505973669 03/18/2020

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

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 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

source=76796-mergerDOCUMENT#page1.tif source=76796-mergerDOCUMENT#page2.tif source=76796-mergerDOCUMENT#page3.tif source=76796-mergerDOCUMENT#page4.tif

PATENT 505973669 REEL: 052188 FRAME: 0090

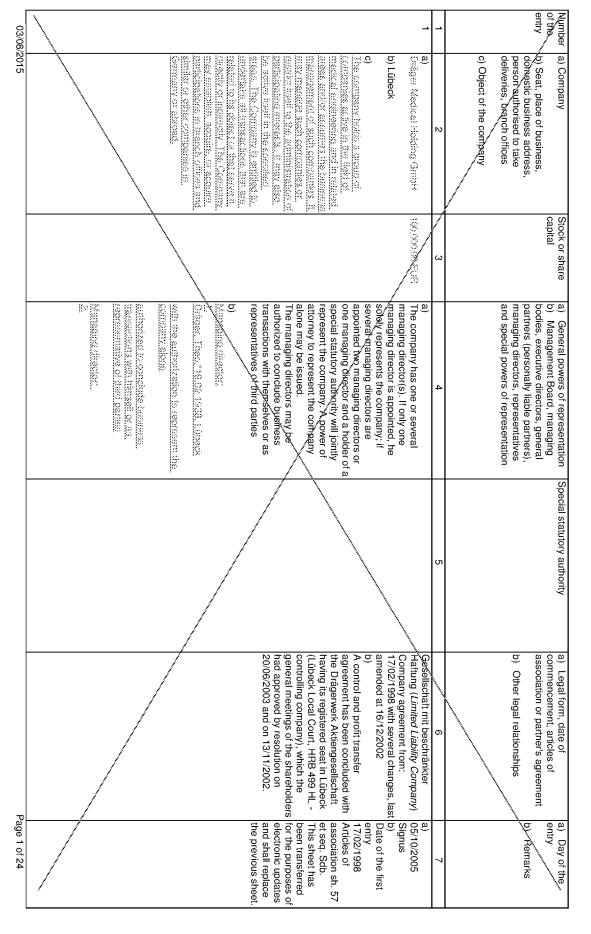
	source=76796-mergerDOCUMENT#page5.tif
	source=76796-mergerDOCUMENT#page6.tif
	source=76796-mergerDOCUMENT#page7.tif
	source=76796-mergerDOCUMENT#page8.tif
	source=76796-mergerDOCUMENT#page9.tif
	source=76796-mergerDOCUMENT#page10.tif
	source=76796-mergerDOCUMENT#page11.tif
	source=76796-mergerDOCUMENT#page12.tif
	source=76796-mergerDOCUMENT#page13.tif
	source=76796-mergerDOCUMENT#page14.tif
	source=76796-mergerDOCUMENT#page15.tif
	source=76796-mergerDOCUMENT#page16.tif
	source=76796-mergerDOCUMENT#page17.tif
	source=76796-mergerDOCUMENT#page18.tif
	source=76796-mergerDOCUMENT#page19.tif
	source=76796-mergerDOCUMENT#page20.tif
	source=76796-mergerDOCUMENT#page21.tif
	source=76796-mergerDOCUMENT#page22.tif
	source=76796-mergerDOCUMENT#page23.tif
	source=76796-mergerDOCUMENT#page24.tif
	source=76796-mergerDOCUMENT#page25.tif
	source=76796-mergerDOCUMENT#page26.tif
	source=76796-mergerDOCUMENT#page27.tif
	source=76796-mergerDOCUMENT#page28.tif
	source=76796-mergerDOCUMENT#page29.tif
	source=76796-mergerDOCUMENT#page30.tif
	source=76796-mergerDOCUMENT#page31.tif
	source=76796-mergerDOCUMENT#page32.tif
	source=76796-mergerDOCUMENT#page33.tif
	source=76796-mergerDOCUMENT#page34.tif
	source=76796-mergerDOCUMENT#page35.tif
	source=76796-mergerDOCUMENT#page36.tif
	source=76796-mergerDOCUMENT#page37.tif
	source=76796-mergerDOCUMENT#page38.tif
	source=76796-mergerDOCUMENT#page39.tif
	source=76796-mergerDOCUMENT#page40.tif
	source=76796-mergerDOCUMENT#page41.tif
	source=76796-mergerDOCUMENT#page42.tif
	source=76796-mergerDOCUMENT#page43.tif
	source=76796-mergerDOCUMENT#page44.tif
	source=76796-mergerDOCUMENT#page45.tif
	source=76796-mergerDOCUMENT#page46.tif
	source=76796-mergerDOCUMENT#page47.tif
	source=76796-mergerDOCUMENT#page48.tif
	source=76796-mergerDOCUMENT#page49.tif
	source=76796-mergerDOCUMENT#page50.tif
	source=76796-mergerDOCUMENT#page51.tif
	source=76796-mergerDOCUMENT#page52.tif
I	<u> </u>

PATENT REEL: 052188 FRAME: 0091

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

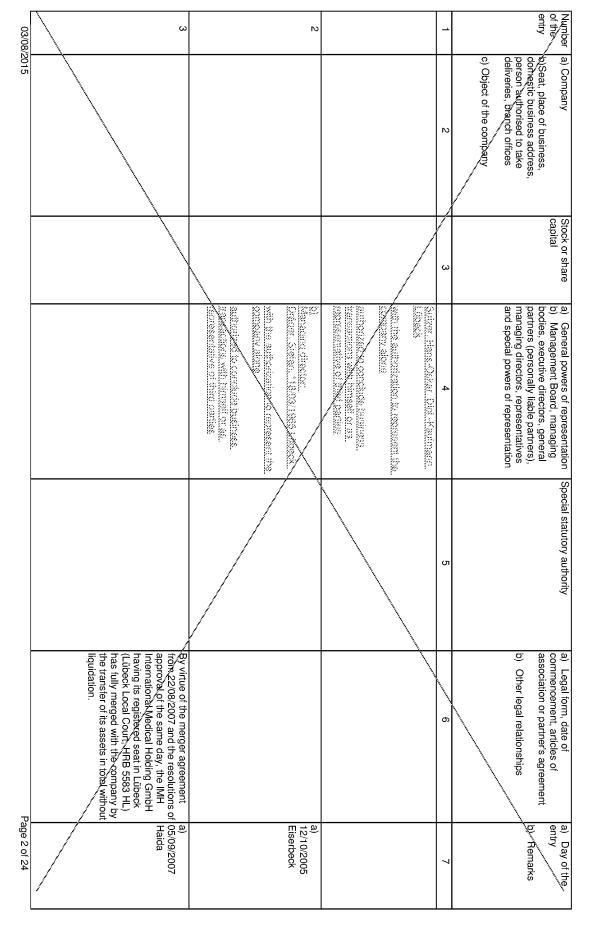
HRB 4358 HL

This register sheet has been closed.



