

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT5839680

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
EVONIK DEGUSSA GMBH	11/04/2019

RECEIVING PARTY DATA

Name:	EVONIK OPERATIONS GMBH
Street Address:	RELLINGHAUSER STRASSE 1-11
City:	ESSEN
State/Country:	GERMANY
Postal Code:	45128

PROPERTY NUMBERS Total: 25

Property Type	Number
Application Number:	15882371
Application Number:	16207784
Application Number:	14171852
Application Number:	15097734
Application Number:	16567292
Application Number:	16160225
Application Number:	15183212
Application Number:	15735716
Application Number:	16135809
Application Number:	15580107
Application Number:	15343632
Application Number:	15394991
Application Number:	16072976
Application Number:	15439293
Application Number:	16319708
Application Number:	16088152
Application Number:	16309154
Application Number:	16324147
Application Number:	16324203
Application Number:	15647009

PATENT

Property Type	Number
Application Number:	16344653
Application Number:	16470510
Application Number:	16468497
Application Number:	15670329
Application Number:	16129216

CORRESPONDENCE DATA

Fax Number: (973)929-8839

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 9739298847

Email: ipm-na@evonik.com

Correspondent Name: EVONIK CORPORATION

Address Line 1: 299 JEFFERSON ROAD

Address Line 4: PARSIPPANY, NEW JERSEY 07054

NAME OF SUBMITTER:	JESSICA THOMAS
SIGNATURE:	/jt/
DATE SIGNED:	11/26/2019

Total Attachments: 62

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Notarial Certification

1. **Evonik Technochemie GmbH**, previously registered under HRB 26254 at the Commercial Register in Essen, having its business address at Gutenbergstrasse 2, 69221 Dossenheim, Germany, and its registered seat in Essen, was merged with **Evonik Degussa GmbH**, Essen, Germany (HRB 20227) in accordance with the merger agreement of July 8th, 2019 and the resolutions of it's shareholder meeting of the same date and the shareholders meeting of the acquiring legal entity of July 8th, 2019.

The merger became effective on August 1st, 2019 upon registration on the register sheet of Evonik Degussa GmbH (HRB 20227).

2. **Evonik Oil Additives GmbH**, previously registered under HRB 26240, Commercial Register Essen, having its business address at Kirschenallee, 64293 Darmstadt, Germany, and it's registered Seat in Essen, was merged on the basis of the merger agreement dated July 24th, 2019 to **Evonik Degussa GmbH** (HRB 20227).

The merger became effective on September 2nd, 2019 upon registration on the register sheet of Evonik Degussa GmbH (HRB 20227).

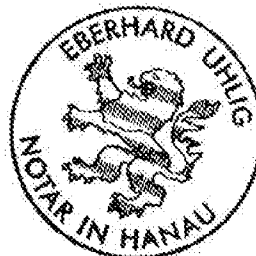
3. **Evonik Schlüchtern GmbH**, previously registered under HRB 91771, Commercial Register Hanau) having it's business address at Breitwiesenstrasse 1, 36381 Schlüchtern, Germany, and it's registered Seat in Schlüchtern, was merged on the basis of the merger agreement dated July 24th, 2019 to **Evonik Degussa GmbH** (HRB 20227).

The merger became effective on September 2nd, 2019 upon registration on the register sheet of Evonik Degussa GmbH (HRB 20227).

4. **Evonik Degussa GmbH**, registered under HRB 20227 at the Commercial Register Essen, having it's registered Seat in Essen and it's business address at Rellinghauser Strasse 1-11, 45128 Essen, Germany has changed their name to **Evonik Operations GmbH** effective November 4th, 2019.

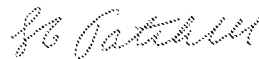
Hanau, November 4th, 2019

Eberhard Uhlig
notary



I, Scott Gareth TATCHELL BA (Hons), MA, PhD,
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St
Peter, Buckinghamshire, United Kingdom, hereby declare that I am conversant with the
English and German languages and am a competent translator thereof. I declare further that to
the best of my knowledge and belief the following is a true and correct translation of the
accompanying document in the German language.

Signed this 18th day of November 2019



S. G. TATCHELL

For and on behalf of RWS Group Ltd

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	<p>a) <u>Evonik Degussa GmbH</u></p> <p>b) Essen</p> <p>c) Development, manufacture and sale of chemical products of all types, in particular of speciality chemical products.</p>	<p>EUR <u>205.623.590,00</u></p>	<p>a) <u>The company has at least two managers. The company is represented by two managers or one manager together with a procurator holder.</u></p> <p>b) <u>Manager: Dr Klaus Engel, Mülheim, born on 21.04.1956</u> <u>Manager: Dr Alfred Oberholz, Marl, born on 27.04.1952</u> <u>Manager: Ralf Blauth, Marl, born on 04.04.1951</u> <u>Manager: Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</u> <u>Manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947</u> <u>Manager: Patrik Wohlhauser, Kelkheim, born on 24.06.1964</u></p>	<p>Joint procura together with a manager or another procura holder: <u>Bernd Eibelshäuser, Alfier, born on 27.05.1963</u> <u>Dieter Appelt, Hennef, born on 21.08.1951</u> <u>Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> <u>Dr Hans-Michael Backes, Kahl, born on 13.12.1954</u> <u>Dr Dietmar Balschukat, Hanau, born on 25.09.1954</u> <u>Dr Ernst Robert Bareschee, Nidderau, born on 28.03.1957</u> <u>Dr Martin Bartmann, Recklinghausen, born on 15.01.1954</u> <u>Dr Christof Bauer, Karlstein, born on 30.03.1956</u> <u>José Berges, Schöneck, born on 04.03.1966</u> <u>Dr Reiner Beste, Alzenau, born on 29.02.1960</u> <u>Jürgen Bialas, Oberhausen, born on 01.11.1963</u> <u>Thomas Bode, Hofheim am Taunus, born on 24.07.1965</u> <u>Dr Rainer Böhm, Alzenau, born on 23.02.1953</u> <u>Dr Wolfhart Böttcher, Mühlthal, born on 16.07.1947</u> <u>Andreas Bohlhoff, Naisdorf, born on 15.02.1966</u> <u>Ulrich Bormann, Cologne, born on 28.10.1960</u> <u>Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949</u> <u>Jürgen Brühmann, Oberursel, born on 18.07.1948</u> <u>Rainer Brümmer, Rodgau, born on 07.11.1952</u></p>	<p>a) Limited liability company Articles of association of 12.12.2006 The shareholders' meeting of 11.09.2007 resolved to move the registered office of the company from Düsseldorf (previously Düsseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association.</p> <p>b) Came into being through conversion by way of the change of form of Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635) in accordance with the resolution of the general meeting of 12.12.2006. On 13.04.2006, a control and profit transfer agreement was concluded with RAG Profektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.</p>	<p>a) 31.10.2007 Heneveer</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Randolf Bursian, Herten, born on 17.09.1968 <u>Dr-Maria Christina Caldarola, Frankfurt, born on 24.12.1968</u> <u>Dr-Joachim Dahm, Haltern, born on 18.08.1963</u> <u>Walter Daunenberger, Bad Homburg v.d. Höhe, born on 30.09.1951</u> <u>Martin Dejnega, Herne, born on 05.07.1951</u> <u>Dr-Peter Denking, Nottuln, born on 16.06.1959</u> <u>Dr-Thomas Dieter, Idstein, born on 04.08.1955</u> <u>Siefan Dommès, Niederkassel, born on 07.11.1958</u> <u>Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950</u> <u>Prof. Michael Dröschler, Dorsten, born on 07.10.1949</u> <u>Ulrich Ebmeier, Dülmen, born on 25.04.1949</u> <u>Raphael Eckhard, Neunspach, born on 28.07.1955</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> <u>Alexander Elbrechter, Gründau, born on 23.10.1952</u> <u>Thomas Engel, Königstein, born on 26.06.1957</u> <u>Dr-Wilfried Eul, Kahl, born on 19.02.1955</u> <u>Dr-Rainer Faß, Marl, born on 03.01.1949</u> <u>Dr-Norbert Finke, Oer-Erkenschwick, born on 28.05.1955</u> <u>Andreas Fischer, Ratingen, born on 04.02.1964</u> <u>Hermann-Josef Fortmann, Dülmen, born on 23.01.1954</u> <u>Dr-Werner Freitag, Dorsten, born on 04.07.1951</u> <u>Dr-Maria Fulde, Offenbach, born on 13.08.1958</u></p>		

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1	2	3	4	5	6	7
				<p><u>Dr-Norbert Gamon, Kelkheim, born on 14.04.1951</u> <u>Hannelore Gantzer, Düsseldorf, born on 18.02.1960</u> <u>Tanja Gargulla, Düsseldorf, born on 08.09.1969</u> <u>Stefan Michael Gattermann, Strasslach, born on 29.01.1964</u> <u>Dr rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952</u> <u>Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951</u> <u>Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948</u> <u>Claudia Gerfen, Gladbeck, born on 24.04.1969</u> <u>Jochen Gintzel, Lüdinghausen, born on 02.07.1958</u> <u>Dr-Thomas Stephan Göbel, Hanau, born on 25.01.1960</u> <u>Dr-Vincenz Gora, Gelnhausen, born on 19.05.1968</u> <u>Klaus Gowik, Dorsten, born on 03.08.1950</u> <u>Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958</u> <u>Dr-Karl-Heinz Griefmann, Sulzbach, born on 01.11.1956</u> <u>Dr-Ralph Grote, Herten, born on 16.07.1958</u> <u>Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971</u> <u>Dr-Andreas Gutsch, Ranstadt, born on 28.07.1964</u> <u>Gerd Haase, Marl, born on 22.06.1956</u> <u>Dr-Thomas Haeberle, Einhausen, born on 11.05.1956</u> <u>Klaus Hagemüller, Langen, born on 13.10.1961</u> <u>Dr-Roland Handl, Obertshausen, born on</u></p>		

