

## PATENT ASSIGNMENT COVER SHEET

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| <b>SUBMISSION TYPE:</b>           | RESUBMISSION            |                       |
| <b>NATURE OF CONVEYANCE:</b>      | CHANGE OF NAME          |                       |
| <b>RESUBMIT DOCUMENT ID:</b>      | 503760869               |                       |
| <b>CONVEYING PARTY DATA</b>       |                         |                       |
| <b>Name</b>                       |                         | <b>Execution Date</b> |
| BAYER MATERIALSCIENCE AG          |                         | 09/01/2015            |
| <b>RECEIVING PARTY DATA</b>       |                         |                       |
| <b>Name:</b>                      | COVESTRO DEUTSCHLAND AG |                       |
| <b>Street Address:</b>            | KAISER-WILHELM-ALLEE 60 |                       |
| <b>City:</b>                      | LEVERKUSEN              |                       |
| <b>State/Country:</b>             | GERMANY                 |                       |
| <b>Postal Code:</b>               | 51373                   |                       |
| <b>PROPERTY NUMBERS Total: 88</b> |                         |                       |
| <b>Property Type</b>              | <b>Number</b>           |                       |
| Patent Number:                    | 6369168                 |                       |
| Patent Number:                    | 6930199                 |                       |
| Patent Number:                    | 6936741                 |                       |
| Patent Number:                    | 6953869                 |                       |
| Patent Number:                    | 7019088                 |                       |
| Patent Number:                    | 7038002                 |                       |
| Patent Number:                    | 7041768                 |                       |
| Patent Number:                    | 7060778                 |                       |
| Patent Number:                    | 7060788                 |                       |
| Patent Number:                    | 7148295                 |                       |
| Patent Number:                    | 7151151                 |                       |
| Patent Number:                    | 7199178                 |                       |
| Patent Number:                    | 7199208                 |                       |
| Patent Number:                    | 7205356                 |                       |
| Patent Number:                    | 7205430                 |                       |
| Patent Number:                    | 7238825                 |                       |
| Patent Number:                    | 7276554                 |                       |
| Patent Number:                    | 7279544                 |                       |
| Patent Number:                    | 7307190                 |                       |

| Property Type  | Number  |
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| Patent Number: | 7312362 |
| Patent Number: | 7317121 |
| Patent Number: | 7329331 |
| Patent Number: | 7329717 |
| Patent Number: | 7345110 |
| Patent Number: | 7345133 |
| Patent Number: | 7368595 |
| Patent Number: | 7495053 |
| Patent Number: | 7495124 |
| Patent Number: | 7511176 |
| Patent Number: | 7517559 |
| Patent Number: | 7517829 |
| Patent Number: | 7518778 |
| Patent Number: | 7521576 |
| Patent Number: | 7528283 |
| Patent Number: | 7531599 |
| Patent Number: | 7541487 |
| Patent Number: | 7547755 |
| Patent Number: | 7557156 |
| Patent Number: | 7572404 |
| Patent Number: | 7595422 |
| Patent Number: | 7615662 |
| Patent Number: | 7645900 |
| Patent Number: | 7658835 |
| Patent Number: | 7659358 |
| Patent Number: | 7662471 |
| Patent Number: | 7662634 |
| Patent Number: | 7678729 |
| Patent Number: | 7691941 |
| Patent Number: | 7692042 |
| Patent Number: | 7701634 |
| Patent Number: | 7709573 |
| Patent Number: | 7709680 |
| Patent Number: | 7728076 |
| Patent Number: | 7732055 |
| Patent Number: | 7754915 |
| Patent Number: | 7763757 |
| Patent Number: | 7763759 |

| Property Type  | Number  |
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| Patent Number: | 7781624 |
| Patent Number: | 7790804 |
| Patent Number: | 7803259 |
| Patent Number: | 7814626 |
| Patent Number: | 7833448 |
| Patent Number: | 7834069 |
| Patent Number: | 7834075 |
| Patent Number: | 7837767 |
| Patent Number: | 7847051 |
| Patent Number: | 7858727 |
| Patent Number: | 7863372 |
| Patent Number: | 7863403 |
| Patent Number: | 7868055 |
| Patent Number: | 7868070 |
| Patent Number: | 7879509 |
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| Patent Number: | 7911761 |
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| Patent Number: | 7943686 |
| Patent Number: | 7951896 |
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| Patent Number: | 7968671 |
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| Patent Number: | 7972982 |
| Patent Number: | 7980358 |
| Patent Number: | 7981987 |
| Patent Number: | 7985479 |
| Patent Number: | 7993721 |
| Patent Number: | 8013066 |

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**PATENT**

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| <b>ATTORNEY DOCKET NUMBER:</b> | SCHED 3               |
| <b>NAME OF SUBMITTER:</b>      | DONALD R. PALLADINO   |
| <b>SIGNATURE:</b>              | /Donald R. Palladino/ |
| <b>DATE SIGNED:</b>            | 04/25/2016            |

**Total Attachments: 47**

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsfilialschiff, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                    | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse        | a) Tag der Eintragung<br>b) Bemerkungen                                                                                                                                                                                                                                                                                                                   |
|-----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 3                        | 4                                                                                                                                                                                                                                                                                                | 5       | 6                                                                                                 | 7                                                                                                                                                                                                                                                                                                                                                         |
| 1                     | <p>a) <u>Bayer Polymers Aktiengesellschaft</u></p> <p>b) <u>Leverkusen</u></p> <p>c) Gegenstand des Unternehmens ist Erzeugung, Vertrieb, sonstige industrielle Betätigung oder Erbringung von Dienstleistungen auf dem Gebiet Polymere</p> <p>Die Gesellschaft ist berechtigt, alle Geschäfte vorzunehmen, die mit dem Gegenstand des Unternehmens zusammenhängen oder ihm unmittelbar oder mittelbar zu dienen geeignet sind. Die Gesellschaft kann andere Unternehmen gründen, erwerben und sich an ihnen beteiligen, insbesondere an solchen, deren Unternehmensgegenstände sich ganz oder teilweise auf das vorgenannte Gebiet erstrecken. Sie kann Unternehmen, an denen sie beteiligt ist, unter ihrer einheitlichen Leitung zusammenfassen oder sich auf die Verwaltung oder Beteiligung beschränken. Sie kann ihren Betrieb ganz oder teilweise in verbundene Unternehmen ausgliedern oder verbundenen Unternehmen überlassen.</p> | <p>50.700,00<br/>EUR</p> | <p>a) Die Gesellschaft wird durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied gemeinsam mit einem Prokuristen vertreten.</p> <p>b) Vorstand<br/><u>Dr. Buchmeier, Armin, Leverkusen, *24.02.1953</u><br/><u>Vorstand</u><br/><u>Dr. Benecke, Lars, Leverkusen, *30.04.1962</u></p> |         | <p>a) Aktiengesellschaft<br/>Satzung vom 24.01.2002 zuletzt geändert am 20.09.2002/14.11.2002</p> | <p>a) 19.02.2003<br/>Demir</p> <p>b) Tag der ersten Eintragung<br/>08.04.2002<br/><u>Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und bei gleichzeitiger Änderung der örtlichen Zuständigkeit an die Stelle des bisherigen Registerblattes HRB 4744 Amisgenicht Bergisch Gladbach getreten.</u><br/><u>Freigegeben am 19.02.2003</u></p> |
| 2                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                          |                                                                                                                                                                                                                                                                                                  |         |                                                                                                   | <p>a) 04.03.2003<br/>Demir</p> <p>b) Von Amts wegen wie folgt berichtigt<br/><u>Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden</u></p>                                                                                                                                                                                                     |

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| Nummer<br>der<br>Eintragung | a) Firma<br>b) Sitz, Niederlassung, inlandische<br>Geschäftsanschrift, empfangsberechtigte<br>Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende<br>Direktoren, persönlich haftender Gesellschafter,<br>Geschäftsführer, Vertretungsberechtigte und<br>besondere Vertretungsbefugnis | Prokura              | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                       | a) <del>100</del><br>b) Bemerkungen..                                                                                                                                                                |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                           | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                      | 5                    | 6                                                                                                                                                                                                                                                                                                                                | 7                                                                                                                                                                                                    |
|                             |                                                                                                                                                              |                             |                                                                                                                                                                                                                        |                      |                                                                                                                                                                                                                                                                                                                                  | und bei gleichzeitiger<br>Änderung der örtlichen<br>Zuständigkeit an die<br>Stelle des bisherigen<br>Registerblattes HRB<br>47444 Amtsgericht<br>Leverkusen getreten<br>Freigegeben am<br>19.02.2003 |
| 3                           |                                                                                                                                                              |                             |                                                                                                                                                                                                                        |                      | a)<br>Die Hauptversammlung vom 20.12.2002 hat die Änderung der<br>Satzung in § 3 Absatz 1 (Geschäftsjahr) beschlossen                                                                                                                                                                                                            | a)<br>22.04.2003<br>Schütte-Müller<br>b)<br>Beschluss BI 55 ff Sdb                                                                                                                                   |
| 4                           |                                                                                                                                                              |                             |                                                                                                                                                                                                                        |                      | a)<br>Die Hauptversammlung vom 20.12.2002 hat die Änderung der<br>Satzung in § 3 Absatz 1 (Geschäftsjahr) beschlossen                                                                                                                                                                                                            | a)<br>22.04.2003<br>Breuer<br>b)<br>Beschl. BI 55 ff Sdb<br>Lf. d. Nr. 3 von Amts<br>wegen nochmals<br>eingetragen aufgrund<br>eines Programmfehlers                                                 |
| 5                           |                                                                                                                                                              |                             |                                                                                                                                                                                                                        |                      | b)<br><u>Mit der Bayer Aktiengesellschaft als herrschendem<br/>Unternehmen ist am 11.03.2003 ein Beherrschungs- und<br/>Gewinnabführungsvertrag geschlossen worden. Ihm hat die<br/>Hauptversammlung der Gesellschaft vom 02.05.2003 und die<br/>Hauptversammlung der Bayer Aktiengesellschaft am<br/>25.04.2003 zugestimmt.</u> | a)<br>21.05.2003<br>Beigmann<br>b)<br>Beschluss BI 94 ff Sdb,<br>Beherrschungs- und<br>Gewinnabführungsvertra<br>g BI 99 ff Sdb                                                                      |
| 6                           |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | <u>Einzelprokura</u> | a)<br>Die Hauptversammlung vom 07.10.2003 hat die Änderung der                                                                                                                                                                                                                                                                   | a)<br>16.10.2003                                                                                                                                                                                     |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                    | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) 1. Eintragung<br>b) Bemerkungen                                                                             |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                          | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 7                                                                                                              |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Linder, Claudia, Solingen, *05.04.1966<br><u>Strauss, Joachim, Leverkusen, *13.01.1951</u> | Satzung in § 3 Abs 1 beschlossen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Bergmann<br>b) Beschluß Bl 120 ff Sdb                                                                          |
| 7                     | a)<br><u>Bayer MaterialScience Aktiengesellschaft</u>                                                                                                  |                          |                                                                                                                                                                                                               |                                                                                            | a)<br>Die Hauptversammlung vom 20.11.2003 hat eine Änderung der Satzung in § 1 Absatz 1 und mit ihr die Änderung der Firma beschlossen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a)<br>05.12.2003<br>Bergmann<br>b)<br>Beschluß Bl 138 ff Sdb                                                   |
| 8                     |                                                                                                                                                        | 10.000.000,00<br>EUR     |                                                                                                                                                                                                               |                                                                                            | a)<br>Die Hauptversammlung vom 06.12.2003 hat zum Zwecke der Übernahme von Vermögensteilen der Bayer Aktiengesellschaft Leverkusen (AG Köln HRB 48248) im Wege der Ausgliederung die Erhöhung des Grundkapitals um 9.949.300,00 EUR und die entsprechende Änderung der Satzung in § 4 Abs 1 (Höhe und Einteilung des Grundkapitals) beschlossen<br>b)<br>Die Gesellschaft hat nach Maßgabe des Ausgliederungs- und Übernahmevertrages vom 11.03.2003 sowie der Zustimmungsbeschlüsse ihrer Hauptversammlung vom 06.12.2003 und der Hauptversammlung des übertragenden Rechtsträgers vom 25.04.2003 Teile des Vermögens der Bayer Aktiengesellschaft mit Sitz in Leverkusen (AG Köln HRB 48248) als Gesamtheit im Wege der Umwandlung durch Ausgliederung übernommen<br>Die Ausgliederung wird erst wirksam mit Eintragung auf dem Registerblatt des übertragenden Rechtsträgers | a)<br>30.12.2003<br>Schütte-Müller<br>b)<br>Ausgliederungs- und Übernahmevertrag sowie Beschüsse Bl 156 ff Sdb |
| 9                     |                                                                                                                                                        |                          |                                                                                                                                                                                                               |                                                                                            | b)<br>Die Ausgliederung ist mit der Eintragung auf dem Registerblatt des übertragenden Rechtsträgers am 30.12.2003 wirksam geworden                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a)<br>30.12.2003<br>Schütte-Müller                                                                             |
| 10                    |                                                                                                                                                        |                          | b)<br><u>Nicht mehr</u>                                                                                                                                                                                       | Einzelprokura                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a)<br>21.01.2004                                                                                               |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                          | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) .<br>b) Bemerkungen |
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|                       |                                                                                                                                                        |                          | <p>Vorstand<br/> <u>Dr. Buchmeier, Armin, Leverkusen, *24.02.1953</u><br/>           Nicht mehr<br/>           Vorstand<br/> <u>Dr. Benecke, Lars, Leverkusen, *30.04.1962</u><br/>           Vorstand<br/> <u>Dr. Noerenberg, Hagen, Dormagen, *31.01.1947</u><br/>           Vorstand<br/> <u>Dr. Plumpe, Gottfried, Leverkusen, *06.02.1950</u><br/>           Vorstand<br/> <u>Dr. van Osselaer, Tony, Krefeld, *04.09.1954</u><br/>           Vorstand<br/> <u>Paterson, Ian, Pittsburgh/USA, *22.05.1953</u></p> | <p>Dr. Bailly, Peter, Odenthal, *04.09.1954<br/> <u>Dr. Benecke, Lars, Leverkusen, *30.04.1962</u><br/> <u>Bertram, Frank, Dormagen, *20.06.1964</u><br/> <u>Dr. Bielfeldt, Tim, Köln, *23.01.1964</u><br/> <u>Dorholt, Hermann Josef, Odenthal, *10.09.1963</u><br/> <u>Dr. Esk, Rob, Leverkusen, *05.08.1965</u><br/> <u>Dr. Feldhues, Michael, Bergisch Gladbach, *20.11.1956</u><br/> <u>Dr. Fink, Hubert, Krefeld, *03.03.1962</u><br/> <u>Frank, Thomas, Stolberg, *06.08.1954</u><br/> <u>Dr. Gerdies, Carsten, Leverkusen, *07.03.1957</u><br/> <u>Grehl, Hans-Josef, Frechen, *15.09.1960</u><br/> <u>Dr. Großeschallau, Werner, Bergisch Gladbach, *20.04.1950</u><br/> <u>Dr. Grub, Joachim, Dormagen, *27.03.1959</u><br/> <u>Gunther, Juergen, Leverkusen, *17.03.1957</u><br/> <u>Dr. Hilken, Gunter, Odenthal, *11.09.1954</u><br/> <u>Dr. Klimuk-Japadita, Meike, Köln, *06.08.1955</u><br/> <u>Dr. Kogelnik, Hans-Joachim, Bergisch Gladbach, *28.12.1956</u><br/> <u>Dr. Murek, Udo, Köln, *11.08.1961</u><br/> <u>Dr. Ohm, Christian, Leverkusen, *10.11.1955</u><br/> <u>Dr. Ohst, Holger, Odenthal, *13.09.1956</u><br/> <u>Dr. Perchenek, Nils, Leverkusen, *23.05.1962</u><br/> <u>Rahenbrock, Udo, Langenfeld, *01.06.1965</u><br/> <u>Reinert, Thomas, Lohmar, *13.02.1955</u><br/> <u>Dr. Rettig, Rainer, Lindlar, *03.04.1959</u><br/> <u>Dr. Rovekamp, Frank, Dusseldorf, *22.03.1963</u><br/> <u>Dr. Schafer, Klaus, Dormagen, *02.09.1962</u><br/> <u>Steinlber, Bernd, Bergisch Gladbach, *06.11.1956</u><br/> <u>Dr. Thiery, Urs, Dormagen, *12.01.1960</u><br/> <u>Dr. Tienann, Eckhard, Dormagen, *18.08.1944</u><br/> <u>Dr. Van Meurvenne, Dirk, Krefeld, *19.09.1963</u><br/> <u>Dr. van Roessel, Rainer, Bergisch Gladbach, *04.08.1957</u><br/> <u>Vanacker, Peter, Leverkusen, *11.03.1966</u><br/> <u>Dr. Wolff, Joachim, Odenthal, *06.10.1952</u><br/> <u>Wunderlich, Stefan, Odenthal, *27.02.1963</u></p> |                                                                                            | Bronst                 |
| 11                    |                                                                                                                                                        |                          | b)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            | a)                     |

