

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5873235

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: 1		
	Property Type	Number
	Patent Number:	10493400
CORRESPONDENCE DATA		
Fax Number:	(240)597-1153	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	(240)683-6165	
Email:	mike@msanzolaw.com	
Correspondent Name:	MICHAEL A. SANZO	
Address Line 1:	15400 CALHOUN DRIVE	
Address Line 2:	SUITE 125	
Address Line 4:	ROCKVILLE, MARYLAND 20855	
ATTORNEY DOCKET NUMBER:	7601/17500	
NAME OF SUBMITTER:	MICHAEL A. SANZO	
SIGNATURE:	/Michael A. Sanzo/	
DATE SIGNED:	12/17/2019	
Total Attachments: 60		
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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 its 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 its 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).

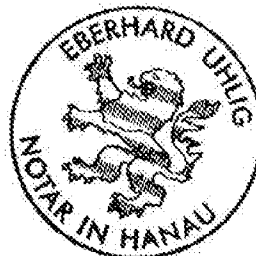
3. **Evonik Schlüchtern GmbH**, previously registered under HRB 91771, Commercial Register Hanau) having its business address at Breitwiesenstrasse 1, 36381 Schlüchtern, Germany, and its registered Seat in Schlüchtern, was merged on the basis of the merger agreement dated July 24th, 2019 to **Evonik 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 its registered Seat in Essen and its 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	EUR 205 623 590,00	a) The company has at least two managers. The company is represented by two managers or one manager together with a procura holder. b) Manager: Dr Klaus Engel, Mülheim, born on 21.04.1956 Manager: Dr Alfred Oberholz, Marl, born on 27.04.1952 Manager: Ralf Dlauth, Marl, born on 04.04.1951 Manager: Dr Manfred Spindler, Holtheim am Taunus, born on 07.07.1949 Manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Manager: Patrick Wohlauser, Kelkheim, born on 24.06.1964	5 Joint procura together with a manager or another procura holder: Bernd Eibelshäuser, Alfter, born on 27.05.1963 Dieter Appell, Hennef, born on 21.08.1951 Thomas Bach, Holtheim am Taunus, born on 30.03.1958 Dr Hans-Michael Backes, Kahl, born on 13.12.1954 Dr Dietmar Baischukat, Hannau, born on 25.09.1954 Dr Ernst Robert Barendschie, Nidderau, born on 28.03.1957 Dr Martin Bartschmann, Recklinghausen, born on 15.01.1954 Dr Christof Bauer, Karlstein, born on 30.03.1956 José Berges, Schöneck, born on 04.03.1966 Dr Reiner Beste, Alzenau, born on 29.02.1960 Jürgen Bialas, Oberhausen, born on 01.11.1963 Thomas Bode, Holtheim am Taunus, born on 24.07.1965 Dr Rainer Böhm, Alzenau, born on 23.02.1953 Dr Wolhart Bötcher, Mühlthal, born on 16.07.1947 Andreas Bomhoff, Nulldorf, born on 15.02.1966 Ulrich Bormann, Cologne, born on 28.10.1960 Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949 Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949 Jürgen Brühmann, Oberwiesel, born on 18.07.1948 Rainer Brümmer, Rodgau, born on 07.11.1952	6 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 Disseldorf (previously Disseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association. b) Came into being through conversion by way of the change of form of Degussa AG, Disseldorf (Disseldorf District Court HRB 39633) 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 Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.	7 a) 31.10.2007 Hemewer

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1	2	3	4	5	6	7
				<u>Randolf Bursian</u>, <u>Herten</u>, born on <u>17.09.1968</u> <u>Dr. Maria Christina Caldarola</u>, <u>Frankfurt</u>, born on <u>24.12.1968</u> <u>Dr. Joachim Dahm</u>, <u>Haltern</u>, born on <u>18.08.1963</u> <u>Walter Dannenberger</u>, <u>Bad Homburg v.d. Höhe</u>, born on <u>30.09.1951</u> <u>Martin Dejnega</u>, <u>Herne</u>, born on <u>05.07.1951</u> <u>Dr. Peter Denkinger</u>, <u>Notuln</u>, born on <u>16.06.1959</u> <u>Dr. Thomas Dieter Istcin</u>, born on <u>04.08.1955</u> <u>Stefan Dommus</u>, <u>Nieder-kassel</u>, born on <u>07.11.1958</u> <u>Prof. Karlheinz Drauz</u>, <u>Freigericht</u>, born on <u>28.08.1950</u> <u>Prof. Michael Dröschter</u>, <u>Dorsten</u>, born on <u>07.10.1949</u> <u>Ulrich Ebmeier</u>, <u>Dülmen</u>, born on <u>25.04.1949</u> <u>Raphael Eckhard</u>, <u>Neuanspach</u>, born on <u>28.07.1955</u> <u>Jörg Eichholz</u>, <u>Dorsten</u>, born on <u>22.07.1967</u> <u>Alexander Elbrechter</u>, <u>Gründau</u>, born on <u>23.10.1952</u> <u>Thomas Engel</u>, <u>Königslein</u>, born on <u>26.06.1957</u> <u>Dr. Wilfried Eul</u>, <u>Kahl</u>, born on <u>19.02.1955</u> <u>Dr. Rainer Faß</u>, <u>Marl</u>, born on <u>03.01.1949</u> <u>Dr. Norbert Finke</u>, <u>Der-Erkenschwick</u>, born on <u>28.05.1955</u> <u>Andreas Fischer</u>, <u>Ratingen</u>, born on <u>04.02.1964</u> <u>Hermann-Josef Fortmann</u>, <u>Dülmen</u>, born on <u>23.01.1954</u> <u>Dr. Werner Freitag</u>, <u>Dorsten</u>, born on <u>04.07.1951</u> <u>Dr. Maria Fude</u>, <u>Offenbach</u>, born on <u>13.08.1958</u>		

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1	2	3	4	5	6	7
				Dr Norbert Gannon, Keitheim, born on 14.04.1951 Hannelore Gantzer, Disseldorf, born on 18.02.1960 Tanja Gargulia, Disseldorf, born on 08.09.1969 Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Dr rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948 Claudia Gerten, Gladbeck, born on 24.04.1969 Jochen Gintzel, Lüdinghausen, born on 02.07.1958 Dr Thomas Stephan Gebel, Hanau, born on 25.01.1960 Dr Vincenz Gora, Gelnhausen, born on 19.05.1968 Klaus Gowl, Dorsten, born on 03.08.1950 Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958 Dr Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956 Dr Ralph Grote, Herlen, born on 16.07.1958 Frank Gummertsbach, Ober-Ramstadt, born on 11.08.1971 Dr Andreas Gutsch, Ramstadt, born on 28.07.1964 Gerd Haase, Marl, born on 22.06.1956 Dr Thomas Haeblerle, Einhausen, born on 11.05.1956 Klaus Hagemüller, Langen, born on 13.10.1961 Dr Roland Handl, Oberhausen, born on		

