

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5248666

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
BAYER SCHERING PHARMA AKTIENGESELLSCHAFT	07/01/2011
RECEIVING PARTY DATA	
Name:	BAYER PHARMA AKTIENGESELLSCHAFT
Street Address:	MUELLERSTRASSE 178
City:	BERLIN
State/Country:	GERMANY
Postal Code:	13353
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	15624227
Application Number:	14299750
CORRESPONDENCE DATA	
Fax Number:	(650)494-0792
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	(415)268-6431
Email:	mchacon@mofo.com
Correspondent Name:	STEPHANIE CHOING
Address Line 1:	MORRISON & FOERSTER PA LLP
Address Line 2:	755 PAGE MILL ROAD
Address Line 4:	PALO ALTO, CALIFORNIA 94304-1018
ATTORNEY DOCKET NUMBER:	77705-20081.01, 20081.02
NAME OF SUBMITTER:	STEPHANIE CHOING
SIGNATURE:	/Stephanie Choing/
DATE SIGNED:	11/21/2018
Total Attachments: 62	
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page1.tif	
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page2.tif	
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page3.tif	
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page4.tif	

[illegible]

source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page53.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page54.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page55.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page56.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page57.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page58.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page59.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page60.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page61.tif
source=77705-20081xx_3 - Bayer Schering Pharma AG to Bayer Pharma Aktiengesellschaft#page62.tif

Notarielle Bescheinigung gemäß
§ 21 Bundesnotarordnung

Notarial Certificate according to § 21 of
the German National Rules and
Regulations for Notaries

Aufgrund meiner heutigen Einsichtnahme in

- das elektronische Handelsregister beim
Amtsgericht Charlottenburg, Berlin zu HR B
283 B (Bayer Schering Pharma Aktien-
gesellschaft)

According to my inspection of today of the

- electronical version of the abstract from the
register for companies of the district court at
Charlottenburg, Berlin, concerning HR B 283
B (Bayer Schering Pharma Aktiengesell-
schaft)

bescheinige ich,

der unterzeichnende Notar Klaus Striewski
im Bezirk des Oberlandesgerichts Köln mit
dem Amtssitz in Leverkusen

I, the undersigning notary public Klaus
Striewski for the district of the regional court
of appeals at Cologne, with official residence
at Leverkusen,

hiermit Folgendes:

hereby certify

Die Bayer Schering Pharma Aktien-
gesellschaft hat ihre Firma in Bayer Pharma
Aktiengesellschaft geändert. Die Umfirmie-
rung ist mit Eintragung in das Handelsre-
gister des Amtsgerichts Charlottenburg,
Berlin, (HR B 283 B) am 01.07.2011 wirk-
sam geworden.

that:

The name of Bayer Schering Pharma
Aktiengesellschaft has been amended to
Bayer Pharma Aktiengesellschaft. The
change of the name has become effective
upon it's registration in the register for
companies of the district court at Charlotten-
burg, Berlin, (HR B 283 B) on July 1, 2011.

Leverkusen, 06.07.2011 / July 06, 2011



Klaus Striewski
(Notar in Leverkusen)

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

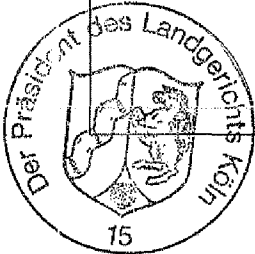
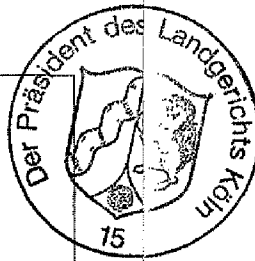
2. ist unterschrieben von Klaus Striewski
3. in seiner Eigenschaft als Notar
4. sie ist versehen mit dem Stempel des
Notars Klaus Striewski in Leverkusen

Bestätigt

5. in Köln
6. am 8.7.2011
7. durch den Vizepräsidenten des Landgerichts
8. unter Nr.: 3085/11
9. Stempel:

10. Unterschrift:


Dr. Dumke



Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	a) <u>Schering Aktiengesellschaft</u> b) Berlin c) To research, develop, manufacture, purchase and sell all types of chemical and biotechnological products, including, but not limited to, pharmaceuticals, basic pharmaceutical substances, diagnostic products and vaccines for human and veterinary medicine, as well as fine chemicals, radioactive substances and intermediate products; to research, develop, manufacture, purchase and sell drugs and equipment for medical and laboratory requirements; and to develop, acquire and exploit chemical, biological and technical processes and facilities.	<u>EUR 194,000,000</u>	a) The Board of Management shall be made up of at least two persons. The Company shall be legally represented by two members of the Board of Management or by a member of the Board of Management together with one authorized signatory with full power of representation [Prokurist]. b) <u>Member of the Board of Management:</u> <u>1. Dr. Ing. Erlen, Hubertus, Dipl.-Ingenieur (graduate in civil engineering), of Berlin</u> <u>Member of the Board of Management:</u> <u>2. Prof. Dr. Stock, Günter, medical doctor, of Berlin</u> <u>Member of the Board of Management:</u> <u>3. Dr. Köstlin, Ulrich, Wirtschaftsjurist (business jurist), of Berlin</u> <u>Member of the Board of Management:</u> <u>4. Lingnau, Lutz, *Mar. 9, 1943, of New York, USA</u> <u>Member of the Board of Management:</u> <u>5. Dr. Solekerkötter, Jörg, *May 15, 1958, of Klein-Machnow</u> <u>Member of the Board of Management:</u> <u>6. Rubin, Marc, *Jan. 10, 1955, of Chapel Hill, North Carolina, USA</u>	<u>1. Rademacher, Gilbert, *Oct. 19, 1956, of Bergkamen</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>2. Mette, Klaus-Jürgen, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>3. Nowak, Christian, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>4. Weber, Mechthild, née Schulte-Pelkum, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>5. Krüger, Horst, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>6. Valentien, Dietz-Cornelius, of Berlin</u>	a) Stock corporation Articles of incorporation: December 15, 1890 Last amended: April 16, 2004 b) By resolution of the stockholders' meeting of April 26, 2001, the capital stock was increased conditionally by up to EUR 5,000,000. (conditional capital 2001/I) By revocation of the conditional capital of EUR 11,538,462 created by the stockholders' meeting on April 27, 1999, the capital stock has been increased conditionally by up to EUR 10,000,000 by resolution of the stockholders' meeting dated April 16, 2004. (conditional capital 2004/I) By resolution of the stockholders' meeting of April 16, 2004, the board of mgmt. is authorized to increase the capital stock until April 15, 2009 with the consent of the supervisory board by issuing new shares against cash or non-cash contributions on one or more occasions. But by a total amount not to exceed EUR 97,000,000. (authorized capital 2004/I) To date, the following companies have been merged into the Company: CHEBAG Beteiligungs-Aktiengesellschaft, of Bergkamen (Local Court of Kamen, HRB 0058) Gernapharm Gesellschaft mit beschränkter Haftung Import-Export Spedition, of Hamburg (Local Court of Hamburg, HRB 7142)	a) June 22, 2004 b) Müller Date of first entry March 9, 1965

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>with the authority to sell and encumber real properties</u> <u>7.</u> <u>Hendrix, Gerwin, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>8.</u> <u>Dr. Raack, Rainer, of Kleinmachnow</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>9.</u> <u>Dr. Wagenknecht, Jobst, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>10.</u> <u>Wulf, Klaus, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>11.</u> <u>Schwitters, Jürgen, of Berlin</u>		