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inlandische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                          | a) 1. ...<br>b) Bemerkung...                                                    |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 7                                                                               |
|                       |                                                                                                                                                        |                          | <u>Berichtend eingetragene</u><br><u>Vorstand</u><br><u>Dr. Van Osselaer, Tony, Krefeld, *04.09.1954</u>                                                                                                      | <u>Einzelprokura</u><br><u>Von amtswegen berechtigt</u><br><u>Dr. van Roessel, Rainer, Bergisch Gladbach, *04.08.1957</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 05.02.2004<br>Bronsert                                                          |
| 12                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>Einzelprokura</u><br><u>Gniech, Harry, Leverkusen, *14.10.1951</u><br><u>Jungblut, Wolfgang, Leverkusen, *11.02.1950</u><br><u>Krokowski, Reinhard, Köln, *21.03.1967</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | a)<br>05.04.2004<br>Reimer                                                      |
| 13                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>Einzelprokura</u><br><u>Dr. Avar, Géza, Leverkusen, *01.12.1949</u><br><u>Bernhardt, Michael, Bonn, *27.01.1967</u><br><u>Dr. Birsztajn, Thomas, Dormagen, *17.01.1957</u><br><u>Dr. Bischof, Eric, Leichlingen, *27.07.1962</u><br><u>Bromberg, Joachim, Bergisch Gladbach, *15.09.1948</u><br><u>Buhse, Christian, Köln, *28.07.1959</u><br><u>Dr. Damrath, Volker, Leichlingen, *04.03.1955</u><br><u>Dr. de Boer, Gerhard, Brunsbüttel, *29.09.1945</u><br><u>Dr. Kaufung, Reinhard, Odenthal, *23.02.1956</u><br><u>König, Michael, Leverkusen, *03.09.1963</u><br><u>Kuball, Matthias, Rostath, *16.03.1960</u><br><u>Dr. Kuhlring, Steffen, Meerbusch, *05.10.1963</u><br><u>Dr. McCullough, Dennis, Düsseldorf, *09.10.1962</u><br><u>Dr. Mirel, Volker, Odenthal, *27.10.1950</u><br><u>Rink, Manfred, Köln, *17.12.1953</u><br><u>Schneider, Reiner, Burscheid, *04.07.1962</u><br><u>Wambier, Peter, Köln, *02.07.1959</u><br><u>Dr. Wittmann, Dieter, Leverkusen, *18.01.1954</u> | a)<br>Durch Beschluß der Hauptversammlung vom 16.07.2004 ist die Satzung in § 8 (Zusammensetzung, Wahl, Amtszeit, § 9 (Vorstand und Stellvertreter), § 10 (Einberufung und Beschlussfassung), § 11 (Geschäftsordnung) geändert<br>Darüber hinaus wurde die zusätzliche Aufnahme von Regelungen über Ausschüsse und zur Vergütung des Aufsichtsrats sowie die Streichung des bisherigen § 18 und die Änderung der bisherigen §§ 3, 13, 14, 15, 16 und 17 beschlossen | a)<br>15.09.2004<br>Schütte-Müller<br>b)<br>Beschluss BI 475 ff<br>Sdb,         |
| 14                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | b)<br>Die Gesellschaft hat als übertragender Rechtsträger im Wege der Abspaltung zur Aufnahme gemäß § 123 Abs. 2 Nr. 1 UmwG nach Maßgabe des Abspaltungs- und Übernahmevertrages vom 10.09.2004 aus ihrem Vermögen den dem Geschäftsbereich Polymeraktivitäten zuzuordnenden Teil als Gesamtheit zum 01.07.2004 auf die LANXESS                                                                                                                                     | a)<br>30.09.2004<br>Kahl<br>b)<br>Beschluss BI 90 ff. Sdb<br>im Akte HRB 52600, |

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REEL: 038399 FRAME: 0315

| Nummer<br>der<br>Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische<br>Geschäftsanschrift, empfangsberechtigte<br>Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende<br>Direktoren, persönlich haftender Gesellschafter,<br>Geschäftsführer, Vertretungsberechtigte und<br>besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                     | a) ...<br>b) Bemerkungen     |
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| 1                           | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                      | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                                                                                                                                              | 7                            |
| 15                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Prokura erloschen.<br><u>Dr. Fink, Hubert, Krefeld, *03.03.1962</u><br>Prokura erloschen.<br><u>Dr. Gerdies, Carsten, Leverkusen, *07.03.1957</u><br>Prokura erloschen.<br><u>Dr. Grub, Joachim, Dormagen, *27.03.1959</u><br>Prokura erloschen.<br><u>Gunther, Juergen, Leverkusen, *17.03.1957</u><br>Prokura erloschen.<br><u>Dr. Kogelink, Hans-Joachim, Bergisch Gladbach, *28.12.1956</u><br>Prokura erloschen.<br><u>Dr. Thierry, Urs, Dormagen, *12.01.1960</u><br>Prokura erloschen.<br><u>Dr. van Roesel, Rainer, Bergisch Gladbach, *04.08.1957</u><br>Einzelprokura<br><u>Dr. Lower, Hartmut, Krefeld, *17.05.1952</u><br><u>Steenblock, Roland, Leverkusen, *28.11.1958</u> | Deutschland GmbH mit Sitz in Leverkusen (Amtsgericht Köln, HRB 52600) als übernehmenden Rechtsträger gegen Gewährung von Anteilen an die Anteilshabern der Bayer MaterialScience Aktiengesellschaft übertragen | a)<br>26.10.2004<br>Bronsert |
| 16                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br><u>Gehring, Ralf, Pulheim, *03.11.1964</u><br><u>Dr. Meier-Westhues, Ulrich, Leverkusen, *26.02.1955</u><br>Nach Namensänderung<br>Dr. Klimuk, Meike, Köln, *06.08.1955                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                | a)<br>10.03.2005<br>Bronsert |
| 17                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br><u>Dr. Binz, Thomas, Köln, *27.08.1960</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                | a)<br>17.08.2005<br>Bronsert |
| 18                          |                                                                                                                                                              |                             | b)<br>Nach Änderung des Wohnortes nunmehr<br><u>Vorstand</u>                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                | a)<br>20.12.2005<br>Bronsert |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                              | a) Bemerkungen<br>b)                  |
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| 1                     | 2                                                                                                                                                    | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 6                                                                                                                                                                                                                       | 7                                     |
| 19                    |                                                                                                                                                      |                          | Dr. Plumpe, Gottfried, Köln, *06.02.1950<br><br>b) Nach Änderung der Wohnortes<br>Vorstand<br>Paterson, Ian, Düsseldorf, *22.05.1953                                                                          | <u>Prokura erloschen</u><br>Dr. Rovekamp, Frank, Düsseldorf, *22.03.1963<br><br><u>Einzelprokura</u><br>Miebach, Wolfgang, Leverkusen, *22.09.1960<br>Rose, Hartmut, Itzehoe, *29.07.1948<br>Dr. Stielemann, Markus, Köln, *30.04.1970                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                         | a) 19.04.2006<br>Bronsert             |
| 20                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | <u>Einzelprokura</u><br>Andresen, Frank, Düsseldorf, *10.12.1965                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                         | a) 25.04.2006<br>Großbach             |
| 21                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | <u>Prokura erloschen</u><br>Dr. Schäfer, Klaus, Dormagen, *02.09.1962<br><u>Prokura erloschen</u><br>Dr. Eek, Rob, Leverkusen, *05.08.1965<br><u>Prokura erloschen</u><br>Dr. de Boer, Gerhard, Brunsbüttel, *29.09.1945<br><br><u>Einzelprokura</u><br>Dr. Hinderer, Jürgen, Leichlingen, *20.05.1964<br>Dr. Grimm, Norbert, Leichlingen, *24.03.1964<br>Dr. Sarabi, Bahman, Krefeld, *28.01.1948<br>Dr. Siegmüller, Roland, Brunsbüttel, *23.03.1957<br>Kastner, Thomas-Karl, Köln, *28.12.1963 |                                                                                                                                                                                                                         | a) 06.06.2006<br>Bronsert             |
| 22                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | <u>Einzelprokura</u><br>Dr. Engels, Hans-Wilhelm, Kerpen, *26.01.1953<br>Raab, Jürgen, Köln, *27.01.1960                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                         | a) 24.07.2006<br>Bronsert             |
| 23                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | <u>Prokura erloschen</u><br>Bertram, Frank, Dormagen, *20.06.1954                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                         | a) 15.08.2006<br>Großbach             |
| 24                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | b) Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 15.08.2006 sowie der Zustimmungsbeschlüsse ihrer Hauptversammlung vom 17.08.2006 und der Geschäftserversammlung des | a) 24.08.2006<br>Schulte-Müller<br>b) |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis              | Prokura                                                                                                                                                                                                                                                                                                                                                  | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                           | b) Bezeichnung                                                            |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                                          | 5                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                                                                                                                    | 7                                                                         |
| 25                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                            | Prokura erloschen.<br><u>Dr. Miegel, Volker, Odenthal, *27.10.1950</u><br>Prokura erloschen.<br><u>Dr. Rettig, Rainer, Lindlar, *03.04.1959</u><br><br>Einzelprokura<br><u>Nehoda, Vera, Leverkusen, *04.04.1967</u><br><u>Hoffmann, Hans-Jürgen, Leverkusen, *20.02.1958</u><br><br>Prokura erloschen.<br><u>Gniech, Harry, Leverkusen, *14.10.1951</u> | übertragenden Rechtsträgers vom 15.08.2006 mit der Bayer MaterialScience Customer Services Geschäftsführungs-GmbH mit Sitz in Leverkusen (Antesgericht Köln, HRB 49743) verschmolzen | Verschmelzungsvertrag<br>Bl. 686 ff. Sdb,<br>Beschluss Bl. 700 ff.<br>Sdb |
| 26                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                      | a)<br>18.10.2006<br>Großbach                                              |
| 27                    |                                                                                                                                                        |                          | b)<br><u>Nicht mehr</u><br><u>Vorstand</u><br><u>Dr. Noerenberg, Hagen, Dormagen, *31.01.1947</u><br><br><u>Bestellt als</u><br><u>Vorstand</u><br><u>Thomas, Patrick, Düsseldorf, *30.09.1957</u>                         |                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                      | a)<br>24.01.2007<br>Schmied                                               |
| 28                    |                                                                                                                                                        |                          | b)<br><u>Nicht mehr</u><br><u>Vorstand</u><br><u>Dr. Plumpe, Gottfried, Köln, *06.02.1950</u>                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                      | a)<br>09.03.2007<br>Schmied                                               |
| 29                    |                                                                                                                                                        |                          | b)<br><u>Bestellt als</u><br><u>Vorstand</u><br><u>Dr. Steiger-Bagel, Axel, Köln, *29.12.1967</u><br><u>vertretungsberechtigt gemeinsam mit einem</u><br><u>anderen Vorstandsmitglied oder einem</u><br><u>Prokuristen</u> |                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                      | a)<br>22.03.2007<br>Reimer                                                |

