

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6020377

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER	
EFFECTIVE DATE:	06/03/2015	
CONVEYING PARTY DATA		
	Name	Execution Date
	DRÄGER MEDICAL GMBH	06/03/2015
RECEIVING PARTY DATA		
Name:	DRÄGERWERK AG & CO. KGAA	
Street Address:	MOISLINGER ALLEE 53-55	
City:	LÜBECK	
State/Country:	GERMANY	
Postal Code:	23558	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	16822641
CORRESPONDENCE DATA		
Fax Number:	(914)941-5855	
<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:	9149415600	
Email:	MANDT@MCGLEWTUTTLE.COM	
Correspondent Name:	MCGLEW AND TUTTLE, P.C.	
Address Line 1:	SCARBOROUGH STATION	
Address Line 2:	SCARBOROUGH STATION	
Address Line 4:	SCARBOROUGH, NEW YORK 10510-9227	
ATTORNEY DOCKET NUMBER:	76796	
NAME OF SUBMITTER:	JOHN JAMES MCGLEW	
SIGNATURE:	/johnjamesmcglew/	
DATE SIGNED:	03/18/2020	
Total Attachments: 52		
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Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
1	a) Dräger Medical Holding GmbH b) Lübeck c) <i>The company holds a share of 100.000 shares in the form of medical engineering and in related areas, such as the management of such companies. It also manages such companies, etc. In order to be able to exercise its rights, it may also be active in the related areas. The company is entitled to participate in the management, administration, liquidation, etc. of the company. It is entitled to its share in the company, directly or indirectly. The company, its shareholders, its branches, its subsidiaries, its branch offices and subsidiaries of other companies, etc. are not bound by the company or abroad.</i>	100.000 shares	a) The company has one or several managing director(s). If only one managing director is appointed, he solely represents the company; if several managing directors are appointed two managing directors or one managing director and a holder of a special statutory authority will jointly represent the company. A power of attorney to represent the company alone may be issued. The managing directors may be authorized to conclude business transactions with themselves or as representatives of third parties b) <i>Managing director: Dräger, Theo. *19.02.1958, Lübeck with the authorization to represent the company alone authorized to conclude business transactions with himself or as representative of third parties Managing director: Dräger, Theo. *19.02.1958, Lübeck</i>		Gesellschaft mit beschränkter Haftung (Limited Liability Company) Company agreement from: 17/02/1998 with several changes, last amended at 16/12/2002 b) A control and profit transfer agreement has been concluded with the Drägerwerk Aktiengesellschaft having its registered seat in Lübeck (Lübeck Local Court, HRB 499 HL - controlling company), which the general meetings of the shareholders had approved by resolution on 20/06/2003 and on 13/11/2002.	a) 05/10/2005 Signus b) Date of the first entry 17/02/1998 Articles of association sh. 57 et seq. Sdb. This sheet has been transferred for the purposes of electronic updates and shall replace the previous sheet.

Lübeck Local Court

Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL
This register sheet has been closed.

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4 Sachverhalt: Der Vorstand der Lübeck hat die Autorisation zu vertreten die Gesellschaft autorisiert und conclude business, representation and himself or as representative of third parties	5	6	7
2			b) Management Board: Director, Sachverhalt: *1809/1983 Lübeck with the authorization to represent the company alone authorised to conclude business, representation and himself or as representative of third parties			a) 12/10/2005 Eiserbeck
3					By virtue of the merger agreement from 22/08/2007 and the resolutions of approval of the same day, the IMH International Medical Holding GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 5583 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 05/09/2007 Haide

03/08/2015

Page 2 of 24

HRB 4358 HL
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4			b) HERBERT EMMERSON DIRECTOR, LUTHER, 1102			a) 11/09/2007 Luther
5			b) MANAGEMENT DIRECTOR, LUTHER, 31.03.1957, FRIEDRICH with the authorization to represent the company alone.			a) 27/05/2008 Luther
6		200,000.00 EUR	AUTHORIZED TO SIGN AND COUNTERSIGN DOCUMENTS WITH POWER OF ATTESTATION OF THE BOARD OF DIRECTORS, HERBERT EMMERSON DIRECTOR, LUTHER, 31.03.1957, FRIEDRICH		By resolution of the shareholders meeting from 27/05/2010, the share capital has been increased from 100,000.00 EUR to 200,000.00 EUR for the merger with the Siemens Medical Holding GmbH with its principal place of business located in Erlangen (Furth local court, HRB 10295); and § 6 (Share capital) of the Articles of association have been amended correspondingly.	a) 03/06/2010 Haide