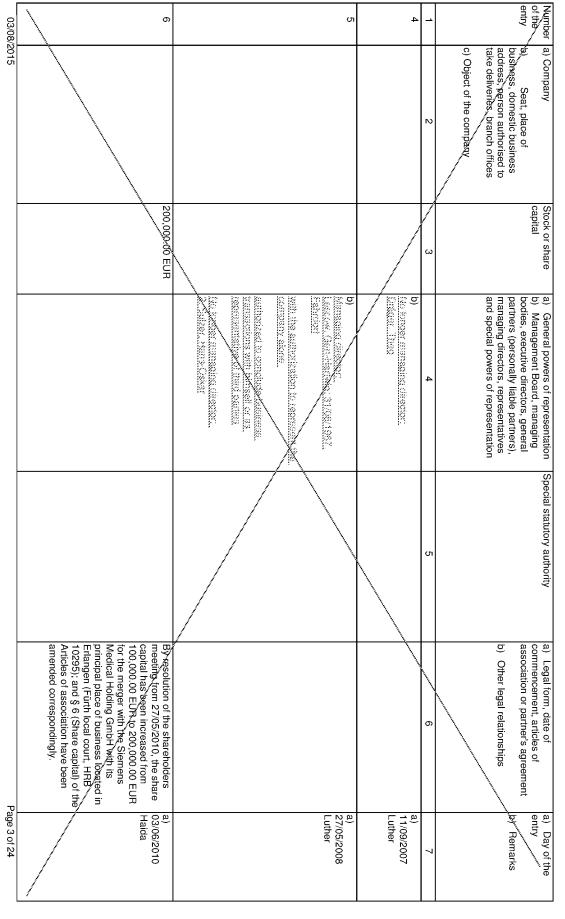
Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL
This register sheet has been closed.



Lübeck Local Court Retrieved on 03 August 2015, 09:12 am Print-out Trade register B This register sheet has been closed.

HRB 4358 HL



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

HRB 4:

HRB 4358 HL This register sheet has been closed.

03/08/2015	0	ω	7	1	Number of the entry
2015	a) Dräger Médical GmbH a) the development, the		b) Business address: Moislinger Allee 53-55, 23558 Lübeck	2	Number a) Company of the Seat, place of business, domestic business address, person anthorised to take deliveries, branch offices c) Object of the company
				3	Stock or share capital
	b) No longer managing director: 3. Drager managing director: No longer managing director:			4	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
	1. Baumann, Claus Martin, *11/04/1962, Lübeck Holder of a special statutory authority to be exercised jointly			51	Special statutory authority
	a) By resolution of the shareholders meeting from 31/08/2010, the Articles of association have been recreated	b) By virtue of the 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.	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 (Fürth Local Court, HRB 10295) has fully merged with the company by the transfer of its assets in total without liquidation.	6	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
Page 4 of 24	a) 20/09/2010 Handa	a) 20/09/2010 Haida /	a) 26/08/2010 Wahlberg	7	a) Day of the entry

entry Number of the c) Other supplies and services for b) Seat, place of business, domestic business address, person authorised to take a) Company c) Object of the company above activities exploiting know-how gained in the and distribute products, both by processes, to develop, manufacture b) To develop and exploit disciplines, and engineering and in related and services in the field of medical and systems as well as consulting production, and sales of devices deliveries, branch offices Stock or share and special powers of representation bodies, executive directors, general Managing director: managing directors, representatives partners (personally liable partners) Lescow, Gert-Hartwig Management Board, managing General powers of representation Christian, *91.08.1369. a special statutory authority managing director or another holder of to be exercised jointly with another Dr. Blatt, Mark, *13/03/1957, Hamburg Holder of a special statutory authority managing director or another holder of perpecially in §§ 1.1 (Company), 2 a special statutory authority (Object) and 7 (Management and a special statutory authority Special statutory authority b) Other legal relationships association or partner's agreement commencement, articles of a) Legal form, date of representation). entry Day of the Remarks

other companies within the Dräger Group of Companies..

03/08/2015

to be exercised jointly

Page 5 of 24

Holder of a special statutory authority

Stockelsdorf

Dr. Dietrich, Gero, *09/04/1969

to be exercised jointly with another managing director or another holder of a special statutory authority

Dautzenberg, Brigitte *31/01/1959.

Holder of a special statutory authority

it) sig exercised totality with another. menabling director or another holder of

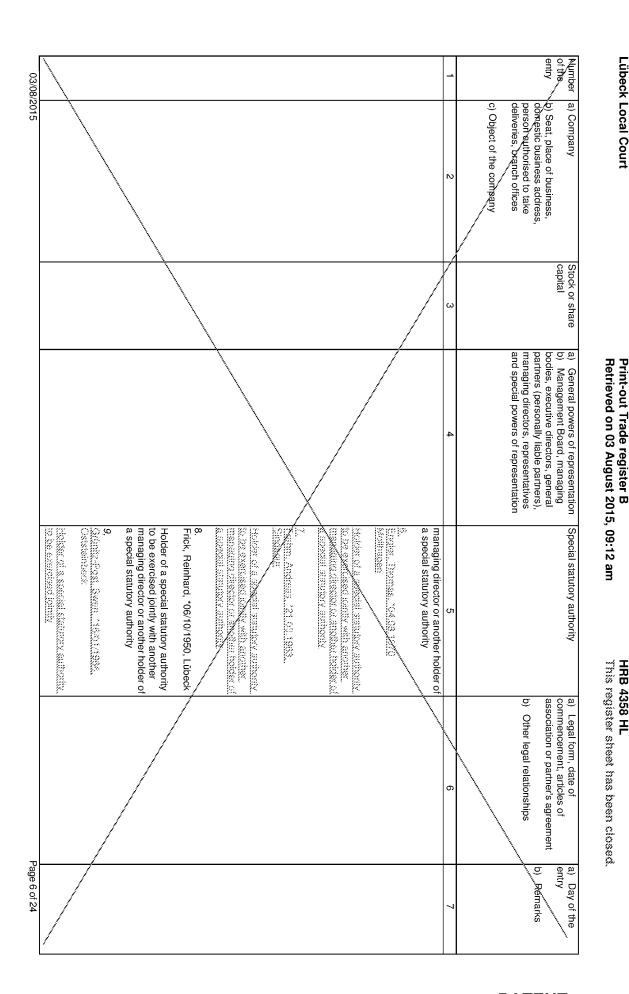
Altrough Avog

Capelle, Folt, 113/07/1955, Servetz Holder of a special statutory authority

Retrieved on 03 August 2015, 09:12 am Print-out Trade register B **HRB 4358 HL** This register sheet has been closed