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1	2	3	4	5	6	7
				<p>06.05.1949 <u>Dr Rudolf Hanko, Düsseldorf, born on 17.07.1955</u> <u>Frank Harenburg, Mülheim, born on 14.02.1959</u> <u>Christian Hein, Datteln, born on 10.07.1969</u> <u>Ingo Hein, Munich, born on 13.07.1958</u> <u>Dr Wolfram Heinen, Haltern, born on 25.02.1959</u> <u>Dr Oswald Helmling, Freigericht, born on 28.02.1951</u> <u>Dr Thomas Hennig, Gelnhausen, born on 23.01.1955</u> <u>Thomas Herrmann, Recklinghausen, born on 29.10.1962</u> <u>Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965</u> <u>Dr Ulrich Hertz, Bruchköbel, born on 15.03.1959</u> <u>Rainer Hesse, Lüdinghausen, born on 31.07.1946</u> <u>Gregor Hetzke, Seebrück, born on 13.06.1958</u> <u>Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950</u> <u>Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950</u> <u>Martin Hirsch, Frankfurt am Main, born on 23.07.1962</u> <u>Dr Harald Höcker, Sulzbach, born on 11.07.1955</u> <u>Dr Monika Hoppe-Höffler, Usingen, born on 22.03.1960</u> <u>Georg Hohn, Haibach, born on 03.10.1962</u> <u>Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960</u> <u>Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949</u></p>		

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1	2	3	4	5	6	7
				<p><u>Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969</u> <u>Stephan Immer, Grävenwiesbach, born on 10.03.1951</u> <u>Eric Jegers, Marl, born on 10.10.1957</u> <u>Dr. Thomas Kaufmann, Kirchroth, born on 09.04.1958</u> <u>Dr. Dieter Kerner, Hanau, born on 24.10.1947</u> <u>Dr. Volker Kerscher, Reinheim, born on 17.07.1959</u> <u>Ernst Kilz, Mörfelden, born on 19.09.1955</u> <u>Holger Kirchner, Friedrichsdorf, born on 15.04.1971</u> <u>Dr. Hanns-Michael Kiffler, Eggstädt, born on 02.10.1956</u> <u>Dr. Erwin Kutschke, Recklinghausen, born on 04.04.1954</u> <u>Matthias Kütler, Berlin, born on 04.11.1971</u> <u>Dr. Claas Jürgen Klasen, Freigericht, born on 05.12.1959</u> <u>Prof. Herbert Klein, Brühl, born on 05.02.1947</u> <u>Michael Klöse, Frankfurt am Main, born on 27.02.1957</u> <u>Manfred Knecht, Grossostheim, born on 03.03.1961</u> <u>Dr. Thomas Knothe, Oberursel, born on 09.08.1957</u> <u>Dr. Axel Kobus, Langen, born on 14.02.1970</u> <u>Dr. Stephan Kohlstruck, Dülmen, born on 19.10.1963</u> <u>Ludger Kollender, Hürth, born on 26.02.1965</u> <u>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</u> <u>Dr. Matthias Kottenbahn, Frankfurt am Main, born on 22.01.1962</u> <u>Dr. Udo Kowalczyk, Lüdinghausen, born on</u></p>		

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1	2	3	4	5	6	7
				<p>15.05.1958 <u>Dr-Ernst Krämer, Wettenberg, born on 29.04.1955</u> <u>Ralf Kranich, Herten, born on 29.07.1967</u> <u>Dr-Frank Kraushaar, Essen, born on 30.07.1959</u> <u>Dr-Hans-Jürgen Kreß, Brühl, born on 25.01.1953</u> <u>Dr-Helmut Kretschmer, Haltern am See, born on 14.06.1954</u> <u>Dr-Thomas Kreuder, Essen, born on 02.04.1960</u> <u>Stefan Kroll, Frankfurt am Main, born on 06.09.1962</u> <u>Dr-Brigitte Kümbel, Offenbach, born on 26.01.1956</u> <u>Dr-Ulrich Küsthardt, Vence, France, born on 29.11.1959</u> <u>Dr-Bernd Lammert, Kronberg, born on 29.04.1954</u> <u>Willibrod Lampen, Geisenkirchen, born on 22.11.1953</u> <u>Helmut Lebert, Unterreit, born on 22.07.1945</u> <u>Josef Lehr, Mainz, born on 18.05.1954</u> <u>Dr-Joachim Leuschko, Erzhäusen, born on 23.08.1955</u> <u>Rainer Lenzen, Marl, born on 28.08.1948</u> <u>Christoph Leps, Waltrop, born on 07.10.1965</u> <u>Dr-Hans-Joachim Letzel, Essen, born on 19.10.1969</u> <u>Dr-Bernhard Lillig, Rheinfelden, born on 29.07.1955</u> <u>Dr-Jörg Limper, Hungen, born on 04.06.1960</u> <u>Horst Löff, Grevenbroich, born on 27.07.1959</u> <u>Dr-Peter Lockowandt, Bochum, born on 24.01.1959</u> <u>Dr-Norbert Löw, Bensheim, born on</u></p>		

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1	2	3	4	5	6	7
				<p>18.09.1960 Anke Ludwig, Bad Homburg v. d. Höhe, born on 05.04.1963 <u>Dr Detlef Männig, Großkotzenburg, born on 05.02.1960</u> <u>Dr Christian Mahlmann, Eppstein, born on 27.04.1975</u> <u>Robert Maier, Maimaschaff, born on 08.01.1950</u> <u>Norbert May, Gelsenkirchen, born on 14.02.1959</u> <u>Dr Wilfried Mayr, Rodenbach, born on 25.06.1947</u> <u>Antoine Meijlink, Rheinfelden, born on 14.08.1959</u> <u>Dr Bernhard Menzebach, Marl, born on 15.03.1949</u> <u>Dr Josef Metz, Marl, born on 12.10.1953</u> <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Dr Wolfgang Minnerup, Mömbris, born on 21.05.1946</u> <u>Elke Moog, Alzenau, born on 04.09.1957</u> <u>Dr Angela Müller, Frankfurt, born on 04.08.1968</u> <u>Dr Hartmut Müller, Marl, born on 03.12.1953</u> <u>Manfred Müller, Münster, born on 26.07.1952</u> <u>Thomas Müller, Offenbach, born on 05.08.1957</u> <u>Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951</u> <u>Dr Lutz-Dieter Naake, Marl, born on 24.09.1949</u> <u>Dr Manfred Nagel, Maintal, born on 08.03.1966</u> <u>Ludger Nahnen, Bonn, born on 12.06.1967</u> <u>Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952</u></p>		

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1	2	3	4	5	6	7
				<p><u>Andreas Niedermaier, Kienberg, born on 22.06.1969</u> <u>André Noppe, Troisdorf, born on 15.12.1958</u> <u>Ralf Obländer, Marl, born on 27.12.1957</u> <u>Dr-Georg Oembrink, Dülmen, born on 23.08.1957</u> <u>Dr-Johannes Ohmer, Gründau, born on 26.07.1960</u> <u>Dr-Gerhard Olbricht, Bochum, born on 25.09.1961</u> <u>Dr-Karin Otto, Frankfurt, born on 17.02.1959</u> <u>Erwin Ostermann, Langenselbold, born on 04.06.1955</u> <u>Dr-Michael Pack, Alzenau, born on 05.10.1961</u> <u>Eckhard Peters, Marl, born on 19.09.1953</u> <u>Reinhold Peters, Bad Nauheim, born on 06.10.1960</u> <u>Dr-Alfred Petri, Aschaffenburg, born on 06.12.1959</u> <u>Bernd Pfeiffer, Rodgau, born on 13.07.1951</u> <u>Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948</u> <u>Dr-Petra Quintus-Walter, Alzenau, born on 17.12.1959</u> <u>Josef Randler, Obing, born on 04.03.1960</u> <u>Dr-Dieter Reichert, Weiler, born on 07.11.1949</u> <u>Klaus Reiter, Tacherting, born on 11.10.1961</u> <u>Michael Renner, Frankfurt am Main, born on 05.02.1964</u> <u>Dr-Claus Rettig, Hallern, born on 07.05.1960</u> <u>Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957</u> <u>Dr-Hans Josef Ritzert, Langenselbold, born on 12.06.1959</u> <u>Dr-Wilfried Robers, Stadthofen, born on</u></p>		