April 26, 2011

Page 2 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>12.</u> <u>Dr. Schwarz, Rainer, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>13.</u> <u>Dr. Benz, Wolfgang, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>14.</u> <u>Dr. Dohse, Knuth, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>15.</u> <u>Körner, Ulrich, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>16.</u> <u>Dr. Klose, Walter, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>17.</u> <u>Mack, Helmuth, of Berlin</u>		

April 26, 2011

Page 3 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 18. <u>Dr. Berkemeier, Astrid, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 19. <u>Bernhardt, Wilfried, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 20. <u>Amsink, Gerold, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 21. <u>Dr. Haumesser, Winfried, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 22. <u>Dr. Papendieck, Hatto, of Unna</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 23. <u>Unal, Kemalettin, of Berlin</u>		

April 26, 2011

Page 4 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 24. Alburg, Frank, of Berlin <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 25. <u>Draeger, Karl-Helmuth, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 26. <u>Grigoleit, Gerrit, of Dortmund</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 27. <u>Dr. McBride, Garth, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 28. <u>Dr. Ernst, Dirk, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 29. <u>Buchwald, Hartmut, of Berlin</u>		

April 26, 2011

Page 5 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>30.</u> <u>Hoffmeister, Uwe, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>31.</u> <u>Rook, Hans-Michael, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>32.</u> <u>Unglaube, Jürgen, of Glienicke</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>33.</u> <u>Dr. Müller, Bernd, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>34.</u> <u>Dr. Koch, Ulrich, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>35.</u> <u>Eiderdanz, Angelika, of Berlin</u>		

April 26, 2011

Page 6 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 36. Dr. Hartmann, Uwe, of Berlin <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 37. <u>Wündisch, Karl, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 38. Dr. Hübl, Dieter, of Berlin <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 39. Steinbeck, Matthias, of Berlin <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 40. <u>Dr. Narr-Linder, Gudrun, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 41.		

April 26, 2011

Page 7 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Schröder, Jürgen, of Nuremberg</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 42. <u>Dr. Hakert, Hubertus, *Oct. 3, 1955, of Glienicke</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 43. <u>Fragner, Reinhard, *Oct. 21, 1947, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 44. <u>Dr. Schmeier, Dieter, *Dec. 28, 1948, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 45. <u>Prof. Wallmark, Björn, *Mar. 20, 1952, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 46. <u>Dr. Crisp-Jungklaus, Susan, *Oct. 24, 1948, of Berlin</u> <u>Prokura held jointly with a</u>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>member of the Board of Management or another Prokurist</u> 47. Dr. Renneke, Franz-Josef, *Aug. 30, 1952, of Nordkirchen Prokura held jointly with a member of the Board of Management or another Prokurist <u>Rademacher, Gilbert,</u> *Oct. 19, 1956, Bergkamen Prokura held jointly with a member of the Board of Management or another Prokurist 48. <u>Dr. Muráti-Laebe, Ilona,</u> *Aug. 28, 1965, of Potsdam Prokura held jointly with a member of the Board of Management or another Prokurist 49. Krieger, Andreas, *Aug. 30, 1964, of Berlin Prokura held jointly with a member of the Board of Management or another Prokurist 50. <u>Dr. Schwarz, Norbert,</u> *Nov. 8, 1943, of Berlin Prokura held jointly with a member of the Board of Management or another Prokurist		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>51.</u> <u>Dr. Seuß, Thomas,</u> <u>*Sep. 17, 1963, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>52.</u> <u>Dr. Förster, Jutta,</u> <u>*Sep. 13, 1957, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 53. Dr. Schmid, Eva, *Nov. 25, 1968, of Berlin <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>54.</u> <u>Winkler von Mohrenfels,</u> <u>Yvonne, *Apr. 19, 1966, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 55. Topf-Schleuning, Maren, *Sep. 15, 1956, of Berlin <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> 56. Schröder, Steffen, *Oct. 7, 1965,		

April 26, 2011

Page 10 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				of Berlin <i>Prokura</i> held jointly with a member of the Board of Management or another <i>Prokurist</i> 57. Baron von Behr, Nicolas, *Mar. 26, 1965, of Berlin <i>Prokura</i> held jointly with a member of the Board of Management or another <i>Prokurist</i> 58. <u>Bergmann, Ulrich, *Jan. 7, 1966, of Berlin</u> <u><i>Prokura</i> held jointly with a member of the Board of Management or another <i>Prokurist</i></u> 59. <u>Schlösser, Harald, *Jun. 18, 1961, of Berlin</u> <u><i>Prokura</i> held jointly with a member of the Board of Management or another <i>Prokurist</i></u> 60. Dr. Scheuermann, Hans-Jörg, *May 15, 1954, of Berlin <i>Prokura</i> held jointly with a member of the Board of Management or another <i>Prokurist</i> 61. <u>Göckel, Thomas, *Mar. 21, 1958, of Berlin</u> <u><i>Prokura</i> held jointly with a</u>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>member of the Board of Management or another Prokurist</u> <u>62.</u> <u>Schmidt, Sven, *Jul. 27, 1968, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>63.</u> <u>Baltzer, Marcus, *Dec. 26, 1963, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>64.</u> <u>Dr. Noeske-Jungblut, Christiane, née Noeske, *Jun. 26, 1957, of Potsdam</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>65.</u> <u>Dr. Eisenhauer, Martin, *Aug. 20, 1967, of Berlin</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>66.</u> <u>Dr. Azmatullah, Sved, *Oct. 9, 1957, of Berlin</u> <u>Prokura held jointly with a member of Board of</u>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>management or another Prokurist</u> 67. Krüger, Gerd, *Aug. 3, 1963, of Berlin Prokura held jointly with a member of Board of management or another Prokurist 68. Seeger, Stefan, *Jul. 21, 1946, of Berlin Prokura held jointly with a member of the Board of Management or another Prokurist		
2				Signatory authorization revoked: 2. Mette, Klaus-Jürgen Signatory authorization revoked: 34. Dr. Koch, Ulrich Signatory authorization revoked: 4. Weber, Mechthild, née Schulte-Pelkum Signatory authorization revoked: 45. Prof. Wallmark, Björn Signatory authorization revoked: 12. Dr. Schwarz, Rainer Signatory authorization revoked: 69. Gaulke, Christian, of Berlin Prokura held jointly with a member of the Board of		a) July 19, 2004 Hrymon b) Folio 68

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Management or another Prokurist</u>		
3	b) <u>The entry serial No. 1 was supplemented ex officio as follows:</u> <u>Branch(es) established:</u> <u>under the name of: Schering Aktiengesellschaft Zweigniederlassung Bergkamen (Bergkamen Branch), with registered office in Bergkamen (Local Court of Kamen, HRB 665)</u>			<u>Signatory authorization revoked:</u> <u>18. Dr. Berkemeier, Astrid</u> <u>70. Schmitt, Thomas, *Feb. 22, 1965, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>71. Dr. Herold, Jens, *May 11, 1956, of Münster</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u>		a) August 24, 2004 Schonk b) Folios 73 ff.
4			b) <u>Board of Management</u> <u>7. Dr. Dorrepaal, Karin, *Mar. 6, 1961, of Berlin</u>	<u>Signatory authorization revoked:</u> <u>3. Nowak, Christian</u> <u>Signatory authorization revoked:</u> <u>15. Körner, Ulrich</u> <u>Signatory authorization revoked:</u> <u>62. Schmidt, Sven</u> <u>72. Warmbier, Peter, *Feb., 16, 1950, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>73. Dr. Geisler, Viktor,</u>		a) September 30, 2004 Beyer b) Folio 89