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| 1                           | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                      | 5                                                                                                                                                                                                                                             | 6                                                                                          | 7                            |
| 30                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Prokura erloschen.<br>König, Michael, Leverkusen, *03.09.1963                                                                                                                                                                                 |                                                                                            | a)<br>02.05.2007<br>Methke   |
| 31                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Dr. Gehring, Stefan, Düsseldorf, *12.10.1972                                                                                                                                                                                 |                                                                                            | a)<br>11.05.2007<br>Reimer   |
| 32                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>De Ruwe, Kurt, Leverkusen, *27.04.1967<br>Dr. Echterhoff, Ralf, Dormagen, *01.05.1960                                                                                                                                        |                                                                                            | a)<br>16.08.2007<br>Odenthal |
| 33                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Barth, Patrick, Köln, *20.03.1961<br>Grunert, Frank, Bonn, *15.11.1963<br>Hummel, Donald, Düsseldorf, *19.10.1957<br>Prokura erloschen.<br>Strauss, Joachim, Leichlingen, *13.01.1951                                        |                                                                                            | a)<br>12.11.2007<br>Raschke  |
| 34                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Amling, Andreas, Odenthal, *18.09.1960<br>Rubenstrunk, Marc, Wermelskirchen,<br>*16.06.1965<br>Prokura erloschen.<br>Dr. Murek, Udo, Leverkusen, *11.08.1961<br>Prokura erloschen.<br>Kuball, Matthias, Rosrath, *16.03.1960 |                                                                                            | a)<br>28.11.2007<br>Raschke  |
| 35                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Freytag, Michael, Rommerskirchen, *17.01.1966<br>Dr. Tiemann, Volker, Leverkusen, *14.05.1964                                                                                                                                |                                                                                            | a)<br>11.12.2007<br>Schmied  |
| 36                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Nach Berechtigung des Vornamens von Amts<br>wegen.<br>Einzelprokura<br>Rubenstrunk, Mark, Wermelskirchen,<br>*16.06.1965                                                                                                                      |                                                                                            | a)<br>27.12.2007<br>Schmied  |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inlandische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | b) Bezeichnung               |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                      | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7                            |
| 37                    |                                                                                                                                                        |                          | b) Nicht mehr Vorstand<br>Paterson, Ian, Düsseldorf, *22.05.1953                                                                                                                                              |                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>22.01.2008<br>Raschke  |
| 38                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Soerensen, Michael Hellemann, Leverkusen, *18.06.1964 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>14.02.2008<br>Raschke  |
| 39                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Fort, Paul-Wilhelm, Düsseldorf, *22.07.1973       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a)<br>28.03.2008<br>Schmied  |
| 40                    |                                                                                                                                                        | 100.000.000,00 EUR       |                                                                                                                                                                                                               |                                                                        | a)<br>Die Hauptversammlung vom 14.03.2008 hat die Erhöhung des Grundkapitals aus Gesellschaftsmitteln durch Umwandlung eines Teils der Kapitalrücklage um 90.000.000,00 EUR auf 100.000.000,00 EUR durch Ausgabe von 90.000.000 neuen auf den Inhaber lautenden Stückaktien und die Änderung des § 4 Abs 1 der Satzung (Grundkapital) beschlossen                                                                                                                                                                                                                             | a)<br>08.04.2008<br>Engelard |
| 41                    |                                                                                                                                                        | 3.821.625.501,79 EUR     |                                                                                                                                                                                                               |                                                                        | a)<br>Die Hauptversammlung vom 14.03.2008 hat die Erhöhung des Grundkapitals von 100.000.000,00 EUR um 3.721.625.501,79 EUR auf 3.821.625.501,79 EUR aus Gesellschaftsmitteln und die entsprechende Änderung der Satzung in § 4 (Grundkapital) Abs 1 beschlossen<br>§ 9 (Vorsitzender und Stellvertreter) Absatz 2 Satz 2 und § 10 (Einberufung und Beschlussfassung) Absatz 3 Satz 4 wurden gestrichen, § 10 (Einberufung und Beschlussfassung) Absatz 3 Satz 3, § 14 (Einberufung der Hauptversammlung) Satz 2 und § 16 (Beschlussfassung) Absatz 2 der Satzung neu gefasst | a)<br>16.04.2008<br>Engelard |
| 42                    |                                                                                                                                                        | 100.000.000,00 EUR       |                                                                                                                                                                                                               |                                                                        | a)<br>Durch Beschluss der Hauptversammlung vom 14.03.2008 ist das Grundkapital um 3.721.625.501,79 EUR auf 100.000.000,00 EUR herabgesetzt und entsprechend die Satzung geändert in § 4 (Grundkapital) Abs 1                                                                                                                                                                                                                                                                                                                                                                  | a)<br>21.04.2008<br>Engelard |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inlandische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                    | a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                 | a) Bemerkungen                                                                                    |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                          | 6                                                                                                                                                                                                          | 7                                                                                                 |
| 43                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               |                                                                                                                                                                                                                            | a) Durch Beschluss der Hauptversammlung vom 14.03.2008 ist das Grundkapital um 3 721 625 501,79 EUR auf 100 000 000,00 EUR herabgesetzt und entsprechend die Satzung geändert in § 4 (Grundkapital) Abs. 1 | a) 27.05.2008<br>Engelard<br>b) Lfd. 42 Sp. 6 a)<br>Herabsetzungsbetrag von Amts wegen berichtigt |
| 44                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Dr. Perchenek, Nils, Leverkusen, *23.06.1962</u><br>Prokura erloschen.<br><u>Reinert, Thomas, Lohmar, *13.02.1955</u><br>Prokura erloschen.<br><u>Dr. Tiemann, Eckhard, Dormagen, *18.08.1944</u> |                                                                                                                                                                                                            | a) 04.06.2008<br>Raschke                                                                          |
| 45                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Dr. Benecke, Lars, Leverkusen, *30.04.1962</u><br>Einzelprokura<br><u>Weissleder, Carsten, Leverkusen, *14.11.1967</u><br>Prokura erloschen.<br><u>Rose, Hartmut, Irtzheim, *29.07.1948</u>       |                                                                                                                                                                                                            | a) 08.07.2008<br>Raschke                                                                          |
| 46                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br><u>Flieger, Helmut, Oelzdorf, *04.02.1951</u>                                                                                                                                                             |                                                                                                                                                                                                            | a) 14.07.2008<br>Schmied                                                                          |
| 47                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Dr. Tiemann, Volker, Leverkusen, *14.05.1964</u>                                                                                                                                                  |                                                                                                                                                                                                            | a) 07.11.2008<br>Raschke                                                                          |
| 48                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br><u>Dr. Sievering, Christoph, Dorsten, *03.10.1962</u>                                                                                                                                                     |                                                                                                                                                                                                            | a) 18.11.2008<br>Raschke                                                                          |
| 49                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br><u>Richartz, André, Haan, *30.03.1962</u><br><u>Dr. Seesko, Mario, Bonn, *31.10.1969</u><br><u>Liedtke, Harald, Leverkusen, *06.12.1965</u>                                                               |                                                                                                                                                                                                            | a) 28.01.2009<br>Raschke                                                                          |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                   | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                    | a) Bemerkungen                |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                         | 6                                                                                                                                                                                                                                                                                                                             | 7                             |
| 50                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Dr. Volmer, Martin, Leverkusen, *15.04.1967<br>Prokura erloschen<br>Jungblut, Wolfgang, Leverkusen, *11.02.1950                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                               |                               |
| 51                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Mirel, Volker, Odenthal, *27.10.1950<br>Vorname benützt, nunmehr<br>Dr. Fort, Paul Wilhelm, Düsseldorf, *22.07.1973<br>Wohnort geändert, nunmehr<br>Dr. Gehring, Stefan, Wuppertal, *12.10.1972                                                                                                      | b) Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 18.03.2009 sowie des Zustimmungsbeschlusses der Gesellschafterversammlung des übertragenden Rechtsträgers vom 18.03.2009 mit der LYTRON Technology GmbH mit Sitz in Leverkusen (Amtsgericht Köln, HRB 50317) verschmolzen | a) 01.04.2009<br>Dr. Hausherr |
| 52                    | b) Geschäftsanschrift<br>Kaiser-Wilhelm-Allee 60, 51373 Leverkusen                                                                                     |                          |                                                                                                                                                                                                               | Prokura erloschen<br>Dr. Sarabi, Bahman, Krefeld, *28.01.1948                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                               | a) 03.04.2009<br>Raschke      |
| 53                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Blume, Helmut, Lindlar, *11.03.1959<br>Dr. Malsch, Karsten, Radevormwald, *17.09.1966<br>Prokura erloschen<br>Bromberg, Joachim, Bergisch Gladbach, *15.09.1948<br>Prokura erloschen<br>Dr. Demuth, Volker, Leichlingen, *04.03.1955<br>Prokura erloschen<br>Dr. Ohm, Christian, Leverkusen, *10.11.1955 |                                                                                                                                                                                                                                                                                                                               | a) 14.07.2009<br>Odenthal     |
| 54                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Wissel, Christian, Neuss, *01.03.1961<br>Prokura erloschen                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                               | a) 05.11.2009<br>Odenthal     |
| 55                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                               | a)                            |

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| Nummer<br>der<br>Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische<br>Geschäftsanschrift, empfangsberechtigte<br>Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende<br>Direktoren, persönlich haftender Gesellschafter,<br>Geschäftsführer, Vertretungsberechtigte und<br>besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                      | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Bemaßung                  |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------|
| 1                           | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                      | 5                                                                                                                                                                                                                                                                                            | 6                                                                                          | 7                            |
| 56                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Dr. Vollmer, Martin, Leverkusen, *15 04 1957<br>Prokura erloschen.<br>Grehl, Hans-Josef, Frechen, *15 09 1960<br>Prokura erloschen.<br>Dr. Seesko, Mario, Bonn, *31 10 1969                                                                                                                  |                                                                                            | 03 02 2010<br>Schmied        |
| 57                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Zellerhoff, Wolfgang, Wuppertal, *08 06 1967<br>Kaatz, Jens, Köln, *05 06 1973<br>Klessmann, Thomas, Burscheid, *23 12 1963<br>Dr. Spatz, Rolf, Bergisch Gladbach, *05 06 1957                                                                                              |                                                                                            | a)<br>02 03 2010<br>Risch    |
| 58                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Prokura erloschen.<br>Andreesen, Frank, Düsseldorf, *10 12 1965<br>Prokura erloschen.<br>Biefeldt, Tim, Köln, *23 01 1964                                                                                                                                                                    |                                                                                            | a)<br>11 03 2010<br>Risch    |
| 59                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Prokura erloschen.<br>Dr. Birsztyn, Thomas, Dormagen, *17 01 1957<br>Prokura erloschen.<br>Dr. Fort, Paul Wilhelm, Düsseldorf, *22 07 1973<br>Prokura erloschen.<br>Gehring, Ralf, Pulheim, *03 11 1964<br>Prokura erloschen.<br>Dr. Großschellau, Werner, Bergisch Gladbach,<br>*20 04 1950 |                                                                                            | a)<br>08 04 2010<br>Risch    |
| 60                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Dr. Danelmeier, Karsten, Solingen, *20 03 1967                                                                                                                                                                                                                              |                                                                                            | a)<br>12 05 2010<br>Odenthal |
| 61                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Kruppa, Peter, Düsseldorf, *03 07 1960<br>Prokura erloschen.<br>Dr. Stegmüller, Roland, Brunsbüttel, *23 03 1957                                                                                                                                                            |                                                                                            | a)<br>23 06 2010<br>Risch    |
|                             |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Volkel, Martina, Düsseldorf, *25 02 1972                                                                                                                                                                                                                                    |                                                                                            | a)<br>06 07 2010<br>Risch    |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | Bemerkungen               |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------|
| 1                     | 2                                                                                                                                                    | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                      | 6                                                                                          | 7                         |
|                       |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Dr. Weintritt, Volker, Neuss, *26 08 1960<br>Dr. Gebauer, Klaus, Odenthal, *11 03 1954<br>Bier, Bernd-Peter, Köln, *15 07 1986<br>Rosenberg, Dirk, Wuppertal, *04 05 1967<br>Prokura erloschen.<br><u>Dr. Kaufung, Reinhard, Odenthal, *23 02 1956</u> |                                                                                            |                           |
| 62                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Jaeger, Klaus, Leverkusen, *24 12 1960                                                                                                                                                                                            |                                                                                            | a)<br>05 08 2010<br>Risch |
| 63                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Dr. Mitzel, Volker, Odenthal, *27 10 1950</u>                                                                                                                                                                                 |                                                                                            | a)<br>12 08 2010<br>Risch |
| 64                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Rahenbrock, Udo, Langenfeld, *01 06 1965</u>                                                                                                                                                                                  |                                                                                            | a)<br>14 09 2010<br>Risch |
| 65                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Dr. Binz, Thomas, Köln, *27 08 1960</u><br>Einzelprokura<br><u>Nach Berechtigung des Geburtsdatums, nunmehr Kaatz, Jens, Köln, *06 06 1973</u>                                                                                |                                                                                            | a)<br>14 10 2010<br>Risch |
| 66                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Brummer, Hanno, Düsseldorf, *24 01 1968                                                                                                                                                                                           |                                                                                            | a)<br>09 11 2010<br>Risch |
| 67                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Jonsson, Erik Haakan, Wachtberg, *28 07 1960                                                                                                                                                                                      |                                                                                            | a)<br>11 01 2011<br>Risch |
| 68                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Prokura erloschen.<br><u>Dr. Hinderer, Jürgen, Leichlingen, *20 05 1964</u><br>Einzelprokura<br>Dr. Sick-Sonntag, Ralf, Leichlingen, *03 07 1955                                                                                                       |                                                                                            | a)<br>01 02 2011<br>Risch |
| 69                    |                                                                                                                                                      |                          |                                                                                                                                                                                                               | Prokura erloschen                                                                                                                                                                                                                                      |                                                                                            | a)                        |

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|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                                            | 5                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6                                                                                          | 7                               |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                                              | <u>Wissel, Christian, Neuss, *01.03.1961</u>                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            | 15.03.2011<br>Risch             |
| 70                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                              | <u>Prokura erloschen</u><br><u>Dr. Van Merveille, Dirk, Krefeld, *19.09.1963</u><br><u>Einzelprokura</u><br>Dobert, Frank, Köln, *05.01.1966                                                                                                                                                                                                                                                                                        |                                                                                            | a)<br>23.05.2011<br>Odenthal    |
| 71                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                              | <u>Einzelprokura</u><br>Dr. Breloer, Martin, Köln, *10.09.1974<br>Dr. Christmann, Jörg, Dormagen, *09.08.1968                                                                                                                                                                                                                                                                                                                       |                                                                                            | a)<br>12.07.2011<br>Risch       |
| 72                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                              | <u>Einzelprokura</u><br>Northolt, Richard, Köln, *13.10.1959<br>Meyer, Daniel, Düsseldorf, *11.11.1967<br><u>Prokura erloschen</u><br><u>Liedtke, Harald, Leverkusen, *06.12.1965</u>                                                                                                                                                                                                                                               |                                                                                            | a)<br>09.08.2011<br>Risch       |
| 73                    |                                                                                                                                                        |                          | b)<br><u>Bestellt als</u><br><u>Vorstand</u><br><u>Bernhardt, Michael, Bonn, *27.01.1967</u><br><u>Vertretungsbefugnis vom Amts wegen berichtigt</u><br><u>Vorstand</u><br><u>Dr. Steiger-Bagel, Axel, Köln, *29.12.1967</u> | <u>Prokura erloschen</u><br><u>Dr. Hilken, Günter, Odenthal, *11.09.1954</u><br><u>Prokura erloschen</u><br><u>Nehoda, Vera, Leverkusen, *04.04.1967</u><br><u>Prokura erloschen</u><br><u>Bernhardt, Michael, Bonn, *27.01.1967</u>                                                                                                                                                                                                |                                                                                            | a)<br>08.11.2011<br>Reimer      |
| 74                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                              | <u>Einzelprokura</u><br>Dr. Bach, Hermann, Bonn, *09.01.1969<br>Pohl, Edwin, Düsseldorf, *31.10.1963<br>Bertram, Frank, Dormagen, *20.06.1954<br>Dr. Merken, Martin, Köln, *15.09.1970<br>Dr. Bodiger, Michael, Leverkusen, *05.07.1966<br>Deleming, Torsten, Leverkusen, *31.01.1965<br>Dr. Meyn, Jürgen, Dormagen, *03.12.1962<br>Dr. Romer, Thomas, Leverkusen, *21.09.1978<br><u>Dr. Manke, Matthias, Dormagen, *11.03.1959</u> |                                                                                            | a)<br>07.02.2012<br>Großkelwing |