1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
				<p>02.07.1958 <u>Dr Michael Rodenbach, Wesseling, born on</u> 12.03.1959 <u>Dr Eckehart Roland, Bruchköbel, born on</u> 26.07.1954 <u>Jochen Rosenau, Haltern am See, born on</u> 12.10.1962 <u>Dr Jochen Rudolph, Dorsten, born on</u> 23.06.1945 <u>Dr Uwe Salzer, Aschaffenburg, born on</u> 04.02.1958 <u>Dr Karl Heinz Sammeck, Gelnhausen, born on</u> 22.03.1944 <u>Dr Jörg Sauer, Dülmen, born on 28.06.1965</u> <u>Dr Jordanis Savvopoulos, Bad Soden, born on</u> 03.07.1960 <u>Markus Schäfer, Hanau, born on 29.12.1969</u> <u>Dr Matthias Schäfer, Goldbach, born on</u> 31.07.1958 <u>Dr Dagmar Schaulfer, Nidderau, born on</u> 02.08.1954 <u>Dr Hans-Peter Schaulfer, Nidderau, born on</u> 11.05.1949 <u>Michael Scheidtmann, Lüttinghausen, born on</u> 23.03.1953 <u>Dr Frank Scherzinger, Maintal, born on</u> 24.02.1964 <u>Dr Norbert Schladerbeck, Kelkheim, born on</u> 09.03.1959 <u>Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956</u> <u>Jürgen Schliömp-Röder, Krefeld, born on</u> 25.12.1954 <u>Dr Bruno Schmid, Engelsberg, born on</u> 26.01.1951 <u>Dr Thomas B. Schmidt, Krefeld, born on</u> 27.06.1959</p>		7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949</u> <u>Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956</u> <u>Dr Rudolf Schmitz, Bornheim, born on 04.08.1951</u> <u>Dr Ralf Schmoll, Bonn, born on 22.09.1959</u> <u>Armin Schneider, Linsengericht, born on 19.03.1952</u> <u>Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943</u> <u>Dr Rüdiger Schütte, Alzenau, born on 27.08.1955</u> <u>Bernhard Schwaiger, Erftstadt, born on 02.07.1955</u> <u>Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949</u> <u>Dr Andreas Seelmann, Duisburg, born on 10.06.1956</u> <u>Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952</u> <u>Dr Mustafa Siray, Bonn, born on 01.07.1956</u> <u>Holger Sörensen, Essen, born on 22.10.1947</u> <u>Dr Hartwig Sorcke, Overath, born on 30.12.1951</u> <u>Günter Sowa, Herten, born on 23.06.1948</u> <u>Peter W. Speich, Willich, born on 11.01.1953</u> <u>Dr Hans-Günther Srebný, Nienburg, born on 08.05.1953</u> <u>Jörg Steiffert, Wiesbaden, born on 04.05.1950</u> <u>Dr Thomas Stüßmeir, Kirchweidach, born on 03.11.1955</u> <u>Lea Karin Taudeter, Oberursel, born on 16.12.1974</u> <u>Wolfgang Taugner, Altenstadt, born on 02.06.1958</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Dr-Helmut Tautz, Abensberg, born on 30.12.1947</u> <u>Hans-Dieter Thomas, Darmstadt, born on 18.04.1953</u> <u>Hubert Tietze, Kronberg, born on 13.10.1944</u> <u>Dr.Bettina Uhlrich, Otzberg, born on 02.12.1960</u> <u>Hasso Urschel, Worms, born on 07.10.1950</u> <u>Dr-Rainer Vierbaum, Rheinfelden, born on 14.04.1953</u> <u>Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964</u> <u>Gerhard Völp, Frankfurt am Main, born on 02.07.1950</u> <u>Robert Wagenblast, Munich, born on 13.03.1970</u> <u>Sabine Wagner, Eggstädt, born on 08.12.1960</u> <u>Harald Wakup, Dülmen, born on 18.12.1950</u> <u>Karl-Heinz Wallbrecht, Schlichtern, born on 29.03.1949</u> <u>Dr-Karl Ludwig Weber, Dieburg, born on 21.09.1956</u> <u>Dr-Wolfgang Weber, Hanau, born on 18.02.1944</u> <u>Astrid Wedler, Duisburg, born on 07.02.1966</u> <u>Matthias Wegener, Nordkirchen, born on 18.01.1957</u> <u>Dr-Ulrich Weidlich, Marl, born on 19.03.1956</u> <u>Walter Weimer, Mettmann, born on 07.01.1964</u> <u>Dr-Rudolf Weimand, Waldaschaff, born on 25.10.1955</u> <u>Stefan Welbers, St. Augustin, born on 01.04.1966</u> <u>Dr-Helmut Wendeler, Hanau, born on 08.05.1950</u> <u>Dr-Rainer Wendt, Mörfelden, born on</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>17.11.1953 <u>Dr Hubert Wennemer, Dülmen, born on 05.02.1949</u> <u>Thomas Wenzel, Karlstein, born on 11.04.1959</u> <u>Manfred Werkmann, Diezerbach, born on 04.11.1961</u> <u>Dr Cord Werdermann, Ratingen, born on 04.01.1964</u> <u>Dr Dietmar Wewers, Bottrop, born on 27.12.1957</u> <u>Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953</u> <u>Dr Thomas Wildt, Haltern am See, born on 05.06.1958</u> <u>Rainer Wobbe, Düsseldorf, born on 17.08.1960</u> <u>Gerd Wolf, Friedrichsdorf, born on 15.02.1949</u> <u>Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966</u> <u>Dr Armin Wunderlich, Hammersbach, born on 17.09.1956</u> <u>Günther Wytopil, Breuberg, born on 13.04.1949</u> <u>Brigitte Zeller, Großkotzenburg, born on 25.12.1955</u> <u>Dr Klaus Zetzmann, Cologne, born on 14.12.1948</u> <u>Dr Christine Ziegler, Dortmund, born on 09.11.1966</u> <u>Dr Heinz Zoch, Maintal, born on 18.09.1961</u> <u>Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952</u> <u>Dr Michael Korell, Bochum, born on 22.10.1965</u> <u>Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Renate Molitor, Frankfurt am Main, born on 01.06.1962 Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973 Rüdiger Eberhard, Maintal-Hochstadt, born on 24.04.1960 Dr Dieter Hollmann, Frankfurt am Main, born on 23.07.1957 Anke Baumecker, Frankfurt am Main, born on 18.12.1958 Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate: Norbert Amd Westerholt, Meerbusch, born on 27.03.1963 Karl-Heinz Franke, Dorsten, born on 31.10.1958	6	7
2				Joint procura together with a manager or another procura holder: Gerd Brand, Ronneburg, born on 17.02.1957 Dr Gerhard Hautbrich, Bonn, born on 15.04.1955 Christiane Höfge, Haltern am See, born on 18.12.1965 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968 Dr Gerd Löhden, Essen, born on 12.04.1965 Dr Roman Odvarko, Ríčaný, Czech Republic, born on 03.05.1962 Jonny Schmidt, Wettingen, Switzerland, born		a) 11.01.2008 Luft

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>on 01.07.1956 <u>Dr Harald Schmidt, Tonisvorst, born on 31.05.1964</u> <u>Klaus Stadtmüller, Alzenau, born on 24.12.1953</u> <u>Thomas Trempner, Frankfurt/Main, born on 07.07.1955</u> Procura cancelled: <u>Dr Thomas Dieter, Idstein, born on 04.08.1955</u> <u>Dr Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956</u> <u>Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950</u> <u>Dr Dieter Kerner, Hanau, born on 24.10.1947</u> <u>Prof. Herbert Kleink, Brühl, born on 05.02.1947</u> <u>Helmut Lebert, Unterreit, born on 22.07.1945</u> <u>Holger Sörensen, Essen, born on 22.10.1947</u> <u>Hubert Tietze, Kronberg, born on 13.10.1944</u> <u>Astrid Wedler, Duisburg, born on 07.02.1966</u></p>		
3			<p>b) No longer manager: <u>Dr Manfred Spindler, Hoffheim am Taunus, born on 07.07.1949</u></p>			<p>a) 07.03.2008 Schroeder</p>
4				<p><u>Joint procura together with a manager or another procura holder:</u> <u>Dr Ralph Splenemann, Bruchköbel, born on 19.04.1963</u> <u>Kai Winterer, Frankfurt am Main, born on 25.08.1968</u> <u>Dr Gerd Wolter, Demau, born on 10.12.1957</u> <u>Werner Schafrauth, Bündingen, born on 13.03.1956</u></p>		<p>a) 17.04.2008 Schroeder</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Dr Martin Harmann, Marl, born on 26.08.1960 Procura cancelled: Dr Matthias Kottenhahn, Frankfurt am Main, born on 22.01.1962 Dr Wolfgang Minnerup, Mömbris, born on 21.05.1946 Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958 Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Jürgen Brühlmann, Oberursel, born on 18.07.1948 Dr Friedrich Scholl, Diisseldorf, born on 16.03.1943 Dr Cord Werdermann, Ratingen, born on 04.01.1964	6	7
5					b) On the basis of the merger agreement of 09.06.2008 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Degussa Verwaltungs-GmbH, Essen (Essen District Court HRB 20547) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act (UmwG).	a) 12.06.2008 Sastry
6				Joint procura together with a manager or another procura holder: Dr John Kahsnitz, Haltern, born on 03.03.1960 Markus Schulz, Engelskirchen, born on 08.05.1969 Dr Thomas Jostmann, Dülmen, born on		a) 30.06.2008 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>13.02.1957 <u>Daniel Dohm, Essen, born on 14.05.1968</u> <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> <u>Dr Martin Welp, Wetzlingen, born on 11.11.1968</u> Procuras cancelled: <u>Dr Rainer Lenzen, Marl, born on 23.08.1948</u> <u>Dr Hans-Joachim Schwerdfeger, Marl, born on 17.05.1949</u> <u>Dr Wilfried Mayr, Rodenbach, born on 25.06.1947</u> <u>Horst Leib, Grevenbroich, born on 27.07.1959</u> <u>Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944</u> <u>Rainer Hesse, Lüdinghausen, born on 31.07.1946</u> <u>Dr Hans-Joachim Letzel, Essen, born on 19.10.1969</u></p>		
7				<p>Procura cancelled: <u>Dr Jochen Rudolph, Dorsten, born on 23.06.1945</u> Procura cancelled: <u>Dr Dieter Reichert, Weiler, born on 07.11.1949</u> Procura cancelled: <u>Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973</u></p>		a) 09.07.2008 Werner
8				<p>Joint procura together with a manager or another procura holder: <u>Jörg Burgelhardt, Schwerte, born on 11.11.1965</u> <u>Peter Gradl, Durach, born on 12.09.1962</u> <u>Dr Thomas Sauer, Bad Homburg, born on 06.05.1961</u></p>		a) 17.10.2008 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
9	b) Business address: Rellinghauser Straße 1-11, 45128 Essen		b) No longer manager. Dr Klaus Engel, Mülheim, born on 21.04.1956 No longer manager. Dr Alfred Oberholz, Marl, born on 27.04.1952 No longer manager. Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Appointed as manager. Dr Thomas Haerberle, Einhausen, born on 11.05.1956	Procura cancelled. Ernst Kitz, Mörfelden, born on 19.09.1955 Joint procura together with a manager or another procura holder. Antje Gerber, Königstein, born on 06.01.1967 Marco Groß, Frankfurt am Main, born on 05.02.1968 Dr Martin Knaack, Dülmen, born on 28.01.1960 Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966		a) 15.01.2009 Schroeder
10				Procura cancelled: Ingo Hein, Munich, born on 13.07.1958 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Wolfgang Weber, Hanau, born on 18.02.1944 Jörg Steifert, Wiesbaden, born on 04.05.1950 Joint procura together with a manager or another procura holder: Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961		a) 01.04.2009 Schroeder