April 26, 2011

Page 14 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>*Nov. 13, 1961, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u>		
5				<u>Part of the entry serial No. 1, concerning the Prokurist Rademacher, Gilbert (no. 1) has been deleted ex officio because of a duplicate entry.</u>		a) October 8, 2004 Hübscher b) The entry serial No. 1 (amending entry) has been supplemented <i>ex officio</i> as follows: This folio has been amended to allow for computer processing and thus supersedes the prior register folio.
6				<u>74. Ranze, Heike, *Oct. 30, 1970, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>10. Wulf, Klaus</u>		a) November 25, 2004 Hrymon b) Folios 104/106
7					a) By resolution of the stockholders' meeting of April 14, 2005, § 13 of the	a) April 20, 2005 Wiechert

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					articles of incorporation (Compensation of the Supervisory Board) was amended.	b) Resolution folio 8 f
8				<u>75.</u> <u>Dr. Menken, Klaus, *Jan. 10, 1959, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>76.</u> <u>Dr. Wozniowski, Thomas, *Jul. 26, 1962, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>77.</u> <u>Dr. Berlage, Hans, *Jan. 30, 1956, of Greven</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>66. Dr. Azmatullah, Syed</u> <u>Signatory authorization revoked:</u> <u>46. Dr. Criso-Junklaus, Susan</u> <u>Signatory authorization revoked:</u> <u>40. Dr. Narr-Lindner, Gudrun</u> <u>Signatory authorization revoked:</u> <u>30. Hoffmeister, Uwe</u> <u>Signatory authorization revoked:</u>		a) June 14, 2005 Duzinski b) Folios 55 ff., Special Vol. XIX

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>26. Grigoleit, Gerrit</u> Signatory authorization revoked: <u>7. Hendrix, Gerwin</u> Signatory authorization revoked: <u>54. Winkler von Mohrenfels, Yvonne</u>		
9	b) <u>Amendment regarding the branch located in:</u> <u>Bergkamen (Local Court of Kamen, HRB 665) concerning:</u> <u>Registry court,</u> <u>Register No.</u> <u>henceforth:</u> <u>Branch(es)</u> <u>established:</u> <u>under the name of: Schering Aktiengesellschaft</u> <u>Zweigniederlassung Bergkamen (Bergkamen Branch), with registered office in Bergkamen (Local Court of Hamm, HRB 4681)</u>					a) August 8, 2008 Reiner
10				<u>78. Gorski, Cornelia, *Sep. 26, 1969, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> Signatory authorization revoked: <u>58. Bergmann, Ulrich</u> Signatory authorization revoked: <u>25. Draeger, Karl-Helmuth</u>		a) August 17, 2005 Reiner b) Folio 71

April 26, 2011

Page 17 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Signatory authorization revoked:</u> <u>11. Schwitters, Jürgen</u>		
11					a) <u>By resolution of the stockholders' meeting of April 14, 2005, § 14 (Notice of Meeting) and § 15 (Participation in the Stockholders' Meeting) of the articles of incorporation were amended.</u>	a) September 29, 2005 Ehrensberger b) Resolution folio 9f., Vol. XIX
12					a) The entry serial No. 11, concerning the entry of the amendments to the articles of incorporation, has been corrected <i>ex officio</i> and is entered correctly as follows: By resolution of the stockholders' meeting of April 14, 2005, § 14 (Notice of Meeting) and § 15 (Participation in the Stockholders' Meeting) of the articles of incorporation were amended effective November 1, 2005.	a) October 17, 2005 Ehrensberger
13				<u>79. Grohé, Ulrich, *Oct. 29, 1958, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u>		a) October 31, 2005 Pacholke
14				<u>Signatory authorization revoked:</u> <u>29. Buchwald, Hartmut</u> <u>Signatory authorization revoked:</u> <u>74. Ranze, Heike</u> <u>80. Schumann, Arnd, *Jul. 10, 1974, of Berlin</u>		a) December 7, 2005 Richter b) Folio 90

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of Board of management or another Prokurist</u>		
15			b) <u>No longer a managing director:</u> <u>2. Prof. Dr. Stock, Günter</u> <u>No longer a managing director:</u> <u>4. Lingnau, Lutz</u> <u>Board of Management:</u> <u>8.</u> <u>Prof. Dr. Metternich, Rainer,</u> <u>*Apr. 17, 1955, of Berlin</u>	<u>81.</u> <u>Dr. Maier, Hans, *Jul. 13, 1955,</u> <u>of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>31. Rook, Hans-Michael</u> <u>Signatory authorization revoked:</u> <u>37. Wündisch, Karl</u> <u>Signatory authorization revoked:</u> <u>51. Dr. Seuss, Thomas</u> <u>Signatory authorization revoked:</u> <u>50. Dr. Schwarz, Norbert</u> <u>Signatory authorization revoked:</u> <u>28. Dr. Ernst, Dirk</u>		a) January 2, 2006 Boos b) Folios 92-107 Special Vol.
16			b) <u>The entry serial No. 15 concerning the deletion of Messrs. Prof. Dr. Günter Stock and Lutz Lingnau is corrected ex officio so that the entry must read as follows:</u> <u>No longer a member of the board of management.</u>			a) January 2, 2006 Boos b) <u>Entered as a correction</u>
17				<u>82.</u> <u>Dr. Kilger, Ute, *Feb. 10, 1965,</u> <u>of Berlin</u>		a) April 3, 2006 Richter b)

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>6. Valentien, Dietz-Cornelius</u> <u>Signatory authorization revoked:</u> <u>17. Mack, Helmuth</u>		Folio 1, Special Vol. XX
18					a) By resolution of the stockholders' meeting of April 19, 2006, § 16 (2) of the articles of incorporation (Chair of the Stockholders' Meeting) was amended.	a) April 26, 2006 Dr. Lehmann b) Articles of incorporation Vol. XX, folios 15 ff. Resolution Vol. XX. Folios 11 ff.
19				83. Gardyan-Eisenlohr, Eva *May 22, 1964, of Berlin <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>9. Dr. Wagenknecht, Jobst</u>		a) June 9, 2006 Hagen b) Folios 23-25, Special Vol. XX
20					a) By resolution of the stockholders' meeting of September 13, 2006, § 10 (Constitutive Meeting) and § 11 (Rules of Procedure, Voting) were amended. b) A control and profit-transfer agreement exists with Dritte BV GmbH, with registered office in Leverkusen (Local Court of Cologne, HRB 52162), as controlling company,	a) October 27, 2006 Dr. Schulte b) Resolution folios 26 ff., Special Vol. XX Company-transfer agreement folios 27 ff., Special Vol. XX Consenting resolutions, folios 26 ff., 28 Special Vol. XX