Lübeck Local Court

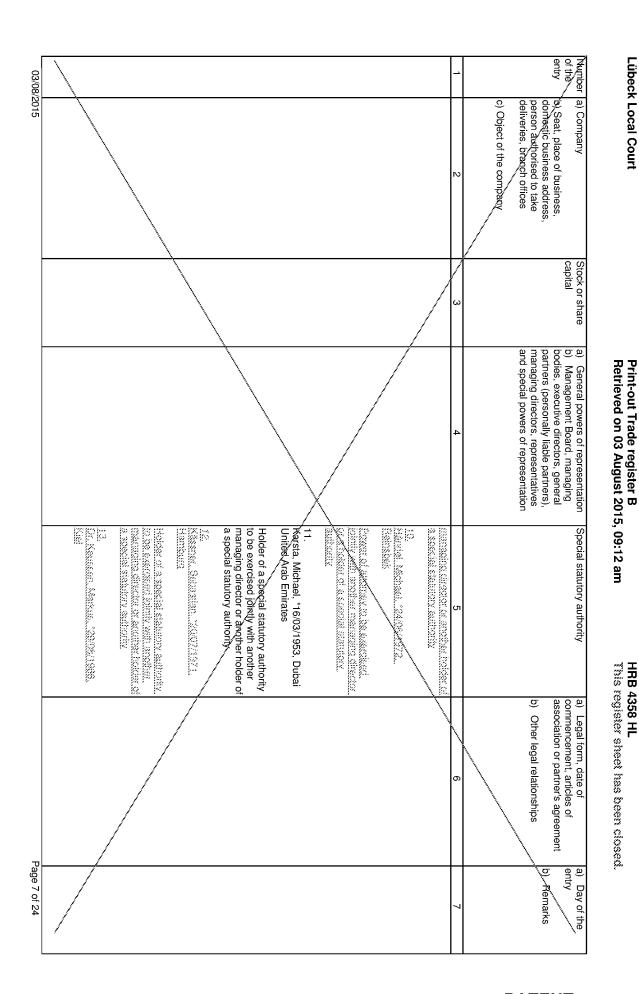




PATENT REEL: 052722 FRAME: 0647

Lübeck Local Court

HRB 4358 HL



PATENT REEL: 052722 FRAME: 0042

HRB 4358 HL

Number of the 03/08/2015 a) Company c) Object of the company person authorised to take deliveries, branch offices b) Seat, place of business, domestic business address, share capital Stock or a) General powers of representationb) Management Board, managingbodies, executive directors, general managing directors, representatives and partners (personally liable partners), special powers of representation Neurotett, Walter, *20,10,1980, Bad Schwarfau a special statutory authority Holder of a special statutory authority to be exercised jointly with another Schwartau Kuhls, Inga, er fapjoy mygote in joraann byloeunin Jatrous ywa ywa yataoj pasjonake ing ol Xyjoythia Alonning haranas 'n joraojey Special statutory authority 17. Rosenthal, Mary Oliver, 113/07/1963, to be exercised by the with another.

The exercised by the with another of มาลักaging director or another holder of Neustadt in Holstein Ansoune Assimists (elosors 19 managing director or another holder of Alucium Aciminis (Bjosos 8 Holder of a special statutory authority Holder of a Secial statutory authority Special statutory authors. be exercised jointly with another Thomas ... 102.04.1367 ... Hamburg *06/05/1959, Bad a) Legal form, date of commencement, articles of b) Other legal relationships association or partner's agreement Page 8 of 24 a) D entry Day of the Rémarks

PATENT REEL: 059788 FRAME: 0699

Lübeck Local Court

Retrieved on 03 August 2015, 09:12 am

This register sheet has been closed.

HRB 4358 HL

Print-out Trade register B

entry Number of the 03/08/2015 a) Company c) Object of the company person authorised to take domestic business address, deliveries, branch offices Seat, place of business, Stock or share a) General powers of representationb) Management Board, managingbodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Sinn, Achim, Stockelsdorf Special statutory authority Tschom-Belmens, Carola, 130/12/1560.
Stockelsdorf 20. Thielen Lothar 217 68 1962 Lübeck manacing director or another holder of 18. Dr. Schemisig Associated the Application basicalexes en of the Association Victorial Williams Associated the Associated Section (New York) and the Associated Se to be exercised jointly with another. to be exercised jointly with another managing director of anomal hower of Aucque Acamets (ajosos 8 Authoriting Authorities in 18 38000. COOCK <u>ianacing director or another holder of</u> Suoquin Alounings (Mosus Appound Mounes Isbad Wildum Mountain Impacs with the *13/09/1968 Olat. 11.07.1972 G b) Other legal relationships association or partner's agreement a) Legal form, date of commencement, articles of თ Page 9 of 24 a) Da b) Remarks Day of the

PATENT REEL: 059722 FRAME: 0399

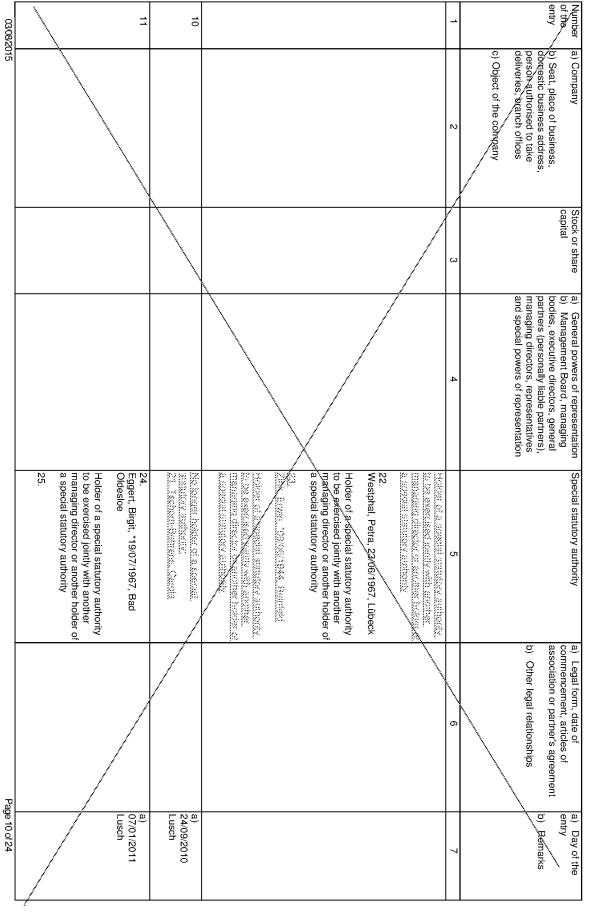
Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL

This register sheet has been closed

Lübeck Local Court Retrieved on 03 August 2015, 09:12 am Print-out Trade register B HRB 4358 HL

This register sheet has been closed



entry of the Number 03/08/2015 b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices a) Company c) Object of the company Stock or share managing directors, representatives and special powers of representation bodies, executive directors, general partners (personally liable partners), General powers of representation Management Board, managing 27. Sommerlatt, Ray-Axel, *02/06/1976, Neustadt/Holstein Dr. Wenzel Scharbeutz a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder of Schröder, Peter Erik, *26/02/1967, Ratekau Special statutory authority a special statutory authority managing director or another holder of Holder of a special statutory authority to be exercised jointly with another a special statutory authority to be exercised jointly with another Holder of a special statutory authority Dr. Ruoff, Axel, *20/06/1968, Lübeck Holder of a special statutory authority to be exercised jointy with another. managing director or another holder of to longer holder of a special statutory special statutory authority <u>naging director or another holder of</u> Wenzel, Silke, 105/01/1968 b) Other legal relationships commencement, articles of a) Legal form, date of association or partner's agreement თ Page 11 of 24 entry Day of the Remarks

PATENT REEL: 050722 FRAME: 0342

Lübeck Local Court

Retrieved on 03 August 2015, 09:12 am

This register sheet has been closed.