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
11				<p><u>David A. Del Guercio, Chesterfield, USA, born on 05.09.1958</u> <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Rüdiger Lebing, Troisdorf, born on 23.04.1955</u> <u>Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966</u> <u>Josef Manuel, Niederkassel, born on 20.02.1958</u></p>		<p>a) 02.07.2009 Schroeder</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Procura cancelled: <u>Andreas Fischer, Ratingen, born on 04.02.1964</u> Procura cancelled: <u>Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951</u> Procura cancelled: <u>Dr. Vincenz Gora, Gelnhausen, born on 19.05.1968</u> Procura cancelled: <u>Anja Gerber, Königstein, born on 06.01.1967</u> Procura cancelled: <u>Dr. Thomas Haebler, Einhausen, born on 11.05.1956</u> Procura cancelled: <u>Dr. Rudolf Hanko, Düsseldorf, born on 17.07.1955</u> Procura cancelled: <u>Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948</u> Procura cancelled: <u>Dr. Hans-Peter Schaufler, Nidderau, born on 11.05.1949</u> Procura cancelled: <u>Günter Sowa, Herten, born on 23.06.1948</u> Procura cancelled: <u>Dr. Hubert Wennemer, Dülmen, born on 05.02.1949</u> Procura cancelled: <u>Gerd Wolf, Friedrichsdorf, born on 15.02.1949</u> Procura cancelled: <u>Günther Wytöpil, Breuberg, born on 13.04.1949</u></p>		
12				<p>Following change of name as a result of <u>marriage now:</u></p>		a) 04.08.2009

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 <u>Joint procura together with a manager or another procura holder: Renate Papalau, Frankfurt am Main, born on 01.06.1962</u>	6	7 Luft
13					b) On the basis of the merger agreement of 24.08.2009 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, a) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6861), b) Degussa Dental Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and c) Degussa-Hüls Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478) merged with the company through assignment of their respective assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 09.09.2009 Sastry
14				<u>Joint procura together with a manager or another procura holder: Dr-Gerhard Bachstädter, Recklinghausen, born on 17.09.1960 Jack Clem, Sparta, USA, born on 30.08.1953 Dr-Matthias Creutz, Recklinghausen, born on</u>		a) 02.10.2009 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>30.07.1968 Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Düsseldorf, born on 31.05.1979 Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Peter Karl Savelsberg, Münster, born on 24.03.1956 Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949 Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Bruno Schmid, Engelsberg, born on 26.01.1951</p>		
15			<p>b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herften, born on 26.01.1963</p>	<p>Procura cancelled: Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niedermater, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randlerger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstädt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder:</p>		<p>a) 06.11.2009 Insel</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
16				Procura cancelled: <u>Dr Martin Harrmann, Marl, born on 26.08.1960</u> Procura cancelled: <u>Markus Schulz, Engelskirchen, born on 08.05.1969</u> Procura cancelled: <u>Karl-Heinz Wallbrecht, Schlichtern, born on 29.03.1949</u> <u>Joint procura together with a manager or another procura holder:</u> <u>Jörg Engel, Frankfurt am Main, born on 02.11.1966</u> <u>Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964</u> <u>Dr Stefan Silber, Krefeld, born on 18.12.1963</u> <u>Dr Udo Wieschnowsky, Erfstadt, born on 28.09.1959</u>		a) 22.01.2010 Insel
17					b) On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Verwaltungsgesellschaft Hüls mit beschränkter Haftung, Marl (Gelsenkirchen District Court HRB 6279) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.03.2010 Sastry
18				Procura cancelled: <u>Dr Andreas Gutsch, Reinstadt, born on</u>		a) 19.04.2010

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>28.07.1964</u></p> <p><u>Joint procura together with a manager or another procura holder:</u> <u>Dr Ralf Düssel, Dreieich, born on 14.09.1967</u> <u>Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958</u> <u>Elke Holm, Schlüchtern, born on 25.06.1958</u> <u>Dr Dirk Rechenbach, Obersthausen, born on 10.04.1968</u> <u>Ulrich Rensch, Dortmund, born on 05.11.1955</u> <u>Michael Ribenkönig, Otzberg, born on 30.12.1960</u> <u>Christopher Schindler, Essen, born on 14.04.1968</u> <u>Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967</u> <u>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</u></p>		Insel
19				<p><u>Procura cancelled:</u> <u>Jörg Burghardt, Schwerte, born on 11.11.1965</u> <u>Procura cancelled:</u> <u>Dr Martin Welp, Wettringen, born on 11.11.1968</u></p> <p><u>Joint procura together with a manager or another procura holder:</u> <u>Henrik Hellmanns, Dreieich, born on 02.07.1966</u> <u>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</u></p>		a) 20.07.2010 Insel
20				<p><u>The following procuras are cancelled:</u> <u>Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on</u></p>		a) 05.10.2010 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>16.12.1949</u> <u>Dr. Norbert Gannon, Kelheim, born on 14.04.1951</u> <u>Tanja Gargulla, Düsseldorf, born on 08.09.1969</u> <u>Heinrich-Bernhard Höving, Hanau, born on 28.07.1950</u> <u>Robert Maier, Maimaschaff, born on 08.01.1950</u> <u>Antoine Meijlink, Rheinfelden, born on 14.08.1959</u> <u>Gerhard Völp, Frankfurt am Main, born on 02.07.1950</u> <u>Harald Wakup, Dülmen, born on 18.12.1950</u> <u>Dr. Helmut Wendeler, Hanau, born on 08.05.1950</u> <u>Joint procura together with a manager or another procura holder:</u> <u>Dr. Volker Grunwald, Küssnacht, Switzerland, born on 20.06.1948</u> <u>Udo Jegelka, Recklinghausen, born on 17.05.1964</u> <u>Joachim Lütthi, Abensberg, born on 25.08.1960</u></p>		
21					<p>b) The control and profit transfer agreement of 13.04.2006 concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) as legal successor of RAG Projektgesellschaft mbH, Essen, as the controlling enterprise and the company as the controlled enterprise has been amended by agreement of <u>17.20.12.2010</u>.</p>	<p>a) 21.12.2010 Sastry</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
22				<p>Joint procura together with a manager or another procura holder. <u>Dr. Norbert Ripke, Haltern am See, born on 21.05.1958</u> <u>Dr. Franz Merath, Worms, born on 03.04.1966</u> <u>Dr. Wilhelm Otten, Münster, born on 27.06.1958</u> <u>Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954</u> <u>Stefan Behrens, Bochum, born on 15.06.1964</u> <u>Dr. Lars Renner, Solingen, born on 09.09.1968</u> <u>Dr. Thomas Hermann, Mönbris, born on 03.05.1969</u> <u>Thomas Schiener, Alzenau, born on 03.06.1968</u> <u>Dr. Andreas Hoff, Pfungstadt, born on 10.02.1973</u> <u>Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974</u> <u>Claus Barasiński, Mannheim, born on 02.12.1962</u></p>	<p>The profit transfer obligation ends upon expiry of <u>31.12.2010</u>. The shareholders' meeting approved the amendment agreement on <u>17.12.2010</u>. Reference is made to the abovementioned agreements and the approval resolutions for further details.</p>	<p>a) 04.01.2011 Insel</p>
23				<p>Joint procura together with a manager or another procura holder. <u>Dr. Steffen Hasenzahl, Hanau, born on 11.07.1965</u> <u>Bernd Hofmann, Alzenau, born on 26.06.1967.</u></p>		<p>a) 29.03.2011 Insel</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Thomas Kiigel, <u>Aschaffenburg, born on 23.07.1969</u> <u>Procuras cancelled.</u> <u>Dr. Wolfhart Böttcher, Mühlthal, born on 16.07.1947</u> <u>Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950</u> <u>Dr. Roland Handl, Obertshausen, born on 06.05.1949</u> <u>Frank Harenburg, Mühlheim, born on 14.02.1959</u> <u>Holger Kirchner, Friedrichsdorf, born on 15.04.1971</u> <u>Sieffan Kroll, Frankfurt am Main, born on 06.09.1962</u> <u>Elke Moog, Alzenau, born on 04.09.1957</u> <u>Dr. Hartmut Müller, Marl, born on 03.12.1953</u> <u>Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949</u> <u>Dr. Helmut Tautz, Abensberg, born on 30.12.1947</u> <u>Hans-Dieter Thomas, Darmstadt, born on 18.04.1953</u> <u>Hasso Urfischel, Worms, born on 07.10.1950</u> <u>Stefan Welbers, St. Augustin, born on 01.04.1966</u> <u>Dr. Andreas Bonhoff, Chieming, born on 15.02.1966</u> <u>Klaus Gowik, Dorsten, born on 03.08.1950</u></p>		
24					<p>b) A profit transfer agreement was concluded with <u>Evonik Industries AG, Essen (Essen District Court, HRB 19474) as controlling company on 22.03.2011. This was approved by the shareholders' meeting on 01.04.2011.</u></p>	<p>a) 13.04.2011 Henweer</p>

