

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

EPAS ID: PAT3841369

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	07/28/2015
<b>RESUBMIT DOCUMENT ID:</b>	503778603

**CONVEYING PARTY DATA**

Name	Execution Date
CELANESE CHEMICALS EUROPE GMBH	07/28/2015

**RECEIVING PARTY DATA**

<b>Name:</b>	NUTRINOVA NUTRITION SPECIALTIES & FOOD INGREDIENTS GMBH
<b>Street Address:</b>	AM UNISYS-PARK 1
<b>City:</b>	SULZBACH (TAUNUS)
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	65843

**PROPERTY NUMBERS Total: 2**

Property Type	Number
Patent Number:	6074979
Patent Number:	6034270

**CORRESPONDENCE DATA**

Fax Number: (703)739-2815

*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.*

Email: iprecordals@cpaglobal.com, nhamann@cpaglobal.com

Correspondent Name: CPA GLOBAL LIMITED

Address Line 1: LIBERATION HOUSE

Address Line 2: CASTLE STREET

Address Line 4: ST HELIER, JERSEY JE1 1BL

<b>NAME OF SUBMITTER:</b>	HELEN BIRRELL
<b>SIGNATURE:</b>	/H/BIRRELL/IPR/NH/CELANESCHEM/503778603/
<b>DATE SIGNED:</b>	04/22/2016

**Total Attachments: 24**

source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page1.tif

source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page2.tif

source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page3.tif

source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page4.tif

source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page5.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page6.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page7.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page8.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page9.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page10.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page11.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page12.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page13.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page14.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page15.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page16.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page17.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page18.tif  
source=ENGLISH Celanese Chemicals Europe GmbH to Nutrinova#page19.tif  
source=Notice of Non Recordation 503778603 12 Apr 16#page1.tif  
source=USPTO conf rect MG 6074979 total 2PTs 24 Feb 16#page1.tif  
source=USPTO conf rect MG 6074979 total 2PTs 24 Feb 16#page2.tif  
source=USPTO conf rect MG resubmission 6074979 total 2PTs 12 Apr 16#page1.tif  
source=USPTO conf rect MG resubmission 6074979 total 2PTs 12 Apr 16#page2.tif

(Certified Translation)

**Königstein im Taunus Local Court**

**HRB (Commercial Register B) 5827**

**Official Chronological Printout**

This printout confirms the contents of the Commercial Register.

This printout has not been signed and is deemed to be a certified copy.

Note: Attention is specifically drawn to the fact that the sections of the entry underlined in the chronological printout were deleted together with the notices of amendment and cancellation.

Königstein im Taunus, 11.1.2016  
(Signature)  
Braun, Judicial Secretary  
Clerk of the Court

(Stamp with Coat of Arms:  
KÖNIGSTEIN IM TAUNUS  
LOCAL COURT)

(Stamp with Coat of Arms:  
2  
THE PRESIDENT OF THE  
FRANKFURT AM MAIN  
REGIONAL COURT)

*Apostille*

(Convention de La Haye du 5 octobre 1961)  
(Hague Convention of 5th October, 1961)

1. Country: Federal Republic of Germany  
This public document
2. has been signed by Mr. Braun
3. acting in his capacity as  
Clerk of the Court
4. The seal/stamp of the Königstein Local Court  
has been affixed to it

*Certified*

- |   |                          |
|---|--------------------------|
| 5. at Frankfurt/Main                      | 6. on 18th January, 2016 |
| 7. by the President of the Regional Court |                          |
| 8. under no. 91 Ea A 364                  |                          |
| 9. Seal/Stamp                             | 10. Signature            |
|   | [Signature:]             |
|   | by order Dr. Distler     |

(Stamp with Coat of Arms:  
2  
THE PRESIDENT OF THE  
FRANKFURT AM MAIN  
REGIONAL COURT)