April 26, 2011

Page 20 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					whose part concerning the profit transfer will take effect on January 1, 2007, to which the stockholders' meeting consented by resolution of September 13, 2006.	
21				84. <u>Prof. Dr. Busch, Andreas</u> <u>*Aug. 26, 1963, of Kelkheim</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u>		a) November 9, 2006 Richter
22	a) Bayer Schering Pharma Aktiengesellschaft		b) <u>No longer a member of the Board of Management:</u> <u>7. Dr. Dorrepaal, Karin</u> <u>No longer a member of the Board of Management:</u> <u>1. Dr. Ing. Erlen, Hubertus</u> <u>No longer a member of the Board of Management:</u> <u>8. Prof. Dr. Metternich, Rainer</u> <u>No longer a member of the Board of Management:</u> <u>5. Dr. Spiekerkötter, Jörg</u> <u>Member of the Board of Management:</u> <u>9.</u> <u>Higgins, Arthur J., *Mar. 6, 1956,</u> <u>of Düsseldorf</u> <u>Member of the Board of Management:</u> <u>10.</u> <u>Baumann, Werner, *Oct. 6, 1962,</u> <u>of Krefeld</u> <u>Member of the Board of Management:</u> <u>11.</u> <u>Dr. Riemann, Gunnar,</u> <u>*Oct. 26, 1958, of Leverkusen</u>	85. <u>Schmidt, Sven,</u> <u>*Jul. 27, 1968, of Berlin</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>20. Amsink, Gerold</u> <u>Signatory authorization revoked:</u> <u>41. Schröder, Jürgen</u> <u>Signatory authorization revoked:</u> <u>27. Dr. McBride, Garth</u> <u>Signatory authorization revoked:</u> <u>32. Un glaube, Jürgen</u>	a) By resolution of the stockholders' meeting of September 13, 2006, § 1 (1) (Name of Company) of the articles of incorporation was amended. The amendment will take effect on December 29, 2006. Section 13 (Compensation of the Supervisory Board) was also amended. This amendment will take effect on January 2, 2007.	a) December 20, 2006 Wohlfel b) Resolution folios 86 ff
23	b) The annotation concerning the branch office is reworded as follows per § 13 of the German Commercial Code (HGB):					a) January 10, 2007 Schulze

April 26, 2011

Page 21 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
	<u>henceforth:</u> <u>Schering Aktiengesellschaft</u> <u>Zweigniederlassung Bergkamen</u> <u>59192 Bergkamen</u>					
24	b) Amendment to No. 1: <u>Schering Aktiengesellschaft</u> <u>Zweigniederlassung Bergkamen</u> <u>59192 Bergkamen</u> <u>henceforth:</u> <u>Bayer Schering Pharma</u> <u>Aktiengesellschaft</u> <u>Zweigniederlassung Bergkamen</u> <u>59192 Bergkamen</u>			<u>86.</u> <u>Dr. Kreuzburg, Christa,</u> <u>*Dec. 28, 1959, of Duisburg</u> <u>Prokura held jointly with a</u> <u>member of Board of</u> <u>management or another</u> <u>Prokurist</u>		a) January 17, 2007 Waligorski
25				<u>Signatory authorization revoked:</u> <u>1. Rademacher, Gilbert</u> <u>Signatory authorization revoked:</u> <u>33. Dr. Müller, Bernd</u> <u>Signatory authorization revoked:</u> <u>68. Seeger, Stefan</u> <u>Signatory authorization revoked:</u> <u>73. Dr. Geisler, Viktor</u> <u>Signatory authorization revoked:</u> <u>75. Dr. Menken, Klaus</u> <u>Signatory authorization revoked:</u> <u>82. Dr. Kilger, Ute</u> <u>87.</u> <u>Dr. Angerbauer, Rolf,</u> <u>*Jun. 20, 1951, of Wuppertal</u> <u>Prokura held jointly with a</u> <u>member of Board of</u> <u>management or another</u> <u>Prokurist</u>		a) March 5, 2007 Waligorski

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				88. Behrens, Jens, *Mar. 22, 1964, of Niederkassel <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 89. Bergmann, Ulrich, *Jan. 7, 1966, of Berlin <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 90. Dr. Brocks, Dietrich, *Jun. 4, 1950, of Bergisch Gladbach <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 91. Dr. Bühner, Klaus, *Apr. 3, 1954, of Wuppertal <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 92. <u>Dr. de Jonge, Maarten,</u> <u>*Jul. 1, 1977, of Weeze</u> <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 93.		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Decker-Conradi, Jörg, *Jan. 17, 1965, of Hennef <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 94. <u>Dr. Fischer, Horst,</u> <u>*Jul. 17, 1954, of Cologne</u> <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 95. Dr. Flessner, Timo, *Nov. 11, 1970, of Wuppertal <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 96. <u>Font, Jean-Christophe,</u> <u>*May 11, 1964, of Colmar,</u> <u>France</u> <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 97. Dr. Freund, Wolf-Dietrich, *Dec. 19, 1960, of Leichlingen <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 98. <u>Dr. Frie, Monika,</u> <u>*Mar. 6, 1956, of Odenthal</u>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of Board of management or another Prokurist</u> 99. Guenther, Andreas, *Feb. 3, 1961, of Sankt Augustin <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 100. Günter, Monika, *Jul. 25, 1947, of Wolfen <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 101. Dr. Hagen, Gustav, *Jan. 5, 1963, of Leverkusen <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 102. Härtel, Frank, *Sep. 1, 1964, of Leverkusen <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 103. Heckler, Robert, *Nov. 22, 1967, of Bonn <u>Prokura held jointly with a member of Board of</u>		

April 26, 2011

Page 25 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				management or another <i>Prokurist</i> 104. Dr. Heiden, Paul-Gerhard, *Mar. 24, 1958, of Leichlingen <i>Prokura</i> held jointly with a member of Board of management or another <i>Prokurist</i> 105. Dr. Höhl, Hans-Walter, *Aug. 19, 1954, of Burscheid <i>Prokura</i> held jointly with a member of Board of management or another <i>Prokurist</i> 106. Dr. Kanhai, Wolfgang, *Apr. 30, 1962, of Wuppertal <i>Prokura</i> held jointly with a member of Board of management or another <i>Prokurist</i> 107. <u>Klusk, Hartmut,</u> <u>*Jul. 30, 1956, of Leverkusen</u> <u><i>Prokura</i> held jointly with a member of Board of management or another <i>Prokurist</i></u> 108. <u>Lohkamp-Heikau, Gudrun,</u> <u>*Nov. 9, 1957, of Wuppertal</u> <u><i>Prokura</i> held jointly with a member of Board of management or another <i>Prokurist</i></u>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				109. Dr. Michaelis, Johannes, *Oct. 13, 1959, of Leverkusen <i>Prokura held jointly with a member of Board of management or another Prokurist</i> <u>110.</u> <u>Milon, Jean-Philippe,</u> <u>*Sep. 15, 1960, of Wuppertal</u> <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 111. Dr. Möller, Jörg, *Nov. 11, 1964, of Meltmann <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 112. Dr. Neipp, Joachim, *Jul. 9, 1949, of Langenfeld <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 113. Dr. Pickel, Markus, *Apr. 28, 1962, of Leichlingen <i>Prokura held jointly with a member of Board of management or another Prokurist</i> <u>114.</u> <u>Dr. Rall, Klaus, *Jun. 24, 1960,</u> <u>of Leverkusen</u>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Prokura held jointly with a member of Board of management or another Prokurist</u> 115. Salge, Andreas, *Jul. 17, 1958, of Leverkusen <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 116. Schmidt, Jens, *Mar. 24, 1969, of Wuppertal <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 117. Dr. Schneider, Stephan, *Mar. 26, 1959, of Wuppertal <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 118. Dr. Schöneiselfen, Josef, *Sep. 24, 1953, of Wuppertal <u>Prokura held jointly with a member of Board of management or another Prokurist</u> 119. Dr. Strelcher-Saled, Ursula, *May 22, 1957, of Düsseldorf <u>Prokura held jointly with a member of Board of</u>		