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1	2	3	4	5	6	7
25					Reference is made to the abovementioned agreement and the approval resolutions for further details. b) <u>A business management agreement was concluded with Exonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19./23.05.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.</u>	a) 04.06.2011 b) Sastry
26	b) Appointed as manager: <u>Dr. Thomas Jostmann, Dülmen, born on 13.02.1957</u> Appointed as manager: <u>Rainer Wobbe, Essen, born on 17.08.1960</u> No longer manager: <u>Dr. Thomas Haerberle, Einhausen, born on 11.05.1956</u> No longer manager: <u>Patrik Wohlhauser, Kelkheim, born on 24.06.1964</u>			Procura cancelled: <u>Dr. Thomas Jostmann, Dülmen, born on 13.02.1957</u> Procura cancelled: <u>Martin Dejnega, Herne, born on 05.07.1951</u> Procura cancelled: <u>Jochen Rosenau, Haltern am See, born on 12.10.1962</u> Procura cancelled: <u>Bernd Pfeiffer, Rodgau, born on 13.07.1951</u> Procura cancelled: <u>Rainer Wobbe, Essen, born on 17.08.1960</u>		a) 22.08.2011 Insel
27	b) No longer manager: <u>Thomas Wessel, Herften, born on 26.01.1963</u>					a) 16.09.2011 Werner

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1	2	3	4	5	6	7
28			a) Amended arrangements for representation The company has one or more managers. If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented by two managers or by one manager and one procura holder together.		a) On 27.09.2011, the shareholders' meeting resolved to amend Articles 3, 6, 7, 14, 16, 17, 18, 19 and 20 of the articles of association, and to delete Articles 9, 10, 11, 12, 13 and 15 without replacement. The arrangements for representation (Article 14) were amended in particular.	a) 04.10.2011 Heneweer
29				Joint procura together with a manager or another procura holder. <u>Bernhard Brinker, Düsseldorf, born on 14.01.1965</u> <u>Thomas Mahlstedt, Düsseldorf, born on 06.07.1967</u>		a) 09.02.2012 Clemens
30				<u>Procura cancelled: Dieter Appelt, Hennef, born on 21.08.1951</u> <u>Procura cancelled: Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> <u>Procura cancelled: Dr. Gerhard Bachstädtler, Recklinghausen, born on 17.09.1960</u> <u>Procura cancelled: Dr. Hans-Michael Backes, Kahl, born on 13.12.1954</u> <u>Procura cancelled: Claus Barasiński, Mannheim, born on 02.12.1962</u> <u>Procura cancelled: Dr. Ernst Robert Bareschee, Nidderau, born on 28.03.1957</u> <u>Procura cancelled: Dr. Martin Bartmann, Recklinghausen, born on</u>		a) 07.05.2012 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>15.01.1954</u> <u>Procura cancelled:</u> <u>Anke Baumecker, Frankfurt am Main, born on 18.12.1958</u> <u>Procura cancelled:</u> <u>Dr. Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952</u> <u>Procura cancelled:</u> <u>Stefan Behrens, Bochum, born on 15.06.1964</u> <u>Procura cancelled:</u> <u>José Berges, Schöneck, born on 04.03.1966</u> <u>Procura cancelled:</u> <u>Dr. Reiner Beste, Alzenau, born on 29.02.1960</u> <u>Procura cancelled:</u> <u>Thomas Bode, Hofheim am Taunus, born on 24.07.1965</u> <u>Procura cancelled:</u> <u>Gerd Brand, Ronneburg, born on 17.02.1957</u> <u>Procura cancelled:</u> <u>Rainer Brümmer, Rodgau, born on 07.11.1952</u> <u>Procura cancelled:</u> <u>Randolf Bursian, Herten, born on 17.09.1968</u> <u>Procura cancelled:</u> <u>Dr. Rainer Böhm, Alzenau, born on 23.02.1953</u> <u>Procura cancelled:</u> <u>Jack Clem, Sparta, USA, born on 30.08.1953</u> <u>Procura cancelled:</u> <u>Dr. Matthias Creutz, Recklinghausen, born on 30.07.1968</u> <u>Procura cancelled:</u> <u>Dr. Joachim Dahm, Haltern, born on 18.08.1963</u> <u>Procura cancelled:</u> <u>Walter Dammberger, Bad Homburg v.d. Höhe, born on 30.09.1951</u> <u>Procura cancelled:</u> <u>David A. Del Guercio, Chesterfield, USA.</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 born on 05.09.1958 Procura cancelled: <u>Dr Peter Denking</u> , <u>Nottuln</u> , born on 16.06.1959 Procura cancelled: <u>Dr Ulrich Deschsler</u> , <u>Sallauf</u> , born on 20.03.1952 Procura cancelled: <u>Daniel Dohm</u> , <u>Essen</u> , born on 14.05.1968 Procura cancelled: <u>Stefan Dommies</u> , <u>Niederkassel</u> , born on 07.11.1958 Procura cancelled: <u>Dr Ralf Düssel</u> , <u>Dreieich</u> , born on 14.09.1967 Procura cancelled: <u>Raphael Eckhard</u> , <u>Neuenspach</u> , born on 28.07.1955 Procura cancelled: <u>Bernd Eibelshäuser</u> , <u>Alfter</u> , born on 27.05.1963 Procura cancelled: <u>Alexander Elbrechter</u> , <u>Gründau</u> , born on 23.10.1952 Procura cancelled: <u>Jörg Engel</u> , <u>Frankfurt am Main</u> , born on 02.11.1966 Procura cancelled: <u>Thomas Engel</u> , <u>Königstein</u> , born on 26.06.1957 Procura cancelled: <u>Dr Wilfried Eul</u> , <u>Kahl</u> , born on 19.02.1955 Procura cancelled: <u>Dr Norbert Finke</u> , <u>Ober-Erkenschwick</u> , born on 28.05.1955 Procura cancelled: <u>Dr Melanie Flessner</u> , <u>Frankfurt am Main</u> , born on 21.12.1964	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Procura cancelled: <u>Hermann-Josef Fortmann, Dülmen, born on 23.01.1954</u> Procura cancelled: <u>Dr-Maria Fulde, Offenbach, born on 13.08.1958</u> Procura cancelled: <u>Hannelore Gantzer, Dusseldorf, born on 18.02.1960</u> Procura cancelled: <u>Stefan Michael Gattermann, Strasslach, born on 29.01.1964</u> Procura cancelled: <u>Dr. rer. nat. Hubertus Geisler, Wiskede, born on 07.04.1952</u> Procura cancelled: <u>Claudia Gerfen, Gladbeck, born on 24.04.1969</u> Procura cancelled: <u>Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948</u> Procura cancelled: <u>Peter Gradl, Durach, born on 12.09.1962</u> Procura cancelled: <u>Dr Ralph Grote, Herten, born on 16.07.1958</u> Procura cancelled: <u>Dr Volker Grünwald, Küsnacht, Switzerland, born on 20.06.1948</u> Procura cancelled: <u>Marco Groß, Frankfurt am Main, born on 05.02.1968</u> Procura cancelled: <u>Frank Gnummersbach, Ober-Ramstadt, born on 11.08.1971</u> Procura cancelled: <u>Dr-Thomas Stephan Göbel, Hanau, born on 25.01.1960</u> Procura cancelled:</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Gerd Haase, Marl, born on 22.06.1956 Procura cancelled: Klaus Hagenmüller, Langen, born on 13.10.1961 Procura cancelled: Dr. Steffen Hasenzahl, Hanau, born on 11.07.1965 Procura cancelled: Dr. Gerhard Hautbrich, Bonn, born on 15.04.1955 Procura cancelled: Dr. Wolfram Heinen, Haltern, born on 25.02.1959 Procura cancelled: Henrik Hellmanns, Dreieich, born on 02.07.1966 Procura cancelled: Dr. Oswald Helmling, Freigericht, born on 28.02.1951 Procura cancelled: Dr. Thomas Hennig, Geilhausen, born on 23.01.1955 Procura cancelled: Dr. Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967 Procura cancelled: Dr. Thomas Hermann, Mömbris, born on 03.05.1969 Procura cancelled: Thomas Hermann, Recklinghausen, born on 29.10.1962 Procura cancelled: Jens-Uwe Hermann, Mülheim an der Ruhr, born on 28.04.1965 Procura cancelled: Gregor Hetzke, Seebuck, born on 13.06.1958 Procura cancelled:</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Martin Hirsch, Frankfurt am Main, born on 23.07.1962</u> <u>Procura cancelled:</u> <u>Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950</u> <u>Procura cancelled:</u> <u>Dr Andreas Hoff, Pfungstadt, born on 10.02.1973</u> <u>Procura cancelled:</u> <u>Bernd Hofmann, Alzenau, born on 26.06.1967</u> <u>Procura cancelled:</u> <u>Georg Hohn, Halbach, born on 03.10.1962</u> <u>Procura cancelled:</u> <u>Elke Hohn, Schlichtern, born on 25.06.1958</u> <u>Procura cancelled:</u> <u>Dr Dieter Hollmann, Frankfurt am Main, born on 23.07.1957</u> <u>Procura cancelled:</u> <u>Dr Monika Hoppe-Höffler, Usingen, born on 22.03.1960</u> <u>Procura cancelled:</u> <u>Dr Harald Höcker, Sulzbach, born on 11.07.1955</u> <u>Procura cancelled:</u> <u>Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958</u> <u>Procura cancelled:</u> <u>Christiane Hönge, Haltern am See, born on 18.12.1965</u> <u>Procura cancelled:</u> <u>Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969</u> <u>Procura cancelled:</u> <u>Stephan Immer, Grävenwiesbach, born on 10.03.1951</u> <u>Procura cancelled:</u> <u>Udo Jegelka, Recklinghausen, born on</u></p>		