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7	b) Business address: Moislinger Allee 53-55, 23558 Lübeck				b) By virtue of the merger agreement from 27/05/2010 and the resolutions of approval of the same day, the Siemens Medical Holding GmbH having its registered seat in Erlangen (Furth Local Court, HRB 10295) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 26/08/2010 Wahlberg
8					b) By virtue of the merger agreement from 31/08/2010 and the resolutions of approval of the same day, the Dräger Medical Verwaltungs AG with its principal place of business located in Lübeck (Lübeck Local Court, HRB 5035 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 20/09/2010 Haide
9	a) Dräger Medical GmbH a) the development, the		b) The former managing director, Dr. Dräger, Stefan The former managing director, Dr. Dräger, Stefan	1. Baumann, Claus Martin, *11/04/1962, Lübeck Holder of a special statutory authority to be exercised jointly	a) By resolution of the shareholders meeting from 31/08/2010, the Articles of association have been recreated	a) 20/09/2010 Haide

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1	production, and sales of devices and systems as well as consulting and services in the field of medical engineering and in related disciplines, and b) To develop and exploit processes, to develop, manufacture and distribute products, both by exploiting know-how gained in the above activities. c) Other supplies and services for other companies within the Dräger Group of Companies..		1. Managing director: Dr. Blatt, Mark, *13/03/1957, Hamburg 2. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 3. Dr. Blatt, Mark, *13/03/1957, Hamburg 4. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 5. Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf	managing director or another holder of a special statutory authority	especially in §§ 1, 1 (Company), 2 (Object) and 7 (Management and representation).	

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1	2	3	4	5	6	7
<div>9. Flick, Thomas, *04.03.1970 Mannheim</div> <div>8. Frick, Reinhard, *06/10/1950, Lübeck</div> <div>7. Frick, Andreas, *21.03.1953, Sinsheim</div> <div>6. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</div> <div>5. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</div> <div>4. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</div> <div>3. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</div> <div>2. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</div> <div>1. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</div>						

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				<p>10. Entrusted director of another holder of a special statutory authority</p> <p>11. Karsta, Michael, *24/08/1972, Hamburg</p> <p>12. Power of attorney to be exercised jointly with another managing director or holder of a special statutory authority</p> <p>13. Karsta, Michael, *16/03/1953, Dubai United Arab Emirates</p> <p>14. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>15. Karsten, Sebastian, *06/07/1971, Hamburg</p> <p>16. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>17. Dr. Karsten Markus, *20/04/1988, Kiel</p>		

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				<p>13. Holder of a special statutory authority, to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>14. Kuhl, Inga, *06/05/1959, Bad Schwartau</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>15. Kuhl, Thomas, *02.04.1967, Hamburg</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>16. Nordhoff, Walter, *20.10.1960, Bad. Schwartau</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>17. Rosenthal, Marc-Oliver, *13.07.1983, Hamburg in Hamburg</p>		

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<p>18. Of September 01st 1972, Lübeck</p> <p>19. Sinn, Achim, *13/09/1968, Stockelsdorf</p> <p>20. Thiesen, Lohar, *17.08.1962, Lübeck</p> <p>21. Ischorn-Baumert, Carola, *30/12/1960, Stockelsdorf</p> <p>22. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>23. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>						

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1	2	3	4	5	6	7
				21. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 22. Westphal, Petra, 23/06/1967, Lübeck 23. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 24. Eggert, Birgit, *19/07/1967, Bad Oldesloe 25. Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 24/09/2010 Lusch a) 07/01/2011 Lusch

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1	2	3	4	5	6	7
				Dr. Ruoff, Axel, *20/06/1968, Lübeck		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				26. Schröder, Peter Erik, *26/02/1967, Radekau		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				27. Sommerlatt, Kay-Axel, *02/06/1976, Neustadt/Holstein		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				28. Dr. Michael Sime, *05/01/1968, Schenefeld		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				No longer holder of a special statutory authority		