Entry number	a) Company name b) Registered office, branch establishment, address, person authorised to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	<p>a) Celanese Chemicals Europe GmbH</p> <p>b) Kronberg im Taunus</p> <p>c) Research and development, manufacture, processing and marketing and distribution of chemical products, especially organic chemicals, specifically using primarily the "Celanese" trade mark</p>	DEM 1.200.000,00	<p>a) If only one managing director is appointed, he shall represent the company alone. If more than one managing directors are appointed, the company shall be represented by two managing directors or by one managing director acting jointly with one person with commercial power of representation.</p> <p>b) Managing director: Manfred Wenzel, born 17.4.1952 born 18.7.1962 born 18.11.1962 born 18.11.1962</p>	<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Dr. Fibel, Martina, Kelkheim Dr. Kasper, Stephan F., Bad Soden am Taunus Müller, Norbert, Glashütten Zimmer, Petra, Kelkheim Höls, Joh. Friedr. Georg, Bad Soden am Taunus Schröder, Fritz, Kelkheim Ulrich, Gerhard, Bad Soden am Taunus, born 22.11.1940 Ulrich, Gerhard, born 27.1.1948 Ulrich, Fritz, Bad Soden am Taunus, born 17.4.1951 Ulrich, Bernhard, Winkl, born 14.3.1952 Dr. Werner, Volfgang, Winkl, born 27.2.1957 Dr. Schuster, Bernd, Fränkchen am Main, born 29.8.1958 Dr. Frank, Hans, Wenzel, born 12.12.1964 Müller, Natas, Eileden, born 17.9.1959 Dr. Eberhard, Gerhard, Bad Hersfeld, born 16.4.1962 Wenzel, Fritz, Eileden, born 11.11.1962 Dr. Frank, Hans, Wenzel, born 12.12.1964 Ulrich, Gerhard, Fränkchen am Main, born 29.8.1958 Ulrich, Volfgang, Konstantin, Wenzel, born 13.11.1962</p>	<p>a) Company with limited liability Memorandum and Articles of Association of 3.7.1996, last amended 3.6.2002</p>	<p>a) 6.1.2004 Schütz</p> <p>b) This sheet has been rewritten for the purpose of being continued by DP and has taken the place of the original extract from the Register.  Memorandum and Articles of Association, Volume II, pp. 73 ff., Special Volume</p>
2			<p>Commercial power of representation expired: Ulrich, Eilhard, Bad Soden am Taunus, born 15.11.1940</p>		<p>a) 15.1.2004</p>	

Entry number	a) Company name b) Registered office, branch establishment, company business address, person authorised to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: <u>Reck, Alexander, Hiltmann, Bad Homburg 441</u> <u>Hilte, born 17.6.1956</u>	b) Registration pages 100-103 Special Volume II	
3				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: <u>Kobler, Gerd, Krenn, Darmstadt, born 1.3.1970</u> <u>Dr. Peter, Rade, Scheidegger, born 2.7.1966</u>	a) 20.5.2004 Müller b) Entry pages 104 ff. Special Volume II	
4				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: <u>Schreiber, Uwe, Liedtack, born 24.4.1960</u>	a) 6.7.2004 Müller b) Registration pages 107 ff. Special Volume II	
5			b) No longer managing director: <u>Vormann, Jürgen, Friedrichsdorf, born 19.7.1952</u> Appointed managing director: <u>Zimmer, Petra, Kelkheim, born 19.12.1963</u>	a) 8.9.2004 Müller b) Registration pages 110 ff. Special Volume II		
6			Commercial power of representation expired: <u>Morris, David, Eschborn, born 8.11.1952</u>	a) 20.9.2004 Müller		

HRB 5321

Entry number	a) Company name b) Registered office, branch establishment, former business address, person authorized to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, Commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry of Companies b)
1	2	3	4	5	6	7
7				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation:                      Oberkirch Andreas, Bensheim, born 26.6.1965                      Straßer, Andreas, Bensheim, born 13.6.1962                      Commercial power of representation expired:                      Zimmer, Petra, Kelheim                      Commercial power of representation expired:                      Dr. Peter, Martin, Kelheim                      Commercial power of representation expired:                      Meyer, Bernhard, Kufing, born 14.8.1922                      Commercial power of representation expired:                      Müller, Michael, Gelnhausen                      Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation:                      Maras, Miguel, Gelnhausen, 16.8.1981                      Roes, Clemens, Bad Camberg, 12.7.1960</p>		<p>a) 5.1.2005 Müller b) Entry pages 121 ff Special Volume II</p>
8				<p>Commercial power of representation expired:                      Dr. Bremer, Wolfgang, Huth, born 27.7.1957                      Commercial power of representation expired:                      Esser, Armin, Gravenwiesbach, born 17.4.1951                      Commercial power of representation expired:                      Dr. Ewald, Paolo, Oberhausen, born 3.7.1966</p>		<p>a) 11.1.2006 Müller b) Registration pages 127 Special Volume II</p>
9					<p>b) On 22.12.2005 a dominion and profit transfer agreement was concluded with Celanese AG with its registered office in Kranberg im Taunus</p>	<p>a) 13.7.2006 Dr. Theodor</p>