HRB 4358 HL

Print-out Trade register B

entry Number of the Lübeck Local Court 12 (a) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices a) Company c) Object of the company Stock or share partners (personally liable partners), managing directors, representatives and special powers of representation b) Management Board, managing bodies, executive directors, general Retrieved on 03 August 2015, 09:12 am Print-out Trade register B General powers of representation 4 90, Witt. Matthias, Si Bad Schwartau sufficiency 10. Händel, Michigan 29. Renz, Kakr⁴20/09/1968, Krummesse Hölder of a special statutory authority to be exercised jointly with another managing director or another holder of No longer holder of a specied statutory 23. Zino. Erwin Special statutory authority special statutory authority Sleghted, 112/02/1961, HRB 4358 HL This register sheet has been closed. b) Other legal relationships association or partner's agreement commencement, articles of a) Legal form, date of თ entry Kahns 24/05/2011 Day of the

03/08/2015

ವ

31.
Decking, Annemarie Hildegard,
*17/01/1969, Hamburg

08/08/2011 Kahns to be exercised jointly with all wither managing director or another holdware special statutory authority

Holder of a special statutory authority

a special statutory authority

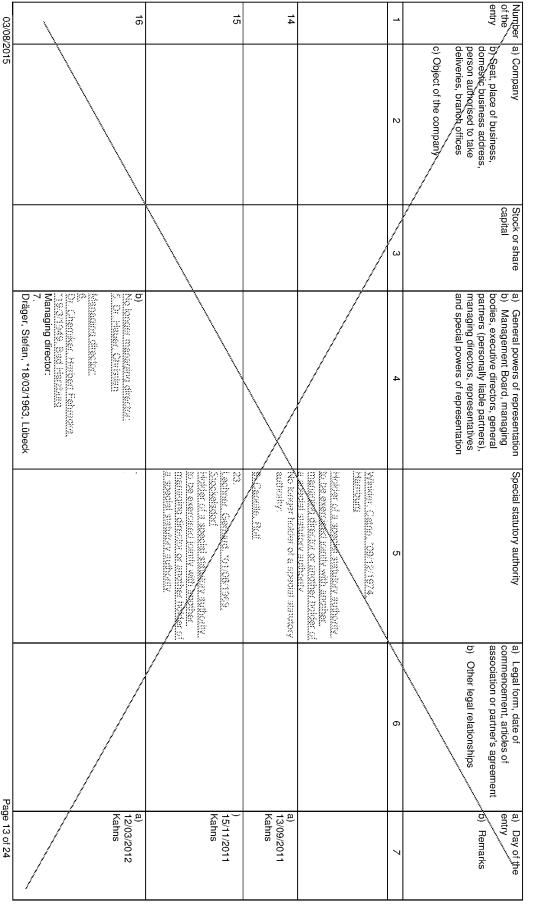
Page 12 of 24

Holder of a special statutory authority to be exercised jointly with another managing director or another holder of

PATENT REEL: 056788 FRAME: 0363

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

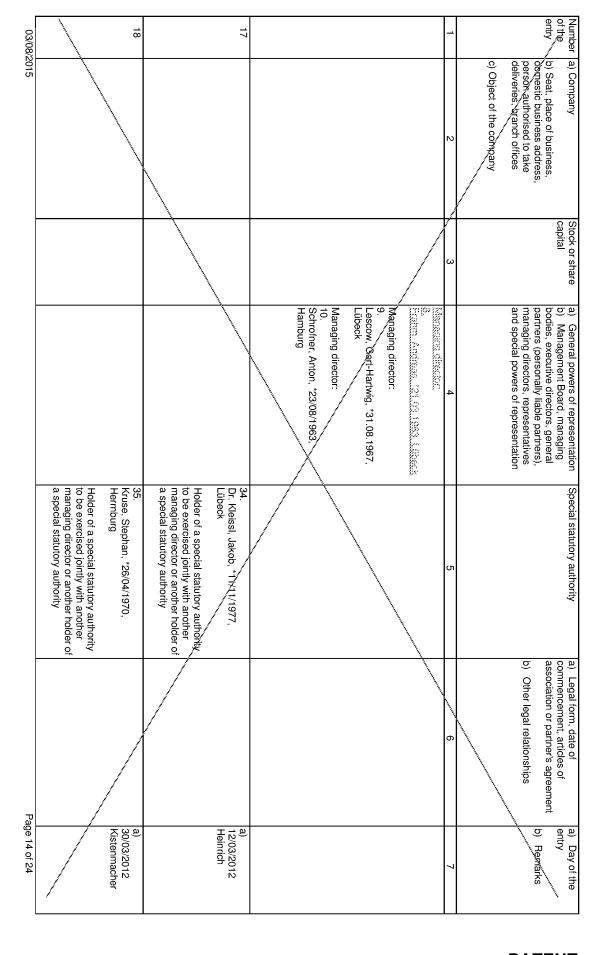
HRB 4358 HL
This register sheet has been closed.



Lübeck Local Court Print-out Trad

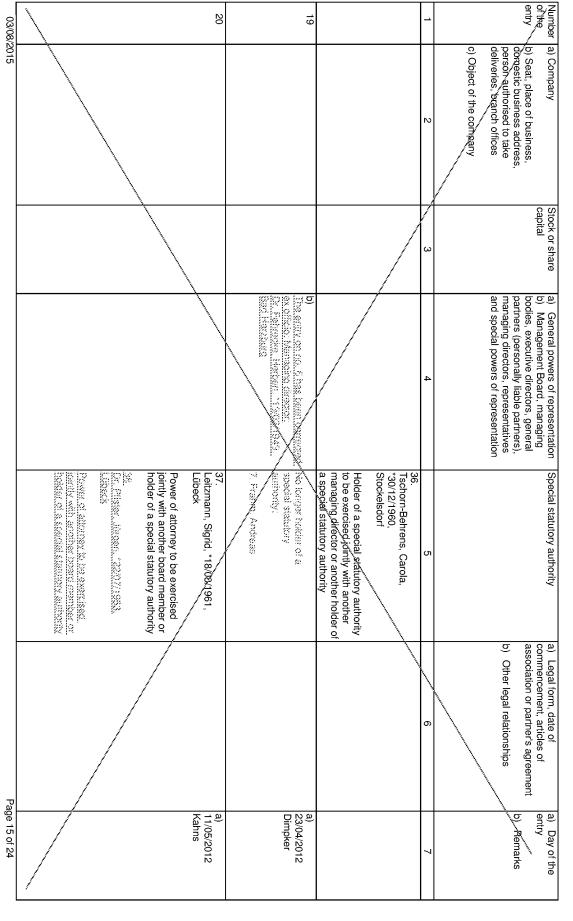
Print-out Trade register B Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL This register sheet has been closed.



Lübeck Local Court Retrieved on 03 August 2015, 09:12 am Print-out Trade register B This register sheet has been closed

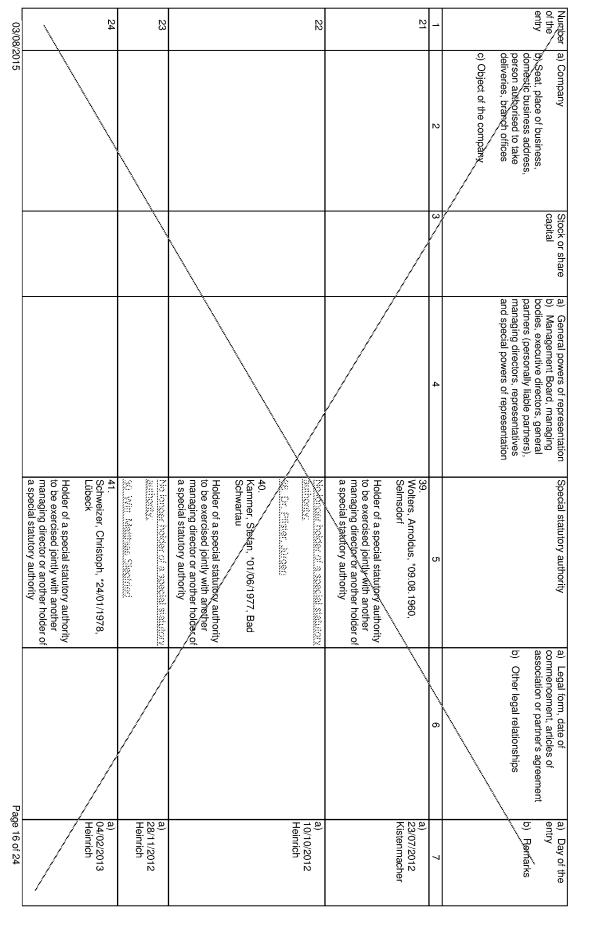




Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am

HRB 4358 HL

This register sheet has been closed.