Lübeck Local Court

Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL
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1	2	3	4	5	6	7
				23. Zino, Edwin		
12				No longer holder of a special statutory authority. 10. Händel, Michael 29. Renz, Kai *20/09/1968, Krummesse		a) 24/05/2011 Kahns
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 30. Vfm Matthias Siegfried *12/02/1961, Elsd Schwartz		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 31. Decking, Annemarie Hillegard, *17/01/1969, Hamburg		a) 08/08/2011 Kahns
13				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 32.		

03/08/2015

Page 12 of 24

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1	2	3	4 Managing director: 3. Steffen Andersen, *21.08.1963, Lübeck Managing director: 9. Lescow, Gert-Hartwig, *31.08.1967, Lübeck Managing director: 10. Schröfner, Anton, *23/08/1963, Hamburg	5	6	7
17				34. Dr. Kleissl, Jakob, *11/11/1977, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 12/03/2012 Heinrich
18				35. Kruse, Stephan, *26/04/1970, Hermburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 30/03/2012 Kistemacher

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				36. Tschorn-Behrens, Carola, *30/12/1960, Stockelsdorf		
				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
19			b) The entry on the 6th page concerning the special statutory authority of the managing director of the company, namely, the entry on the 7th page, is hereby corrected.	No longer holder of a special statutory authority. 7. FRANK ANDREAS		a) 23/04/2012 Dimpker
20				37. Leitzmann, Sigrid, *18/08/1961, Lübeck		a) 11/05/2012 Kahns
				Power of attorney to be exercised jointly with another board member or holder of a special statutory authority		
				38. Dr. FRANK, HENRI, *22/07/1953, Lübeck		
				Power of attorney to be exercised jointly with another board member or holder of a special statutory authority		

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1	2	3	4	5	6	7
21				39. Wolters, Arnoldus, *09.08.1960, Selmsdorf		a) 23/07/2012 Kistenmacher
22				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority No longer holder of a special statutory authority. See for further details 40. Kammer, Stefan, *01/06/1977, Bad Schwartau		a) 10/10/2012 Heinrich
23				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority No longer holder of a special statutory authority. See for further details 41. Schweizer, Christoph, *24/01/1978, Lübeck		a) 28/11/2012 Heinrich
24				Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority No longer holder of a special statutory authority. See for further details 41. Schweizer, Christoph, *24/01/1978, Lübeck		a) 04/02/2013 Heinrich

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				<p>22. Maximal Partner, *25.02.1974, Nienburg, Niedersachsen</p> <p>Holder of a special statutory authority, to be exercised jointly with statutory managing director or another holder of a special statutory authority</p>		
25				<p>Bach, Holger, *28/09/1968, Stockelsdorf</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory authority</p> <p>44. Baginski, Ralf, *30/01/1962, Neu Neeze</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>45. Frehse, Enno, *30/03/1978, Lütbeck</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		<p>a) 19/04/2013 Dimpker</p>

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1	2	3	4	5	6	7
				46. Homolla, Andreas, *10/05/1958, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Tromper-Meyknecht, Annette, *08/10/1962, Behlendorf Power of attorney to be exercised jointly with another managing director or a holder of a special statutory authority No holder of a special statutory authority. a. Grottel-Pock, Sven No holder of a special statutory authority. 18. Dr. Schramm, Christian No holder of a special statutory authority. 20. Thiesen, Lutz 48. Reusch, Daniela, *20/04/1977, Lübeck		
26						a) 14/05/2013

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				Power of attorney to be exercised jointly with another managing director or a holder of a special statutory authority		Dimpker
27					b) The control and profit transfer agreement from 13/11/2002 concluded with the Drägerwerk AG & Co. KGaA (HRB 7903 HL, Lübeck Local Court, legal successor of the Drägerwerk Aktiengesellschaft, before HRB 499 HL Lübeck Local Court) has been modified by way of an agreement from 05/03/2013. On 11/03/2013 the general meeting has resolved to approve this modification.	a) 26/08/2013 Fürter-Braun
28				No holder of a special statutory authority. 33. Lechner, Gerhard		a) 06/10/2013 Möller
29				49. Grotthaus, Thorsten, *29/08/1968, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 04/11/2013 Kahns