PATENT

Entry number	a) Company name b) Registered office, branch establishment, geographic business address, person authorized to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Volume II
1	2	3	4	5	6	7
10				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Königsleh, Sylvia, Hanley, born 25.8.1968</p>	<p>(Königsleh in Taurus Local Court HRB 5277) as the controlling enterprise. This was approved by the shareholders: Meeting on 4.5.2006</p>	<p>b) Registration pages 128 ff. Special Volume II</p> <p>a) 22.7.2006 Blum</p> <p>b) Registration pages 142-144 Special Volume II</p>
11				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Dr. Ingrid, Alois, Kellner, born 14.3.1927 5.6.1955 Königsleh, Sylvia, Hanley, born 25.8.1968</p>		<p>a) 4.11.2006 Blum</p> <p>b) Registration pages 145-148 Special Volume II</p>
12				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Flora, Timothy Ralph, Southlake, TX, USA, born 5.12.1955</p>		<p>a) 4.1.2007 Müller</p> <p>b) Registration pages 149 ff. Special Volume II</p>
13				<p>Commercial power of representation together with one managing director or one other person holding commercial power of representation: Königsleh, Sylvia, Hanley, born 25.8.1968</p>		<p>a) 9.3.2007 Müller</p> <p>b) Documents: Case 15</p>



Downloaded 11.1.2016 1:55 p.m.

Entry number	a) Company name b) Registered office, branch establishment, address, person authorised to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Cancellation
1	2	3	4	5 with one managing director or one other person holding commercial power of representation: Kessler, Eva, Frankfurt, 24.1.1974	6	7
14					a) On 16.4.2007, the Shareholders' Meeting adopted an amendment to Section IV of the Memorandum and Articles of Association (Supervisory Board) by means of an amendment in the form of the cancellation of §§ 7, 8, 9, 10, 11 and 12. Furthermore, §§ 13 (Shareholders Rights), 14, 15 (Fiscal Year and Annual Accounts), 16, 17 and 18 were amended. As a result of the adaptation of the paragraph numbering, the former §§ 13 to 18 of the Memorandum and Articles of Association are §§ 7 to 12.	a) 29.5.2007 Schilling
15					a) Memorandum and Articles of Association of 3.7.1996	a) 5.6.2007 Schilling b) Registered ex officio: Registration of 6.1.2004, corrected to:
16					a) On 16.4.2007, the Shareholders' Meeting adopted an amendment to Section IV of the Memorandum and Articles of Association (Supervisory Board) by means of an amendment in the form of the cancellation of §§ 7, 8, 9, 10, 11 and 12.	a) 5.6.2007 Schilling b) Registered ex officio

Entry number	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	c) Date of entry by documents
1	3	4	5	6	7
17			<p>Joint full commercial power of representation together with one managing director or two other person holding commercial power of representation:                      Dr. Hüpfner, Bernd, <u>born 24.2.1954</u>  <u>Commercial power of representation expired.</u>                      Dr. Christof, Stephan, <u>born 18.4.1959</u>  <u>Commercial power of representation expired.</u>                      Medtze, Axel, <u>Frankfurt, 18.6.1961</u>  <u>Commercial power of representation expired.</u>                      Dr. Hans, Jörg, <u>Frankfurt, born 18.11.1958</u>  <u>Commercial power of representation expired.</u>                      Hill, Jan, <u>Frankfurt, born 18.12.1968</u>  <u>Commercial power of representation expired.</u>                      Schmidt, Heinz, <u>Mosers, born 31.5.1954</u>  <u>Commercial power of representation expired.</u>                      Schmidt, Arno, <u>Keikheim (Taunus), born 18.5.1948</u>  <u>Commercial power of representation expired.</u>                      Flors, Timothy Ralph, <u>Southlake, TX/USA</u>  <u>born 5.12.1959</u></p>	<p>As a result of the adaptation of the paragraph numbering, the former §§ 13 to 18 of the Memorandum and Articles of Association are now §§ 7 to 12.</p>	<p>Registration of 29.5.2007, corrected to:</p> <p>a) 12.6.2007 Müller                      b) Documents, see Case 20</p>
18		<p>b) No longer managing director:                      Zimmer, Peter, <u>Höfheim am Taunus, born 19.12.1963</u>  <u>Appointed</u></p>	<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation:                      Müller-Brosch, Stephanie, <u>Frankfurt am Main born 10.7.1969</u></p>		<p>a) 15.7.2007 Blum                      Commercial, see Case 21</p>