April 26, 2011

Page 28 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>management or another Prokurist</u> 120. Dr. von Keutz, Eckardt, *Jan. 7, 1956, of Wuppertal <i>Prokura held jointly with a member of Board of management or another Prokurist</i> 121. Dr. Wild, Hanno, *Jun. 23, 1957, of Wuppertal <i>Prokura held jointly with a member of Board of management or another Prokurist</i> <u>122.</u> <u>Dr. Zimmermann, Jürgen,</u> <u>*Dec. 13, 1954, of Odenthal</u> <i>Prokura held jointly with a member of Board of management or another Prokurist</i>		
26				Amendment to No. 94: <i>ex officio</i> (correction of clerical error): Dr. Fischer, Horst, *Jul. 10, 1954, of Cologne <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 119: <i>ex officio</i> (correction of clerical error):		a) March 13, 2007 Waligorski

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Dr. Streicher-Saled, Ursula, *May 22, 1957, of Düsseldorf Prokura held jointly with a member of Board of management or another Prokurist		
27			b) <u>Member of the Board of Management:</u> <u>12.</u> <u>Dr. Malik, Kemal, *Sep. 29, 1962,</u> <u>of Berlin</u> <u>No longer a member of the Board of Management:</u> <u>6. Rubin, Marc</u>			a) March 19, 2007 Waligorski
28			b) <u>Member of the Board of Management:</u> <u>13.</u> <u>Prof. Dr. Busch, Andreas,</u> <u>*Aug. 26, 1963, of Wuppertal</u>			a) April 27, 2007 Waligorski
29				123. Dr. Atzor, Michael, *May 31, 1956, of Leverkusen Prokura held jointly with a member of Board of Management or another Prokurist 124. Berrang, Thomas, *Apr. 29, 1950, of Leichlingen Prokura held jointly with a member of Board of Management or another Prokurist 125. Dr. Bey, Alexander, *Apr. 2, 1962, of Cologne Prokura held jointly with a member of Board of		a) June 8, 2007 Waligorski

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Management or another <i>Prokurist</i> <u>126.</u> Dr. Brill, Gisela, *Nov. 18, 1951, of Düsseldorf <i>Prokura held jointly with a member of Board of Management or another Prokurist</i> <u>127.</u> Dr. Grosse-Blev, Michael, *May 4, 1958, of Leverkusen <i>Prokura held jointly with a member of Board of Management or another Prokurist</i> 128. Dr. Klotz, Rainer, *Sep. 30, 1953, of Niederkassel <i>Prokura held jointly with a member of Board of Management or another Prokurist</i> 129. Dr. Königer, Ursula, *Apr. 5, 1969, of Berlin <i>Prokura held jointly with a member of Board of Management or another Prokurist</i> 130. Meixner, Frank, *Feb. 18, 1966, of Düsseldorf <i>Prokura held jointly with a member of Board of Management or another Prokurist</i>		

April 26, 2011

Page 31 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>131.</u> Dr. Pintsch, Tania, *Jun. 3, 1973, of Berlin <u>Prokura held jointly with a member of Board of Management or another Prokurist</u> 132. Reinkober, Ingrid, *Mar. 15, 1960, of Leverkusen <u>Prokura held jointly with a member of Board of Management or another Prokurist</u> 133. Dr. Thomaier, Jörg, *Nov. 23, 1966, of Bergisch Gladbach <u>Prokura held jointly with a member of Board of Management or another Prokurist</u> <u>Signatory authorization revoked:</u> <u>23. Ünal, Kemalettin</u> <u>Signatory authorization revoked:</u> <u>52. Dr. Förster, Jutta</u> <u>Signatory authorization revoked:</u> <u>59. Schlosser, Harald</u> <u>Signatory authorization revoked:</u> <u>80. Schumann, Amd</u>		
30					b) Based on the merger agreement of August 20, 2007 and the consenting resolution of the same date of the company being acquired, IDF Institut	a) August 30, 2007 Schmidt

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					für Diagnostikforschung GmbH, with registered office in Berlin (Local Court of Charlottenburg, HRB 24843), was merged into the Company after being wound up without going into liquidation and having all of its assets and liabilities transferred to the Company.	
31				<u>Signatory authorization revoked:</u> <u>84. Prof. Dr. Busch, Andreas</u>		a) October 10, 2007 Waligorski
32				<u>Signatory authorization revoked:</u> <u>114. Dr. Rall, Klaus</u> <u>Signatory authorization revoked:</u> <u>122. Dr. Zimmermann, Jürgen</u>		a) November 14, 2007 Waligorski
33				134. Drescher, Günter, *Aug. 22, 1961, of Nordwalde Individual authorized signatory with full power of representation (Prokurist).		a) December 4, 2007 Waligorski
34				135. Schalk, Christian, *May 23, 1966, of Leverkusen Prokura held jointly with a member of Board of Management or another Prokurist <u>Signatory authorization revoked:</u> <u>8. Dr. Raack, Rainer</u> <u>Signatory authorization revoked:</u> <u>35. Eierdanz, Angelika</u>		a) January 30, 2008 Waligorski
35					b)	a)

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					Based on the merger agreement of June 4, 2008 and the consenting resolution of the same date of the company being acquired, Schering-Forschungsgesellschaft, with registered office in Berlin (Local Court of Charlottenburg, HRB 39650), was merged into the Company after being wound up without going into liquidation and having all of its assets and liabilities transferred to the Company.	June 10, 2008 Schmidt
36				136. Dr. Bayreuther, Stefan, *Jun. 4, 1969, of Düsseldorf Individual authorized signatory with full power of representation (Prokurist). 137. Brill, Klaus, *Feb. 14, 1953, of Berlin Individual authorized signatory with full power of representation (Prokurist). 138. Devoy, Michael, *Sep. 28, 1962, of Berlin Individual authorized signatory with full power of representation (Prokurist). <u>139.</u> <u>Dr. Hausner, Thomas-Peter,</u> <u>*Apr. 13, 1959, of Berlin</u> <u>Individual authorized signatory with full power of representation (Prokurist).</u> 140. Linder, Claudia, *Apr. 5, 1966, of Solingen		a) June 20, 2008 Waligorski

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Individual authorized signatory with full power of representation (Prokurist). <u>141.</u> <u>Yeomans, Michael,</u> <u>*Jun. 8, 1949, of Berlin</u> Individual authorized signatory with full power of representation (Prokurist). <u>Signatory authorization revoked:</u> <u>19. Bernhardt, Wilfried</u>		
37				<u>142.</u> <u>Bier, Bernd-Peter,</u> <u>*Jul. 15, 1966, of Cologne</u> Individual authorized signatory with full power of representation (Prokurist). 143. von Schmeling, Ulrike, *Feb. 28, 1954, of Bergisch Gladbach Individual authorized signatory with full power of representation (Prokurist). Amendment to no. 108: due to change of name Lohkamp, Gudrun, *Nov. 9, 1957, of Wuppertal <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> <u>Signatory authorization revoked:</u>		a) July 28, 2008 Waligorski

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>14. Dr. Dohse, Knuth</u> Signatory authorization revoked: <u>22. Dr. Papendieck, Hatto</u> Signatory authorization revoked: <u>43. Fragner, Reinhard</u> Signatory authorization revoked: <u>61. Göckel, Thomas</u>		
38				Signatory authorization revoked: <u>70. Schmitt, Thomas</u>		a) July 31, 2008 Waligorski
39				144. Mechelhoff, Ralf, *Sep. 27, 1953, of Münster Individual authorized signatory with full power of representation (Prokurist). 145. Prof. Dr. Schneider, Martin, *Nov. 23, 1951, of Berlin Individual authorized signatory with full power of representation (Prokurist).		a) August 8, 2008 Waligorski
40					b) The stockholders' meeting of January 17, 2007, resolved that the shares held by the remaining stockholders (minority stockholders) be transferred to the principal stockholder, Bayer Schering GmbH, headquartered in Cologne (Local Court of Cologne, HRB 52162), against cash compensation.	a) September 25, 2008 Schmidt
41			b) Member of the Board of Management: 14. Fibig, Andreas, *Feb. 23, 1962,			a) October 6, 2008 Waligorski