Lübeck Local Court

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1	2	3	4	5	6	7
30				No longer holder of a special statutory authority. 15. Nake, Thomas No longer holder of a special statutory authority. 28. Dr. Werner, Sake No longer holder of a special statutory authority 18. Neupert, Walter 50. Dr. Backhaus, Richard, *15/04/1977, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority No longer holder of a special statutory authority: 6. Engler, Thomas		a) 20/01/2014 Kahns
31						a) 27/02/2014 Kahns
32			b) No longer managing director. 8. Fritsch, Andreas Managing director: Dipl.-Ing. (FH) Engler, Thomas, *04/08.1970, Mollhagen			a) 03/04/2014 Kahns
33				No longer holder of a special statutory authority. 12. Köster, Sebastian No longer holder of a special statutory authority. 13. Dr. Keesen, Marcus		a) 17/04/2014 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
34				No former holder of a special statutory authority. 17. Rosenblatt, Marc Oliver No former holder of a special statutory authority. 42. Michael, Peter 51. Altmann, Jens, *28/05/1969, Dechow Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 52. Dr. Hiltzsky, Karsten, *12/08/1974, Stockelsdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 53. Pannwitz, Robert, *21/10/1970, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 06/10/2014 b) Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
35				54. Jeggle, Michael, *23/06/1954, Pansdorf 55. Michalzik, Steffen, *17/07/1971 Buchholz Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 11/11/2014 Kahns
36				54. Jeggle, Michael, *23/06/1954, Pansdorf 55. Michalzik, Steffen, *17/07/1971 Buchholz Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 20/01/2015 Kahns
37			b) the former managing director, Dr. Olaf Petersen, Pansdorf			a) 07/05/2015 Kahns
38				56. Eberlein, Hans-Henning, *08/03/1980 Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 18/06/2015 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				57. Kendzinski, Andreas, *27/11/1969, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				58. Paredis, Koen, *08/04/1960, Diegen/Belgium Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
				59. Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		
39					B) By virtue of the merger agreement from 03/06/2015 for which no approval resolutions are required under the terms of Art. 62 sect. 1, 4 UmwG	a) Wahlberg

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1	2	3	4	5	6	7
<div>has fully merged with the Drägerwerk AG & Co. KGaA with its principal place of business located in Lübeck (Lübeck local court, HRB 7903 HL) by the transfer of its assets in total without liquidation. This merger has come into effect concurrently with the entry to the register at the seat of the receiving entity. The company has expired.</div>						

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 11, 2015


Annette Merx



Page 1 of 22

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				<p>BOARD MEMBER or holder of a SPECIAL STATUTORY AUTHORITY</p> <p>6 Tschorn-Behrens, Carola, Litbeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>7. Zink, Ewald, Michael *1811/1971 Carla Sebau</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>8. Wenzel, Christian, *01/07/1961, Litbeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>9. Zink, Ewald, Reinhold/Holstein</p> <p>holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority</p>		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partners' agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
2		The entry on the capital has been corrected ex officio as follows: 32.512.000,00 EUR				a) 14/12/2007 Lorenzen
3				10. Schweizer, Christoph, *24/01/1978, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 27/03/2008 Bender
4				No longer holder of a special statutory authority. 3. Kampe, Jens No longer holder of a special statutory authority. 1. Dr. Heinrich Wolf No longer holder of a special statutory authority. 4. Lübeck, Frank 11. Kamp, Thomas, *02.04.1962, Hamburg		a) 05/05/2008 Bender
5						a) 17/06/2008 Bender
6						a) 17/07/2008 Bender
7						a) 09/10/2008 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority 12. Rentz, Kai, *20/09/1968, Krummesse Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	6	7
8				11. Joint holder of a special statutory authority: S. Prof. Dr. Norbert Wolf-Liwa 13. Dr. Norbert Kai, *15.08.1965, Hamburg Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority 14. Gahleitner-Pohl, Sandra, *16/11/1968, Osnabrück Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 15. Katharina Zuerlein, Andrea, *14/12/1987, Hamburg Holder of a special statutory authority to be exercised jointly with		a) 31/10/2008 Bender
9						a) 09/07/2009 Kistemacher