entry Number 25 03/08/2015 c) Object of the company domestic business address, person authorised to take deliveries, wanch offices b) Seat, place of business, a) Company capital Stock or share a) General powers of representation
 b) Management Board, managing
 bodies, executive directors, general and special powers of representation managing directors, representatives partners (personally liable partners) 4 Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority Frehse, Enno, *30/03/1978, Lübeck of a special statutory authority Holder of a special statutory authorify to be exercised jointly with another managing director or another holder Baginski, Ralf, *30/01/1962, Neu Bach, Holger, *28/09/1968, Stockelsdorf Special statutory authority Neetze statutory authority Power of attorney to be exercised jointly with another holder of a special Attouting Addings (pages) says ac. Westohal Bainer 125.02.1974. Kljek to be exercised jointly with another Wesenberg riolder of a special stationy authority nanaging disector or another helder G b) Other legal relationships a) Legal form, date of commencement, articles of association or partner's agreement တ Page 17 of 24 a) 19/04/2013 Dimpker entry Remarks Day of the

PATENT REEL: 050722 FRAME: 0362

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

This register sheet has been closed

HRB 4358 HL

of the of the 03/08/2015 a) Company c) Object of the company domestic business address person authorised to take deliveries, branch offices Seat, place of business, Stock or share partners (personally liable partners), managing directors, representatives and special powers of representation General powers of representation
 Management Board, managing bodies, executive directors, general General powers of representation Management Board, managing 4 48. Reusch, Daniela, *20/04/1977, Lübeck Power of attorney to be exercised jointly with another managing director or a holder of a special statutory Hamburg 20. Thielen, Lothar authority: 18. Dr. Schemiser, Clar Grünitz-Post, Swen authority Tronsier-Meyknecht, Annette, *08/10/1962, Behlendorf a special statutory authority managing director or another holder of Holder of a special statutory authority to be exercised jointly with another 46. Homolla, Andreas, *10/05/1958, Special statutory authority No longer holder of a special statutory No longer holder of a special statutory ANDOUNE No longer holder of Expecial statutory b) Other legal relationships a) Legal form, date of commencement, articles of association or partner's agreement o Page 18 of 24 a) Day of the entry b) Remarks 14/05/2013

PATENT REEL: 056722 FRAME: 0369

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

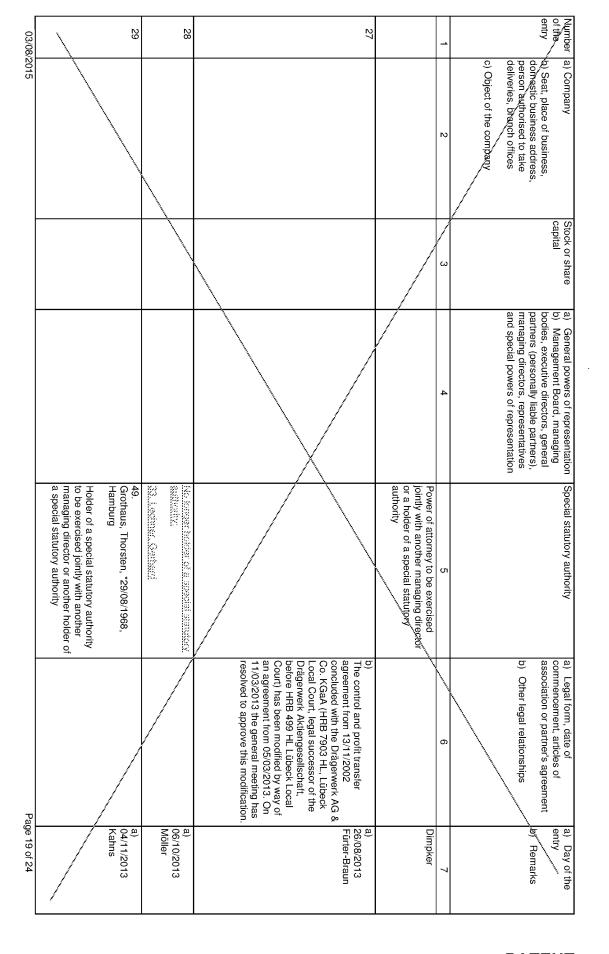
This register sheet has been closed.

HRB 4358 HL

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

HRB 4358 HL

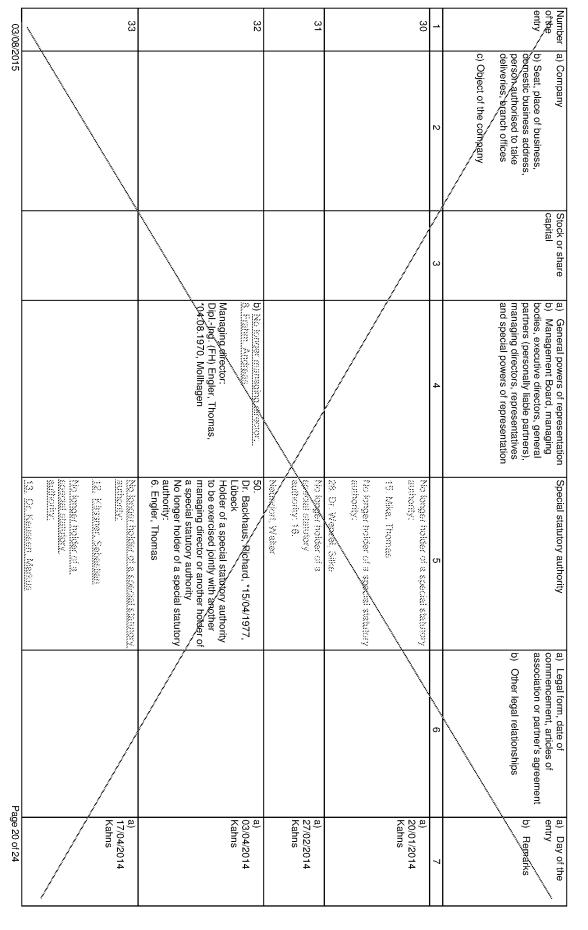
This register sheet has been closed



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

HRB 4358 HL

This register sheet has been closed.