1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
				<p>17.05.1964 <u>Procura cancelled:</u> <u>Eric Jegers, Marl, born on 10.10.1957</u> <u>Procura cancelled:</u> <u>Dr-Thomas Kaufmann, Kirchroth, born on 09.04.1958</u> <u>Procura cancelled:</u> <u>Dr-Volker Kerscher, Reinheim, born on 17.07.1959</u> <u>Procura cancelled:</u> <u>Dr-Erwin Kitschke, Recklinghausen, born on 04.04.1954</u> <u>Procura cancelled:</u> <u>Dr-Hanns-Michael Kifßner, Eggstädt, born on 02.10.1956</u> <u>Procura cancelled:</u> <u>Michael Klöse, Frankfurt am Main, born on 27.02.1957</u> <u>Procura cancelled:</u> <u>Dr-Martin Knaack, Dülmen, born on 28.01.1960</u> <u>Procura cancelled:</u> <u>Manfred Knecht, Grossestein, born on 03.03.1961</u> <u>Procura cancelled:</u> <u>Dr-Thomas Knothe, Obertursel, born on 09.08.1957</u> <u>Procura cancelled:</u> <u>Dr-Axel Kobus, Langen, born on 14.02.1970</u> <u>Procura cancelled:</u> <u>Dr-Stephan Kohlstruk, Dülmen, born on 19.10.1963</u> <u>Procura cancelled:</u> <u>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</u> <u>Procura cancelled:</u> <u>Dr-Michael Korell, Bochum, born on</u></p>		7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>22.10.1965 <u>Procura cancelled:</u> <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Procura cancelled:</u> <u>Ralf Krauch, Herten, born on 29.07.1967</u> <u>Procura cancelled:</u> <u>Dr. Frank Kraushaar, Essen, born on 30.07.1959</u> <u>Procura cancelled:</u> <u>Dr Hans-Jürgen Krebs, Brühl, born on 25.01.1953</u> <u>Procura cancelled:</u> <u>Dr Ernst Krämer, Wettenberg, born on 29.04.1955</u> <u>Procura cancelled:</u> <u>Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954</u> <u>Procura cancelled:</u> <u>Thomas Kligerl, Aschaffenburg, born on 23.07.1969</u> <u>Procura cancelled:</u> <u>Dr Brigitte Kümbe, Offenbach, born on 26.01.1956</u> <u>Procura cancelled:</u> <u>Dr Ulrich Künhardt, Kelkheim, born on 29.11.1959</u> <u>Procura cancelled:</u> <u>Willibrord Lampen, Gelsenkirchen, born on 22.11.1953</u> <u>Procura cancelled:</u> <u>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</u> <u>Procura cancelled:</u> <u>Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968</u> <u>Procura cancelled:</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Dr Joachim Leluschko, Erzklausen, born on 23.08.1955</u> <u>Procura cancelled:</u> <u>Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955</u> <u>Procura cancelled:</u> <u>Dr Jörg Limper, Hungen, born on 04.06.1960</u> <u>Procura cancelled:</u> <u>Dr Petra Look-Herber, Alzenau, born on 14.08.1959</u> <u>Procura cancelled:</u> <u>Dr Gerd Löhden, Essen, born on 12.04.1965</u> <u>Procura cancelled:</u> <u>Joachim Lüthi, Abensberg, born on 25.08.1960</u> <u>Procura cancelled:</u> <u>Dr Christian Mahlmann, Eppstein, born on 27.04.1975</u> <u>Procura cancelled:</u> <u>Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966</u> <u>Procura cancelled:</u> <u>Josef Manel, Niederkassel, born on 20.02.1958</u> <u>Procura cancelled:</u> <u>Dr Franz Merath, Worms, born on 03.04.1966</u> <u>Procura cancelled:</u> <u>Dr Josef Metz, Marl, born on 12.10.1953</u> <u>Procura cancelled:</u> <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Procura cancelled:</u> <u>Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966</u> <u>Procura cancelled:</u> <u>Dr Dettel Männig, Großkotzenburg, born on 05.02.1960</u> <u>Procura cancelled:</u> <u>Thomas Müller, Offenbach, born on</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>05.08.1957 <u>Procura cancelled:</u> <u>Manfred Müller, Münster, born on 26.07.1952</u> <u>Procura cancelled:</u> <u>Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951</u> <u>Procura cancelled:</u> <u>Dr Maunfred Nagel, Maintal, born on 08.03.1966</u> <u>Procura cancelled:</u> <u>Dr Harribert Neh, Alzenau, born on 17.04.1957</u> <u>Procura cancelled:</u> <u>Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952</u> <u>Procura cancelled:</u> <u>André Noppe, Troisdorf, born on 15.12.1958</u> <u>Procura cancelled:</u> <u>Ralf Obländer, Marl, born on 27.12.1957</u> <u>Procura cancelled:</u> <u>Dr Roman Odvarko, Ríčaný, Czech Republic, born on 03.05.1962</u> <u>Procura cancelled:</u> <u>Dr Georg Oetbrink, Dülmen, born on 23.08.1957</u> <u>Procura cancelled:</u> <u>Dr Johannes Ohmer, Gründau, born on 26.07.1960</u> <u>Procura cancelled:</u> <u>Erwin Ostermann, Langenselbold, born on 04.06.1955</u> <u>Procura cancelled:</u> <u>Dr Wilhelm Otten, Münster, born on 27.06.1958</u> <u>Procura cancelled:</u> <u>Dr Karin Otto, Frankfurt, born on 17.02.1959</u> <u>Procura cancelled:</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Dr Michael Paek, Alzenau, born on 05.10.1961</u> <u>Procura cancelled:</u> <u>Renate Papalau, Frankfurt am Main, born on 01.06.1962</u> <u>Procura cancelled:</u> <u>Eckhard Peters, Marl, born on 19.09.1953</u> <u>Procura cancelled:</u> <u>Reinhold Peters, Bad Nauheim, born on 06.10.1960</u> <u>Procura cancelled:</u> <u>Dr Alfred Petri, Aschaffenburg, born on 06.12.1959</u> <u>Procura cancelled:</u> <u>Dr Walter Pfefferle, Langgöns, born on 29.07.1959</u> <u>Procura cancelled:</u> <u>Dr Dirk Rechenbach, Obertshausen, born on 10.04.1968</u> <u>Procura cancelled:</u> <u>Klaus Reiter, Tacherting, born on 11.10.1961</u> <u>Procura cancelled:</u> <u>Dr Lars Renner, Solingen, born on 09.09.1968</u> <u>Procura cancelled:</u> <u>Ulrich Rensch, Dortmund, born on 05.11.1955</u> <u>Procura cancelled:</u> <u>Dr Claus Rettig, Haltern, born on 07.05.1960</u> <u>Procura cancelled:</u> <u>Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957</u> <u>Procura cancelled:</u> <u>Dr Norbert Ripke, Haltern am See, born on 21.05.1958</u> <u>Procura cancelled:</u> <u>Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959</u> <u>Procura cancelled:</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Dr Wilfried Robers, Stadtlohn, born on 02.07.1958</u> <u>Procura cancelled:</u> <u>Dr Michael Rodenbach, Wesseling, born on 12.03.1959</u> <u>Procura cancelled:</u> <u>Dr Eckehart Roland, Bruchköbel, born on 26.07.1954</u> <u>Procura cancelled:</u> <u>Michael Ribenkönig, Otzberg, born on 30.12.1960</u> <u>Procura cancelled:</u> <u>Dr Thomas Sauer, Bad Homburg, born on 06.05.1961</u> <u>Procura cancelled:</u> <u>Dr Jörg Sauer, Dülmen, born on 28.06.1965</u> <u>Procura cancelled:</u> <u>Peter Karl Savelsberg, Münster, born on 24.03.1956</u> <u>Procura cancelled:</u> <u>Dr Jordanis Savopoulos, Bad Soden, born on 03.07.1960</u> <u>Procura cancelled:</u> <u>Dr Dietmar Schaefer, Hattingen, born on 13.10.1957</u> <u>Procura cancelled:</u> <u>Werner Schaffrath, Büdingen, born on 13.03.1956</u> <u>Procura cancelled:</u> <u>Dr Dagmar Schaufner, Nidderau, born on 02.08.1954</u> <u>Procura cancelled:</u> <u>Michael Scheidtmann, Lüdinghausen, born on 23.03.1953</u> <u>Procura cancelled:</u> <u>Thomas Schreier, Alzenau, born on 03.06.1968</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Procura cancelled: <u>Christopher Schindler, Essen, born on 14.04.1968</u> Procura cancelled: <u>Dr-Norbert Schladerbeck, Kelkheim, born on 09.03.1959</u> Procura cancelled: <u>Dr-Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956</u> Procura cancelled: <u>Jürgen Schlämp-Röder, Krefeld, born on 25.12.1954</u> Procura cancelled: <u>Dr-Thomas B. Schmidt, Krefeld, born on 27.06.1959</u> Procura cancelled: <u>Jonny Schmidt, Wettingen, Switzerland, born on 01.07.1956</u> Procura cancelled: <u>Dr-Harald Schmidt, Teuisvorst, born on 31.05.1964</u> Procura cancelled: <u>Dr-Rudolf Schmitz, Bornheim, born on 04.08.1951</u> Procura cancelled: <u>Dr-Ralf Schmolli, Bonn, born on 22.09.1959</u> Procura cancelled: <u>Dr-Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967</u> Procura cancelled: <u>Armin Schneider, Linsengericht, born on 19.03.1952</u> Procura cancelled: <u>Dr-Stefan Schutze, Frankfurt am Main, born on 04.02.1964</u> Procura cancelled: <u>Bernhard Schwaiger, Erfstadt, born on</u>	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>02.07.1955 <u>Procura cancelled:</u> <u>Markus Schäfer, Hanau, born on 29.12.1969</u> <u>Procura cancelled:</u> <u>Dr Rüdiger Schütte, Alzenau, born on 27.08.1955</u> <u>Procura cancelled:</u> <u>Dr. Andreas Seelmann, Duisburg, born on 10.06.1956</u> <u>Procura cancelled:</u> <u>Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952</u> <u>Procura cancelled:</u> <u>Dr. Stefan Silber, Krefeld, born on 18.12.1963</u> <u>Procura cancelled:</u> <u>Dr Mustafa Siray, Bonn, born on 01.07.1956</u> <u>Procura cancelled:</u> <u>Dr Hartwig Soicke, Overath, born on 30.12.1951</u> <u>Procura cancelled:</u> <u>Peter W. Speich, Willich, born on 11.01.1953</u> <u>Procura cancelled:</u> <u>Dr Ralph Splanemann, Bruchköbel, born on 19.04.1963</u> <u>Procura cancelled:</u> <u>Dr Hans-Günther Srebnv, Nienburg, born on 08.05.1953</u> <u>Procura cancelled:</u> <u>Klaus Stadtmüller, Alzenau, born on 24.12.1953</u> <u>Procura cancelled:</u> <u>Dr Thomas Süßneir, Kirchweidach, born on 03.11.1955</u> <u>Procura cancelled:</u> <u>Lea Karin Landeter, Oberursel, born on 16.12.1974</u> <u>Procura cancelled:</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Wolfgang Taugner, Altenstadt, born on 02.06.1958</u> <u>Procura cancelled:</u> <u>Thomas Trempler, Frankfurt/Main, born on 07.07.1955</u> <u>Procura cancelled:</u> <u>Dr Bettina Uhlrich, Oetzberg, born on 02.12.1960</u> <u>Procura cancelled:</u> <u>Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964</u> <u>Procura cancelled:</u> <u>Robert Wagenblast, Munich, born on 13.03.1970</u> <u>Procura cancelled:</u> <u>Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956</u> <u>Procura cancelled:</u> <u>Dr Ulrich Weidlich, Marl, born on 19.03.1956</u> <u>Procura cancelled:</u> <u>Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961</u> <u>Procura cancelled:</u> <u>Dr Rainer Wendt, Mörfelden, born on 17.11.1953</u> <u>Procura cancelled:</u> <u>Thomas Wenzel, Karlstein, born on 11.04.1959</u> <u>Procura cancelled:</u> <u>Manfred Werkmann, Dietzenbach, born on 04.11.1961</u> <u>Procura cancelled:</u> <u>Dr-Dietmar Wewers, Bottrop, born on 27.12.1957</u> <u>Procura cancelled:</u> <u>Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953</u></p>		