03/08/2015

Page 4 of 22

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
10	b) Business address: Moislinger Allee 53-55, 23558 Lübeck			SPEDITION BOECKER & SÖHN, GMBH & CO. KG LÜBECK	a) Per resolution of the general meeting of the shareholders from 08/05/2009, the Articles have been completed under § 6 by another subsection 4 (Authorized capital). In addition, the Articles have been amended in §§ 28 sub-section 2, 4 and 5 (Convening and participation in the general meetings), 29 sub-section 4 (Chair of the general meeting) and in 30 sub-section 2 (Voting right and taking of resolutions). b) Per resolution of the general meeting of the shareholders from 08.05.2009 and subject to the approval of the supervisory board by 07.05.2014, the general partner shall be authorized to increase up to 16.256.000,00 Euros the share capital by issuing new shares once or several times for cash and/or non-cash contributions. (Authorized capital 2009/1)	a) 21/08/2009 Boecker
11				No longer holder of a special statutory authority. Z. von Strohschell, Michael		a) 01/12/2009 Bender

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1	2	3	4	5	6	7
12				<p>15. Dr. Barbara Neuhäus, *17/03/1953, Biederfeld</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>12. Dr. Barbara Neuhäus, *22/07/1953, Biederfeld</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		a) 07/04/2010 Bender
13		42,265,600.00 EUR			a) By virtue of the resolution of the general meeting of the shareholders from 08/05/2009 granting approval (authorized capital 2009/1), the General Partner has - with the approval of the Supervisory Board - decided on 16/06/2010 to increase the company's share capital by 9,753,600.00 EUR to 42,265,600.00. That increase has been carried out. Per resolution of the authorized commission on capital increases of the Supervisory Board from 28/06/2010, the Articles have been amended in § 6	a) 30/06/2010 Boecher

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1	2	3	4	5	6	7
					sub-sections 1 and 4, page 1 (Amount and distribution of the share capital, authorized capital) as per that capital increase. (Authorised capital 2009/I) b) Under the terms of the articles of association from 08.05.2009, the general partner shall be entitled to increase the registered share capital. After partial consumption, the authorised capital amounts 6,502,400.00 Euros. This authorization shall end to the end of 07.05.2014. (Authorised capital 2009/I)	
14				18. Herrn, Michael Josef, *24.06.1972, Lübeck Holder of a special statutory authority as the general partner with another Partner of a special statutory authority 19. Wesphal, Petra, *23.06.1967, Lübeck		a) 21/07/2010 Bender
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		