Entry number	a) Company name b) Registered office, branch establishment, business address, person authorised to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
19			<p>managing director: Simon Carsten Hoffmann am Teufel, born 11.10.1952</p>	<p>Müller Ingrid, Frankfurt am Main, born 09.2.1959 Antonasa Willem, Kellen, Texas, USA, born 19.8.1954 Christelky, Rüdiger, Darmstadt, born 26.6.1961</p>		
20			<p>b) No longer managing director. Dr. Rüdiger, Friedrich, Karlsruhe, born 19.2.1950 Karlheinz, Margarete, Gießen Dr. Rüdiger, Bernd, Jülich, born 21.8.1959</p>	<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Friedrich, Rüdiger, Karlsruhe, born 19.2.1950 Karlheinz, Margarete, Gießen, born 19.2.1950 Rüdiger, Bernd, Jülich, born 21.8.1959</p>	<p>a) 26.7.2007 Müller b) Documents, see Case 22</p>	<p>a) 22.9.2007 Müller b) Case 24</p>
21				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Blum, Friedrich, am Teufel, born 10.3.1961 Blum, Rüdiger, born 12.12.1958</p>	<p>a) 14.12.2007 Blum b) Case 25</p>	
22				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation:</p>	<p>a) 2.4.2008 Blum</p>	

Entry number	a) Company name b) Registered office, branch establishment, domestic business address, person authorised to accept delivery, regional offices c) Object of the <i>abstrakte</i>	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Expiry
1	2	3	4	5	6	7
23	b) Business address: Frankfurter Str. 111, 61476 Kronberg im Taunus			<p>Personal data amended, NOW: <i>Supervisor: Inge, Friedrich am Main, born 14.3.1979</i></p> <p>Commercial power of representation expired: Antonace, William, Keller, Texas, born 15.8.1954</p> <p>Commercial power of representation expired: Dr. Krüger, Joachim F., Hünze</p> <p><i>Commercial board of representation expired:</i> Kraßer, Eva, Frankfurt am Main, born 24.1.1974</p> <p>Commercial power of representation expired: Niederer, Inge, Frankfurt am Main, born 14.3.1979</p> <p><i>Full commercial power of representation, executor who was previously director of each other: Ingeborg, Ingeborg, commercial board of representation:</i> Friedricher, Maria, Frankfurt am Main, born 14.11.1968</p>	<p>b) Case 26</p> <p>a) 12.11.2008 Blum</p> <p>b) Case 29</p>	
24					<p>a) The domination and profit transfer agreement dated 22.12.2005 was transferred to Celanese GmbH by means of the form-changing conversion of Celanese AG (Königstein im Taunus) Local Court, HRB 69677 was concluded with Celanese AG</p>	<p>a) 24.11.2008 Wolf</p>
25				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation. Diaz, Juan-Pedro, Tarraçona/Spain, born 7.7.1961 Nühr, Katja, Kelkheim (Taunus)</p>		<p>a) 1.12.2008 Blum</p> <p>b) Case 30</p>