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|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 1                           | 2                                                                                                                                                            | 3                           | 4                                                                                                                                                                                                                      | 5                                                                                                                                                                                                                                                                                                       | 6                                                                                                                                         | 7                               |
|                             |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Nach Änderung des Wohnorts.<br><u>Einzelprokura</u><br>Linder, Claudia, Hilden, *05.04.1966<br>Nach Änderung des Wohnorts<br><u>Einzelprokura</u><br>Schneider, Reiner, Leverkusen, *04.07.1962<br>Prokuren erloschen<br>Volkel, Martina, Düsseldorf, *25.02.1972<br>Richardt, Andre, Haan, *30.03.1962 |                                                                                                                                           |                                 |
| 75                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Dr. Schneider, Michael, Odenthal, *19.06.1969                                                                                                                                                                                                                                          |                                                                                                                                           | a)<br>02.04.2012<br>Haase       |
| 76                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | <u>Prokura erloschen</u><br>Dr. Lower, Hartmut, Krefeld, *17.05.1952                                                                                                                                                                                                                                    |                                                                                                                                           | a)<br>20.06.2012<br>Großbach    |
| 77                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | Einzelprokura<br>Friede, Michael, Düsseldorf, *12.11.1980<br>Dr. Rettig, Rainer, Bergisch Gladbach,<br>*03.04.1959                                                                                                                                                                                      |                                                                                                                                           | a)<br>25.07.2012<br>Großbach    |
| 78                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | <u>Prokura erloschen</u><br>Frank, Thomas, Stolberg, *06.08.1954                                                                                                                                                                                                                                        |                                                                                                                                           | a)<br>15.08.2012<br>Schmied     |
| 79                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | <u>Prokura erloschen</u><br>Vanacker, Peter, Leverkusen, *11.03.1966                                                                                                                                                                                                                                    |                                                                                                                                           | a)<br>20.09.2012<br>Odenthal    |
| 80                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                         | a)<br>Die Hauptversammlung vom 09.10.2012 hat die Änderung der<br>Satzung in § 3 Absatz 2 (Geschäftsfahrt, Bekanntmachung)<br>beschlossen | a)<br>17.10.2012<br>Engelard    |
| 81                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | <u>Prokura erloschen</u><br>Dr. Avar, Géza, Leverkusen, *01.12.1949                                                                                                                                                                                                                                     |                                                                                                                                           | a)<br>01.02.2013<br>Großkelwing |
| 82                          |                                                                                                                                                              |                             |                                                                                                                                                                                                                        | <u>Prokura erloschen</u>                                                                                                                                                                                                                                                                                |                                                                                                                                           | a)                              |

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leistungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                        | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | b) Bezeichnung              |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                              | 5                                                                                                                                                                                                                                                                                                                                              | 6                                                                                          | 7                           |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                                | <u>Dr. Gehring, Stefan, Düsseldorf, *12.10.1972</u><br>Einzelprokura<br>Dr. Harmer, Gabnrel, Düsseldorf, *10.09.1971                                                                                                                                                                                                                           |                                                                                            | 13.03.2013<br>Schmied       |
| 83                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                | Einzelprokura<br>Wentzen, Ulf, Langenfeld, *23.08.1963                                                                                                                                                                                                                                                                                         |                                                                                            | a)<br>16.04.2013<br>Schmied |
| 84                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                | Prokura erloschen<br>Bier, Bernd-Peter, Köln, *15.07.1966                                                                                                                                                                                                                                                                                      |                                                                                            | a)<br>08.08.2013<br>Schmied |
| 85                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                | Prokura erloschen<br><u>Steenblock, Roland, Leverkusen, *28.11.1958</u><br>Einzelprokura<br>Dr. Schäfer, Klaus, Dernagen, *02.09.1962                                                                                                                                                                                                          |                                                                                            | a)<br>14.10.2013<br>Schmied |
| 86                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                | Einzelprokura<br>Altes, Berthold, Düsseldorf, *16.06.1969<br>Dr. Derr, Martin, Düsseldorf, *22.03.1973<br>Udesen, Thomas, Dusbürg, *25.02.1972<br>Prokura erloschen<br>Warnbier, Peter, Köln, *02.07.1959                                                                                                                                      |                                                                                            | a)<br>08.11.2013<br>Kurz    |
| 87                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                | Einzelprokura<br>Utrata, Jochen, Wuppertal, *15.02.1968                                                                                                                                                                                                                                                                                        |                                                                                            | a)<br>06.12.2013<br>Schmied |
| 88                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                | Prokura erloschen<br><u>Dr. Bischof, Eric, Leichlingen, *27.07.1962</u><br>Prokura erloschen<br>Dr. Bräuber, Martin, Köln, *10.09.1974<br>Prokura erloschen<br>De Ruwe, Kurt, Leverkusen, *27.04.1967<br>Prokura erloschen<br>Dr. Feldhues, Michael, Bergisch Gladbach, *20.11.1956<br>Prokura erloschen<br>Hoffmann, Hans-Jürgen, Leverkusen, |                                                                                            | a)<br>20.01.2014<br>Schmied |

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REEL: 038399 FRAME: 0327

| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | b) Bezeichnung              |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 6                                                                                          | 7                           |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>*20.02.1958</u><br>Prokura erloschen.<br>Kaatz, Jens, Köln, *06.06.1973<br>Prokura erloschen.<br>Kaatner, Thomas-Karl, Köln, *28.12.1953<br>Prokura erloschen.<br>Dr. McCullough, Dennis, Düsseldorf, *09.10.1962<br>Prokura erloschen.<br>Miebach, Wolfgang, Leverkusen, *22.09.1960<br>Prokura erloschen.<br>Dr. Onst, Holger, Odenthal, *13.09.1956<br>Prokura erloschen.<br>Rink, Manfred, Köln, *17.12.1953<br>Prokura erloschen.<br>Dr. Stellmann, Markus, Köln, *30.04.1970<br>Prokura erloschen.<br>Steinlber, Bernd, Bergisch Gladbach, *06.11.1958<br>Prokura erloschen.<br>Weisleder, Carsten, Leverkusen, *14.11.1967<br>Prokura erloschen.<br>Dr. Witmann, Dieter, Leverkusen, *18.01.1954 |                                                                                            |                             |
| 89                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Liman, Ulrich, Langenfeld, *05.03.1959<br>Prokura erloschen.<br>Arning, Andreas, Odenthal, *18.09.1960                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                            | a)<br>11.04.2014<br>Schmied |
| 90                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br>Arning, Andreas, Odenthal, *18.09.1960                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            | a)<br>20.08.2014<br>Schmied |
| 91                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Schnarander, Nina, Köln, *19.11.1979<br>Dr. Voortmans, Gilbert, Leichlingen, *13.07.1963                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                            | a)<br>04.09.2014<br>Leisten |
| 92                    |                                                                                                                                                        |                          | b)<br>Nicht mehr<br>Vorstand<br>Dr. Steiger-Bagel, Axel, Köln, *29.12.1967                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                            | a)<br>18.11.2014<br>Müller  |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                        | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Bezeichnung<br>b) Bezeichnung |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                              | 6                                                                                          | 7                                |
|                       |                                                                                                                                                        |                          | Bestellt als<br>Vorstand<br>Lutz, Frank, München, *14.12.1968                                                                                                                                                 |                                                                                                                                                                                                                                                |                                                                                            |                                  |
| 93                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Miller, Laure, Düsseldorf, *29.01.1965<br>Henjes, Andreas, Bergisch Gladbach, *11.04.1971<br>Dr. Pires, Raul, Köln, *22.01.1967<br>Rammath, Ferdinand, Langenfeld, *30.05.1975<br>Weißleder, Carsten, Leverkusen, *14.11.1967 |                                                                                            | a)<br>19.12.2014<br>Schmied      |
| 94                    |                                                                                                                                                        |                          | b)<br>Nichtmehr<br>Vorstand<br>Dr. Van Osselaer, Tony, Krefeld, *04.09.1954                                                                                                                                   | Prokura erloschen.<br>Schneider, Reiner, Leverkusen, *04.07.1962                                                                                                                                                                               |                                                                                            | a)<br>09.01.2015<br>Schmied      |
| 95                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br>Dr. Derr, Martin, Düsseldorf, *22.03.1973                                                                                                                                                                                |                                                                                            | a)<br>22.01.2015<br>Schmied      |
| 96                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br>Friede, Michael, Düsseldorf, *12.11.1980<br>Einzelprokura<br>Dr. Breloer, Martin, Köln, *10.09.1974                                                                                                                      |                                                                                            | a)<br>12.02.2015<br>Schmied      |
| 97                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br>Flegert, Helmut, Oelkendorf, *04.02.1951                                                                                                                                                                                 |                                                                                            | a)<br>05.03.2015<br>Schmied      |
| 98                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura<br>Dr. Moormann, Gerhard, Brunsbüttel, *13.01.1953                                                                                                                                                                               |                                                                                            | a)<br>30.03.2015<br>Schmied      |
| 99                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen.<br>Dr. Mahlke, Matthias, Dornagen, *11.03.1959<br>Prokura erloschen.<br>Udehn, Thomas, Duisburg, *25.02.1972                                                                                                                |                                                                                            | a)<br>06.05.2015<br>Schmied      |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                       | Prokura                                                                                                                                                                                                                                                                                                                 | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                  | b) Bekanntmachung            |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                                                                                   | 5                                                                                                                                                                                                                                                                                                                       | 6                                                                                                                                                                                                                           | 7                            |
| 100                   |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                     | Einzelprokura<br>de Wirth, Dirk Jan, Leverkusen, *18.05.1964<br>Meibach, Wolfgang, Leverkusen, *22.09.1960<br>Boettger, Thomas, Düsseldorf, *08.07.1972                                                                                                                                                                 |                                                                                                                                                                                                                             | a)<br>08.06.2015<br>Schmied  |
| 101                   |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                     | Prokura erloschen<br>Linder, Claudia, Hilden, *05.04.1966<br>Prokura erloschen<br>Dr. Meier-Westhues, Ulrich, Leverkusen, *26.02.1955<br>Prokura erloschen<br>Ulrich, Jochen, Wuppertal, *15.02.1968<br>Einzelprokura<br>Dr. Simon, Joachim, Grevenbroich, *06.12.1966<br>Dr. Dreier, Thorsten, Düsseldorf, *17.11.1972 |                                                                                                                                                                                                                             | a)<br>16.07.2015<br>Schmied  |
| 102                   |                                                                                                                                                        |                          | a)<br>Ist nur ein Vorstandsmitglied bestellt, so vertritt es die Gesellschaft allein. Sind mehrere Vorstandsmitglieder bestellt, so wird die Gesellschaft durch zwei Vorstandsmitglieder oder durch ein Vorstandsmitglied gemeinsam mit einem Prokuristen vertreten |                                                                                                                                                                                                                                                                                                                         | a)<br>Die Hauptversammlung vom 14.08.2015 hat die Änderung der Satzung in § 7 (Vertretungsmacht) beschlossen. Die Satzung ist ferner geändert in § 3 (Geschäftsjahr, Bekanntmachung) und § 12 (Vergütung des Aufsichtsrats) | a)<br>17.08.2015<br>Engelard |
| 103                   |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                         | b)<br>Der mit der Bayer Aktiengesellschaft (Amtsgericht Köln, HRB 48248) bestehende Beherrschungs- und Gewinnabführungsvertrag vom 11.03.2003 ist durch Vertrag vom 14.08.2015 zum 31.08.2015 aufgehoben.                   | a)<br>01.09.2015<br>Engelard |
| 104                   | a)<br>Covestro Deutschland AG                                                                                                                          |                          | b)<br>Nicht mehr<br>Vorstand<br>Bernhardt, Michael, Bonn, *27.01.1967<br>Nach Änderung der Vertretungsbefugnis<br>weiterhin<br>Vorstand<br>Thomas, Patrick, Düsseldorf, *30.09.1957<br>mit der Befugnis im Namen der Gesellschaft mit                               | Prokura erloschen<br>Dr. Engels, Hans-Wilhelm, Kerpen, *26.01.1953<br>Prokura erloschen<br>Dr. Schieler, Klaus, Dormagen, *02.09.1962<br>Einzelprokura<br>Maicour, Alexander, Lohmar, *02.12.1970                                                                                                                       | a)<br>Die Hauptversammlung vom 27.08.2015 hat eine Änderung der Satzung in § 1 Abs. 1 (Firma) und mit ihr die Änderung der Firma beschlossen. Die Satzung ist ferner geändert in § 3 (Geschäftsjahr, Bekanntmachung)        | a)<br>01.09.2015<br>Engelard |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inlandische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Prokura                                                          | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                  | a) Beginn<br>b) Beendigung  |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4<br>sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen<br><br><u>Nach Änderung der Vertretungsbefugnis</u><br><u>weiterhin</u><br>Vorstand<br>Lutz, Frank, München, *14.12.1968<br>mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen<br><br>Bestellt als<br>Vorstand<br>Dr. Schafer, Klaus, Dormagen, *02.09.1962<br>mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen<br><br>Bestellt als<br>Vorstand<br>Dr. Steilemann, Markus, Monchengladbach, *30.04.1970<br>mit der Befugnis im Namen der Gesellschaft mit sich als Vertreter eines Dritten Rechtsgeschäfte abzuschließen | 5                                                                | 6                                                                                                                                                                                                                                                                                                                                           | 7                           |
| 105                   |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                  | b)<br>Mit der Covestro AG (Amtsgericht Köln, HRB 865281) als herrschendem Unternehmen ist am 01.09.2015 ein Beherrschungs- und Gewinnabführungsvertrag geschlossen. Ihm hat die Hauptversammlung vom 27.08.2015 zugestimmt. Wegen des weitergehenden Inhalts wird auf den genannten Vertrag und die zustimmenden Beschlüsse Bezug genommen. | a)<br>03.09.2015<br>England |
| 106                   |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Einzelprokura<br>Lützenkirchen, Christa, Leverkusen, *03.05.1959 |                                                                                                                                                                                                                                                                                                                                             | a)<br>06.11.2015<br>Schmied |
| 107                   |                                                                                                                                                        |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Prokura erbloschen.<br>Grunert, Frank, Bonn, *16.11.1963         |                                                                                                                                                                                                                                                                                                                                             | a)<br>20.01.2016            |