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1	2	3	4	5	6	7
15					a) By virtue of the resolution of the general meeting of the shareholders from 07/05/2010, the Articles have been completed by § 6 sub-section 5 (Contingent capital) and re-worded in § 31 sub-section 3, clause 1 (Ordinary general meeting). b) Per resolution of the general meeting of the shareholders from 07.05.2010, the share capital has been conditionally increased by up to 3,200,000.00 EUR for the realization of the exercised warrants from warrant bonds pursuant to the authorization and instruction resolution under agenda item 7 a). (Contingent capital 2010/T)	a) 05/08/2010 Haida
16				HGB, KASSIER, BEGRIFFER, ST. & SPEZIELL, STATISTIK ABRECHNUNG, S. 210K, FÜRNO. 200. Eggert, Birgit, *19/07/1967, Bad Oldesloe Holder of a special statutory authority to be exercised jointly with		a) 14/01/2011 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 another holder of a special statutory authority 21. Dr. Ruoff, Axel, *20/06/1968, Terenbuehl Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 22. Schröder, Peter Erik, *26/02/1967, Ratekau Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 23. Sommerlatte, Kay-Axel, *02/06/1976, Neustadt in Holstein Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 24. Dr. Yvonne, Silke, *05.01.1958, Schönberg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 25.	6	7
17						a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf	6	7 29/03/2011 Bender
18				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney No longer holder of a special statutory authority 18. Bender, Michael Josef 26. Sinn, Achim, *13/09/1968, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 27. Willmann, Guido, *31/08/1969, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 19/05/2011 Bender
19				No longer holder of a special statutory authority 19. Mollmann, Zuzanna, Andrea No longer holder of a special statutory authority		a) 02/08/2011 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
20				28. Decking, Annemarie, *17/01/1969, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) Per resolution of the general meeting of the shareholders from 06/05/2011, the Articles have been amended in §§ 6 sub-section 4 (Share capital), 21 (Remuneration of the Supervisory Board) and 27, clause 2 (Remuneration of the Joint Committee).	a) 08/08/2011 Heuer
21				28. Winkler, Catharina, *09.12.1974, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 16/08/2011 Bender
22				30. Leckner, Gerhard, *01/06/1962, Streckendorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 14/11/2011 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
23				No longer holder of a special statutory authority. 18. Dr. Behrens, Matthias		a) 27/02/2012 Bender
24				31. Leitzmann, Sigrid, *18/08/1961, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 32. Dr. Pfister, Jürgen, *22/07/1949, Libeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 08/05/2012 Bender
25				No longer holder of a special statutory authority. 32. Dr. Pfister, Jürgen		a) 11/10/2012 Bender
26				33. Kästner, Sebastian, *20.07.1973, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 34.		a) 06/02/2013 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	c) Date of the entry a) Remarks
1	2	3	4	5	6	7
				Management Board Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority		
27				34. General Partner, Special 35. Dr. Otto, *28/09/1968, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 36. Dr. Blatt, Mark Francis, *13/03/1957, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 37. Fehse, Enno, *30/03/1978, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 38. Homolla, Andreas, *10/05/1958, Hamburg		a) 18/04/2013 Bender

03/08/2015

Page 13 of 22

Number of the entry	d) Company Seat, place of business, domestic business address, person authorised to take deliveries, branch offices η) Object of the company	Stock or share capital	e) General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	e) Legal form, date of commencement, articles of association or partner's Agreement d) Other legal relationships	b) Date of the entry Remarks
1	2	3	4	5	6	7
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 39. Dr. Kleiß, Jakob Bernd Hermann, *11/1/1977, Litbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 40. Tronner-Meynecht, Annette, *18/10/1982, Behlendorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
28					a) Per resolution of the general meeting of the shareholders from 03/05/2013, the Articles have been re-worded in § 5 sub-section 1 (Notices and information), § 28 sub-section 2 (Convening and participation in the general meetings) and in § 14 sub-section 1 (Withdrawal of the General Partner).	a) 25/07/2013 Lorenzen
29				No longer holder of a special statutory power of attorney.		a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				30. Leebner, Gerhard 41. Daurzenberg, Brigitte, *31/01/1959, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		08/10/2013 Hoppe
30				42. Grothaus, Thorsten, *29/08/1968, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 04/11/2013 Bender
31				No longer holder of a special statutory authority. 11. MBBa, Thomas No longer holder of a special statutory authority.		a) 21/01/2014 Bender
32		€ 2.777.500,00 EUR		43. Dr. Backhaus, Richard, *15/04/1977, Lübbeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) By virtue of the capital increase decided on 07/05/2010, 200.000 preemptive shares have been issued in the business year 2013. The share capital now amount to	a) 28/03/2014 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
					42.777,600.00 EUR. (conditional capital: 2010/).	
					After issue of the preemptive shares in the business year 2013, the conditional capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010. (contingent capital: 2010/).	
33				13. JÜRGEN HOPPE, a) & SPECIAL STATUTORY AUTHORITY b) HANSEMAT, GEBREUCH		a) 17/04/2014 Bender
34					a) By resolution of the Supervisory Board from 06/03/2014, the Articles have been re-worded in § 6 sub-sections 1 and 5 (Share capital).	a) 16/05/2014 Lorenzen
35				44. Gerhold, Jürgen August, *30/06/1960, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 17/07/2014 Hoppe
36				13. JÜRGEN HOPPE, a) & SPECIAL STATUTORY AUTHORITY b) HANSEMAT, GEBREUCH		a) 06/10/2014 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				<p>44. General holder of a special statutory authority:</p> <p>45. Dr. Michael Bender</p> <p>46. Dr. Hilawsky, Karsten, *12/08/1974, Stockelsdorf</p> <p>47. Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>48. Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		
37				<p>47. Leggler, Michael, *23/06/1954, Pansdorf</p> <p>48. Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		a) 11/11/2014 Bender
38				<p>47. Leggler, Michael, *23/06/1954, Pansdorf</p> <p>48. Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		a) 19/01/2015 Kistemacher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's Agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
39		44,185,600 EUR		Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) By virtue of the capital increase decided on 07/05/2010, 550,000 preemptive shares have been issued in the business year 2014. The share capital now amounts to 44,185,600 EUR. (contingent capital: 2010/l). b) After issue of the preemptive shares in the business year 2014, the conditional capital amounts to still 1,280,000.00 EUR, as resolved at 07.05.2010. (conditional capital: 2010/l).	a) 30/04/2015 Bender
40			49. Wolters, Arnoldus, *09/08/1960, Selmsdorf			a) 30/04/2015 Bender
41			Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) By resolution of the Supervisory Board from 05/03/2015 and by virtue of the approval granted by the general meeting of the shareholders from 07/05/2010, §	a) 01/05/2015 Lorenzen

