1. Holder of a special statutory authority for the exercised jointly with another holder of a special statutory authority</p> <p>12. Rents, Kai, *20/09/1968, Krummesse</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>	6	7
8				<p>1. Holder of a special statutory authority</p> <p>5. Prof. Dr. Heiner Krollmeier</p> <p>13. Dr. Norek, Kai, *15.08.1965, Hamburg</p> <p>Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority</p> <p>14. Gattner-Pohl, Svena, *16/11/1958, Osterode</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>15. Köttinger-Zimmer, Andrea, *2/12/1967, Hamburg</p> <p>Holder of a special statutory authority to be exercised jointly with</p>		<p>a) 31/10/2008 Bender</p> <p>a) 09/07/2009 Kistemacher</p>
9						<p>a) 09/07/2009 Kistemacher</p>

03/09/2015

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 partners 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 Litbeck			REGISTERED OFFICE OF A SPECIAL STATUTORY AUTHORITY	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. (Authorized capital 2009/1)	a) 21/08/2009 Boecher
11				No longer holder of a special statutory authority. Z. von Strohschel, 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 partners Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
12				<p>15. Dr. Barbara Matthias, 17/09/1956, Frankfurt</p> <p>Power of attorney to be expressed jointly with another holder of a special statutory power of attorney</p> <p>17. General Agent, 28/07/1983, Frankfurt</p> <p>Power of attorney to be expressed jointly with another holder of a special statutory power of attorney</p>		a) 07/04/2010 Bender
13		42,265,600.00 EUR		<p>Power of attorney to be expressed jointly with another holder of a special statutory power of attorney</p>	<p>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</p>	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) 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 sub-sections 1 and 4, page 1 (Amount and distribution of the share capital, authorized capital) as per that capital increase. (Authorised capital 2009/1) 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 2009/1)	7
14				18. Wesphal, Michael, Weststr. 24, 08119 Zwickau, Thüringen Member of a special statutory authority as a special statutory authority 13a. Wesphal, Petra, *23/06/1967, Lübeck	Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) 21/07/2010 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
15					<p>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).</p> <p>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)</p>	a) 05/08/2010 Haida
16				<p>REG. REGISTER HOLDER OF A SPECIAL STATUTORY AUTHORITY: § 210K, ITEM 220. Eggert, Birgit, *19/07/1967, Bad Oldesloe</p> <p>Holder of a special statutory authority to be exercised jointly with</p>		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 partners' 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, Ternduell Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 22. Schneider, Peter Erik, *26/02/1967, Ratekau Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 23. Sommerlath, 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. Yergel, Silke, *05.01.1958, Schneitzhagen Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 25.	6	7
17				25		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 Dr. Dietrich, Gerb., *09/04/1969, Stockelsdorf	6	7 29/03/2011 Bender
18				<p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>No holder holder of a special statutory authority</p> <p>18. Herrschel, Michael, Ingeborg</p> <p>26. Sinn, Achim, *13/09/1968, Stockelsdorf</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>27. Willmann, Guido, *31/08/1969, Hamburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		<p>a)</p> <p>19/05/2011 Bender</p>
19				<p>No holder holder of a special statutory authority</p> <p>15. Mohrhammer, Zuzanna, Anniiska</p> <p>No holder holder of a special statutory authority</p>		<p>a)</p> <p>02/08/2011 Bender</p>

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
20				28. Decking, Amnemark, *17/01/1969, Hamburg		a) Power of attorney to be exercised jointly with another holder of a special statutory power of attorney
21				29. Winkel, Cation, *09.12.1974, Hamburg		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).
22				30. Legation, Cation, *01.06.1969, Stocksberg		a) 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 partners agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
23				<p>18. Dr. Behrens, Matthias</p>		<p>a) 27/02/2012 Bender</p>
24				<p>31. Leitzmann, Sigrid, *18/08/1961, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>32. Dr. Pfister, Jürgen, *29/07/1952, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		<p>a) 08/05/2012 Bender</p>
25				<p>32. Dr. Pfister, Jürgen No holder holder of a special statutory authority</p>		<p>a) 11/10/2012 Bender</p>
26				<p>33. Kasper, Sebastian, *20.07.1974, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>34.</p>		<p>a) 06/02/2013 Bender</p>

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	c) Date of the entry d) Remarks
1	2	3	4	5	6	7
27				<p>34. Management Board: 1. Chairman: Dr. Frank 2. Members: Dr. Frank, Dr. Frank, Dr. Frank 3. Chairman: Dr. Frank 4. Members: Dr. Frank, Dr. Frank, Dr. Frank</p>		<p>a) 18/04/2013 Bender</p>

Number of the entry	d) Company Seat, place of business, domestic business address, person authorised to take deliveries, branch offices f) 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 partners agreement d) Other legal relationships	b) Date of the entry e) Remarks
1	2	3	4	5 Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 39. Dr. Kleißl, Jakob Bernd Hermann, *11/1/1977, Libbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 40. Tronher-Meynecht, Annette, *18/10/1962, Behlendorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	6	7
28				No. 1030981 holder of a special statutory power of attorney	a) Per resolution of the general meeting of the shareholders from 03/09/2013, 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						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		08/10/2013 Hoppe
				41. Dautzenberg, Brigitte, *31/01/1959, Libbeck		
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
				42. Grotzhaus, Thorsien, *29/08/1968, Hamburg		a) 04/11/2013 Bender
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
				No. register holder of a special statutory authority		a) 21/01/2014 Bender
				11. MBSA THORSEN		
				No. register holder of a special statutory authority		
32		€ 277.500,00 EUR		43. Dr. Backhaus, Richard, *15/04/1977, Libbeck	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
				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 partners' Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
33				13. JURGER HOPPE & SPECIAL STATUTORY AUTHORITY	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/).	a) 17/04/2014 Bender
34				23. JURGER HOPPE & SPECIAL STATUTORY AUTHORITY	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. JURGER HOPPE & SPECIAL STATUTORY AUTHORITY 13. Dr. Frank, 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 partners' agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 No former holder of a special statutory authority; Dr. Michael Farnert 45. Altmann, Jens, *28/05/1969, Dachow Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 46. Dr. Hiltawsky, Karsten, *12/08/1974, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory	6	7
37				47. No former holder of a special statutory authority; Dr. Michael Farnert 47. Jeggler, Michael, *23/06/1954, Pansdorf 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		a) 11/11/2014 Bender
38				47. No former holder of a special statutory authority; Dr. Michael Farnert 47. Jeggler, Michael, *23/06/1954, Pansdorf 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		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 partners 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	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. Welters, 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
42				<p>50. Bağinski, Ralf, *30/01/1962, Neu-Neetze</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>51. Baumann, Claus Martin, *11/04/1962, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>52. Eberlein, Hans-Henning, *08/03/1980, Hamburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>53. Engler, Thomas, *04/08/1970, Mollhagen</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>	<p>6 of the Articles (Share capital) has been re-worded in sub-sections 1 and 5.</p>	<p>a) 23/06/2015 Bender</p>

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 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, Hermburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 58. Kuhls, Inga, *06/05/1959, Bad Schwartau	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 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-Kapold, 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 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.	7 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, Herrsburg
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

– Copy of the current register content –
Retrieved on 03/08/2015, 09:58

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 2009/1)

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