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1	2	3	4	5	6	7
				<p>Procura cancelled: <u>Dr-Udo Wieschnowsky, Erfstadt, born on 28.09.1959</u> Procura cancelled: <u>Dr-Thomas Wildt, Haltern am See, born on 05.06.1958</u> Procura cancelled: <u>Kai Winterer, Frankfurt am Main, born on 25.08.1968</u> Procura cancelled: <u>Dr-Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966</u> Procura cancelled: <u>Dr-Armin Wunderlich, Hammersbach, born on 17.09.1956</u> Procura cancelled: <u>Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974</u> Procura cancelled: <u>Brigitte Zeller, Großkotzenburg, born on 25.12.1955</u> Procura cancelled: <u>Dr-Heinz Zoch, Maintal, born on 18.09.1961</u> Procura cancelled: <u>Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963</u></p>		
31					<p>b) On the basis of the merger agreement of 04.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, ASTA Medica GmbH (Essen District Court, HRB 20243) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 11.06.2012 Sastry</p>

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1	2	3	4	5	6	7
32					b) On the basis of the merger agreement of 06.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Stockhausen GmbH, Krefeld (Krefeld District Court, HRB 5791) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 10.08.2012 b) Notes Dr Hamme
33				<u>Joint procura together with a manager or another procura holder: Dr Bernd Diener, Krefeld, born on 28.01.1959 Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958</u>		a) 14.08.2012 Insel
34				<u>Joint procura together with a manager or another procura holder: Johannes Mey, Bielefeld, born on 07.03.1963 Thomas Müller, Heusenstamm, born on 05.08.1957 Michael Zecha, Krefeld, born on 21.01.1967</u>		a) 05.03.2013 Werner
35				<u>Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1954 Andreas Steidle, Marl, born on 25.11.1967</u>		a) 16.04.2013 Insel
36				<u>Joint procura together with a manager or</u>	b) The control agreement concluded with	a) 23.04.2013

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1	2	3	4	5 another procura holder. Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	6 Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of 01./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the above-mentioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the above-mentioned agreement and the approval resolutions for further details.	7 Kniebes
37				Joint procura together with a manager or another procura holder. José Berges, Schönebeck, born on 04.03.1966		a) 13.05.2013 Insel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH, Essen (Essen District Court, HRB 18271) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 30.07.2013 Kniebes
39					b) On the basis of the merger agreement of	a) 06.08.2013

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1	2	3	4	5	6	7
40				Joint procura together with a manager or another procura holder: Peter Detelmann, Rickenbach, born on 04.02.1969 Procura cancelled: <u>Rainer Vierbaum, Rheinfelden, born on 14.04.1953</u>	19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oxeno GmbH, Marl (Gelsenkirchen District Court, HRB 5795) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 07.11.2013 Koormann
41				Procura cancelled: <u>Bernhard Brinker, Disseldorf, born on 14.01.1965</u>		a) 03.12.2013 Insel
42				Joint procura together with a manager or another procura holder: <u>Dr Udo Gropp, Bad Endorf, born on 17.12.1956</u> Dr Armin Neher, Weinheim, born on 10.08.1961 Wolfgang Patommel, Wehrheim, born on 30.12.1963		a) 23.04.2014 Werner
43					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the	a) 08.05.2014 Johnston

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1	2	3	4	5	6	7
44				Joint procura together with a manager or another procura holder: <u>Dr. Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Dr. Franz Merath, Worms, born on 03.04.1966</u>	companies involved in the merger of the same day, Industriepark Wolfgang GmbH, Hanau (Hanan District Court, HRB 6771) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.05.2014 Werner
45					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Infracor GmbH, Marl (Gelsenkirchen District Court, HRB 5731) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 26.05.2014 Johnston
46					b) On the basis of the merger agreement of 05.06.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, BHS Liegenschafts-Verwaltungs-GmbH, Peißenberg (Munich District Court, HRB 42777) merged with the company through assignment of its assets as a whole to	a) 13.06.2014 Johnston

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1	2	3	4	5	6	7
47				<p>Joint procura together with a manager or another procura holder: <u>Diana Verspohl, Frankfurt am Main, born on 02.07.1973</u> <u>Dr Jan Christoph Zink, Aschaffenburg, born on 04.12.1960</u> Procura cancelled: <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> Procura cancelled: <u>Josef Lehr, Mainz, born on 18.05.1954</u> Procura cancelled: <u>Norbert May, Gelsenkirchen, born on 14.02.1959</u> Procura cancelled: <u>Harald Schneider, Marl, born on 25.10.1964</u></p>		<p>a) 24.06.2014 Insel</p>
48				<p>Joint procura together with a manager or another procura holder: <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u></p>		<p>a) 18.07.2014 Insel</p>
49					<p>b) The business management agreement concluded with <u>Exonik Industries AG, Essen (Essen District Court HRB 19474) as business manager on 19/23.05.2011 is amended by agreement of 11/16.09.2014. The shareholders' meeting of 23.09.2014 approved the amendment. Reference is made to the abovementioned agreement</u></p>	<p>a) 02.10.2014 Johnston</p>

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1	2	3	4	5	6	7
50		EUR 205 625 000,00	a) No longer manager. <u>Rainer Wobbe, Essen, born on 17.08.1960</u> <u>Appointed as</u> <u>manager.</u> <u>Dr Joachim Dahm, Haltern am See, born on 18.08.1963</u>		a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590,00 by EUR 1 140,00 to EUR 205 625 000,00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 04.02.2015 Johnston
51				Joint procura together with a manager or another procura holder: <u>Harald Schneider, Marl, born on 25.10.1964</u>		a) 10.04.2015 Werner
52					b) On the basis of the merger agreement of 16.04.2015 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Services GmbH, Essen (Essen District Court, HRB 18877) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 23.04.2015 Johnston
53				Procura cancelled: <u>Dr Christof Bauer, Karlstein, born on 30.03.1956</u> Procura cancelled: <u>Jochen Gintzel, Lüdinghausen, born on 02.07.1958</u> Procura cancelled: <u>Dr Claus Jürgen Klasen, Freigericht, born on</u>		a) 29.05.2015 Clemens