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
42				50. Baginski, Ralf, *30/01/1962, Neu-Neetze Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 51. Baumann, Claus Martin, *11/04/1962, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 52. Eberlein, Hans-Henning, *08/03/1980, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 53. Engler, Thomas, *04/08/1970, Mollhagen Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 23/06/2015 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				<p>54. Kammer, Stefan, *01/06/1977, Bad Schwartau</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>55. Karsta, Theodor Michael, *16/03/1953, Dubai/UAE</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>56. Homolla, Andreas, *10/05/1958, Hamburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>57. Kruse, Stefan, *26/04/1970, Herrnburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>58. Kühls, Inga, *06/05/1959, Bad Schwartau</p>		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 59. Pannwitz, Robert, *21/10/1970, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 60. Paredis, Koen, *08/04/1960, Diegem Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 61. Reusch, Daniela, *20/04/1977, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 62. Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	6	7
43					b)	a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
					By virtue of the merger agreement from 03/06/2015, the Dräger Medical GmbH having its registered seat in Libbeck (Libbeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	03/08/2015 Wahlberg

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 14, 2015


Annette Merx



Lübeck Local Court

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Trade register section B -

HRB 7903 HL

Current print-out

HRB 7903 HL

Trade register Section B Lübeck Local Court

1. Number of previous entries

43 entry(/ies)

2.a) Company

Drägerwerk AG & Co. KGaA

b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices

Lübeck
Moislinger Allee 53-55, 23558 Lübeck

c) Object of the company

1. Development, production and sales of devices and systems as well as consulting and services in the field of medical and safety engineering, breathing and body protection, environmental, measurement, diving and pressure gas engineering, environmental and laboratory technologies, logistics and related areas
2. Performing of services in the areas of environmental and laboratory technologies and logistics,
3. Development and using of processes to develop, manufacture and distribute products, both by using know-how gained in the activities according to (1) and (2).

3. Stock or share capital

44,185,600 EUR

4.a) General powers of representation

The Drägerwerk AG & Co. KGaA is represented by its general partner. The general partner is represented by two or more members of the board or by one member of the board together with a proxy holder.

b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation

General partner:

Drägerwerk Verwaltungs AG, Lübeck (Lübeck Local Court, HRB 7395 HL)

5. Special statutory authority

Power of attorney to be exercised jointly with another managing director or another proxy holder

Altmann, Jens, *28/05/1969
Dechow Bach, Otto, *28/09/1968, Stockelsdorf
Dr. Backhaus, Richard, *15/04/1977, Lübeck