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
			of Berlin <u>No longer a member of the Board of Management:</u> <u>9. Higgins, Arthur J.</u>			
42			b) <u>Member of the Board of Management:</u> 15. <u>Dr. Bernd, Metzner, *Oct. 13, 1970,</u> <u>of Hernau</u>			a) November 3, 2008 Waligorski
43				146. Dr. Petry, Wolfgang, *Aug. 1, 1958, of Berlin Individual authorized signatory with full power of representation (Prokurist). 147. Schmitt, Thomas, *May 18, 1970, of Berlin Individual authorized signatory with full power of representation (Prokurist). <u>Signatory authorization revoked:</u> <u>78. Gorski, Cornelia</u>		a) November 10, 2008 Waligorski
44		EUR 194,001,000			a) By resolution of the stockholders' meeting of December 4, 2008, the capital stock was increased by EUR 1,000 to EUR 194,001,000 for the purposes of the merger with Bayer HealthCare Aktiengesellschaft, headquartered in Leverkusen (Local Court of Cologne, HRB 49694), and § 4 (Capital stock, shares) of the articles of incorporation was amended. The capital stock increase has been effected. b) As a result of the merger, the control and profit-transfer agreement with	a) December 9, 2008 Schmidt

April 26, 2011

Page 37 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					Dritte BV GmbH (now Bayer Schering GmbH), headquartered in Leverkusen, now exists with Bayer AG, headquartered in Leverkusen (Local Court of Cologne, HRB 48248).	
45					a) By resolution of the stockholders' meeting of December 11, 2008, § 13 of the articles of incorporation (Compensation of the Supervisory Board) was amended. b) On the basis of the merger agreement of December 4, 2008 and the consenting resolutions made on the same day, Bayer HealthCare Aktiengesellschaft, headquartered in Leverkusen (Local Court of Cologne, HRB 49894), was merged into the Company, having the effect of being wound up without going into liquidation, and having all of its assets and liabilities transferred to the Company.	a) December 30, 2008 Schmidt
46	b) Business address: Müllerstraße 178, 13353 Berlin			148. Dr. Bechem, Martin, * Aug. 7, 1954, of Wuppertal Individual authorized signatory with full power of representation (Prokurist). 149. Dr. Brinda, Maria Luisa, * May 28, 1956, of Leverkusen Individual authorized signatory with full power of representation (Prokurist). 150. <u>Dr. Brehm, Oliver,</u> <u>* Jan. 18, 1965, of Langenfeld</u> Individual authorized signatory		a) January 22, 2009 Waligorski

April 26, 2011

Page 38 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>with full power of representation (Prokurist).</u> 151. Dr. Burkert, Frank, * Jan. 31, 1950, of Odenthal Individual authorized signatory with full power of representation (Prokurist). 152. Dr. Groß, Dietmar, * Aug. 31, 1962, of Teltow Individual authorized signatory with full power of representation (Prokurist). 153. Dr. Gunke, Frank-Andreas, * Mar. 31, 1959, of Bergisch Gladbach Individual authorized signatory with full power of representation (Prokurist). <u>154.</u> <u>Dr. Harenberg, Horst-Eberhard,</u> <u>* Jan. 8, 1950, of Berlin</u> <u>Individual authorized signatory with full power of representation (Prokurist).</u> 155. Dr. Hörlein, Hans-Dietrich, * May 25, 1949, of Wuppertal Individual authorized signatory with full power of representation (Prokurist). 156. Dr. Jacke, Jürgen, * Nov. 11, 1960, of Unna		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Individual authorized signatory with full power of representation (Prokurist). 157. Dr. Jellich, Klaus, * Mar. 2, 1953, of Wuppertal Individual authorized signatory with full power of representation (Prokurist). 158. Klotzki, Volker, * Jun. 23, 1959, of Langenfeld Individual authorized signatory with full power of representation (Prokurist). <u>159.</u> <u>Dr. Kohler, Ferdinand,</u> <u>* Nov. 15, 1954, of Düsseldorf</u> <u>Individual authorized signatory with full power of representation (Prokurist).</u> 160. Dr. Kraemer, Hans-Peter, * Mar. 3, 1949, of Mettmann Individual authorized signatory with full power of representation (Prokurist). <u>161.</u> <u>Krokowski, Reinhard,</u> <u>* Mar. 21, 1967, of Cologne</u> <u>Individual authorized signatory with full power of representation (Prokurist).</u> 162. Dr. Kubin, Maria, * Jul. 25, 1962, of Langenfeld		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Individual authorized signatory with full power of representation (Prokurist). 163. Dr. Linkenheil, Dieter, * Aug. 30, 1955, of Mönchengladbach Individual authorized signatory with full power of representation (Prokurist). 164. Mohr, Thomas, * Jul. 30, 1956, of Berlin Individual authorized signatory with full power of representation (Prokurist). 165. Dr. Mohrs, Klaus-Helmut, * Dec. 16, 1952, of Wuppertal Individual authorized signatory with full power of representation (Prokurist). 166. Richartz, André, * Mar. 30, 1962, of Haan Individual authorized signatory with full power of representation (Prokurist). 167. Dr. Schultz, Michael, * Mar. 27, 1957, of Berlin Individual authorized signatory with full power of representation (Prokurist). 168. Dr. Smits, Philip,		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				* Jun. 2, 1959, of Berlin Individual authorized signatory with full power of representation (Prokurist). 169. Staunton, Angela, * Jun. 27, 1959, of Berlin Individual authorized signatory with full power of representation (Prokurist). 170. Talmage, Ian, * Feb. 11, 1950, of Düsseldorf Individual authorized signatory with full power of representation (Prokurist). 171. Wernecke, Knut, * Dec. 13, 1958, of Leichlingen Individual authorized signatory with full power of representation (Prokurist). <u>Signatory authorization revoked:</u> 76. Dr. Wozniowski, Thomas		
47			b) <u>Amendment to No. 15:</u> <u>As a result of correction</u> <u>Member of the Board of Management:</u> <u>Dr. Metzner, Bernd, *Oct. 13, 1970,</u> <u>of Hernau</u>	<u>Amendment to No. 92:</u> <u>As a result of correction</u> <u>Dr. de Jonge, Maarten,</u> <u>*Feb. 13, 1958, of Hohen Neuendorf</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>Signatory authorization revoked:</u>		a) February 12, 2009 Waligorski

April 26, 2011

Page 42 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
48				<u>79. Grohé, Ulrich</u> <u>172.</u> <u>Franzen, Reinhard, * Mar. 30, 1962, of Haan</u> Individual authorized signatory with full power of representation (Prokurist). <u>173.</u> Dr. Raubach, Hans-Joachim, * Oct. 31, 1969, of Bonn Individual authorized signatory with full power of representation (Prokurist). <u>174.</u> Renner, Oliver, * Dec. 6, 1965, of Leverkusen Individual authorized signatory with full power of representation (Prokurist). <u>175.</u> Schmidt, Joachim, * Apr. 15, 1967, of Leverkusen Individual authorized signatory with full power of representation (Prokurist).		a) March 6, 2009 Waligorski
49					b) On the basis of the merger agreement of March 17, 2009 and the consenting resolutions made on the same day, DIREVO Biotech Aktiengesellschaft, headquartered in Cologne (Local Court of Cologne, HRB 35249), was merged into the Company, having the effect of being wound up without going into liquidation, and having all of its assets and liabilities transferred to the Company.	a) March 31, 2009 Schmidt
50					b)	a)