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

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1	2	3	4	5 Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Stephan Immer, Grävenwiesbach, born on 10.03.1951 Eric Jegers, Marl, born on 10.10.1957 Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958 Dr Dieter Kemner, Hanau, born on 24.10.1947 Dr Volker Kerschler, Rehlheim, born on 17.07.1959 Ernst Klitz, Mörfelden, born on 19.09.1955 Holger Kirchner, Friedrichsdorf, born on 15.04.1971 Dr Hanns-Michael Kilbner, Egesstätt, born on 02.10.1956 Dr Erwin Kischke, Recklinghausen, born on 04.04.1954 Matthias Kittler, Berlin, born on 04.11.1971 Dr Claus Jürgen Krasen, Freigericht, born on 05.12.1959 Prof. Herbert Kleenk, Brühl, born on 05.02.1947 Michael Klose, Frankfurt am Main, born on 27.02.1957 Manfred Knecht, Grossostheim, born on 03.03.1961 Dr Thomas Knollie, Oberursel, born on 09.08.1957 Dr Axel Kobus, Langen, born on 14.02.1970 Dr Stephan Kohlstruck, Dillmen, born on 19.10.1963 Ludger Kollender, Hürth, born on 26.02.1965 Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Dr Matthias Kotzenhahn, Frankfurt am Main, born on 22.01.1962 Dr Udo Kowaleczk, Lüdinghausen, born on	6	7

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

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

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1	2	3	4	5	6	7
				Andreas Niedermairer, Kienberg, born on 22.06.1969 André Noppe, Troisdorf, born on 15.12.1958 Ralf Oblander, Marl, born on 27.12.1957 Dr Georg Oetbrink, Dülmen, born on 23.08.1957 Dr Johannes Ohmer, Gründau, born on 26.07.1960 Dr Gerhard Olbricht, Boeheim, born on 25.09.1961 Dr Karin Otto, Frankfurt, born on 17.02.1959 Erwin Ostermann, Langenselbold, born on 04.06.1955 Dr Michael Pack, Alzenau, born on 05.10.1961 Eckhard Peters, Marl, born on 19.09.1953 Reinhold Peters, Bad Nauheim, born on 06.10.1960 Dr Alfred Petri, Aschaffenburg, born on 06.12.1959 Beind Pfeiffer, Rodgau, born on 13.07.1951 Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948 Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959 Josef Randinger, Obing, born on 04.03.1960 Dr Dieter Reichert, Weiler, born on 07.11.1949 Klaus Reiter, Tacherting, born on 11.10.1961 Michael Remmer, Frankfurt am Main, born on 05.02.1964 Dr Claus Retig, Haltern, born on 07.05.1960 Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957 Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959 Dr Wilfried Roberts, Stollhorn, born on		

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1	2	3	4	5 02.07.1958 Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Dr Eckehart Roland, Bruchköbel, born on 26.07.1954 Jochen Rosenau, Haltem am See, born on 12.10.1962 Dr Jochen Rudolph, Dorsten, born on 23.06.1945 Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958 Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944 Dr Jörg Sauer, Dülmen, born on 28.06.1965 Dr Iordanis Savvopoulos, Bad Soden, born on 03.07.1960 Markus Schäfer, Hanau, born on 29.12.1969 Dr Matthias Schäfer, Goldbach, born on 31.07.1958 Dr Dagmar Schauler, Nidderau, born on 02.08.1954 Dr Hans-Peter Schauler, Nidderau, born on 11.05.1949 Michael Scheidmann, Lidinghausen, born on 23.03.1953 Dr Frank Scherzinger, Maintal, born on 24.02.1964 Dr Norbert Schladerbeck, Kelheim, born on 09.03.1959 Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956 Jürgen Schlämp-Röder, Krefeld, born on 25.12.1954 Dr Bruno Schmid, Engelsberg, born on 26.01.1951 Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959	6	7

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1	2	3	4	5 Dr Wilfried Schmidt, Geisenkirchen, born on 03.08.1949 Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956 Dr Rudolf Schnitz, Bornheim, born on 04.08.1951 Dr Ralf Schmoll, Bonn, born on 22.09.1959 Armin Schneider, Linsengericht, born on 19.03.1952 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Rüdiger Schütte, Alzenau, born on 27.08.1955 Bernhard Schwaiger, Erftstadt, born on 02.07.1955 Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949 Dr Andreas Seelmann, Duisburg, born on 10.06.1956 Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Dr Mustafa Siray, Bonn, born on 01.07.1956 Holger Sörensen, Essen, born on 22.10.1947 Dr Hartwig Sörcke, Overath, born on 30.12.1951 Günter Sova, Herfen, born on 23.06.1948 Peter W. Speich, Wüllich, born on 11.01.1953 Dr Hans-Günther Streby, Nienburg, born on 08.05.1953 Jörg Stellerdil, Wiesbaden, born on 04.05.1950 Dr Thomas Stübmeir, Kirchweidach, born on 03.11.1955 Lea Karin Tandler, Oberursel, born on 16.12.1974 Wolfgang Taugner, Altenstadt, born on 02.06.1958	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
				Dr. Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hubert Tietze, Kronberg, born on 13.10.1944 Dr. Bettina Uhlrich, Otzberg, born on 02.12.1960 Hasso Urschel, Worms, born on 07.10.1950 Dr. Rainer Vietbaum, Rheinfelden, born on 14.04.1953 Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Robert Wagenblast, Munich, born on 13.03.1970 Sabine Wagner, Eggstätt, born on 08.12.1960 Harald Wakup, Dülmen, born on 18.12.1950 Karl-Heinz Walbrecht, Schlitzheim, born on 29.03.1949 Dr. Karl Ludwig Weber, Dieburg, born on 21.09.1956 Dr. Wolfgang Weber, Hanau, born on 18.02.1944 Astrid Wedler, Duisburg, born on 07.02.1966 Matthias Wegener, Nordkirchen, born on 18.01.1957 Dr. Ulrich Weidlich, Marl, born on 19.03.1956 Walter Weimer, Mettmann, born on 07.01.1964 Dr. Rudolf Weinand, Waldeschaff, born on 25.10.1955 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr. Helmut Wendeler, Hanau, born on 08.05.1950 Dr. Rainer Wendt, Mörfelden, born on		