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1	2	3	4	5	6	7
54				<p>05.12.1959 <u>Procura cancelled:</u> <u>Dr Bernd Lammert, Kronberg, born on 29.04.1954</u> <u>Procura cancelled:</u> <u>Dr Ulrich Papst, Essen, born on 31.10.1950</u> <u>Procura cancelled:</u> <u>Matthias Wegener, Nordkirchen, born on 18.01.1957</u></p> <p>Joint procura together with a manager or another procura holder: Dr Steffen Alexander Lindenthal, Essen, born on 26.08.1975 Maike Schuh, Dreieich, born on 29.12.1973 Dr Bettina Uhlrich, Oitzberg-Lengfeld, born on 02.12.1960</p>		
					<p>b) The business management agreement concluded with Exonik Industries AG, Essen (Essen District Court, HRB 19474) on 19./23.05.2011 was ended on 30.06.2015 by termination letter of 05.03.2015. A business management agreement was concluded with Exonik Nutrition & Care GmbH, Essen (Essen District Court, HRB 25784) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015. A business management agreement was concluded with Exonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) as business manager on 21.05.2015. This was</p>	<p>a) 01.07.2015 Johnston</p>

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1	2	3	4	5	6	7
					<p>approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Exonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Exonik Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Exonik Creavis GmbH, Essen (Essen District Court, HRB 22674) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p>	
55					<p>b)</p> <p>In accordance with the divestment and takeover agreement of 27.08.2015 and the approval resolutions of its shareholders' meeting of 27.08.2015 and of the shareholders' meeting of Exonik Real Estate GmbH & Co. KG of 27.08.2015, the company assigned part of its assets "real estate of the former Exonik Goldschmidt GmbH" as a whole by way of conversion through divestment to Exonik Real Estate GmbH & Co. KG with registered office in Gelsenkirchen (Gelsenkirchen</p>	<p>a)</p> <p>21.09.2015 Johnston</p>

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1	2	3	4	5	6	7
56					a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590.00 by EUR 1410.00 to EUR 205 625 000.00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 12.10.2015 Johnston b) Entry for row no. 50 column 6a) corrected ex officio due to a typing error.
57				<u>Joint procura together with a manager or another procura holder: Dr. Jürgen Dörr, Schopfheim, born on 03.06.1956</u>		a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: Stefan Pfaff, Darmstadt, born on 14.10.1969 Procura cancelled: <u>Josè Berges, Schöneck, born on 04.03.1966</u>		a) 10.02.2016 Werner
59					b) On the basis of the merger agreement of 24.03.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Faserwerke Hüls Gesellschaft mit beschränkter Haftung, having its registered office in Marl (Gelsenkirchen District Court, HRB 6186) merged with the company through assignment of its assets as a whole to the latter in	a) 06.04.2016 Johnston

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1	2	3	4	5	6	7
60					<p>a) On the basis of the merger agreement of 29.04.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, AQuira GmbH, Hanau (Hanau District Court, HRB 91154) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 04.05.2016 Dr Hamme</p>
61				<p>Joint procura together with a manager or another procura holder: Heiko Mennerich, Heppenheim, born on 14.03.1968 Bernhard Vendt, Oer-Erkenschwick, born on 28.01.1964 Following a change of address (previously: <u>Bad Homburg v.d. Höhe</u>) now: Joint procura together with a manager or another procura holder: Anke Ludwig, Düsseldorf, born on 05.04.1963 Following a change of address (previously: <u>Frankfurt am Main</u>) now: Joint procura together with a manager or another procura holder: Michael Renner, Bad Homburg, born on 05.02.1964 <u>The following procuras have been cancelled:</u> <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958</u></p>		<p>a) 23.05.2016 Werner</p>

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1	2	3	4	5	6	7
62				<u>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</u>	b) On the basis of the merger agreement of 02.08.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Hanse GmbH, Geesthacht (Lübeck District Court, HRB 11739 HL) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 01.09.2016 Johnston
63				<u>Procura cancelled: Zecha, Michael, Krefeld, born on 21.01.1967</u>		a) 09.09.2016 Werner
64	b) No longer manager: <u>Dr Thomas Jostmann, Dülmen,</u> born on 13.02.1957 Appointed as manager: <u>Dr Christine Ziegler, Dortmund,</u> born on 09.11.1966			Joint procura together with a manager or another procura holder: Thomas Hermann, Essen, born on 29.10.1962 <u>Procura cancelled: Dr Christine Ziegler, Dortmund,</u> born on 09.11.1966 <u>Procura cancelled: Dr Jürgen Dörr, Schopfheim, born on 03.06.1956</u>		a) 16.03.2017 Gieseler
65				Joint procura together with a manager or another procura holder: Thorsten Junk, Haltern am See, born on 12.04.1984 Dr Wolfgang Wiening, Dülmen, born on 11.10.1955	b) On the basis of the merger agreement of 22.06.2017 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Goldschmidt ETB GmbH	a) 21.07.2017 Riedl

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1	2	3	4	5 Procura cancelled: <u>Diana Verspohl, Frankfurt am Main,</u> born on 02.07.1973	6 (Essen District Court HRB 27235) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	7
66					b) The business management agreement concluded with Exonik Nutrition & Care GmbH, Essen (Essen District Court, HRB 25784) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Exonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Exonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2015. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) on 21.05.2015 was amended by way of an	a) 29.11.2017 Riedl

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
67				<p>Joint procura together with a manager or another procura holder: <u>Matthias Hau</u>, Frankfurt am Main, born on 20.02.1963 Procura cancelled: <u>Thomas Müller, Heusenstamm</u>, born on 05.08.1957 Procura cancelled: <u>Dr. Bernd Diener, Krefeld</u>, born on 28.01.1959 Procura cancelled: <u>Dr. Udo Gropp, Bad Endorf</u>, born on 17.12.1956 Procura cancelled: <u>Dr. Peter Nagler, Frankfurt am Main</u>, born on 05.12.1955</p>	<p>amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Exonik Creavis GmbH, Essen (Essen District Court, HRB 22674) on 21.05.2015 was amended by way of an amendment agreement of 14.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.</p>	<p>a) 20.12.2017 Gieseler</p>
68				<p>Joint procura together with a manager or another procura holder: <u>Dr. Arne Lang, Marl</u>, born on 25.11.1966 <u>Dr. Oliver Wolf, Florstadt</u>, born on 17.05.1972 Procura cancelled: <u>Dr. Matthias Schäfer, Goldbach</u>, born on 31.07.1958 Procura cancelled:</p>		<p>a) 06.03.2018 Gieseler</p>

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1	2	3	4	5	6	7
69				Dr Gerd Wolter, Dernau, born on 10.12.1957 Joint procura together with a manager or another procura holder: Dr Olaf Breuer, Marl, born on 24.03.1967		a) 13.06.2018 Gieseler
70					b) On the basis of the merger agreement of 14.06.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Specialty Chemicals GmbH, Essen (Essen District Court, HRB 27488) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UrmwG.	a) 19.06.2018 Dr. Hamme
71					b) On the basis of the merger agreement of 02.07.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, StoHaas Marl GmbH (Gelsenkirchen HRB 5565) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UrmwG.	a) 13.07.2018 Riedl
72				Joint procura together with a manager or another procura holder: <u>Dr Andreas Zühlsdorff, Cologne, born on 21.01.1973</u> Nicole Jurek, Krefeld, born on 09.03.1969 <u>Procura cancelled:</u>		a) 21.08.2018 Heesen

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
73				<p><u>Rüdiger Lebing, Troisdorf, born on 23.04.1955</u> <u>Procura cancelled:</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> <u>Procura cancelled:</u> <u>Johannes Mex, Bielefeld, born on 07.03.1963</u> <u>Procura cancelled:</u> <u>Dr. Petra Quintus-Walter, Alzenau, born on 17.12.1959</u></p> <p>Joint procura together with a manager or another procura holder: Kerstin Oberhaus, Kaarst, born on 07.02.1968 <u>Procura cancelled:</u> <u>Karl-Heinz Franke, Dorsten, born on 31.10.1958</u> <u>Procura cancelled:</u> <u>Dr. Udo Kowalczyk, Lüdinghausen, born on 15.05.1958</u> <u>Procura amended, now:</u></p> <p>Joint procura together with a manager or another procura holder, authorised to dispose of and encumber real estate: Dr. Andreas Zühlstorff, Cologne, born on 21.01.1973</p>		a) 01.03.2019 Heesen
74					b) The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.	a) 08.03.2019 Dr Hamme b) Entry for row no. 66 column 6 b) corrected <i>ex officio</i> due to a typing error.

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1	2	3	4	5	6	7
75			<p>a) No longer manager.</p> <p>b) <u>Dr. Joachim Dahm, Haltern am See, born on 18.08.1963</u> Appointed as manager: <u>Rüdiger Eberhard, Oberursel, born on 24.04.1960</u></p>	<p>Procura cancelled: <u>Rüdiger Eberhard, Maittal-Hochstadt, born on 24.04.1960</u> Procura cancelled: <u>Jan van den Berghe, Vosselaar/Belgium, born on 30.04.1956</u></p>	<p>a) 11.04.2019 Heesen</p>	
76					<p>b) On the basis of the merger agreement of 08.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Technochemie GmbH, Essen (Essen District Court, HRB 26254) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 01.08.2019 Braun</p>
77				<p>Procura cancelled: <u>Dr. Frank Hübner, Ober-Ramstadt, born on 23.04.1960</u></p>		<p>a) 16.08.2019 Wyczisk</p>
78					<p>b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Schlichtern GmbH (Hanau District Court, HRB 91771) merged with the company through</p>	<p>a) 02.09.2019 Dr Hamme</p>

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1	2	3	4	5	6	7
79					assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG. b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oil Additives GmbH (Essen District Court, HRB 26240) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.09.2019 Dr Hamme
80				Procura cancelled: <u>Dr Gerhard Olbricht, Bochum, born on 25.09.1961</u>		a) 17.10.2019 Werner
81	a) Evonik Operations GmbH				a) The shareholders' meeting resolved on 02.10.2019 to change the company name and Article 1 of the articles of association (company name and registered office).	a) 04.11.2019 Lindenau