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| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                            | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | (b) Bezeichnung |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                  | 6                                                                                          | 7               |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>Prokura erteilt</u><br><u>Dr. Wolff, Joachim, Odenthal, *06.10.1952</u><br><u>Einzelprokura</u><br><u>Wissel, Christian, Neuss, *01.03.1961</u> |                                                                                            | Schmied         |

| Entry no | a) Company name<br>b) Registered office, domestic business address, authorized recipient, branches<br>c) Object of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations                                                                                                                                                                                 | Prokura (signatory authorization) | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) b) Comments                                                                                                                                                                                                                                                                                                        |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | 2<br>a) Bayer Polymers Aktiengesellschaft<br>b) Leverkusen<br>c) The object of the company is the manufacturing, marketing and other industrial activities or provision of services in the field of polymers<br>The Company is authorized to undertake all business which is related to, or directly or indirectly serves, the object of the Company<br>The Company can establish, acquire and take participating interests in other companies, in particular in those whose objects fully or partially cover the aforementioned field. It can bring companies in which it holds participating interests under its uniform control, or confine itself to the administration thereof. It may transfer their operations in full or in part to newly established or existing subsidiaries | 3<br>EUR 50,700.00               | 4<br>a) The Company shall be legally represented by two members of the Board of Management or by one member of the Board of Management together with one authorized signatory with full power of representation [Prokurst]<br>b) Board of Management<br>Dr. Budtmeier, Armin, Leverkusen,<br>Feb 24, 1953<br>Board of Management<br>Dr. Benecke, Lars, Leverkusen,<br>Apr 30, 1962 | 5                                 | 6<br>a) Stock corporation<br>Articles of Incorporation adopted Jan 24, 2002, last amended on Sept 20, 2002/Nov 14, 2002                               | 7<br>a) Feb 19, 2003<br>Demir<br>b) Date of first entry<br>Apr 8, 2002<br>This page has been rewritten for electronic processing, and concurrent with a change in local responsibility.<br>Replaces the previous page in commercial registry HRB 4744<br>Local Court of Bergisch Gladbach<br>Approved on Feb 19, 2003 |
| 2        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                                                                                       | a) Mar 4, 2003<br>Demir<br>b) Corrected ex officio                                                                                                                                                                                                                                                                    |

| Entry no | a) Company name<br>b) Registered office, office, domestic, business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization) | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                                                                                                                                                 | a)<br>b) Comments                                                                                                                                                                                                                                   |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1        | 2                                                                                                                                       | 3                                | 4                                                                                                                                                                                                  | 5                                 | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 7<br>as follows<br><br>This page has been rewritten for electronic processing, and, concurrent with a change in local responsibility, replaces the previous page in commercial registry HRB 4744 Local Court Leverkusen<br>Approved on Feb 19, 2003 |
| 3        |                                                                                                                                         |                                  |                                                                                                                                                                                                    |                                   | a) The Annual Stockholders' Meeting of Dec 20, 2002 approved the amendment of Article 3, Paragraph 1 (Fiscal Year) of the Articles of Incorporation.<br>b) Resolution, pp 55 ff, Special volume                                                                                                                                                                                                                                                       | a) Apr 22, 2003 Schutte-Muller<br>b) Resolution, pp 55 ff, Special volume                                                                                                                                                                           |
| 4        |                                                                                                                                         |                                  |                                                                                                                                                                                                    |                                   | a) The Annual Stockholder's Meeting of Dec 20, 2002 approved the amendment of Article 3, Paragraph 1 (Fiscal Year) of the Articles of Incorporation<br>b) Resolution, pp 55 ff, Special volume<br>Entry No 3 reentered ex officio due to a program error                                                                                                                                                                                              | a) Apr 22, 2003 Breuer<br>b) Resolution, pp 55 ff, Special volume                                                                                                                                                                                   |
| 5        |                                                                                                                                         |                                  |                                                                                                                                                                                                    |                                   | a) Control and Profit Transfer Agreement was concluded on Mar 11, 2003 with Bayer Aktiengesellschaft as the controlling company. This Agreement was ratified by the Company's Annual Stockholders' Meeting of May 2, 2003 and by the Annual Stockholders' Meeting of Bayer Aktiengesellschaft on Apr 25, 2003<br>b) May 21, 2003 Bergmann<br>b) Resolution, pp 94 ff, Special volume, Control and Profit Transfer Agreement, pp 99 ff, Special volume | a) May 21, 2003 Bergmann<br>b) Resolution, pp 94 ff, Special volume, Control and Profit Transfer Agreement, pp 99 ff, Special volume                                                                                                                |
| 6        |                                                                                                                                         |                                  |                                                                                                                                                                                                    |                                   | Individual authorized signatories with full                                                                                                                                                                                                                                                                                                                                                                                                           | a)                                                                                                                                                                                                                                                  |

| Entry no | a) Company name<br>b) Registered office, office domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                  | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a) Company No.<br>b) Commercial Register                                     |
|----------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| 1        | 2                                                                                                                                     | 3                                | 4                                                                                                                                                                                                  | 5                                                                                                                                  | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 7                                                                            |
|          |                                                                                                                                       |                                  |                                                                                                                                                                                                    | power of representation [Prokuristen]<br>Linder, Claudia, Solingen, *Apr 5, 1966<br>Strauss, Joachim, Leverkusen,<br>*Jan 13, 1951 | The Annual Stockholders' Meeting of Oct 7, 2003 approved the amendment of Article 3, Paragraph 1 of the Articles of Incorporation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Oct 16, 2003<br>Bergmann<br>b) Resolution, pp 120 ff, Special volume         |
| 7        | a)<br>Bayer MaterialsScience Aktiengesellschaft                                                                                       |                                  |                                                                                                                                                                                                    |                                                                                                                                    | a)<br>The Annual Stockholders' Meeting of Nov 20, 2003 approved the amendment of Article 1, Paragraph 1 of the Articles of Incorporation and therewith the change of the company name<br>b)<br>Resolution, pp 138 ff, Special volume                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | a)<br>Dec 5, 2003<br>Bergmann<br>b)<br>Resolution, pp 138 ff, Special volume |
| 8        |                                                                                                                                       | EUR 10.000.000,00                |                                                                                                                                                                                                    |                                                                                                                                    | a)<br>A resolution passed by the Annual Stockholders' Meeting of Dec 6, 2003 approved an increase in the capital stock of the Company by EUR 9,949,300.00 for the purpose of acquiring portions of the assets of Bayer Aktiengesellschaft, having its registered office in Leverkusen (Local Court of Cologne, HRB 48248) by way of hive-down, and also a corresponding amendment of Article 4, Paragraph 1 (Amount and Division of Capital Stock) of the Articles of Incorporation<br>b)<br>Pursuant to the Hive-Down and Transfer Agreement dated Mar 11, 2003 and the resolutions of its Annual Stockholders' Meeting of Dec 6, 2003 and the Annual Stockholders' Meeting of the transferring legal entity of Apr 25, 2003 ratifying said Agreement, the Company has acquired portions of the assets of Bayer Aktiengesellschaft, which has its registered office in Leverkusen (Local Court of Cologne), HRB 48248) as a unit by way of transformation by hive-down<br>The hive-down shall only become effective upon being entered on the Register page of the transferring legal entity | a)<br>Dec 30, 2003<br>Schulte-Müller                                         |
| 9        |                                                                                                                                       |                                  |                                                                                                                                                                                                    |                                                                                                                                    | b)<br>The hive-down became effective upon being entered on the Register page of the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | a)<br>Dec 30, 2003<br>Schulte-Müller                                         |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, managing directors, general partners, authorized representatives and special authorizations                                                                                                                                                                                                                                                                                                                                           | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships |
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| 1        | 2                                                                                                                                | 3                                | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 6                                                                                                                                                     |
| 10       |                                                                                                                                  |                                  | <p>No longer a Member of the Board of Management<br/>Dr. Buchmeier, Armin, Leverkusen, *Feb 24, 1953<br/>No longer a Member of the Board of Management<br/>Dr. Benecke, Lars, Leverkusen, *Apr 30, 1962<br/>Board of Management<br/>Dr. Noerenberg, Hagen, Dormagen, *Jan 31, 1947<br/>Board of Management<br/>Dr. Plumpe, Gottfried, Leverkusen, *Feb 6, 1950<br/>Board of Management<br/>Dr. van Osselaer, Tony, Krefeld, *Sept 4, 1954<br/>Board of Management<br/>Paterson, Ian, Pittsburgh, USA, *May 22, 1953</p> | <p>Individual authorized signatories with full power of representation [Prokuren] Dr. Bailly, Peter, Odenthal, *Sept 4, 1954<br/>Dr. Benecke, Lars, Leverkusen, *Apr 30, 1962<br/>Bertram, Frank, Dormagen, *June, 20 1954<br/>Dr. Bielefeld, Tim, Cologne, *Jan 23, 1964<br/>Dornolt, Hermann Josef, Odenthal, *Sept 10, 1963<br/>Dr. Eek, Rob, Leverkusen, Aug 5, 1965<br/>Dr. Feldhues, Michael, Bergisch Gladbach, *Nov 20, 1956<br/>Dr. Fink, Hubert, Krefeld, *Mar 30, 1962<br/>Frank, Thomas, Stolberg, *Aug 6, 1954<br/>Dr. Gerdes, Carsten, Leverkusen, *Mar 7, 1957<br/>Grehl, Hans-Josef, Frechen, *Sept 15, 1960<br/>Dr. Großschallau, Werner, Bergisch Gladbach, *Apr 20, 1960<br/>Dr. Grub, Joachim, Dormagen, *Mar 27, 1959<br/>Günther, Jürgen, Leverkusen, *Mar 17, 1957<br/>Dr. Hilken, Günter, Odenthal, *Sept 11, 1954<br/>Dr. Klimuk-Japadita, Meike, Cologne, *Aug 6, 1955<br/>Dr. Kogelink, Hans-Joachim, Bergisch Gladbach, *Dec 28, 1956<br/>Dr. Murek, Udo, Cologne, *Aug 11, 1961<br/>Dr. Ohm, Christian, Leverkusen, *Nov 10, 1955<br/>Dr. Ohst, Holger, Odenthal, *Sept 13, 1956<br/>Dr. Perchenek, Nils, Leverkusen, *June Oct 23, 1962<br/>Rahenbrock, Udo, Langenfeld, *June 1, 1965<br/>Reinert, Thomas, Lohmar, *Feb 13, 1955<br/>Dr. Rettig, Rainer, Lindlar, *Apr 3, 1959<br/>Dr. Rovekamp, Frank, Düsseldorf,</p> | <p>Transferring legal entity on Dec 30, 2003</p>                                                                                                      |
|          |                                                                                                                                  |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 7                                                                                                                                                     |
|          |                                                                                                                                  |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | a) Jan 21, 2004<br>Bronsert                                                                                                                           |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                                                                                                                                                                                                             | a) Company name<br>b) Company number                                                 |
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|          |                                                                                                                                        |                                  |                                                                                                                                                                                                    | *Mar 22, 1963<br>Dr. Schafer, Klaus, Dormagen,<br>*Sept 2, 1962<br>Steinhaber, Bernd, Bergisch Gladbach,<br>*Nov 6, 1958<br>Dr. Thiery, Urs, Dormagen,<br>*Jan 12, 1960<br>Dr. Tiemann, Eckhard, Dormagen,<br>*Aug 18, 1944<br>Dr. Van Meirvenne, Dirk, Krefeld,<br>*Sept 19, 1963<br>Dr. van Roessel, Rainer, Bergisch Gladbach, *Aug 4, 1957<br>Vanacker, Peter, Leverkusen,<br>*Mar 11, 1966<br>Dr. Wolff Joachim, Odenhal,<br>*Oct 6, 1952<br>Wunderlich, Stefan, Odenthal,<br>*Feb 27, 1963 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                      |
| 11       |                                                                                                                                        |                                  | b)<br>Corrected entry:<br>Board of Management:<br>Dr. Van Osselaer, Tony, Krefeld,<br>*Sept 4, 1954                                                                                                | Individual authorized signatory with full power of representation [Prokurst]<br>Corrected ex officio:<br>Dr. van Roessel, Rainer, Bergisch Gladbach, *Aug 4, 1957.                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a)<br>Feb 5, 2004<br>Bronsert                                                        |
| 12       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatories with full power of representation [Prokurstien]<br>Gniech, Harry, Leverkusen,<br>*Oct 14, 1951<br>Jungblut, Wolfgang, Leverkusen,<br>*Feb 11, 1950<br>Krokowski, Reinhard, Cologne, *Mar 21, 1967                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a)<br>Apr 5, 2004<br>Reimer                                                          |
| 13       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatories with full power of representation [Prokurstien]<br>Dr. Avar, Geza, Leverkusen,<br>*Dez 1, 1949<br>Bernhardt, Michael, Bonn,<br>*Jan 27, 1967<br>Dr. Birstein, Thomas, Dormagen,<br>*Jan 17, 1957<br>Dr. Bischof, Eric, Leichlingen,<br>*July 27, 1962<br>Bromberg, Joachim, Bergisch Gladbach, *Sept 15, 1948<br>Bunse, Christian, Cologne,<br>*July 28, 1959                                                                                                  | The Annual Stockholders' Meeting of July 16, 2004 approved a resolution to amend Article 8 (Composition, Election, Term of Office), Article 9 (Chairman and Deputy), Article 10 (Convening of Meetings and Passing of Resolutions) and Article 11 (Rules of Procedure) of the Articles of Incorporation. Also approved were the addition of rules regulating committees and remuneration of the Supervisory Board, the deletion of the previous Article 18 and the amendment of Articles 3, 13, 14, 15, 16 and 17 | a)<br>Sept 15, 2004<br>Schulte-Müller<br>b)<br>Resolution, pp 475 ff, Special volume |



| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | a) b) c)                                                                                                                                              |  |
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|          |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Dr. Dammath, Volker, Leichlingen, *Mar 4, 1955<br>Dr. de Boer, Gerhard, Brunsbüttel, *Sept 29, 1945<br>Dr. Kaufung, Reinhard, Odenthal, *Feb 23, 1956<br>König, Michael, Leverkusen, *Sept 3, 1963<br>Kudall, Matthias, Rosrath, *Mar 16, 1960<br>Dr. Kurling, Steffen, Meerbusch, *Oct 5, 1963<br>Dr. McCullough, Dennis, Düsseldorf, *Oct 9, 1962<br>Dr. Mitzel, Volker, Odenthal, *Oct 27, 1950<br>Rink, Manfred, Cologne, *Dec 17, 1953<br>Schneider, Reiner, Burscheid, *July 4, 1962<br>Wambier, Peter, Cologne, *July 2, 1959<br>Dr. Wittmann, Dieter, Leverkusen, *Jan 18, 1954 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                       |  |
| 14       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | b) In accordance with the Spin-Off and Acquisition Agreement dated Sept 10, 2004, the Company, as the transferring legal entity, has spun-off in their entirety those of its assets allocated to the Polymers business area for the purpose of their being acquired pursuant to Article 123, Para 2, No 1 of the Law on Transformation of Companies ("Umwandlungs-gesetz"), and has transferred them, effective July 1, 2004, to LANXESS Deutschland GmbH (Local Court (Amtsgericht) Cologne, HRB 52600), as the acquiring legal entity, in exchange for the granting of shares to the stockholders of Bayer MaterialScience Aktiengesellschaft | a) Sept 30, 2004<br>Kahl<br>b) Resolution, pp 90 ff, Special volume in File HRB 52600, Spin-Off and Acquisition Agreement, pp 92 ff in File HRB 52600 |  |
| 15       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Fink, Hubert, Krefeld, *Mar 3, 1952<br>Signatory authorization revoked<br>Dr. Gerdies, Carsten, Leverkusen, *Mar 7, 1957<br>Signatory authorization revoked<br>Dr. Grub, Joachim, Dormagen,                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a) Oct 26, 2004<br>Bronsert                                                                                                                           |  |