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1	2	3	4	5	6	7
				<u>17.11.1953</u> Dr Hubert Wennemer, Dülmen, born on <u>05.02.1949</u> Thomas Wenzel, Karlsruhe, born on <u>11.04.1959</u> Manfred Werkmann, Dietzenbach, born on <u>04.11.1961</u> Dr Cord Werdermann, Ratingen, born on <u>04.01.1964</u> Dr Dietmar Wevers, Bottrop, born on <u>27.12.1957</u> Dr Hans-Jürgen Wiegand, Recklinghausen, born on <u>16.03.1953</u> Dr Thomas Wildt, Haltern am See, born on <u>05.06.1958</u> Rainer Wobbe, Düsseldorf, born on <u>17.08.1960</u> Gerd Wolf, Friedrichsdorf, born on <u>15.02.1949</u> Dr Silke Wollert, Nachrodt-Wiblingwerde, born on <u>11.01.1966</u> Dr Armin Wunderlich, Hammersbach, born on <u>17.09.1956</u> Günther Wytöpil, Breuberg, born on <u>13.04.1949</u> Brigitte Zeller, Großkrotzenburg, born on <u>25.12.1955</u> Dr Klaus Zeitzmann, Cologne, born on <u>14.12.1948</u> Dr Christine Ziegler, Dortmund, born on <u>09.11.1966</u> Dr Heinz Zoch, Maintal, born on <u>18.09.1961</u> Dr Jürgen Behnisch, Rheinbach-Wommersdorf, born on <u>05.08.1952</u> Dr Michael Korell, Bochum, born on <u>22.10.1965</u> Dr Peter Nagler, Frankfurt am Main, born on <u>05.12.1955</u>		

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	Procurea	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 Arnd 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, Romelburg, born on 17.02.1957 Dr Gerhard Haubrich, Bonn, born on 15.04.1955 Christiane Henge, Haltern am See, born on 18.12.1965 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Frank Lelek, Seelheim-Jugenheim, born on 17.09.1968 Dr Gerd Löhden, Essen, born on 12.04.1965 Dr Roman Odvarko, Rieany, 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
				on 01.07.1956 <u>Dr Harald Schmidt</u>, Tönisvorst, born on 31.05.1964 <u>Klaus Stadtmüller</u>, Alzenau, born on 24.12.1953 <u>Thomas Trempier</u>, Frankfurt/Main, born on 07.07.1955 Procura cancelled: <u>Dr Thomas Dieter</u>, Idstein, born on 04.08.1955 <u>Dr Karl-Heinz Griefmann</u>, Sulzbach, born on 01.11.1956 <u>Dr Lutz Hippe</u>, Ober-Ramstadt, born on 12.11.1950 <u>Dr Dieter Kemmer</u>, Hanau, born on 24.10.1947 <u>Prof. Herbert Kleink</u>, Brühl, born on 05.02.1947 <u>Helmut Lebert</u>, Unterreit, born on 22.07.1945 <u>Holger Stöcksen</u>, Essen, born on 22.10.1947 <u>Hubert Tietze</u>, Kronberg, born on 13.10.1944 <u>Astrid Wedler</u>, Duisburg, born on 07.02.1966		
3			b) No longer manager: <u>Dr Manfred Spindler</u> , Hofheim am Taunus, born on 07.07.1949			a) 07.03.2008 Schroeder
4				Joint procura together with a manager or another procura holder: <u>Dr Ralph Splenemann</u> , Bruchköbel, born on 19.04.1963 <u>Kai Winterer</u> , Frankfurt am Main, born on 25.08.1968 <u>Dr Gerd Wolter</u> , Dornau, born on 10.12.1957 <u>Weiner Schaffrath</u> , Bünden, born on 13.03.1956		b) 17.04.2008 Schroeder

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1	2	3	4	5	6	7
			Dr Martin Harrmann, Matl. born on 26.08.1960 Procura cancelled: Dr Mathias Kottenhahn, Frankfurt am Main, born on 22.01.1962 Dr Wolfgang Mimmerup, Mönchris, born on 21.05.1946 Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958 Dr Wilfried Schmidt, Geisenkirchen, born on 03.08.1949 Jürgen Brühlmann, Oberursel, born on 18.07.1948 Dr Friedrich Scholl, Disseldorf, born on 16.03.1943 Dr Cord Werdermann, Ratingen, born on 04.01.1964			
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 Sasuly
6				Joint procura together with a manager or another procura holder: Dr John Kahsnitz, Haltern, born on 03.03.1960 Markus Schultz, Engelskirchen, born on 08.05.1969 Dr Thomas Josmann, 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
				<u>13.02.1957</u> <u>Daniel Dolim, Essen, born on 14.05.1968</u> <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> <u>Dr Martin Welp, Wettingen, born on 11.11.1968</u> Procuras cancelled: <u>Dr Rainer Lenzen, Marl, born on 23.08.1948</u> <u>Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949</u> <u>Dr Wilfried Mayr, Roderbach, born on 25.06.1947</u> <u>Horst L. ib. Grevenbroich, born on 27.07.1959</u> <u>Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944</u> <u>Rainer Hesse, Lidinghausen, born on 31.07.1946</u> <u>Dr Hans-Joachim Letzel, Essen, born on 19.10.1969</u>		
7				Procura cancelled: <u>Dr Jochem 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>		a) 09.07.2008 Werner
8				Joint procura together with a manager or another procura holder: <u>Jörg Burghardt, Schwerte, born on 11.11.1965</u> <u>Peter Grädl, Dürach, born on 12.09.1962</u> <u>Dr Thomas Sauer, Bad Homburg, born on 06.05.1961</u>		a) 17.10.2008 Insel

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1	2	3	4	5	6	7
				Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964 Procuras cancelled: Dr Bernhard Menzebach, Marl, born on 15.03.1949 Dr Maria Christina Caldarola, Frankfurt, born on 24.12.1968		
9	b) Business address: Recklinghauser Straße 1-11, 45128 Essen		b) No longer manager: Dr Klaus Engel, Mühlheim, born on 21.04.1956 No longer manager: Dr Alfred Obholz, Marl, born on 27.04.1952 No longer manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Appointed as manager: Dr Thomas Haeblerle, 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: Anlie Gerber, Königstein, born on 06.01.1967 Marco Groß, Frankfurt am Main, born on 05.02.1968 Dr Martin Kraeak, 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 Steifertl, 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