April 26, 2011

Page 43 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					On the basis of the merger agreement of March 17 2009 and the consenting resolutions made on the same day, BerliServe Professional Services GmbH, headquartered in Berlin (Local Court of Charlottenburg, HRB 74678), was merged into the Company, having the effect of being wound up without going into liquidation, and having all of its assets and liabilities transferred to the Company.	March 31, 2009 Schmidt
51				176. Blume, Helmut, * Sep. 11, 1959, of Lindlar Individual authorized signatory with full power of representation (Prokurist). <u>Signatory authorization revoked:</u> <u>161. Krokowski, Reinhard</u>		a) April 20, 2009 Waligorski
52			b) <u>Amendment to No. 15:</u> <u>As a result of correction of the place of residence</u> <u>Member of the Board of Management:</u> <u>Dr. Metzner, Bernd, *Oct. 13, 1970,</u> <u>of Hemau</u>	177. Marschmann, Bernd, * Sep. 19, 1968, of Düsseldorf Individual authorized signatory with full power of representation (Prokurist). 178. Moritz, Matthias, * Oct. 3, 1959, of Cologne Individual authorized signatory with full power of representation (Prokurist). 179. Dr. Zimmermann, Jürgen, * Dec. 13, 1954, of Odenthal Individual authorized signatory with full power of representation (Prokurist).		a) April 30, 2009 Waligorski

April 26, 2011

Page 44 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
53				<u>Signatory authorization revoked:</u> <u>5. Krüger, Horst</u>		a) August 13, 2009 Rudolph
54			b) <u>No longer a member of the Board of Management:</u> <u>11. Dr. Riemann, Gunnar</u>	<u>Signatory authorization revoked:</u> <u>86. Dr. Kreuzburg, Christa</u> 180. Dr. Mroizek, Werner, * Jul. 20, 1952, of Berlin Individual authorized signatory with full power of representation (Prokurist).		a) August 17, 2009 Kremer
55				181. Dr. Schauer, Gerhard, * Oct. 10, 1961, of Berlin Individual authorized signatory with full power of representation (Prokurist). 182. Dr. Wienhold, Christian, * Jun. 18, 1953, of Berlin Individual authorized signatory with full power of representation (Prokurist).		a) August 28, 2009 Boos
56					a) By resolution of the stockholders' meeting of August 26, 2009, the articles of incorporation as a whole were amended. b) <u>The conditional capital created on April 26, 2001, no longer exists.</u> <u>The conditional capital created on April 16, 2004, no longer exists.</u>	a) September 3, 2009 Wengert

April 26, 2011

Page 45 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
					<u>The authorized capital of April 16, 2004, has expired.</u> <u>(Authorized Capital 2004/II)</u>	
57			b) <u>No longer a member of the Board of Management:</u> <u>10. Baumann, Werner</u>	<u>183.</u> <u>Baldus, Berthold,</u> <u>* Mar. 12, 1954, of Berlin</u> <u>Individual authorized signatory</u> <u>with full power of</u> <u>representation (Prokurist).</u> <u>184.</u> <u>Brüning, Lars,</u> <u>* Mar. 29, 1963, of Berlin</u> <u>Individual authorized signatory</u> <u>with full power of</u> <u>representation (Prokurist).</u> <u>185.</u> <u>Dr. Hein, Thomas,</u> <u>* Sep. 29, 1963, of Neuruppin</u> <u>Individual authorized signatory</u> <u>with full power of</u> <u>representation (Prokurist).</u> <u>186.</u> <u>Lauterbach, Christian,</u> <u>* Mar. 13, 1966, of Essen</u> <u>Individual authorized signatory</u> <u>with full power of</u> <u>representation (Prokurist).</u> <u>187.</u> <u>Dr. Steindl, Ludwig,</u> <u>* Feb. 28, 1956, of Berg</u> <u>Individual authorized signatory</u> <u>with full power of</u> <u>representation (Prokurist).</u> <u>188.</u>		a) October 26, 2009 Köpke

April 26, 2011

Page 46 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Dr. Trube, Claus Moritz,</u> <u>* Aug. 13, 1967, of Erkrath</u> <u>Individual authorized signatory with full power of representation (Prokurist).</u>		
58				<u>Signatory authorization revoked:</u> <u>116. Schmidt, Jens</u> 189. Dr. Fischer-Carius, Andreas, * Jan. 29, 1967, of Berlin Individual authorized signatory with full power of representation (Prokurist). 190. Dr. Wegner, Peter, * Apr. 30, 1955, of Berlin Individual authorized signatory with full power of representation (Prokurist).		a) January 26, 2010 Köpke
59				191. Schildmeyer, Gerrit, * Dec. 14, 1971, of Cologne Individual authorized signatory with full power of representation (Prokurist). 192. Dr. Wood, Clive, * Dec. 23, 1960, of Heiligenhaus Individual authorized signatory with full power of representation (Prokurist).		a) May 31, 2010 Köpke
60				193. Dr. Dussan Molinos, Alejandro, * Jan. 10, 1964, of Berlin		a) June 10, 2010 Köpke

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Individual authorized signatory with full power of representation (Prokurist). 194. Dr. Walibel, Franz, *May 9, 1959, of Berlin Individual authorized signatory with full power of representation (Prokurist).		
61				<u>Amendment to No. 13:</u> <u>Correction ex officio in the current printout of the presentation of the authorization.</u> <u>Dr. Benz, Wolfgang</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> Amendment to No. 16: Correction ex officio in the current printout of the presentation of the authorization. Dr. Klose, Walter <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u> <u>Amendment to No. 21:</u> <u>Correction ex officio in the current printout of the presentation of the authorization.</u>		a) June 10, 2010 Köpke

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Dr. Haumesser, Winfried</u> <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 24: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Alburg, Frank <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 36: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Dr. Hartmann, Uwe <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 38: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Dr. Hübl, Dieter <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Amendment to No. 39: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Steinbeck, Matthias <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 42: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Dr. Hakert, Hubertus <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 44: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Dr. Schmeier Dieter <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 47: Correction <i>ex officio</i> in the current printout of the presentation of the		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				authorization. Dr. Renneke, Franz-Josef <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 48: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Dr. Muráti-Laebe, Ilona <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 49: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Krieger, Andreas <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 53: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Dr. Schmid, Eva <i>Prokura held jointly with a member of the Board of</i>		

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<i>Management or another Prokurist</i> Amendment to No. 55: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Topf-Schleuning, Maren <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 56: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Schröder, Steffen <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 57: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Baron von Behr, Nicolas <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 60: Correction <i>ex officio</i> in the		

April 26, 2011

Page 52 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				current printout of the presentation of the authorization. Dr. Scheuermann, Hans-Jörg <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> <u>Amendment to No. 63:</u> <u>Correction ex officio in the current printout of the presentation of the authorization.</u> <u>Baltzer, Markus</u> <u><i>Prokura held jointly with a member of the Board of Management or another Prokurist</i></u> <u>Amendment to No. 64:</u> <u>Correction ex officio in the current printout of the presentation of the authorization.</u> Dr. Noeske-Jungblut, Christiane, née Noeske <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> <u>Amendment to No. 65:</u> <u>Correction ex officio in the current printout of the presentation of the authorization.</u> Dr. Eisenhower, Martin		