Entry number	a) Company name b) Registered office, branch establishment, appropriate business address, person authorised to accept delivery, regional offices c) Object of the <i>Stichtung</i>	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Court file no.
1	2	3	4	5	6	7
25				<p>Born 9.6.1958 Commercial power of representation expired. Born Carsten, <i>Explosiv</i> 27.1.1948 Commercial power of representation expired. Carsten, Andrea, <i>Explosiv</i> born 4.6.1965 Commercial power of representation expired. Königsstein, Sylvia, <i>Explosiv</i> born 28.3.1962</p>	<p>a) 25.3.2009 Blum b) Case 31</p>	
27				<p>Commercial power of representation expired. Carsten, Andrea, <i>Explosiv</i> born 12.5.1962</p>	<p>a) 3.4.2009 Blum b) Case 32</p>	
28			<p>b) Carsten, Andrea, <i>Explosiv</i> born 25.6.1965 No longer managing director. Simon, Carsten, <i>Explosiv</i> born 11.10.1962</p>	<p>Commercial power of representation expired. Carsten, Andrea, <i>Explosiv</i> born 25.6.1965 Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation. Königsstein, Sylvia, <i>Explosiv</i> born 28.3.1962 1.10.1978</p>	<p>a) 13.6.2009 Blum b) Case 33</p>	
29				<p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation. Simon, Carsten, <i>Explosiv</i> born 11.10.1962</p>	<p>a) 14.6.2009 Blum b) Case 34</p>	

Entry number	a) Company name b) Registered office, branch establishment, company, business address, person authorised to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Confirmation
1	2	3	4	5	6	7
30	Amended now: Business address: Principal place of business: Regional offices:					a) 9.12.2009 Blum b) Case 35
31			b) Appointed managing director: Rudmann, Arno, Wiesbaden, born 10.8.1980 No longer managing director: Dr. Scherber, Bernd, Jeddah, Saudi Arabia, born 29.8.1958 Frankfurt, born 29.8.1958			a) 16.12.2009 Blum b) Case 36
32				Commercial power of representation expired: 24.12.1970 Pagacesos, Steibse, Barcelona, Spain, born 12.12.1969		a) 8.3.2010 Blum b) Case 37
33				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Brodter, Christine, Frankfurt am Main, born 12.12.1963 Dr. Fischer, Martin, Frankfurt am Main, born 26.1.1967 Boermer, Rolfbert, St. Kruisland		a) 5.5.2010 Blum b) Case 38

Entry number	a) Company name b) Registered office, branch establishment, domestic business address, person authorised to accept delivery, regional offices c) Object of the <i>Wirtschafts</i>	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry in <i>Commerz</i>
1	2	3	4	5	5	7
34				<p><u>Wirtschafts</u>, born 25.3.1967</p> <p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation.</p> <p>Wenzel, Boris, Mainz, born 26.8.1967</p>	<p>a) 22.6.2010 Jäger</p> <p>b) Case 39</p>	
35				<p><u>Commercial power of representation expired.</u></p> <p><u>Erbschafts</u>, Mainz, Frankfurt am Main, born 14.11.1968</p> <p><u>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation.</u></p> <p><u>Marx, David, Bad Nauheim, am Taunus, born 8.11.1968</u></p>	<p>a) 30.6.2010 Blum</p> <p>b) Case 40</p>	
36				<p><u>Commercial power of representation expired.</u></p> <p><u>Erbschafts</u>, Mainz, Frankfurt, born 12.7.1968</p>	<p>a) 11.12.2010 Blum</p> <p>b) Case 41</p>	
37				<p><u>Commercial power of representation expired.</u></p> <p><u>Dr. Kuhn, Jan-Mathias, Keitheim (Taunus), born 6.5.1965</u></p>	<p>a) 25.3.2011 Blum</p>	
38	b)					

Entry number	a) Company name b) Registered office, branch establishment, domestic business address, person authorised to accept delivery, regional offices c) Object of the <i>Wirtschafts</i>	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, Commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	b) Date of entry c) <i>Commerzial</i>
1	<p>Amandiert, now: Business address: Am-Luisen-Park 1, 85443 Sulzboch (Taurus)</p>	3	4	5 <p>Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Dr. Wilms, Michael, Schöneck, born 10.9.1971 Commercial power of representation expired: <u>Seef. Franz, Wiesbaden, born 24.5.1968</u> <u>Commercial power of representation expired:</u> <u>Adrian, Ana Ximena, Bad Homburg v. d. Höhe, born 1.9.1970</u> <u>Commercial power of representation expired:</u> <u>Karl, Frank, Taurus, Wiesbaden, born 24.5.1973</u> <u>Commercial power of representation expired:</u> <u>Müller, Anne, Frieden, born 17.6.1958</u></p>	7 <p>a) 19.5.2011 Blum b) Case 43</p>	7
39					<p>a) 16.11.2011 Blum b) Case 44</p>	<p>a) 16.11.2011 Blum b) Case 44</p>
40				<p>Commercial power of representation expired: <u>Beckmann, Barbara, St. 25, Hofheim, Niderrhein, born 25.3.1964</u></p>	<p>a) 27.12.2011 Blum b) Case 45</p>	<p>a) 27.12.2011 Blum b) Case 45</p>
41				<p>Commercial power of representation expired: <u>Beck-Aytenberger, Hildegard, Bad Homburg v. d. Höhe, born 17.6.1958</u></p>	<p>a) 16.5.2012 Wassermann b) Case 46</p>	<p>a) 16.5.2012 Wassermann b) Case 46</p>