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1	2	3	4	5	6	7
11				David A. Del Guercio, Chesterfield, USA, born on 05.09.1958 Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Rüdiger Lebing, Troisdorf, born on 23.04.1955 Dr Ralph Marguardt, Frankfurt am Main, born on 21.11.1966 Josef Maue, Niederkassel, born on 20.02.1958		a) 02.07.2009 Schroeder

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1	2	3	4	5	6	7
12				Procura cancelled: Andreas Fischer, Ratingen, born on 04.02.1964 Procura cancelled: Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Procura cancelled: Dr Vincenz Gora, Gelnhausen, born on 19.05.1968 Procura cancelled: Antje Gerber, Königstein, born on 06.01.1967 Procura cancelled: Dr Thomas Haeblerle, Einhausen, born on 11.05.1956 Procura cancelled: Dr Rudolf Hamko, Düsseldorf, born on 17.07.1955 Procura cancelled: Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948 Procura cancelled: Dr Hans-Peter Schauflier, Nidderau, born on 11.05.1949 Procura cancelled: Günter Sova, Herten, born on 23.06.1948 Procura cancelled: Dr Hubert Weinmeyer, Dülmen, born on 05.07.1949 Procura cancelled: Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Procura cancelled: Günther Wycipil, Breuberg, born on 13.04.1949		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	6	7 Luft
13				Joint procura together with a manager or another procura holder: Renate Papalau, Frankfurt am Main, born on 01.06.1962	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 Sasny
14				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 Mathias Creutz, Recklinghausen, born on		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
15			b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herten, born on 26.01.1963	Procura cancelled: Stefan Greger, Luthersadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niedemaier, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randinger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstätt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder:		a) 06.11.2009 Insel

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1	2	3	4	5 Dr Cornelius Koke, Düsseldorf, born on 31.05.1976	6	7
16				Procura cancelled: Dr Martin Hartmann, Marl, born on 26.08.1960 Procura cancelled: Markus Schulz, Engelskirchen, born on 08.05.1969 Procura cancelled: Karl-Heinz Wallbrecht, Schleichen, born on 29.03.1949 Joint procura together with a manager or another procura holder: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964 Dr Stefan Silber, Krefeld, born on 18.12.1963 Dr Udo Wieschmowsky, Erftstadt, born on 28.09.1959		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 Huis mit beschränkter Haftung, Marl (Geisenkirchen 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 Sasry
18				Procura cancelled: Dr Andreas Gutisch, Ransstadt, born on		a) 19.04.2010

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1	2	3	4	5	6	7
				<u>28.07.1964</u> Joint procura together with a manager or another procura holder: <u>Dr Ralf Dissel, Dreieich, born on 14.09.1967</u> <u>Günter Hölken, Alzenau-Wassetos, born on 22.04.1958</u> <u>Elke Hohn, Schlichtern, born on 25.06.1958</u> <u>Dr Dirk Rechenbach, Oberstaufen, born on 10.04.1968</u> <u>Ulrich Rensch, Dortmund, born on 05.11.1955</u> <u>Michael Rubenköni, Olzberg, 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>		Insel
19				Procura cancelled: <u>Jörg Burghardt, Schwerte, born on 11.11.1965</u> Procura cancelled: <u>Dr Martin Welp, Weitingen, born on 11.11.1968</u> Joint procura together with a manager or another procura holder: <u>Henrik Helmanns, Dreieich, born on 02.07.1966</u> <u>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</u>		a) 20.07.2010 Insel
20				The following procurs are cancelled: <u>Dr Rolf Breistadt, Bied Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on</u>		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
				16.12.1949 Dr Norbert Gannon, Kalkheim, born on 14.04.1951 Tanja Gargulla, Disseldorf, born on 08.09.1969 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Robert Maier, Mainaschaff, born on 08.01.1950 Antoine Meijlink, Rheinfelden, born on 14.08.1959 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Harald Wakup, Dülmen, born on 18.12.1950 Dr Helmut Wendeler, Hanau, born on 08.05.1950 Joint procura together with a manager or another procura holder: Dr Volker Grünwald, Küssnacht, Switzerland, born on 20.06.1948 Udo Jegelka, Recklinghausen, born on 17.05.1964 Joachim Lüthi, Abersberg, born on 25.08.1960		
21					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 17./20.12.2010.	a) 21.12.2010 Sastry

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1	2	3	4	5	6	7
22				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Norbert Rinke, Haltern am See, born on 21.05.1958</u> <u>Dr Franz Menail, 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, Mönchris, 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 Barasinski, Mannheim, born on 02.12.1962</u>	The profit transfer obligation ends upon expiry of 31.12.2010. The shareholders' meeting approved the amendment agreement on 17.12.2010. Reference is made to the abovementioned agreements and the approval resolutions for further details.	a) 04.01.2011 Insel
23				<u>Joint procura together with a manager or another procura holder:</u> <u>Dr Stefan Hasenzahl, Hanau, born on 11.07.1965</u> <u>Bernd Hofmann, Alzenau, born on 26.06.1967</u>		a) 29.03.2011 Insel

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1	2	3	4	5	6	7
24				Thomas Kügerl, Aschaffenburg, born on 23.07.1969 Procuras cancelled: Dr. Wollhart Bötcher, Mühlthal, born on 16.07.1947 Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950 Dr. Roland Handl, Obertshausen, born on 06.05.1949 Frank Harenburg, Mühlheim, born on 14.02.1959 Holger Kirchner, Friedrichsdorf, born on 15.04.1971 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Elke Moog, Alzenau, born on 04.09.1957 Dr. Hartmut Müller, Marl, born on 03.12.1953 Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr. Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hasso Urschel, Worms, born on 07.10.1950 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr. Andreas Bonhoff, Chieming, born on 15.02.1966 Klaus Goyik, Dorsten, born on 03.08.1950	b) A profit transfer agreement was concluded with 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.	a) 13.04.2011 Henveer

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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) 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.	a) 04.06.2011 Sasry
26			b) Appointed as manager: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer manager: Dr. Thomas Haebertle, Einhausen, born on 11.05.1956 No longer manager: Patrick Wohlhauser, Kerkheim, born on 24.06.1964	Procura cancelled: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Dejnega, Herne, born on 05.07.1951 Procura cancelled: Joehen Rosenau, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960		a) 22.08.2011 Insel
27			b) No longer manager: Thomas Wessel, Herren, born on 26.01.1963			a) 16.09.2011 Werner