April 26, 2011

Page 53 of 60

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<i>Prokura held jointly with a member of the Board of Management or another Prokurist</i> Amendment to No. 67: Correction <i>ex officio</i> in the current printout of the presentation of the authorization. Knüger, Gerd <i>Prokura held jointly with a member of the Board of Management or another Prokurist</i>		
62				<u>Signatory authorization revoked:</u> <u>117. Dr. Schneider, Stephan</u>		a) June 23, 2010 Köpke
63			b) <u>Amendment to No. 3:</u> <u>Date of birth added:</u> <u>Member of the Board of Management:</u> <u>Dr. Köstlin, Ulrich,</u> <u>*Dec. 31, 1952, of Berlin</u>	195. De Prins, Werner, *Jul. 13, 1959, of Berlin Individual authorized signatory with full power of representation (Prokurist). 196. Dr. Oernskov, Flemming, *Jan. 21, 1958, of Berlin Individual authorized signatory with full power of representation (Prokurist). <u>Signatory authorization revoked:</u> <u>141. Yeomans, Michael</u> <u>Signatory authorization revoked:</u> <u>188. Dr. Trube, Claus Moritz</u>		a) July 7, 2010 Köpke

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Amendment to No. 107:</u> <u>Personal information supplemented.</u> <u>Dr. Klusik, Hartmut,</u> <u>*Jul. 30, 1956, of Leverkusen</u> <u>Prokura held jointly with a member of the Board of Management or another Prokurist</u>		
64				197. Dr. Mangold, Matthias, *Feb. 10, 1961, of Berlin Individual authorized signatory with full power of representation (Prokurist).		a) September 8, 2010 Köpke
65				<u>Signatory authorization revoked:</u> <u>21. Dr. Haumesser, Winfried</u> <u>Signatory authorization revoked:</u> <u>63. Baltzer, Markus</u> <u>Signatory authorization revoked:</u> <u>88. Behrens, Jens</u> <u>Signatory authorization revoked:</u> <u>92. Dr. de Jonge, Maarten</u> <u>Signatory authorization revoked:</u> <u>131. Dr. Pintsch, Tania</u> <u>Signatory authorization revoked:</u> <u>150. Dr. Brehm, Oliver</u> <u>Signatory authorization revoked:</u>		a) October 22, 2010 Köpke

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>154. Dr. Harenberg, Horst-Eberhard</u>		
66				198. Dr. Ashman, Philip, *Feb. 25, 1965, of Berlin Individual authorized signatory with full power of representation (Prokurist). 199. Dr. Immmler, Dorian, *Jun. 3, 1972, of Leverkusen Individual authorized signatory with full power of representation (Prokurist).		a) November 8, 2010 Kremer
67				<u>Signatory authorization revoked:</u> <u>13. Dr. Benz, Wolfgang</u>		a) November 22, 2010 Lampe
68				200. Dr. Leifker, Gregor, *Mar. 10, 1954, of Leverkusen Individual authorized signatory with full power of representation (Prokurist).		a) November 29, 2010 Köpke
69	b) <u>The Zweigniederlassung (branch office) No. 1 in 59192 Bergkamen is cancelled.</u>			201. Schneider, Ralf, *Apr. 14, 1964, of Leverkusen Individual authorized signatory with full power of representation (Prokurist).		a) December 27, 2010 Köpke
70				<u>Signatory authorization revoked:</u> <u>110. Milon, Jean-Philippe</u> <u>Signatory authorization revoked:</u> <u>126. Dr. Brill, Gisela</u>		a) February 14, 2011 Kremer
71				Change to No. 172:		a)

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				now Franzen, Reinhard, *Apr. 4, 1958, of Berlin Individual authorized signatory with full power of representation (Prokurist).		February 25, 2011 Kremer
72					b) Under the Spin-Off and Acquisition Agreement of December 23, 2010, and the approval resolutions of the same date,, the company transferred part of its assets (pension and surviving dependents' benefits for former employees) to Bayer Altersversorgung GmbH (formerly 2. BHCV GmbH), registered office in Leverkusen (Local Court of Cologne, HRB 53571), by way of a spin-off.	a) March 29, 2011 Schmidt
73			b) <u>No longer a member of the Board of Management:</u> <u>3. Dr. Köstlin, Ulrich</u> <u>No longer a member of the Board of Management:</u> <u>12. Dr. Malik, Kemal</u> <u>No longer a member of the Board of Management:</u> <u>13. Prof. Dr. Busch, Andreas</u> <u>No longer a member of the Board of Management:</u> <u>15. Dr. Metzner, Bernd</u> Member of the Board of Management: 16. Dr. Klusik, Hartmut, *Jul. 30, 1956, of Leverkusen Member of the Board of Management: 17. Vehreschild, Manfred, *Aug. 9, 1957, of Leverkusen	<u>Signatory authorization revoked:</u> <u>85. Schmidt, Sven</u> <u>Signatory authorization revoked:</u> <u>107. Dr. Klusik, Hartmut</u>		a) April 12, 2011 Morgenstern
74				202. Prof. Dr. Busch, Andreas, *Aug. 26, 1963, of Wuppertal Individual authorized signatory with full power of representation (Prokurist).		a) April 14, 2011 Morgenstern

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				203. Dr. Malik, Kemal, *Sep. 9, 1962, of Berlin Individual authorized signatory with full power of representation (Prokurist). <u>Signatory authorization revoked:</u> <u>118. Dr. Schöneseeff, Josef</u> <u>Signatory authorization revoked:</u> <u>139. Dr. Hausner, Thomas-Peter</u>		
75				<u>Signatory authorization revoked:</u> <u>142. Bier, Bernd-Peter</u>		a) April 19, 2011 Beyer
76				204. Triana, Julio, *Sep. 21, 1965, of Berlin Individual authorized signatory with full power of representation (Prokurist).		a) May 3, 2011 Hagen
77				<u>Signatory authorization revoked:</u> <u>96. Font, Jean-Christophe</u> <u>Signatory authorization revoked:</u> <u>44. Dr. Schmeier, Dieter</u> <u>Signatory authorization revoked:</u> <u>48. Dr. Muráti-Laebe, Ilona</u> <u>Signatory authorization revoked:</u> <u>81. Dr. Maier, Hans</u> <u>Signatory authorization revoked:</u> <u>98. Dr. Frie, Monika</u>		a) May 24, 2011 Beyer

Accessed July 1, 2011 11:12 a.m.

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7
				<u>Signatory authorization revoked:</u> <u>127. Dr. Groß-Bley, Michael</u> <u>Signatory authorization revoked:</u> <u>159. Dr. Köhler, Ferdinand</u> <u>Signatory authorization revoked:</u> <u>183. Baldu, Berthold</u> 205. Grothe, Manfred, *Feb. 25, 1964, of Borgsdorf Individual authorized signatory with full power of representation (Prokurist). 206. Dr. Reisinger, Claus-Peter, *Sep. 30, 1967, of Berlin Individual authorized signatory with full power of representation (Prokurist). Change to No. 95: Correction of family name Dr. Fleißner, Timo, *Nov. 26, 1970, of Wuppertal Prokura held jointly with a member of the Board of Management or another Prokurist		
78	Bayer Pharma Aktiengesellschaft				a) By resolution of the stockholders' meeting of February 14, 2011, §1 (1) (Name of Company) of the articles of incorporation was amended.	a) July 1, 2011 Schmidt

Entry no.	a) Company name b) Registered office, office, business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General provisions on representation b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation	Prokura (Signatory Authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) other legal relations	a) Date of entry b) Comments
1	2	3	4	5	6	7

The translated version of the Commercial Register is a convenience translation.

Only its German version is legally binding.