| Entry no | a) Company name<br>b) Registered office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                          | a) Legal form, inception, articles of association / articles of incorporation<br>b) Description of other legal relationships | a) Company No.<br>Page 7 of 24<br>b) Comm. |
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| 1        | 2                                                                                                                              | 3                                | 4                                                                                                                                                                                                  | 5                                                                                                                                                                                                                                                                                                                                                                                                          | 6                                                                                                                            | 7                                          |
|          |                                                                                                                                |                                  |                                                                                                                                                                                                    | <p>*Mar 27, 1959<br/>Signatory authorization revoked<br/>Günther, Juergen, Leverkusen,<br/>*Mar 17, 1957<br/>Signatory authorization revoked<br/>Dr. Kogelnik, Hans-Joachim,<br/>BergischGladbach, *Dec 28, 1956<br/>Signatory authorization revoked<br/>Dr. Thiery, Urs, Dormagen,<br/>*Jan 12, 1960<br/>Signatory authorization revoked<br/>Dr. van Roessel, Rainer, Bergisch Gladbach, *Aug 4, 1957</p> |                                                                                                                              |                                            |
| 16       |                                                                                                                                |                                  |                                                                                                                                                                                                    | <p>Individual authorized signatory with full power of representation [Prokurst]<br/>Dr. Lower, Hartmut, Krefeld,<br/>*May 17, 1952<br/>Steenblock, Roland, Leverkusen,<br/>*Nov 28, 1958</p>                                                                                                                                                                                                               |                                                                                                                              | a) Mar 10, 2005<br>Bronsert                |
| 17       |                                                                                                                                |                                  |                                                                                                                                                                                                    | <p>Individual authorized signatory with full power of representation [Prokurst]<br/>Gehring, Ralf, Pulheim, *Nov 3, 1964<br/>Dr. Meier-Westhues, Ulrich,<br/>Leverkusen, *Feb 26, 1955</p> <p>After change of name<br/>Dr. Kimmik, Meike, Cologne,<br/>*Aug 6, 1955</p>                                                                                                                                    |                                                                                                                              |                                            |
| 18       |                                                                                                                                |                                  | b) Following a change in residence<br>Member of the Board of Management<br>Dr. Plümpe, Gottfried, Cologne,<br>*Feb 6, 1950                                                                         | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Binz, Thomas, Cologne, *Aug 27, 1960                                                                                                                                                                                                                                                                                   |                                                                                                                              | a) Dec 20, 2005<br>Bronsert                |
| 19       |                                                                                                                                |                                  | b) Following a change in residence<br>Member of the Board of Management<br>Paterson, Ian, Düsseldorf, *May 22, 1953                                                                                | Signatory authorization revoked<br>Dr. Rovekamp, Frank, Düsseldorf,<br>*Mar 22, 1963                                                                                                                                                                                                                                                                                                                       |                                                                                                                              | a) Apr 19, 2006<br>Bronsert                |

| Entry no | a) Company name<br>b) Registered office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                          | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) Date of entry<br>b) Date of deletion |
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| 1        | 2                                                                                                                              | 3                                | 4                                                                                                                                                           | 5<br>Miebach, Wolfgang, Leverkusen,<br>*Sept. 22, 1960<br>Rose, Hartmut, Izzehoe,<br>*July 29, 1948<br>Dr. Steilmann, Mar kus, Cologne,<br>*Apr. 30, 1970                                                                                                                                                                                                  | 6                                                                                                                                                     | 7                                       |
| 20       |                                                                                                                                |                                  |                                                                                                                                                             | Individual authorized signatory with full power of representation [Prokurst].<br>Andresen, Frank, Dusseldorf,<br>*Dec. 10, 1965                                                                                                                                                                                                                            |                                                                                                                                                       | a)<br>Apr. 25, 2006<br>Großbach         |
| 21       |                                                                                                                                |                                  |                                                                                                                                                             | Signatory authorization revoked.<br>Dr. Schafer, Klaus, Dormagen,<br>*Sept. 2, 1962<br>Signatory authorization revoked.<br>Dr. Eek, Rob, Leverkusen,<br>*Aug. 6, 1965<br>Signatory authorization revoked.<br>Dr. de Boer, Gerfried, Brunsbüttel,<br>*Sept. 29, 1945                                                                                        |                                                                                                                                                       | a)<br>June 6, 2006<br>Bronsert          |
| 22       |                                                                                                                                |                                  |                                                                                                                                                             | Individual authorized signatory with full power of representation [Prokurst].<br>Dr. Hinderer, Jürgen, Leichlingen,<br>*May 20, 1964<br>Dr. Grimm, Norbert, Leichlingen,<br>*Mar. 24, 1964<br>Dr. Sarabi, Bahman, Krefeld,<br>*Jan. 28, 1948<br>Dr. Stegmüller, Roland, Brunsbüttel,<br>*Mar. 23, 1957<br>Kastner, Thomas-Karl, Cologne,<br>*Dec. 28, 1963 |                                                                                                                                                       | a)<br>July 24, 2006<br>Bronsert         |
| 23       |                                                                                                                                |                                  |                                                                                                                                                             | Signatory authorization revoked.<br>Betrain, Frank, Dormagen,<br>*June 20, 1954                                                                                                                                                                                                                                                                            |                                                                                                                                                       | a)<br>Aug. 15, 2006<br>Großbach         |
| 24       |                                                                                                                                |                                  |                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                            | b)<br>Pursuant to the Merger Agreement dated Aug. 15, 2006, the resolutions of approval                                                               | a)<br>Aug. 24, 2006<br>Schütte-Müller   |

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| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                           | a) Legal form, inception, articles of association / articles of incorporation<br>b) Description of other legal relationships                                                                                                                                                                                                                                  | a) b) c)                             |
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| 25       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | <p>Signatory authorization revoked<br/>Dr. Mitzel, Volker, Odenthal,<br/>*Oct. 27, 1950<br/>Signatory authorization revoked<br/>Dr. Rettig, Rainer, Lindlar, *Apr. 3, 1959</p> <p>Individual authorized signatory with full power of representation [Prokura]<br/>Nehoda, Vera, Leverkusen,<br/>*Apr. 4, 1967<br/>Hoffmann, Hans-Jürgen, Leverkusen,<br/>*Feb. 20, 1958</p> | <p>passed by the Company's Annual Stockholders' Meeting of Aug. 17, 2006 and the Company General Meeting of the transferring legal entity of Aug. 15, 2006, the Company has merged with Bayer MaterialScience Customer Services Gesellschafts-führungs-GmbH, which has its registered office in Leverkusen (Local Court (Amtsgericht) Cologne, HRB 49743)</p> | <p>a) Oct. 18, 2006<br/>Großbach</p> |
| 26       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | <p>Signatory authorization revoked<br/>Gniech, Harry, Leverkusen,<br/>*Oct. 14, 1951</p>                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                               | <p>a) Jan. 24, 2007<br/>Schmied</p>  |
| 27       |                                                                                                                                        |                                  | <p>b) No longer a Member of the Board of Management<br/>Dr. Noerenberg, Hagen, Dormagen,<br/>*Jan. 31, 1947</p> <p>Board of Management<br/>Thomas, Patrick, Düsseldorf,<br/>*Sept. 30, 1957</p>    |                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                               | <p>a) Jan. 24, 2007<br/>Schmied</p>  |
| 28       |                                                                                                                                        |                                  | <p>b) No longer a Member of the Board of Management<br/>Dr. Plumpe, Gottfried, Cologne,<br/>*Feb. 6, 1950</p>                                                                                      |                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                               | <p>a) Mar. 9, 2007<br/>Schmied</p>   |
| 29       |                                                                                                                                        |                                  | <p>b) Board of Management<br/>Dr. Steiger-Bagel, Axel, Cologne,<br/>*Dec. 29, 1967</p>                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                               | <p>a) Mar. 22, 2007<br/>Reimer</p>   |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                         | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) Company<br>b) Commercial register |
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| 1        | 2                                                                                                                                      | 3                                | 4<br>authorized to represent together with another member of the Board of Management or an authorized signatory with full power of representation [Prokurst]                                       | 5                                                                                                                                                                                                                                                                                                                                                         | 6                                                                                                                                                     | 7                                    |
| 30       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>König Michael, Leverkusen,<br>*Sept 3, 1963                                                                                                                                                                                                                                                                            |                                                                                                                                                       | a)<br>May 2, 2007<br>Mietke          |
| 31       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Gehring, Stefan, Düsseldorf,<br>*Oct 12, 1972                                                                                                                                                                                                                         |                                                                                                                                                       | a)<br>May 11, 2007<br>Reimer         |
| 32       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>De Ruwe, Kurt, Leverkusen,<br>*Apr 27, 1967<br>Dr. Echtenhoff, Ralf, Dormagen,<br>*May 1, 1960                                                                                                                                                                            |                                                                                                                                                       | a)<br>Aug 16, 2007<br>Odenthal       |
| 33       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Barth, Patrick, Cologne, *Mar 20, 1961<br>Grunert, Frank, Bonn, *Nov 16, 1963<br>Hummel, Donald, Düsseldorf,<br>*Oct 19, 1967<br>Signatory authorization revoked<br>Strauss, Joachim, Leichlingen,<br>*Jan 13, 1951                                                       |                                                                                                                                                       | a)<br>Nov 12, 2007<br>Raschke        |
| 34       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Amling, Andreas, Odenthal,<br>*Sept 18, 1960<br>Ruberstrunk, Marc, Wermelskirchen,<br>*June 16, 1965<br>Signatory authorization revoked<br>Dr. Murek, Udo, Leverkusen,<br>*Aug 11, 1961<br>Signatory authorization revoked<br>Kuball, Matthias, Rosrath,<br>*Mar 16, 1960 |                                                                                                                                                       | a)<br>Nov 28, 2007<br>Raschke        |
| 35       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]                                                                                                                                                                                                                                                                              |                                                                                                                                                       | a)<br>Dec 11, 2007                   |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                    | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                                                                                                                 |                                |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                  | 5                                                                                                                                                                                                                                                                                    | 6                                                                                                                                                                                                                                                                                                                                                                                                                     | 7                              |
|          |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Freytag, Michael, Rommerskirchen, *Jan 17, 1956<br>Dr. Tiemann, Volker, Leverkusen, *May 14, 1964<br>After correction of the first name ex officio.<br>Individual authorized signatory with full power of representation [Prokura] Rubenstrunk, Marc, Wermelskirchen, *June 16, 1965 |                                                                                                                                                                                                                                                                                                                                                                                                                       | Schmied                        |
| 36       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                       | a)<br>Dec 27, 2007<br>Schmied  |
| 37       |                                                                                                                                        |                                  | b)<br>No longer a Member of the Board of Management Paterson, Jan, Dusseldorf, *May 22, 1953                                                                                                       |                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                       | a)<br>Jan 22, 2008<br>Raschke  |
| 38       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokura] Soerensen, Michael Heilemann, Leverkusen, *June 18, 1964                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                       | a)<br>Feb 14, 2008<br>Raschke  |
| 39       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokura] Dr. Fort, Paul-Wilhelm, Dusseldorf, *July 22, 1973                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                       | a)<br>Mar 28, 2008<br>Schmied  |
| 40       |                                                                                                                                        | EUR<br>100.000.000,00            |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                      | a)<br>The Annual Stockholders' Meeting of Mar 14, 2008 approved an increase in the capital stock of the Company by EUR 90.000.000,00 to EUR 100.000.000,00 from the Company's own resources through the conversion of part of the capital reserve and the issuance of 90.000,000 new no-par bearer shares, and the corresponding amendment of Article 4, Paragraph 1 (Capital Stock) of the Articles of Incorporation | a)<br>Apr 8, 2008<br>Engelard  |
| 41       |                                                                                                                                        | EUR<br>3.821.625.501,79          |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                      | a)<br>The Annual Stockholders' Meeting of Mar 14, 2008 approved an increase of EUR 3.721.625.501,79 in the capital stock of the Company from EUR 100.000.000,00 to EUR 3.821.625.501,79, from the Company's own resources, and the corresponding amendment of Article 4                                                                                                                                               | a)<br>Apr 16, 2008<br>Engelard |