No of entry	a) Company name b) Registered office, branch, domestic business address, 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
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 Hencever
29				Joint procura together with a manager or another procura holder: <u>Bernhard Brinker, Düsseldorf, born on 14.01.1965</u> <u>Thomas Mahlsreit, Düsseldorf, born on 06.07.1967</u>		a) 09.02.2012 Clemens
30				Procura cancelled: <u>Dieter Appelt, Hennef, born on 21.08.1951</u> Procura cancelled: <u>Thomas Bach, Hohenheim am Taunus, born on 30.03.1958</u> Procura cancelled: <u>Dr Gerhard Bachstädter, Recklinghausen, born on 17.09.1960</u> Procura cancelled: <u>Dr Hans-Michael Baekes, Kahl, born on 13.12.1954</u> Procura cancelled: <u>Claus Barasinski, Mannheim, born on 02.12.1962</u> Procura cancelled: <u>Dr Ernst Robert Barenschnee, Nidderau, born on 28.03.1957</u> Procura cancelled: <u>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
				15.01.1954 <u>Procura cancelled:</u> Anke Baumecker, Frankfurt am Main, born on 18.12.1958 <u>Procura cancelled:</u> Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 <u>Procura cancelled:</u> Stefan Behrens, Bochum, born on 15.06.1964 <u>Procura cancelled:</u> José Berges, Schöneck, born on 04.03.1966 <u>Procura cancelled:</u> Dr Reiner Beste, Alzenau, born on 29.02.1960 <u>Procura cancelled:</u> Thomas Bode, Hoffheim am Taunus, born on 24.07.1965 <u>Procura cancelled:</u> Gerd Brand, Rommelsburg, born on 17.02.1957 <u>Procura cancelled:</u> Rainer Brümmer, Kodelau, born on 07.11.1952 <u>Procura cancelled:</u> Randolf Bursian, Herten, born on 17.09.1968 <u>Procura cancelled:</u> Dr Rainer Böhm, Alzenau, born on 23.02.1953 <u>Procura cancelled:</u> Jack Clem, Sparta, USA, born on 30.08.1953 <u>Procura cancelled:</u> Dr Matthias Creutz, Recklinghausen, born on 30.07.1968 <u>Procura cancelled:</u> Dr Joachim Dahm, Haltern, born on 18.08.1963 <u>Procura cancelled:</u> Walter Dannerberger, Bad Honburg v.d. Höhe, born on 30.09.1951 <u>Procura cancelled:</u> David A. Del Guercio, Chesterfield, USA,		

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
				born on 05.09.1958 <u>Procura cancelled:</u> <u>Dr Peter Denkinger, Notuhn, born on 16.06.1959</u> <u>Procura cancelled:</u> <u>Dr Ulrich Deschler, Sailauf, born on 20.03.1952</u> <u>Procura cancelled:</u> <u>Daniel Dohm, Essen, born on 14.05.1968</u> <u>Procura cancelled:</u> <u>Stefan Dommes, Niederassel, born on 07.11.1958</u> <u>Procura cancelled:</u> <u>Dr Ralf Düssel, Dreieich, born on 14.09.1967</u> <u>Raphael Eckhard, Neuenspach, born on 28.07.1955</u> <u>Procura cancelled:</u> <u>Bernd Eibelsäuser, Alfter, born on 27.05.1963</u> <u>Procura cancelled:</u> <u>Alexander Elbrechter, Gründau, born on 23.10.1952</u> <u>Procura cancelled:</u> <u>Jörg Engel, Frankfurt am Main, born on 02.11.1966</u> <u>Procura cancelled:</u> <u>Thomas Engel, Königstein, born on 26.06.1957</u> <u>Procura cancelled:</u> <u>Dr Wilfried Eul, Kahl, born on 19.02.1955</u> <u>Procura cancelled:</u> <u>Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955</u> <u>Procura cancelled:</u> <u>Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964</u>		

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
				Procura cancelled: Hermann-Josef Fortmann, Dülmen, born on 23.01.1954 Procura cancelled: Dr Maria Fulde, Offenbach, born on 13.08.1958 Procura cancelled: Hannelore Gantzer, Düsseldorf, born on 18.02.1960 Procura cancelled: Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Procura cancelled: Dr rer. nat. Hubertus Geisler, Wiekede, born on 07.04.1952 Procura cancelled: Claudia Gerten, Gladbeck, born on 24.04.1969 Procura cancelled: Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948 Procura cancelled: Peter Grادل, Durach, born on 12.09.1962 Procura cancelled: Dr Ralph Grote, Herten, born on 16.07.1958 Procura cancelled: Dr Volker Grunwald, Küssnacht, Switzerland, born on 20.06.1948 Procura cancelled: Marco Groß, Frankfurt am Main, born on 05.02.1968 Procura cancelled: Frank Guimmersbach, Ober-Ramstadt, born on 11.08.1971 Procura cancelled: Dr Thomas Stephan Göbel, Hanau, born on 25.01.1960 Procura cancelled:		