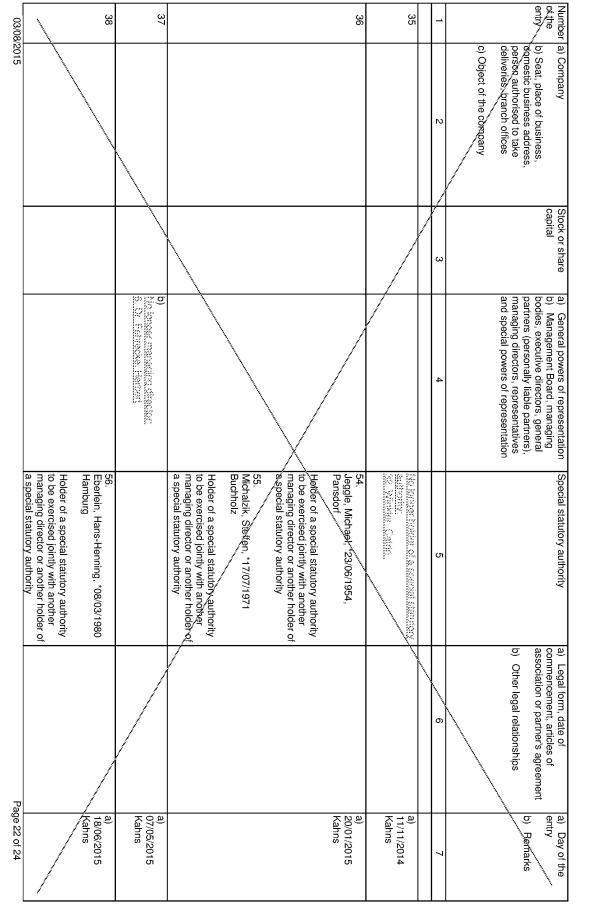


entry Numbe a) Company r of the 34 03/08/2015 b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company capital Stock or share a) General powers of representatio
 b) Management Board, managing
 bodies, executive directors, general managing directors, representatives and special powers of representation partners (personally liable partners) General powers of representation Management Board, managing Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 52 Dr. Hiltawsky, Karsten, *12/08/1974 Stockelsdorf of a special statutory authority Holder of a special statutory authority to be exercised jointly with another managing director or another holder Pannwitz, Robert, *21/10/1970 managing director or another holder of a special statutory authority Holder of a special statutory authority to be exercised jointly with another Special statutory authority Lübeck Altmann, Jens, *28/05/1969, Dechow No longer holders **Autoune** No longer holder of a special statistic Rosemhal, Marc Oil Mestohal, Bainer a special statuton b) Other legal relationships a) Legal form, date of commencement, articles of association or partner's agreement Page 21 of 24 a) 06/10/2014 Kahns a) D Remarks Day of the

Print-out Trade register B
Retrieved on 03 August 2015, 09:12 am This register sheet has been closed. HRB 4358 HL

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

HRB 4358 HL This register sheet has been closed.



entry of Tra Number 39 03/08/2015 b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices a) Company c) Object of the company capital Stock or share ω a) General powers of representation
 b) Management Board, managing
 bodies, executive directors, general and special powers of representation partners (personally liable partners) managing directors, representatives General powers of representation 4 ₹aredis, Koen, *08/04/1960, Diegem/ Belgium 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 Kendzerski, Andreas, *27/11/1969, Hamburg Special statutory authority a special statutory authority managing director or another holder of to be exercised jointly with another Holder of a special statutory authority a special statutory authority managing slirector or another holder of to be exercised jointly with another Holder of a special statutory authority a special statutory authority B) By virtue of the merger agreement from 03/06/2015 for which no approval b) Other legal relationships association or partner's agreement commencement, articles of a) Legal form, date of terms of Art. 62 sect. 1, 4 UmwG resolutions are required under the თ Page 23 of 24 a) 03/08/2015 Wahlberg entry Day of the Hemarks

PATENT REEL: 050722 FRAME: 0358

Lübeck Local Court

Retrieved on 03 August 2015, 09:12 am

This register sheet has been closed

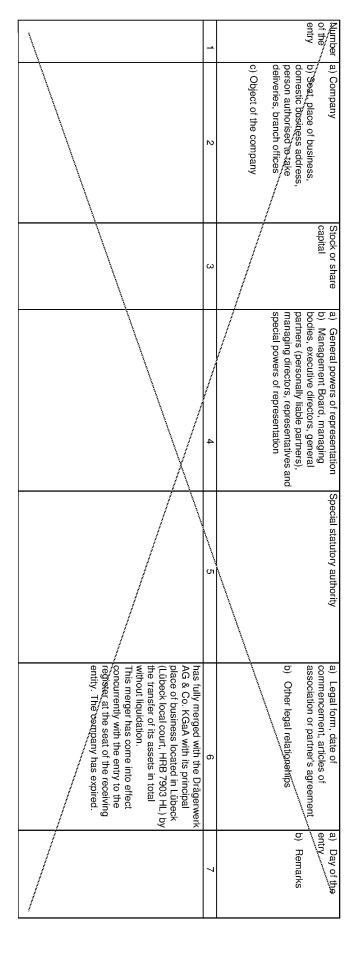
HRB 4358 HL

Print-out Trade register B

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

HRB 4358 HL

This register sheet has been closed.



03/08/2015 Page 24 of 24

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

Publicly sworn
and appointed
translation
for the English Language
for the Courts of the
Pertend State of
Baden-Wiverttemberg

For IS TUTE

Clientian besteme

Conscioning

_		Number of the entry
a) Drägenwerk AG & Co. KGaA b) Lübeck c) (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) To develop and exploit processes, to develop, manufacture and distribute products, both by exploiting know-how gained in the above activities specified under (1) and (2).	2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
35,512,000.00 EUR	3	Stock or share capital
a) The Drägerwerk AG & Co. KGaA is represented by its general partner. The The general partner is represented by two board members or one board member and a holder of a special statutory authority. b) general partner 1. Drägerwerk Verwaltungs AG, Lübeck (Lübeck Local Court, HRB 7395 HL)	4	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
Dr. Börtichet. Welf. Lübeck Dr. Börtichet. Welf. Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 2. Frick, Reinhard, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 3. Kattiket. Jens. 198/19/19/81. Tennesch betweet al attorney with another based inchibet et holder of a skedelal statutory with another based inchibet et holder of a skedelal statutory auditodity 4. Lebbek. Frais. 2001/2/1988. Hausberg 2. Lebbek. Frais. 2001/2/1988. Hausberg Brief. Dr. Meyer. Jörg. John. 18/09/1988. Phof. Dr. Meyer. Jörg. John. 18/09/1988. Holder of a skedelal statutory auditority to be exercised lointly with a be exercised lointly with a	5	Special statutory authority
a) a) a) Partnership limited by shares b) Partnership 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.	6	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
14/12/2007 Lorenzen	7	a) Date of the entry b) Remarks

Page 1 of 22

03/08/2015

PATENT REEL: 056788 FRAME: 0367

		en of N
	_	of the entry
	2	b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
	3	capital
	4	b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation
EXECUTE THE REPORT OF A SECOND LIBERTY AUTHORITY. IN AUGUST OF A SECOND LIBERTY AUTHORITY. IN AUTHORITY AUTHORITY AUTHORITY. IN AUGUST OF A SECOND LIBERTY AUTHORITY. AUTHORITY AUTHORITY AUTHORITY AUTHORITY. AUTHORITY AUTHORITY AUTHORIT	5	
	6	articles of association or partner's agreement b) Other legal relationships
	7	b) Remarks

03/08/2015

퍎
7903
Ŧ

7	0	O1	4	ω	N	_	of the b) entry bus take c)
						22	 b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices e) Object of the company
					The entry on the capital has been corrected ex officions follows: 32,512,000.00 EUR	3	capital
						4	 b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation
11. 11.	No. bosset bedder et a. soecial statiaers authority: 4. Liebek, Frank	Ns. Jeinger heider of a special statutory auditority 1. Dr. Bietrober, Welf	Na kenger holder of a special statutory authority: 3. Kantos Liens	10. Schweizer, Christoph, *24/01/1978, Lübeck Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		55	
						6	articles of association or partner's agreement b) Other legal relationships
a) 09/10/2008 Bender	a) 17/07/2008 Bender	a) 17/06/2008 Bender	a) 05/05/2008 Bender	a) 27/03/2008 Bender	a) 14/12/2007 Lorenzen	7	b) Remarks