Entry number	a) Company name b) Registered office, branch establishment, company business address, person authorised to sign delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Commencement
1	2	3	4	5	6	7
42				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation: Liebig, Thomas, Frankfurt am Main, born 26.5.1979	a) 30.9.2012 Mann b) Case 47	
43				<del>Commercial power of representation expired.                      Müller, Bernd, Bad Soden am Taunus, born 8.11.1952</del>	a) 13.12.2012 Blum b) Case 46	
44				<del>Commercial power of representation expired.                      Müller, Bernd, Frankfurt am Main, born 26.2.1952</del>	a) 15.2.2013 Schmidt b) Case 49	
45				Commercial power of representation expired: Dinselvey, Rodrigo, Darmstadt, born 26.6.1980	a) 23.8.2013 Schmidt b) Case 50	

Entry number	a) Company name b) Registered office, branch establishment, domestic business address, person authorised to accept delivery, regional offices c) Object of the enterprise	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Statutes or Articles and Memorandum of Association b) Other legal relationships	a) Date of entry of Companies
1	2	3	4	5	6	7
46				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation. Personal data amended, now: Geburts: Köddig, Food, Boden am Taunus, born 6.6.1963	a) 23.9.2013 Schmidl b) Case 51	
47				Commercial power of representation entered: Geburts: Maria, Rüdiger, am Taunus, born 9.6.1966 Commercial power of representation entered: Dr. Frank, Maria, Frankfurt am Main, born 26.6.1967 Commercial power of representation entered: Geburts: Rüdiger, M., Lohr, Main-Taunus-Kreis, born 1.10.1973	a) 17.2.2015 Blum b) Case 52	
48				Joint full commercial power of representation together with one managing director or one other person holding commercial power of representation. Dingeidey, Rüdiger, Darmstadt, born 26.6.1960	a) 25.2.2015 Blum b) Case 53	
49					b) According to the merger Agreement of 26.6.2015 and the approval resolutions of the same date by the legal entities involved, the merger as the transferor entity merged with Rüdiger, Rüdiger, Specialities & Food ingredients GmbH, with registered offices in Frankfurt am Main (Frankfurt am Main Local Court, HRB 43545). The merger does not become effective until it is	a) 29.6.2015 Blum b) Case 54

Entry number	a) Company name b) Registered office, branch establishment, domestic business address, person authorised to accept delivery, regional offices c) Object of the business	Registered or nominal capital	a) General provisions regarding representation b) Board of Management, management body, executive directors, personally liable partners, managing directors, authorised representatives and special power of representation	Commercial power of representation	a) Legal form, commencement, Articles and Memorandum of Association b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
50					entered in the register for the location of the registered office of the receiving legal entity.	a) 31.7.2015 Blum b) Case 55

[Back of last page  
Stamp with Coat of Arms  
over stapled dog-ears:]  
KÖNIGSTEIN IM TAUNUS  
LOCAL COURT

In my capacity as a translator of the English language publicly appointed and sworn in in the German *Land of Bavaria*, I hereby confirm that the above translation is a true and correct translation of the document presented to me in the original/~~as a photocopy~~/~~as a fax copy~~.

Als in Bayern öffentlich bestellte und allgemein beeidigte Übersetzerin für die englische Sprache bestätige ich:

„Vorstehende Übersetzung des mir im Original/~~in Fotokopie~~/~~als Faxkopie~~ vorgelegten, in deutscher Sprache abgefassten Schriftstücks ist richtig und vollständig.“



Olching, den 4. Februar 2016

Heike Rich