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 Gerd Haase, Marl, born on 22.06.1956 Procura cancelled: Klaus Hagemüller, Langen, born on 13.10.1961 Procura cancelled: Dr. Sietjen Hasenzahl, Hanau, born on 11.07.1965 Procura cancelled: Dr. Gerhard Haubrich, Bonn, born on 15.04.1955 Procura cancelled: Dr. Wolfram Heinen, Haldern, 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, Gehlhausen, 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:	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 Martin Hirsch, Frankfurt am Main, born on 23.07.1962 Procura cancelled: Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950 Procura cancelled: Dr. Andreas Hoff, Pirmstadt, born on 10.02.1973 Procura cancelled: Bernd Hofmann, Alzenau, born on 26.06.1967 Procura cancelled: Georg Holm, Halbach, born on 03.10.1962 Procura cancelled: Elke Holm, Schlitzheim, born on 25.06.1938 Procura cancelled: Dr Dieter Hoffmann, Frankfurt am Main, born on 23.07.1957 Procura cancelled: Dr Monika Hoppe-Höfner, Usingen, born on 22.03.1960 Procura cancelled: Dr Harald Höcker, Sulzbach, born on 11.07.1955 Procura cancelled: Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958 Procura cancelled: Christiane Hönge, Haltern am See, born on 18.12.1965 Procura cancelled: Bianca Hüttenhofer, Disseldorf, born on 19.07.1969 Procura cancelled: Stephan Immer, Grävenwiesbach, born on 10.03.1951 Procura cancelled: Udo Jegelka, Recklinghausen, born on	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 17.05.1964 Procura cancelled: Eric Jegers, Marl, born on 10.10.1957 Procura cancelled: Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958 Procura cancelled: Dr Volker Kerscher, Reinheim, born on 17.07.1959 Procura cancelled: Dr Erwin Kirschke, Recklinghausen, born on 04.04.1954 Procura cancelled: Dr Hanns-Michael Kilner, Eggstätt, born on 02.10.1956 Procura cancelled: Michael Klose, Frankfurt am Main, born on 27.02.1957 Procura cancelled: Dr Martin Knaack, Dülmen, born on 28.01.1960 Procura cancelled: Manfred Knecht, Grossostheim, born on 03.03.1961 Procura cancelled: Dr Thomas Knothle, Oberursel, born on 09.08.1957 Procura cancelled: Dr Axel Kobus, Langen, born on 14.02.1970 Procura cancelled: Dr Stephan Kohlstruck, Dülmen, born on 19.10.1963 Procura cancelled: Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Procura cancelled: Dr Michael Korell, Bochum, born on	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 22.10.1965 Procura cancelled: Dr. Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Procura cancelled: Ralf Kranich, Herten, born on 29.07.1967 Procura cancelled: Dr. Frank Kraushaar, Essen, born on 30.07.1959 Procura cancelled: Dr. Hans-Jürgen Krieb, Brühl, born on 25.01.1953 Procura cancelled: Dr. Ernst Krämer, Wittenberg, born on 29.04.1955 Procura cancelled: Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Procura cancelled: Thomas Kügerl, Aschaffenburg, born on 23.07.1969 Procura cancelled: Dr. Brigitte Künzel, Offenbach, born on 26.01.1956 Procura cancelled: Dr. Ulrich Kuschardt, Kelkheim, born on 29.11.1959 Procura cancelled: Willibrod Lampen, Gelsenkirchen, born on 22.11.1953 Procura cancelled: Dr. Hans-Rolf Lausch, Alzenau, born on 24.12.1965 Procura cancelled: Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968 Procura cancelled:	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
				Dr Joachim Leluschko, Erzhansen, born on 23.08.1955 Procura cancelled: Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955 Procura cancelled: Dr Jöyr Linper, Hungen, born on 04.06.1960 Procura cancelled: Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Procura cancelled: Dr Gerd Löhden, Essen, born on 12.04.1965 Procura cancelled: Joachim Lüthi, Abensberg, born on 25.08.1960 Procura cancelled: Dr Christian Mahlmann, Eppstein, born on 27.04.1975 Procura cancelled: Dr Ralph Marguardt, Frankfurt am Main, born on 21.11.1966 Procura cancelled: Josef Maue, Niederkassel, born on 20.02.1958 Procura cancelled: Dr Franz Merath, Worms, born on 03.04.1966 Procura cancelled: Dr Josef Metz, Marl, born on 12.10.1953 Procura cancelled: Johannes Mey, Bielefeld, born on 07.03.1963 Procura cancelled: Dr Claudine Moltenkopf, Frankfurt am Main, born on 01.11.1966 Procura cancelled: Dr Detlef Männig, Großkrotzenburg, born on 05.02.1960 Procura cancelled: Thomas Müller, Offenbach, born on		

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 05.08.1957 Procura cancelled: Manfred Müller, Münster, born on 26.07.1952 Procura cancelled: Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951 Procura cancelled: Dr Manfred Nagel, Maintal, born on 08.03.1966 Procura cancelled: Dr Harriert Neh, Alzenau, born on 17.04.1957 Procura cancelled: Dr Wolfgang Neugebauer, Dillmen, born on 07.05.1952 Procura cancelled: André Noppe, Troisdorf, born on 15.12.1958 Procura cancelled: Ralf Oblander, Marl, born on 27.12.1957 Procura cancelled: Dr Roman Odvarko, Rieany, Czech Republic, born on 03.05.1962 Procura cancelled: Dr Georg Oentrink, Dillmen, born on 23.08.1957 Procura cancelled: Dr Johannes Olmer, Grünau, born on 26.07.1960 Procura cancelled: Ervin Ostermann, Langenscheld, born on 04.06.1955 Procura cancelled: Dr Wilhelm Otten, Münster, born on 27.06.1958 Procura cancelled: Dr Karin Otto, Frankfurt, born on 17.02.1959 Procura cancelled:	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 Dr. Michael Pack, Alzenau, born on 05.10.1961 Procura cancelled: Renate Papalau, Frankfurt am Main, born on 01.06.1962 Procura cancelled: Eckhard Peters, Marl, born on 19.09.1953 Procura cancelled: Reinhold Peters, Bad Nauheim, born on 06.10.1960 Procura cancelled: Dr. Alfred Petri, Aschaffenburg, born on 06.12.1959 Procura cancelled: Dr. Walter Piefriede, Langgöns, born on 29.07.1959 Procura cancelled: Dr. Dirk Rechenbach, Obertshausen, born on 10.04.1968 Procura cancelled: Klaus Reiter, Tacherting, born on 11.10.1961 Procura cancelled: Dr. Lars Renner, Solingen, born on 09.09.1968 Procura cancelled: Ulrich Rensch, Dortmund, born on 05.11.1955 Procura cancelled: Dr. Claus Reitig, Haltern, born on 07.05.1960 Procura cancelled: Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957 Procura cancelled: Dr. Norbert Ripke, Haltern am See, born on 21.05.1958 Procura cancelled: Dr. Hans Josef Ritzert, Langenselbold, born on 12.06.1959 Procura cancelled:	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
				Dr Wilfried Robbers, Stadtlehn, born on 02.07.1958 Procura cancelled: Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Procura cancelled: Dr Eckehart Roland, Bruchköbel, born on 26.07.1954 Procura cancelled: Michael Rübenkönig, Otzberg, born on 30.12.1960 Procura cancelled: Dr Thomas Sauer, Bad Homburg, born on 06.05.1961 Procura cancelled: Dr Jörg Sauer, Dülmen, born on 28.06.1965 Procura cancelled: Peter Karl Savelberg, Münster, born on 24.03.1956 Procura cancelled: Dr Iordanis Savvopoulos, Bad Soden, born on 03.07.1960 Procura cancelled: Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Procura cancelled: Werner Schafrath, Büdingen, born on 13.03.1956 Procura cancelled: Dr Dagmar Schaufner, Nidderau, born on 02.08.1954 Procura cancelled: Michael Scheidtmann, Lüdinghausen, born on 23.03.1953 Procura cancelled: Thomas Schiener, Alzenau, born on 03.06.1968		