Page 3 of 22

03/08/2015

PATENT REEL: 056788 FRAME: 0369

03/08/2015			ø				ω				_		of the entry	e e
2015											2	take deliveries, branch offices e) Object of the company	 Seat, place of business, domestic business address, person authorised to 	a) Company
											з		capital	Stock or share
											4	(personally liable partners), managing directors, representatives and special powers of representation	 Management Board, managing bodies, executive directors, general partners 	
Holder of a special stautory authority to be exercised leathy with	15. Motosanse Ziterich, Ardrea 113/12/1987, Harrburg	Power of atterney to be exercised jointly with another holder of a special statutory power of atterney	14. Griniz-Post, Swen, "18701/1986, Osistentesk	Holder of a special statutery authority to be exercised form; with another holder of a special statutory authority	0r. Kock. Kal. *18.08.1965. Hamburg	5. Prof. Dr. Meyer, Jon - Uwe	No. longer holder of a special statutory authority:	Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	12. Rentz, Kai, *20/09/1968, Krummesse	Holder of a seecial statutory authority to be exercised foirth with seather holder of a special statutory sutherity	S			Special statutory authority
											O	b) Other legal relationships	articles of association or partner's	a) Legal form, date of commencement,
Page 4 of 22			a) 09/07/2009 Kistenmacher				a) 31/10/2008 Bender				7		b) Remarks	a)

=======================================	10		1	Number of the entry
	b) Business address: Moislinger Allee 53- 55, 23558 Lübeck		2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
			3	Stock or share capital
			4	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
No. lecaget holder of a special statubory authority. Z. von Smolineri, Michael		another helder of a special statutory	5	Special statutory authority
	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 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. (Authorised capital 2009/I)		6	b) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
a) 01/12/2009 Bender	a) 21/08/2009 Boecher		7	a) Date of the entry b) Remarks

03/08/2015

a) a)006/2010 b) Boecher	By virtue of the resolution of the general 30/06/2010 meeting of the shareholders from Boecher 08/05/2009 granting approval (authorized capital 2009/l), 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			42,265,600.00.EUR		ជ
		with another helder of a special statutory bower of altomey				
		Costansided Costansided				
		12. Knestet Aract 122/40/1989				
		Power of attorney to be exercised lointly with another holder of a special statutory bower of attorney				
07/04/2010 Bender		15. Dr. Beiners, Mantilas, 17/09/1982. Batzeburg				
a)						12
7	0	ڻ.	4	3	22	_
b) Date of the entry b) Remarks	b) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	Special statutory authority	General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Stock or share capital	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Number of the entry

Page 6 of 22

03/08/2015

PATENT REEL: 059788 FRAME: 0399

Print-out of the trade register B Retrieved on 03/08/2015, 09:07

HRB 7903 HL

		Power of attorney to be exercised jointly with another holder of a special statutory power of attorney				
		korder of a special sustriery authority to be exempsed leintly with another belder of a special statutory authority 19. Westphal, Petra, *23/06/1967, Lübeck				
a) 21/07/2010 Bender		18. Händel, Michael Josef, 724,06/1972, Reinsbek				14
	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)					
7	6	5	4	3	2	1
a) Date of the entryb) Remarks	a) Legal form, date of commencement, a articles of association or partner's agreement b) Other legal relationships	Special statutory authority	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	Stock or share capital	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Number of the entry

Page 7 of 22

03/08/2015

PATENT REEL: 056788 FRAME: 0363

	ch	1	Number of the entry
		2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
		ω	Stock or share capital
		4	General powers of representation Management Board, managing bodies, securive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation
Ale, keaser header st. a. Reesial statistics: a. a. Reesial statistics: s Ziox Eizerio. 20. Eggert, Birgit, *19/07/1967, Bad Oldesloe Holder of a special statutory authority to be exercised jointly with		5	Special statutory authority
	a) a) a) b) witue of the resolution of the general meeting of the shareholders from 77/05/2010, 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)	6	 b) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
14/01/2011 Bender	a) 05/08/2010 Haida	7	b) Date of the entry b) Remarks

03/08/2015

_	
Z	
W	
7	
φ	
0	
ω	
I	
_	

a)		23.				=
		another holder of a special statutory authority 21. Dr. Ruoff, Axel, *20/06/1968, Tetenbuell 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. Sommerlatt, 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 23. Sommerlatt, 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. 24. 25. Schröder, Silker, *105.01.13888. Schröder, of attorney 24. Eventer, of attorney 24. Eventer, of attornex, is the searcisled statutory power of attorney 24. Eventer, of attornex, is the searcisled statutory extra statutings. Eventer, of attornex, is the searcisled statutory extra statutings.				4
7	6	5	4	3	2	_
b) Date of the entry	b) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	Special statutory authority	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	Stock or share capital	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Number of the entry

Page 9 of 22

03/08/2015

HRB 7903 HL

		â				18	18 1
							ω
							4
No longer helder et a special statutory authority:	Ne Jonaet herdet et a special statikery authority 1.5. Mahosamet Zitterich, Andrea	27. Willmann, Guido, *31/08/1969, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	with another holder of a special statutory power of attorney	20. Sinn, Achim, *13/09/1968, Stockelsdorf Power of attorney to be exercised jointly	No boxes heider of a special statutory authority: 18. Händel. Michael liceef 26. Sinn, Achim, *13/09/1968, Stockelsdorf Power of attorney to be exercised jointly	Dr. Dierrich, Gero, '09/04/1969, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney No. behave the dec. of a special statutory is subjectly: 18. Händelt, Michael Jesef 26. Sinn, Achim, *13/09/1968, Stockelsdorf Power of attorney to be exercised jointly	5 Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory bower of attorney No. beauer helder of a special statutory suddentity: 18. Händel, Michael Jesef 26. Sinn, Achim, *13/09/1968, Stockelsdorf Power of attorney to be exercised jointly
							6
	02/08/2011 Bender				19/05/2011 Bender	29/03/2011 Bender a) 19/05/2011 Bender	7 29/03/2011 Bender a) 19/05/2011 Bender

Page 10 of 22

		1	S			21	20				Number of the entry
										2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
										3	Stock or share capital
										4	a) General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation
Power of atterney to be exercised identy with another holder of a second stationy	Locknet, Gerhard, *01/76/1968, Stockeladeri	30.	power of attorney	Power of attorney to be exercised to infly with another holder of a special statutory	Winkler, Cetrin, 109.12.1974, Hamburg	26		Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	28. Decking, Annemarie, *17/01/1969, Hamburg	5	Special statutory authority
							a) Per resolution of the general meeting of the shareholders from 06/05/2011, the Articles have been amended in §§ 6 subsection 4 (Share capital), 21 (Remuneration of the Supervisory Board) and 27, clause 2 (Remuneration of the Joint Committee).			6	 b) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
		9, 14/11/2011 Bender	9			a) 16/08/2011 Bender	a) 08/08/2011 Heuer			7	b) Date of the entry b) Remarks