Lübeck Local Court

Print-out

Trade register section B -

HRB 7903 HL

Baginski, Ralf, *30/01/1962, Neu-Neetze
Baumann, Claus Martin, *11/04/1962, Lübeck
Dr. Blatt, Mark Francis, *13/03/1957, Hamburg
Dautzenberg, Brigitte, *31/01/1959, Lübeck
Decking, Annemarie, *17/01/1969, Hamburg
Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf
Eberlein, Hans-Henning, *08/03/1980, Hamburg
Eggert, Birgit, *19/07/1967, Bad Oldesloe
Engler, Thomas, *04/08/1970, Mollhagen
Frehse, Enno, *30/03/1978, Lübeck
Frick, Reinhard, *Lübeck
Gerhold, Jürgen August, *30/06/1960, Lübeck
Grothaus, Thorsten, *29/08/1968, Hamburg
Dr. Hiltawsky, Karsten, *12/08/1974, Stockelsdorf
Homolla, Andreas, *10/05/1958, Hamburg
Jeggle, Michael, *23/06/1954, Pansdorf
Kammer, Stefan, *01/06/1977, Bad Schwartau
Karsta, Theodor Michael, *16/03/1953, Dubai/UAE
Homolla, Andreas, *10/05/1958, Hamburg
Dr. Kleißl, Jakob Bernd Hermann, *11/11/1977, Lübeck
Kruse, Stefan, *26/04/1970, Herrnburg
Kuhls, Inga, *06/05/1959, Bad Schwartau
Leitzmann, Sigrid, *18/08/1961, Lübeck
Michalzik, Steffen, *17/07/1971, Buchholz/Aller
Pannwitz, Robert, *21/10/1970, Lübeck
Paredis, Koen, *08/04/1960, Diegem
Rentz, Kai, *20/09/1968, Krummesse
Reusch, Daniela, *20/04/1977, Lübeck
Dr. Ruoff, Axel, *20/06/1968, Tetenbuell
Schröder, Peter Erik, *26/02/1967, Ratekau
Schweizer, Christoph, *24/01/1978, Lübeck
Sinn, Achim, *13/09/1968, Stockelsdorf
Sommerlatt, Kay-Axel, *02/06/1976, Neustadt in Holstein
Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt
Tronnier-Meyknecht, Annette, *18/10/1962, Behlendorf
Westphal, Petra, *23/06/1967, Lübeck
Willmann, Guido, *31/08/1969, Hamburg
Wolters, Arnoldus, *09/08/1960, Selmsdorf

Power of attorney to be exercised jointly with another board member or holder of a special statutory authority

Tschorn-Behrens, Carola, Lübeck
Wenzel, Christian, *01/07/1961, Lübeck

6.a) Legal form, date of commencement, articles of association or partner's agreement

Partnership limited by shares

Lübeck Local Court

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Trade register section B -

HRB 7903 HL

Last amended on: 05/03/2015

b) Other legal relationships

Entries regarding the affiliation agreements (mergers)

By virtue of the merger agreement from 03/06/2015, the Dräger Medical GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.

Entries regarding the Transformation Act (form changes)

The company was founded by a form-changing transformation of the Drägerwerk Aktiengesellschaft with its registered office in Lübeck (Lübeck Local Court, HRB 499 HL) on the basis of the transformation resolution from 11/05/2007.

Entries related to the contingent capital

Per resolution of the general meeting of the shareholders from 07.05.2010, the share capital has been conditionally increased by up to 3,200,000.00 EUR for the realization of the exercised warrants from warrant bonds pursuant to the authorization and instruction resolution under agenda item 7 a).

(Contingent capital 2010/1)

After issue of the preemptive shares in the business year 2013, the contingent capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010.

(contingent capital: 2010/1)

After issue of the preemptive shares in the business year 2013, the contingent capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010.

(conditional capital: 2010/1)

Entries related to the authorised capital

Per resolution of the general meeting of the shareholders from 08.05.2009 and subject to the approval of the supervisory board by 07.05.2014, the general partner shall be authorized to increase up to 16,256,000.00 Euro the share capital by issuing new shares once or several times for cash and/or non-cash contributions. (Authorized capital 2009/1)

Under the terms of the articles of association from 08.05.2009, the general partner shall be entitled to increase the registered share capital. After partial consumption, the authorised capital amounts 6,502,400.00 Euros. This authorization shall end to the end of 07.05.2014. (Authorized capital 2009/I)

7. Date of the last entry

03/08/2015

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 14, 2015


Annette Merx