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
				Procura cancelled: <u>Christopher Schindler</u> , Essen, born on 14.04.1968 Procura cancelled: <u>Dr Norbert Schladerbeck</u> , Kelkheim, born on 09.03.1959 Procura cancelled: <u>Dr Ulrich von Schlippenbach</u> , Langenschold, born on 01.07.1956 Procura cancelled: <u>Jürgen Schlämp-Röder</u> , Krefeld, born on 25.12.1954 Procura cancelled: <u>Dr Thomas B. Schmidt</u> , Krefeld, born on 27.06.1959 Procura cancelled: <u>Jonny Schmidt</u> , Wettingen, Switzerland, born on 01.07.1956 Procura cancelled: <u>Dr Harald Schmidt</u> , Tönisvorst, born on 31.05.1964 Procura cancelled: <u>Dr Rudolf Schnitz</u> , Bornheim, born on 04.08.1951 Procura cancelled: <u>Dr Ralf Schmoll</u> , Bonn, born on 22.09.1959 Procura cancelled: <u>Dr Gerrit Schneider</u> , Hanaau - Hohe Tanne, born on 09.11.1967 Procura cancelled: <u>Armin Schneider</u> , Linsengericht, born on 19.03.1952 Procura cancelled: <u>Dr Stefan Schultze</u> , Frankfurt am Main, born on 04.02.1964 Procura cancelled: <u>Bernhard Schwaiger</u> , Ertisindl, born on		

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
				02.07.1955 Procura cancelled: Markus Schäfer, Hanau, born on 29.12.1969 Procura cancelled: Dr. Rüdiger Schütte, Alzenau, born on 27.08.1955 Procura cancelled: Dr. Andreas Seelmann, Duisburg, born on 10.06.1956 Procura cancelled: Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Procura cancelled: Dr. Stefan Silber, Krefeld, born on 18.12.1963 Procura cancelled: Dr. Mustafa Siray, Bonn, born on 01.07.1956 Procura cancelled: Dr. Hartwig Soreke, Overath, born on 30.12.1951 Procura cancelled: Peter W. Speich, Willich, born on 11.01.1953 Procura cancelled: Dr. Ralph Splanemann, Bruchköbel, born on 19.04.1963 Procura cancelled: Dr. Hans-Günther Srebný, Nienburg, born on 08.05.1953 Procura cancelled: Klaus Stadtmüller, Alzenau, born on 24.12.1953 Procura cancelled: Dr. Thomas Stühmer, Kirchweidach, born on 03.11.1955 Procura cancelled: Lea Karin Tandeter, Oberursel, born on 16.12.1974 Procura cancelled:		

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
				Wolfgang Taugner, Altenstadt, born on 02.06.1958 Procura cancelled: Thomas Trempier, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr. Bettina Uhlrich, Olzberg, born on 02.12.1960 Procura cancelled: Roberto Villa-Keller, Frankfurt am Main, born on 17.09.1964 Procura cancelled: Robert Wagenblast, Munich, born on 13.03.1970 Procura cancelled: Dr. Karl Ludwig Weber, Dieburg, born on 21.09.1956 Procura cancelled: Dr. Ulrich Weidlich, Maul, born on 19.03.1956 Procura cancelled: Dr. Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr. Rainer Wendt, Mörfelden, born on 17.11.1953 Procura cancelled: Thomas Wenzel, Karlstein, born on 11.04.1959 Procura cancelled: Manfred Werkmann, Dietzenbach, born on 04.11.1961 Procura cancelled: Dr. Dietmar Wewers, Bottrop, born on 27.12.1957 Procura cancelled: Dr. Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953		

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
			Procura cancelled: Dr Udo Wieschnowsky, Erftstadt, born on 28.09.1959 Procura cancelled: Dr Thomas Wildt, Haltern am See, born on 05.06.1958 Procura cancelled: Kai Winterer, Frankfurt am Main, born on 25.08.1968 Procura cancelled: Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966 Procura cancelled: Dr Armin Wunderlich, Hammersbach, born on 17.09.1956 Procura cancelled: Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974 Procura cancelled: Brigitte Zeller, Großkrotzenburg, born on 25.12.1955 Procura cancelled: Dr Heinz Zoch, Maintal, born on 18.09.1961 Procura cancelled: Norbert Arnd Westenholt, Meerbusch, born on 27.03.1963		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.	a) 11.06.2012 Sasfy
31						

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
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 Dr Hamme
33				Joint procura together with a manager or another procura holder: <u>Dr Bernd Diener, Krefeld, born on 28.01.1959</u> <u>Petrus, known as Peter, Petli, Heiligenhaus, born on 27.11.1958</u>		a) 14.08.2012 Insel
34				Joint procura together with a manager or another procura holder: <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Thomas Müller, Heusenstamm, born on 05.08.1957</u> <u>Michael Zech, Krefeld, born on 21.01.1967</u>		a) 05.03.2013 Werner
35				Joint procura together with a manager or another procura holder: <u>Harald Schneider, Marl, born on 25.10.1934</u> <u>Andreas Steidle, Marl, born on 25.11.1967</u>		a) 16.04.2013 Insel
36				Joint procura together with a manager or	b) The control agreement concluded with	a) 23.04.2013

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
				another procura holder: Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	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 abovementioned 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 abovementioned agreement and the approval resolutions for further details.	Kniebes
37				Joint procura together with a manager or another procura holder: José Berges, Schöneck, 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
				Joint procura together with a manager or another procura holder: Peter Dettmann, Rickenbach, born on 04.02.1969 Procura cancelled: Rainer Vierbaum, Rheinfelden, born on 14.04.1953	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.	Kniebes 07.11.2013 Koonmann
40				Joint procura together with a manager or another procura holder: Peter Dettmann, Rickenbach, born on 04.02.1969 Procura cancelled: Rainer Vierbaum, Rheinfelden, born on 14.04.1953		a) 07.11.2013 Koonmann
41				Procura cancelled: Berthold Brinker, Düsseldorf, born on 14.01.1965		a) 03.12.2013 Insel
42				Joint procura together with a manager or another procura holder: Dr Udo Giepp, Bad Endorf, born on 17.12.1956 Dr Armin Neher, Weinlein, born on 10.08.1961 Wolfgang Patommel, Wehrlein, 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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					companies involved in the merger of the same day, Industriepark Wolfgang GmbH, Hanau (Hanau 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.	
44				Joint procura together with a manager or another procura holder: Dr Hermann-Josef Korte, Halten am See, born on 31.01.1958 Dr Franz Meenth, Worms, born on 03.04.1966		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, Mail (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 Liegenschaften 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				Joint procura together with a manager or another procura holder: <u>Diana Verspohl</u> , Frankfurt am Main, born on 02.07.1973 <u>Dr Jan Christoph Zink</u> , Aschaffenburg, born on 04.12.1960 <u>Procura cancelled:</u> <u>Jan van den Bergh</u> , Vosselaar, Belgium, born on 30.04.1956 <u>Procura cancelled:</u> <u>Josef Lehr</u> , Mainz, born on 18.05.1954 <u>Procura cancelled:</u> <u>Norbert May</u> , Geisenkirchen, born on 14.02.1959 <u>Procura cancelled:</u> <u>Harald Schneider</u> , Marl, born on 25.10.1964	the latter in accordance with Section 2(1) UmwG.	a) 24.06.2014 Insel
48				Joint procura together with a manager or another procura holder: <u>Jan van den Bergh</u> , Vosselaar, Belgium, born on 30.04.1956		a) 18.07.2014 Insel
49					b) The business management agreement concluded with <u>Evonik Industries AG, Essen</u> (Essen District Court HRB 19474) as business manager on 19.03.05.2011 is amended by agreement of 11./16.09.2014. The shareholders' meeting of 23.09.2014 approved the amendment. Reference is made to the above-mentioned agreement	a) 02.10.2014 Johnston