Page 11 of 22

		34.				
		Power of attemes to be exercised is littly with another to due to a succide statutory gower of attemes				
a) 06/02/2013 Bender		33. Kässner, Sebastian, 120.07.1971. Hamburg				26
a) 11/10/2012 Bender		No longer holder of a special statutory authority: 32. Dr. Pilister, Jürgen				25
		Power of attorney to be exercised kintly with another horder of a special statutory power of attorney				
		Dr. Pfister, Jürgen. "22/07/1953, Lübeck				
		32.				
		Power of attorney to be exercised jointly with another holder of a special statutory power of attorney				
a) 08/05/2012 Bender		31. Leitzmann, Sigrid, *18/08/1961, Lübeck				24
		16. Dr. Behrens, Matthias				
a) 27/02/2012 Bender		No fonder helder et a special statutory authority:				23
7	6	5	4	3	2	1
a) Date of the entry b) Remarks	Legal form, date of commencement, articles of association or partner's agreement of the relationships Other legal relationships	Special statutory authority	a) General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Stock or share capital	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Number of the entry

03/00/60		97	_	Number of the entry
6103			2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
			3	Stock or share capital
			4	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
	Ns. kenger holder of a special statutory authority. 1.4. Griffiniz: Poest. Sexen. 3.5. Bach, Otto, *28/09/1968, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 3.6. 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 3.7. Frehse, Enno, *30/03/1978, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney to special statutory power of attorney as power of attorney 3.8. Homolia, Andreas, *10/05/1958, Hamburg	Mesenbern Holder of a special statutory authority to be exemised leight with another heider of a seporal statutory authority	_Ο 1	ority
170			6	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
Fage 13 01 22	18/04/2013 Bender	<u>u</u>	7	e) Date of the entry a) Remarks

								* -
29	28						1	Number of the entry
							2	d) Company Seat, place of business, domestic business address, person authorised to take deliveries, branch offices f) Object of the company
							3	Stock or share capital
							4	 General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation
No longer holder of a special statistory authority:		Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	40. Tronnier-Meyknecht, Annette, *18/10/1962, Behlendorf	Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	39. Dr. Kleißl, Jakob Bernd Hermann, *11/11/1977, Lübeck	Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	5	Special statutory authority
	a) Per resolution of the general meeting of the shareholders from 03/05/2013, the Articles have been re-worded in § 5 subsection 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).						6	 b) Legal form, date of commencement, articles of association or partner's agreement d) Other legal relationships
a)	a) 25/07/2013 Lorenzen						7	b) Date of the entry c) Remarks

03/08/2015 Page 14 of 22

PATENT REEL: 059788 FRAME: 0339

_	М	ω	4	5 36. Lechner, Gerhard 41. Dautzenberg, Brigitte, *31/01/1959, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	σ	7 08/10/2013 Hoppe
_	м	ω		5 30. i.echner, Gerhard 41. Dautzenberg, Brigitte, *31/01/1959, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		7 08/10/2013 Hoppe
				30. Lechner, Gerhard 41. Dautzenberg, Brigitte, *31/01/1959, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		08/10/2013 Hoppe
				41. Dautzenberg, Brigitte, *31/01/1959, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
					_	
30				42. Grothaus, Thorsten, *29/08/1968, Hamburg		a) 04/11/2013 Bender
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
31				No. kenger holder of a special statutory authority.		a) 21/01/2014 Bender
				11. Mika. Thomas		
				Ne langer holder of a special statutory authority.		
32		BUE 00:008/2/2/28		43. Dr. Backhaus, Richard, *15/04/1977, Lübeck		a) 28/03/2014 Bender
				Power of attorney to be exercised jointly with another holder of a special statutory	year 2013. The share capital now amount to	

Page 15 of 22

HRB 7903 HL

36	35	34	33		_	Number of the entry
					2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices o) Object of the company
					3	Stock or share capital
					4	b) General powers of representation Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation
Ne. boost heder et a soedal sistidery autherity 13. Dr. Kück, Kai	44. Gehold, Jürgen August, *30/06/1960, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		No. boaset heidet et a. soecial statuteric autherity 33. Kasenett, Sebastian		ST	Special statutory authority
		a) By resolution of the Supervisory Board 16/05/2014 from 06/03/2014, the Articles have been Lorenzen re-worded in § 6 sub-sections 1 and 5 (Share capital).		42,777,600.00 EUR. (conditional capital: 2010/I). b) 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/I).	6	b) Legal form, date of commencement, articles of association or partner's agreement Other legal relationships
a) 06/10/2014 Bender	a) 17/07/2014 Hoppe	a) 16/05/2014 Lorenzen	a) 17/04/2014 Bender	_	7	a) Date of the entry a) Remarks

Page 16 of 22

03/08/2015

PATENT REEL: 056788 FRAME: 0338

	Ι			@ Q Z
ယ္ထ	37		_	Number of the entry
			2	 a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
			3	Stock or share capital
			4	 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
47. Jeggle, Michael, *23/06/1954, Pansdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 48. Michalzik, Steffen, *17/07/1971, Buchholz/Aller	Na. keineer heider of a special statutory authority 28. Wiesker, Casiin	Re bonner helder of a special statutory sutherity: 24. Westbhal, Flatner 45. Altmann, Jens, *28/05/1969, Dechow Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 46. Dr. Hillawsky, Karsten, *12/08/1974, Stockelsdorf Power of attorney to be exercised jointly with another holder of a special statutory with another holder of a special statutory	5	Special statutory authority
			6	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
a) 19/01/2015 Kistenmacher	a) 11/11/2014 Bender		7	Date of the entry Remarks

Page 17 of 22

03/08/2015

HRB 7903 HL

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

						42		1	Number of the entry
								2	ia) Company Seat, place of business, domestic business address, person authorised to take deliveries, branch offices o) Object of the company
								3	Stock or share capital
								4	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
53. Engler, Thomas, *04/08/1970, Mollhagen Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	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	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	50. Baginski, Ralf, *30/01/1962, Neu-Neetze		5	Special statutory authority
							6 of the Articles (Share capital) has been re-worded in sub-sections 1 and 5.	6	 b) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
						a) 23/06/2015 Bender		7	Date of the entry Remarks

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

43		_	Number of the entry
		2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company
		3	Stock or share capital
		4	 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
	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 to be exercised jointly with another holder of a special statutory power of attorney to be exercised jointly with another holder of a special statutory power of attorney to be exercised jointly with another holder of a special statutory 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 to be exercised jointly with another holder of a special statutory power of attorney to be exercised jointly with another holder of a special statutory power of attorney to be exercised jointly with another holder of a special statutory power of attorney	51	Special statutory authority
b)		0	 a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships
a)		7	a) Date of the entry b) Remarks

Lübeck Local Court

	1	Number of the entry
	2	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices o) Object of the company
	3	Stock or share capital
	4	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
	5	Special statutory authority
By virtue of the merger agreement from C3/06/2015, the Dräger Medical GmbH having its registered seat in Lübeok (Lübeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	6	a) Legal form, date of commencement, a) Date of the entry articles of association or partner's b) Remarks agreement b) Other legal relationships
03/08/2015 Wahiberg	7	a) Date of the entry b) Remarks

Page 22 of 22

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

Publicly swori and appointed translating for the English Language for the Courts of the Federal State of Baden-Wuorttemberg



Copy of the current register content – Retrieved on 03/08/2015, 09:58

Lübeck Local Court

Print-out 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

- 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

Copy of the current register content – Retrieved on 03/08/2015, 09:58

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, Stockeisdorf 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

Copy of the current register content – Retrieved on 03/08/2015, 09:58

Lübeck Local Court

Print-out 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

RECORDED: 09/38/2026

Annette Merx