| Entry no | a) Company name<br>b) Registered office,<br>office, domestic<br>business address,<br>authorized<br>recipient, branches<br>Object of the<br>Company | Capital stock or<br>nominal capital | a) General rules regarding representation<br>b) Management board, executive body,<br>executive directors, general partners,<br>managing directors, authorized<br>representatives and special<br>authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                     | a) Legal form, inception, articles of<br>association / articles of incorporation<br>or partnership agreement<br>b) Description of other legal<br>relationships                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| 1        | 2                                                                                                                                                  | 3                                   | 4                                                                                                                                                                                                              | 5                                                                                                                                                                                                                                                                     | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 7                                                                                                                 |
|          |                                                                                                                                                    |                                     |                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                       | (Capital Stock), Paragraph 1 of the<br>Articles of Incorporation, Article 9<br>(Chairman and Deputy), Paragraph 2, No<br>2, and Article 10 (Convening of Meetings<br>and Passing of Resolutions), Paragraph 3,<br>No. 4 were deleted, Article 10 (Convening<br>of Meetings and Passing of Resolutions),<br>Paragraph 3, No. 3, Article 14 (Convening<br>of the Annual Stockholders' Meeting), No<br>2, and Article 16 (Passing of Resolutions),<br>Paragraph 2 of the Articles of<br>Incorporation were redrafted |                                                                                                                   |
| 42       |                                                                                                                                                    | EUR<br>100,000,000.00               |                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                       | a) The Annual Stockholders' Meeting of Mar<br>14, 2008 approved a decrease in the<br>capital stock of the Company by EUR<br>3,721,626,501.79 to EUR 100,000,000.00,<br>and the corresponding amendment of<br>Article 4 (Capital Stock), Paragraph 1 of<br>the Articles of Incorporation.                                                                                                                                                                                                                          | a)<br>Apr. 21, 2008<br>England                                                                                    |
| 43       |                                                                                                                                                    |                                     |                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                       | a) The Annual Stockholders' Meeting of Mar<br>14, 2008 approved a decrease in the<br>capital stock of the Company by EUR<br>3,721,626,501.79 to EUR 100,000,000.00,<br>and the corresponding amendment of<br>Article 4 (Capital Stock), Paragraph 1 of<br>the Articles of Incorporation                                                                                                                                                                                                                           | a)<br>May 27, 2008<br>England<br>b)<br>Entry No. 42, Column<br>6 a)<br>Amount of decrease<br>corrected ex officio |
| 44       |                                                                                                                                                    |                                     |                                                                                                                                                                                                                | Signatory authorization revoked.<br>Dr. Perchenek, Nils, Leverkusen,<br>*June 23, 1962<br>Signatory authorization revoked.<br>Reinert, Thomas, Lohmar,<br>*Feb. 13, 1955<br>Signatory authorization revoked.<br>Dr. Tiemann, Eckhard, Dormagen,<br>*Aug. 18, 1944     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a)<br>June 4, 2008<br>Raschke                                                                                     |
| 45       |                                                                                                                                                    |                                     |                                                                                                                                                                                                                | Signatory authorization revoked.<br>Dr. Benecke, Lars, Leverkusen,<br>*Apr. 30, 1962<br>Individual authorized signatory with full<br>power of representation (Prokura) still<br>Weissleder, Carsten, Leverkusen,<br>*Nov. 14, 1967<br>Signatory authorization revoked |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a)<br>July 8, 2008<br>Raschke                                                                                     |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                               | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                                 |                                  |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                  | 5<br>Rose, Helmut, Izenhoe,<br>*July 29, 1948                                                                                                                                                                                                                                                                                                                   | 6                                                                                                                                                                                                                                                                                                                                     | 7                                |
| 46       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Elegert, Helmut, Oelixdorf,<br>*Feb 4, 1951                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                       | a)<br>July 14, 2008<br>Raschke   |
| 47       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Tiemann, Volker, Leverkusen,<br>*May 14, 1964                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                       | a)<br>Nov 7, 2008<br>Raschke     |
| 48       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Sievering, Christoph, Dorsten,<br>*Oct 3, 1962                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                       | a)<br>Nov 18, 2008<br>Raschke    |
| 49       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Richtartz, Andre, Haan, *Mar 30, 1962<br>Dr. Seesko, Mario, Bonn,<br>*Oct 31, 1969<br>Liedtke, Harald, Leverkusen,<br>*Dec 6, 1965<br>Dr. Vollmer, Martin, Leverkusen,<br>*Apr 15, 1967<br>Signatory authorization revoked,<br>Jungblut, Wolfgang, Leverkusen,<br>*Feb 11, 1950 |                                                                                                                                                                                                                                                                                                                                       | a)<br>Jan 28, 2009<br>Raschke    |
| 50       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                 | b)<br>Pursuant to the merger agreement of Mar 18, 2009 and the approval resolution of the shareholders' meeting of the transferring legal entity of Mar 18, 2009, the company, as the receiving legal entity, is merged with LYTRON Technology GmbH, which has its registered office in Leverkusen (Local Court of Cologne HRB 50317) | a)<br>Apr 1, 2009<br>Dr. Hausner |
| 51       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Mitzel, Volker, Odenthal,<br>*Oct 27, 1950<br>After correction of the first name, now<br>Dr. Fort, Paul Wilhelm, Düsseldorf,                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                       | a)<br>Apr 3, 2009<br>Raschke     |



| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                       | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) b) Company                |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                  | 5<br>*July 22, 1973<br>After change of residence, now Dr Gehring, Stefan, Wuppertal, *Oct 12, 1972                                                                                                                                                                                                                                                                                                                                                      | 6                                                                                                                                                     | 7                            |
| 52       | b) Business address<br>Kaiser-Wilhelm-Allee 60,<br>51373 Leverkusen                                                                    |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Dr Sarahl, Bahmann, Krefeld,<br>*Jan 28, 1948                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                       | a) June 26, 2009<br>Raschke  |
| 53       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokura]<br>Blume, Helmut, Lindlar,<br>*Sept 11, 1959<br>Dr Malsch, Karsten, Radevormwald,<br>*Sept 17, 1966<br>Signatory authorization revoked<br>Bromberg, Joachim, Bergisch Gladbach, *Sept 15, 1948<br>Signatory authorization revoked<br>Dr Damrath, Volker, Leichlingen,<br>*Mar 4, 1955<br>Signatory authorization revoked<br>Dr Ohm, Christian, Leverkusen,<br>*Nov 10, 1955 |                                                                                                                                                       | a) July 14, 2009<br>Odenthal |
| 54       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokura]<br>Wissel, Christian, Neuss,<br>*Mar 1, 1961                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                       | a) Nov 5, 2009<br>Odenthal   |
| 55       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Dr Vollmer, Martin, Leverkusen,<br>*Apr 15, 1967<br>Signatory authorization revoked<br>Gretl, Hans-Josef, Frechen,<br>*Sept 15, 1960<br>Signatory authorization revoked<br>Dr Seesko, Mario, Bonn,<br>*Oct 31, 1969                                                                                                                                                                                                  |                                                                                                                                                       | a) Feb 3, 2010<br>Schmied    |
| 56       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokura]<br>Zellerhoff, Wolfgang, Wuppertal,<br>*June 8, 1967                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                       | a) Mar 2, 2010<br>Risch      |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, managing directors, general partners, representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                 | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) Commencement<br>b) Termination |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1        |                                                                                                                                        | 3                                | 4                                                                                                                                                                  | 5<br>Kaatz, Jens, Cologne, *June 5, 1973<br>Klessmann, Thomas, Burscheid, *Dec 23, 1963<br>Dr. Spatz, Rolf, Bergisch Gladbach, *June 5, 1967                                                                                                                                                                                                      | 6                                                                                                                                                     | 7                                 |
| 57       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Andresen, Frank, Dusseldorf, *Dec 10, 1965<br>Signatory authorization revoked<br>Biefeldt, Tim, Cologne, *Jan 23, 1964                                                                                                                                                                                         |                                                                                                                                                       | a) Mar 11, 2010<br>b) Risch       |
| 58       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Birslein, Thomas, Dormagen, *Jan 17, 1957<br>Signatory authorization revoked<br>Dr. Fort, Paul Wilhelm, Dusseldorf, *July 22, 1973<br>Signatory authorization revoked<br>Gehrung, Ralf, Pulheim, *Nov 3, 1964<br>Signatory authorization revoked<br>Dr. Großschallau, Werner, Bergisch Gladbach, *Apr 20, 1950 |                                                                                                                                                       | a) Apr 8, 2010<br>b) Risch        |
| 59       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Danielmeier, Karsten, Solingen, *Mar 20, 1967                                                                                                                                                                                                                 |                                                                                                                                                       |                                   |
| 60       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Kruppa, Peter, Dusseldorf, *July 3, 1960                                                                                                                                                                                                                          |                                                                                                                                                       | a) May 12, 2010<br>b) Odenthal    |
| 61       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Siegmüller, Roland, Brunsbüttel, *Mar 23, 1957                                                                                                                                                                                                                                                             |                                                                                                                                                       | a) June 23, 2010<br>b) Risch      |
|          |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Volkel, Martina, Dusseldorf, *Feb 25, 1972<br>Dr. Werntz, Volker, Neuss, *Aug 26, 1960<br>Dr. Gebauer, Klaus, Odenthal, *Mar 11, 1954<br>Bier, Bernd-Peter, Cologne, *July 15, 1965<br>Rosenberg, Dirk, Wuppertal,                                                |                                                                                                                                                       | a) July 6, 2010<br>b) Risch       |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, managing directors, general partners, representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                             | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) b) Comments... |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                  | 5<br>*May 4, 1967<br>Signatory authorization revoked<br>Dr. Kautung, Reinhard, Odenthal,<br>*Feb 23, 1956                                                                                                                                     | 6                                                                                                                                                     | 7                 |
| 62       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Jaeger, Klaus, Leverkusen,<br>*Dec 24, 1960                                                                                                               | a)<br>Aug 5, 2010<br>Risch                                                                                                                            |                   |
| 63       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Mergel, Volker, Odenthal,<br>*Oct 27, 1950                                                                                                                                                             | a)<br>Aug 12, 2010<br>Risch                                                                                                                           |                   |
| 64       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Rahenbrock, Udo, Langenfeld,<br>*June 1, 1965                                                                                                                                                              | a)<br>Sept 14, 2010<br>Risch                                                                                                                          |                   |
| 65       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Binz, Thomas, Cologne, *Aug 27, 1960<br>Individual authorized signatory with full power of representation [Prokurst]<br>After correction of the date of birth, now Kaatz, Jens, Cologne, *June 6, 1973 | a)<br>Oct 14, 2010<br>Risch                                                                                                                           |                   |
| 66       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Brummer, Hanno, Dusseidorf,<br>*Jan 24, 1968                                                                                                              | a)<br>Nov 9, 2010<br>Risch                                                                                                                            |                   |
| 67       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Jonsson, Erik Haakan, Wachtberg,<br>*July 28, 1960                                                                                                        | a)<br>Jan 11, 2011<br>Risch                                                                                                                           |                   |
| 68       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Hinderer, Jürgen, Leichlingen,<br>*May 20, 1964<br>Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Sick-Somntag, Ralf, Leichlingen,<br>*July 3, 1955               | a)<br>Feb 1, 2011<br>Risch                                                                                                                            |                   |