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1	2	3	4	5	6	7
					and the approval resolutions for further details.	
50		EUR 205 625 000,00	b) No longer manager: Rainer Wobbe, Essen, born on 17.08.1960 Appointed as manager: Dr Joachim Dahm, Haldern am See, born on 18.08.1963		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: Harald Schneider, Marl, born on 25.10.1964		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: Dr Christof Bauer, Karlstein, born on 30.03.1956 Procura cancelled: Jochem Gintzel, Lüdinghausen, born on 02.07.1958 Procura cancelled: Dr Claus Jürgen Khasen, Freigericht, born on		a) 29.05.2015 Clemens

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1	2	3	4	5	6	7
				05.12.1959 Procura cancelled: Dr. Bernd Lammert, Kronberg, born on 29.04.1954 Procura cancelled: Dr. Ulrich Papst, Essen, born on 31.10.1950 Procura cancelled: Matthias Wegener, Nordkirchen, born on 18.01.1957 Joint procura together with a manager or another procura holder: Dr. Steffen Alexander Lindenthal, Essen, born on 26.08.1975 Maïke Schuh, Dreieich, born on 29.12.1973 Dr. Bettina Uhlrich, Oitzberg-Lengfeld, born on 02.12.1960		
54				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	a) 01.07.2015 Johnston	

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1	2	3	4	5	6	7
55					approved by the shareholders' meeting of 11.06.2015. <u>A business management agreement was concluded with Evonik 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.</u> <u>A business management agreement was concluded with Evonik 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.</u> <u>A business management agreement was concluded with Evonik 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.</u>	a) 21.09.2015 Johnston

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1	2	3	4	5	6	7
					District Court, HRA 2720) as the legal entity taking over.	
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				Joint procura together with a manager or another procura holder: <u>Dr. Jürgen Dorr, Schloppheim, born on 03.06.1956</u>		a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: Stefan Pfah, Darmstadt, born on 14.10.1969 <u>Procura cancelled:</u> José Beyges, Schöneck, born on 04.03.1966		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 Hils 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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60					accordance with Section 2(1) UmwG.	a) 04.05.2016 Dr Hamme
61				Joint procura together with a manager or another procura holder: Heiko Memmerich, Heppenhein, born on 14.03.1968 Berthard Vendl, Oer-Erkenschwick, born on 28.01.1964 Following a change of address (previously: Bad Honburg v.d. Höhe) now: Joint procura together with a manager or another procura holder: Anke Ludwig, Disseldorf, born on 05.04.1963 Following a change of address (previously: Frankfurt am Main) now: Joint procura together with a manager or another procura holder: Michael Renner, Bad Honburg, born on 05.02.1964 The following procuras have been cancelled: Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958	b) 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, AQUA 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.	a) 23.05.2016 Werner

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				Dr. Stefan Weyand, Frankfurt, born on 14.02.1955		
62					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				Procura cancelled: Zech, Michael, Krefeld, born on 21.01.1967		a) 09.09.2016 Weiner
64			b) No longer manager: Dr. Thomas Josmann, Dülmen, born on 13.02.1957 Appointed as manager: Dr. Christine Ziegler, Dortmund, born on 09.11.1966	Joint procura together with a manager or another procura holder: Thomas Hermann, Essen, born on 29.10.1962 Procura cancelled: Dr. Christine Ziegler, Dortmund, born on 09.11.1966 Procura cancelled: Dr. Jürgen Dörr, Schloßflehm, born on 03.06.1956		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 EFB GmbH	a) 21.07.2017 Riedl

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				Procurea cancelled: <u>Diana Verspohl, Frankfurt am Main, born on 02.07.1973</u>	(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.	
66					b) The business management agreement concluded with Evonik 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 Evonik 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 Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2015. 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 Recht

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1	2	3	4	5	6	7
					amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Eyonik 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.	
67				Joint procura together with a manager or another procura holder: Matthias Hau, Frankfurt am Main, born on 20.02.1963 Procura cancelled: <u>Thomas Müller, Heusenstamm</u> , born on 05.08.1957 Procura cancelled: Dr Bernd Diener, Krefeld, born on 28.01.1959 Procura cancelled: Dr Udo Gropp, Bad Endorf, born on 17.12.1956 Procura cancelled: Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955		a) 20.12.2017 Gieseler
68				Joint procura together with a manager or another procura holder: Dr Anne Lang, Marl, born on 25.11.1966 Dr Oliver Wolf, Florstadt, born on 17.05.1972 Procura cancelled: Dr Matthias Schäfer, Goldbach, born on 31.07.1958 Procura cancelled:		a) 06.03.2018 Gieseler

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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
75			b) No longer manager: <u>Dr Joachim Dahm, Haltem am See, born on 18.08.1963</u> Appointed as manager: <u>Rüdiger Eberhard, Oberursel, born on 24.04.1960</u>	Procura cancelled: <u>Rüdiger Eberhard, Mainlat-Hochstadt, born on 24.04.1960</u> Procura cancelled: <u>Jan van den Bergh, Vosselaar/Belgium, born on 30.04.1956</u>		a) 11.04.2019 Heesen
76					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.	a) 01.08.2019 Braun
77				Procura cancelled: <u>Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960</u>		a) 16.08.2019 Wyzisk
78					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 Schillichem GmbH (Hanan District Court, HRB 91771) merged with the company through	a) 02.09.2019 Dr Hamme

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79					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: Dr Gerhard Olbrecht, Bochum, born on 25.09.1961	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) 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

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