| Entry no | a) Company name<br>b) Registered office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                    | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a)<br>b) Comments                |
|----------|--------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1        | 2                                                                                                                              | 3                                | 4                                                                                                                                                                                                  | 5                                                                                                                                                                                                                                                                                                                    | 6                                                                                                                                                     | 7                                |
| 69       |                                                                                                                                |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Wissel, Christian, Neuss,<br>*Mar 1, 1961                                                                                                                                                                                                                                         |                                                                                                                                                       | a)<br>Mar 15, 2011<br>Risch      |
| 70       |                                                                                                                                |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Dr Van Meirvenne, Dirk, Krefeld,<br>*Sept 19, 1963                                                                                                                                                                                                                                |                                                                                                                                                       | a)<br>May 23, 2011<br>Odenthal   |
| 71       |                                                                                                                                |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr Eirelber, Martin, Cologne,<br>*Sept 10, 1974<br>Dr Christmann, Jorg, Dormegen,<br>*Aug 9, 1968                                                                                                                                    |                                                                                                                                                       | a)<br>July 12, 2011<br>Risch     |
| 72       |                                                                                                                                |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Northcote, Richard, Cologne, *Oct 13, 1959<br>Meyer, Daniel, Dusseldorf,<br>*Nov 11, 1967                                                                                                                                            |                                                                                                                                                       | a)<br>Aug 9, 2011<br>Risch       |
| 73       |                                                                                                                                |                                  | b) Board of Management<br>Bernhardt, Michael, Bonn, *Jan 27, 1967<br>Authorization corrected ex officio<br>Board of Management<br>Dr Steiger-Bagel, Axel, Cologne,<br>*Dec 29, 1967                | Signatory authorization revoked<br>Dr Hilken, Gunter, Odenthal,<br>*Sept 9, 1964,<br>Signatory authorization revoked<br>Nehoda, Vera, Leverkusen, *Apr 4, 1967<br>Signatory authorization revoked<br>Bernhardt, Michael, Bonn, *Jan 1, 1967                                                                          |                                                                                                                                                       | a)<br>Nov 8, 2011<br>Reimer      |
| 74       |                                                                                                                                |                                  |                                                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokurst]<br>Dr Bach, Hermann, Bonn, *Jan 9, 1969<br>Pohl, Edwin, Dusseldorf, *Oct 31, 1963<br>Bertram, Frank, Dormagen,<br>*June 20, 1954<br>Dr Merkens, Martin, Cologne,<br>*Sept 15, 1970<br>Dr Bodiger, Michael, Leverkusen,<br>*July 5, 1966 |                                                                                                                                                       | a)<br>Feb 7, 2012<br>Großkelwing |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships             | b) Comm...                   |
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| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                  | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 6                                                                                                                                                                 | 7                            |
|          |                                                                                                                                        |                                  |                                                                                                                                                                                                    | <p>Petering, Torsten, Leverkusen, *Jan 31, 1965</p> <p>Dr. Meyn, Jürgen, Dormagen, *Dec 3, 1962</p> <p>Dr. Römer, Thomas, Leverkusen, *Sept 21, 1978</p> <p>Dr. Mahke, Matthias, Dormagen, *Mar 11, 1959</p> <p>After change of residence, now: Linder, Claudia, Hilden, *Apr 5, 1966</p> <p>After change of residence, now: Schneider, Reiner, Leverkusen, *July 4, 1962</p> <p>Signatory authorization revoked: Volkel, Martina, Düsseldorf, *Feb 25, 1972</p> <p>Reichartz, André, Haan, *Mar 30, 1962</p> <p>Individual authorized signatory with full power of representation (Prokura): Dr. Schneider, Michael, Odenthal, *June 19, 1969</p> <p>Signatory authorization revoked: Dr. Lower, Hartmut, Krefeld, *May 17, 1962</p> <p>Individual authorized signatory with full power of representation (Prokura): Frede, Michael, Düsseldorf, *Nov 12, 1980</p> <p>Dr. Rettig, Rainer, Bergisch Gladbach, *Apr 3, 1959</p> <p>Signatory authorization revoked: Frank, Thomas, Stolberg, *Aug 6, 1954</p> <p>Signatory authorization revoked: Vanacker, Peter, Leverkusen, *Mar 11, 1966</p> |                                                                                                                                                                   |                              |
| 75       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                   | a) Apr 2, 2012<br>Haase      |
| 76       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                   | a) June 20, 2012<br>Großbach |
| 77       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                   | a) July 25, 2012<br>Großbach |
| 78       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                   | a) Aug 15, 2012<br>Schmied   |
| 79       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                   | a) 20.09.2012<br>Odenthal    |
| 80       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a) The Annual Stockholder's Meeting of Dec 20, 2002 approved the amendment of Article 3, Paragraph 2 (fiscal Year, Announcement) of the Articles of Incorporation | a) Oct 17, 2012<br>Engelard  |
| 81       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked: Dr. Avar, Geza, Leverkusen, *Dec 1, 1959                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                   | a) Feb 1, 2013<br>Großkewing |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) -<br>b) Commencement   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                  | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 6                                                                                                                                                     | 7                         |
| 82       |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Gehring, Stefan, Dusseldorf, * Oct. 12, 1972<br>Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Hamer, Gabriele, Dusseldorf, * Sept. 10, 1971<br>Individual authorized signatory with full power of representation [Prokurst]<br>Wentzen, Ulf, Langerfeld, * Aug. 23, 1963<br>Signatory authorization revoked<br>Bier, Bernd-Peter, Cologne, * July 15, 1966<br>Signatory authorization revoked<br>Steenblock, Roland, Leverkusen, * Nov. 28, 1958<br>Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Schafer, Klaus, Dornagen, * Sept. 2, 1962<br>Individual authorized signatory with full power of representation [Prokurst]<br>Alfes, Berthold, Dusseldorf, * June 16, 1969<br>Dr. Dem, Martin, Dusseldorf, * Mar. 22, 1973<br>Julesen, Thomas, Duisburg, * Feb. 25, 1972<br>Signatory authorization revoked<br>Wardner, Peter, Cologne, * July 2, 1959<br>Individual authorized signatory with full power of representation [Prokurst]<br>Urra, Joellen, Wuppertal, * Feb. 15, 1968<br>Signatory authorization revoked<br>Dr. Bischof, Eric, Leichlingen, * July 27, 1962<br>Signatory authorization revoked<br>Dr. Breider, Martin, Cologne, * Sept. 10, 1974<br>Signatory authorization revoked<br>De Ruwe, Kurt, Leverkusen, * Apr. 27, 1967<br>Signatory authorization revoked<br>Dr. Feldhues, Michael, Bergisch Gladbach, * Nov. 20, 1956 |                                                                                                                                                       | a) Mar 13, 2013<br>Schmed |
| 83       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                       | a) Apr 16, 2013<br>Schmed |
| 84       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                       | a) Aug 8, 2013<br>Schmed  |
| 85       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                       | a) Oct 14, 2013<br>Schmed |
| 86       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                       | a) Nov 8, 2013<br>Kutz    |
| 87       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                       | a) Dec 6, 2013<br>Schmed  |
| 88       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                       | a) Jan 20, 2014<br>Schmed |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) --<br>b) Commence...    |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                  | 5<br>Signatory authorization revoked.<br>Hoffmann, Hans-Jürgen, Leverkusen, *Feb 20, 1958<br>Signatory authorization revoked.<br>Kaatze, Jens, Cologne, *June 6, 1973<br>Signatory authorization revoked.<br>Kastner, Thomas-Karl, Cologne, *Dec 28, 1963<br>Signatory authorization revoked.<br>Dr McCullough, Dennis, Düsseldorf, *Oct 9, 1962<br>Signatory authorization revoked.<br>Miebach, Wolfgang, Leverkusen, *Sept 22, 1960<br>Signatory authorization revoked.<br>Dr Onst, Holger, Odenthal, *Sept 13, 1955<br>Signatory authorization revoked.<br>Rink, Manfred, Cologne, *Dec 17, 1953<br>Signatory authorization revoked.<br>Dr Steilemann, Markus, Cologne, *Apr 30, 1970<br>Signatory authorization revoked.<br>Steinhilber, Bernd, Bergisch Gladbach, *Nov 6, 1958<br>Signatory authorization revoked.<br>Meissleder, Carsten, Leverkusen, *Nov 14, 1967<br>Signatory authorization revoked.<br>Dr Wittmann, Dieter, Leverkusen, *Jan 18, 1954<br>Individual authorized signatory with full power of representation [Prokura]<br>Dr Liman, Ulrich, Langenfeld, *Mar 5, 1959<br>Signatory authorization revoked.<br>Amling, Andreas, Odenthal, *Sept 18, 1960<br>Individual authorized signatory with full power of representation [Prokura]<br>Schmarander, Nina, Cologne, *Nov 19, 1979<br>Dr Voortmans, Gilbert, Leichlingen, *July 13, 1963 | 6                                                                                                                                                     | 7                          |
| 89       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                       | a) Apr 11, 2014<br>Schmied |
| 90       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                       | a) Aug 20, 2014<br>Schmied |
| 91       |                                                                                                                                        |                                  |                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                       | a) Sept 4, 2014<br>Leisten |
| 92       |                                                                                                                                        |                                  | b) No longer a Member of the Board of                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                       | a) Nov 18, 2014            |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, managing directors, general partners, representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                              | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships | a) Date<br>b) Comments        |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1        |                                                                                                                                        | 3                                | 4<br>Management<br>Dr. Steiger-Bagel, Axel, Cologne, *Dec 29, 1967<br>Board of Management<br>Lutz, Frank, Munch, *Dec 14, 1968                                     | 5                                                                                                                                                                                                                                                                                                                                                                                                              | 6                                                                                                                                                     | 7<br>Muller                   |
| 93       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokursi]<br>Miller, Laurie, Dusseldorf, *Jan 29, 1965<br>Henjes, Andreas, Bergisch Gladbach, *Apr 11, 1971<br>Dr Pires, Raul, Cologne, *Jan 22, 1967<br>Ramrath, Ferdinand, Langenfeld, *May 30, 1975<br>Weilfelder, Carsten, Leverkusen, *Nov 14, 1967<br>Signatory authorization revoked<br>Schneider, Reiner, Leverkusen, *July 4, 1962 |                                                                                                                                                       | a)<br>Dec 19, 2014<br>Schmied |
| 94       |                                                                                                                                        |                                  | No longer a Member of the Board of Management<br>Dr. Van Osselaer, Tony, Krefeld, *Sept 4, 1964                                                                    | Signatory authorization revoked<br>Dr. Dem, Martin, Dusseldorf, *Mar 22, 1973<br>Signatory authorization revoked<br>Friede, Michael, Dusseldorf, *Nov 12, 1980<br>Individual authorized signatory with full power of representation [Prokursi]<br>Dr. Breider, Martin, Cologne, *Sept 10, 1974<br>Signatory authorization revoked<br>Flegert, Helmut, Oelkendorf, *Feb 4, 1951                                 |                                                                                                                                                       | a)<br>Jan 9, 2015<br>Schmied  |
| 95       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Dem, Martin, Dusseldorf, *Mar 22, 1973<br>Signatory authorization revoked<br>Friede, Michael, Dusseldorf, *Nov 12, 1980<br>Individual authorized signatory with full power of representation [Prokursi]<br>Dr. Breider, Martin, Cologne, *Sept 10, 1974<br>Signatory authorization revoked<br>Flegert, Helmut, Oelkendorf, *Feb 4, 1951                                 |                                                                                                                                                       | a)<br>Jan 22, 2015<br>Schmied |
| 96       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Friede, Michael, Dusseldorf, *Nov 12, 1980<br>Individual authorized signatory with full power of representation [Prokursi]<br>Dr. Breider, Martin, Cologne, *Sept 10, 1974<br>Signatory authorization revoked<br>Flegert, Helmut, Oelkendorf, *Feb 4, 1951                                                                                                                  |                                                                                                                                                       | a)<br>Feb 12, 2015<br>Schmied |
| 97       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Flegert, Helmut, Oelkendorf, *Feb 4, 1951                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                       | a)<br>Mar 5, 2015<br>Schmied  |
| 98       |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokursi]<br>Dr. Moormann, Gerhard, Brunsbittel, *Jan 13, 1953<br>Signatory authorization revoked<br>Dr. Mahlke, Matthias, Dormagen, *Mar 11, 1959<br>Signatory authorization revoked<br>Ludsen, Thomas, Duisburg, *Feb 25, 1972<br>Individual authorized signatory with full power of representation [Prokursi]                            |                                                                                                                                                       | a)<br>Mar 30, 2015<br>Schmied |
| 99       |                                                                                                                                        |                                  |                                                                                                                                                                    | Signatory authorization revoked<br>Dr. Mahlke, Matthias, Dormagen, *Mar 11, 1959<br>Signatory authorization revoked<br>Ludsen, Thomas, Duisburg, *Feb 25, 1972<br>Individual authorized signatory with full power of representation [Prokursi]                                                                                                                                                                 |                                                                                                                                                       | a)<br>May 6, 2015<br>Schmied  |
| 100      |                                                                                                                                        |                                  |                                                                                                                                                                    | Individual authorized signatory with full power of representation [Prokursi]                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                       | a)<br>June 8, 2015            |



| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, managing directors, general partners, representatives and special authorizations                                                                                                                                                                                                                                         | Prokura (signatory authorization)                                                                                                                                                                                                                                                                                                                                                                                                              | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                            | a) Date<br>b) Comments           |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1        | 2                                                                                                                                      | 3                                | 4                                                                                                                                                                                                                                                                                                                                                                                                          | 5                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6                                                                                                                                                                                                                                                                                | 7                                |
|          |                                                                                                                                        |                                  |                                                                                                                                                                                                                                                                                                                                                                                                            | de Wilt, Dirk Jan, Leverkusen, *May 18, 1964<br>Miebach, Wolfgang, Leverkusen, *Sep 22, 1960<br>Boettger, Thomas, Dusseldorf, *Jul 08, 1972                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                  | Schmied                          |
| 101      |                                                                                                                                        |                                  |                                                                                                                                                                                                                                                                                                                                                                                                            | Signatory authorization revoked<br>Linder, Claudia, Hilden, *Apr 5, 1966<br>Signatory authorization revoked<br>Dr. Meier-Westhues, Ulrich, Leverkusen, *Feb 26, 1955.<br>Signatory authorization revoked<br>Ultrata, Jochen, Wuppertal, *Feb 15, 1968<br><br>Individual authorized signatory with full power of representation [Prokurst]<br>Dr. Simon, Joachim, Grevenbroich, *Dec 6, 1966<br>Dr. Dreier, Thorsten, Dusseldorf, *Nov 17, 1972 |                                                                                                                                                                                                                                                                                  | a) July 16, 2015<br>Schmied      |
| 102      |                                                                                                                                        |                                  | a) If only one member of the Board of Management is appointed, he or she shall be the sole representative of the company. If more than one member of the Board of Management is appointed, then the company shall be represented by two members of the Board of Management or by one member of the Board of Management together with one authorized signatory with full power of representation [Prokurst] |                                                                                                                                                                                                                                                                                                                                                                                                                                                | The Stockholders' Meeting of August 14, 2015 resolved to amend Article 7 (Power of Representation) of the Articles of Incorporation<br>Article 3 (Fiscal Year, Notice) and Article 12 (Compensation of the Supervisory Board) of the Articles of Incorporation were also amended | a) August 17, 2015<br>Engelard   |
| 103      |                                                                                                                                        |                                  |                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                | b) The Control and Profit and Loss Transfer Agreement with Bayer Aktiengesellschaft (Local Court (Amtsgericht) Cologne, HRB 48248) dated March 11, 2003 was terminated with effect from August 31, 2015 through the agreement dated August 14, 2015                              | a) September 1, 2015<br>Engelard |
| 104      | a) Covestro Deutschland AG                                                                                                             |                                  | b) No longer a member of the Board of Management<br>Bernhardt, Michael, Bonn, born on January 27, 1967<br><br>Still a member of the Board of Management following amendment of the powers of                                                                                                                                                                                                               | Signatory authorization revoked<br>Dr. Engels, Hans-Wilhelm, Kerpen, *Jan 26, 1953<br>Signatory authorization revoked<br>Dr. Schafer, Klaus, Dormagen, *Sep 2, 1962<br>Individual authorized signatory with full power of representation [Prokurst]                                                                                                                                                                                            | a) The Stockholders' Meeting of August 27, 2015 resolved to amend Article 1 Paragraph 1 (Company Name) of the Articles of Incorporation and thus to change the name of the company<br><br>Article 3 of the Articles of Incorporation                                             | a) September 1, 2015<br>Engelard |

| Entry no | a) Company name<br>b) Registered office, office, domestic business address, authorized recipient, branches Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Prokura (signatory authorization)        | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships                                                                                                                                                                           | a) Name<br>b) Comments        |
|----------|----------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1        | 2                                                                                                                                | 3                                | 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 5                                        | 6                                                                                                                                                                                                                                                                                                                               | 7                             |
|          |                                                                                                                                  |                                  | Representation<br>Thomas, Patrick, Dusseldorf, born on September 30, 1957,<br>with power of representation to conclude legal transactions in the name of the company with themselves as a representative of a third party<br><br><u>Still a member of the Board of Management following amendment of the powers of representation</u><br>Lutz, Frank, Munich, *December 14, 1968,<br>with power of representation to conclude legal transactions in the name of the company with themselves as a representative of a third party<br><br>Member of the Board of Management Dr<br>Schafer, Klaus, Dormagen, born on September 2, 1962,<br>with power of representation to conclude legal transactions in the name of the company with themselves as a representative of a third party<br><br>Member of the Board of Management<br>Dr Stielmann, Markus, Monchengladbach, born on April 30, 1970,<br>with power of representation to conclude legal transactions in the name of the company with themselves as a representative of a third party | Marcour, Alexander, Lohmar, *Dec 2, 1970 | was also amended (Fiscal Year, Notice)                                                                                                                                                                                                                                                                                          |                               |
| 105      |                                                                                                                                  |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          | b)<br>A Control and Profit Transfer Agreement was concluded on Sep. 1, 2015 with Covestro AG as the controlling company<br>This Agreement was ratified by the Company's Annual Stockholders Meeting of August 27, 2015<br>Regarding the further content it is referred to the specified Agreement and the approving resolutions | September 3, 2015<br>Engelard |

| Entry no | a) Company name<br>b) Registered office, domestic office, business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General rules regarding representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations | Prokura (signatory authorization)                                                                                                                                                                                                                                                | a) Legal form, inception, articles of association / articles of incorporation or partnership agreement<br>b) Description of other legal relationships |   |
|----------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| 106      |                                                                                                                                        | 3                                | 4                                                                                                                                                                                                  | 5<br>Individual authorized signatory with full power of representation [Prokurist] Lutzenkirchen, Christa, Leverkusen, *May 3, 1959                                                                                                                                              | 6<br>a) November 6, 2015<br>Schmied                                                                                                                   | 7 |
| 107      |                                                                                                                                        |                                  |                                                                                                                                                                                                    | Signatory authorization revoked.<br>Grunert, Frank, Bonn, *Nov 16, 1963<br>Signatory authorization revoked<br>Dr. Wolff, Joachim, Odenthal, *Oct 6, 1952<br>Individual authorized signatory with full power of representation [Prokurist] Wissel, Christian, Neuss, *Mar 1, 1961 | a) January 20, 2016<br>Schmied                                                                                                                        |   |

This translated version of the Commercial Register is a convenience translation. Only its German version is legally binding.

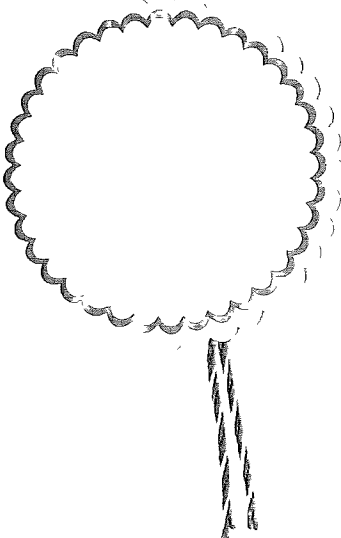
- 1 Hiermit beglaubige ich die Übereinstimmung des beigefügten Ausdrucks mit dem Inhalt des elektronischen Handelsregisters. Ich habe das Handelsregister des Amtsgerichts Köln - HR B 49892 - am heutigen Tage eingesehen.

Eine Übersetzung in die englische Sprache ist beigefügt. Die deutsche Version ist relevant und wird notariell beglaubigt.

- 2 Pursuant to an inspection on January 22<sup>nd</sup>, 2016 of the Electronic Commercial Register kept by the Local Court of Cologne HR B 49892, I hereby certify that the foregoing register extract is consistent with the content of the Commercial Register.

A translation of the extract into the English language is further attached. The German version is relevant and is being notarized.

Leverkusen, January 22<sup>nd</sup> 2016



Klaus Striewski  
(Notar in Leverkusen / Notary Public in Leverkusen)