

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT7140028

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Execution Date
EVONIK DEGUSSA GMBH	11/04/2019

**RECEIVING PARTY DATA**

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

**PROPERTY NUMBERS Total: 19**

Property Type	Number
Application Number:	12867493
Application Number:	13056725
Application Number:	12851623
Application Number:	14000930
Application Number:	14959926
Application Number:	14000934
Application Number:	14410385
Application Number:	14711478
Application Number:	15103805
Application Number:	15025162
Application Number:	15030036
Application Number:	15103842
Application Number:	14711473
Application Number:	15165882
Application Number:	14711463
Application Number:	14711468
Application Number:	14711486
Application Number:	15359758
Application Number:	15356507

**CORRESPONDENCE DATA****Fax Number:** (414)277-0656*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:** (414)271-6560**Email:** dahouser@michaelbest.com**Correspondent Name:** MICHAEL BEST & FRIEDRICH LLP**Address Line 1:** 790 N. WATER STREET**Address Line 2:** SUITE 2500**Address Line 4:** MILWAUKEE, WISCONSIN 53202

<b>ATTORNEY DOCKET NUMBER:</b>	024010
<b>NAME OF SUBMITTER:</b>	MICHAEL R. LANGER
<b>SIGNATURE:</b>	/Michael R. Langer/
<b>DATE SIGNED:</b>	01/25/2022

**Total Attachments: 60**

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Notarial Certification

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

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

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

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

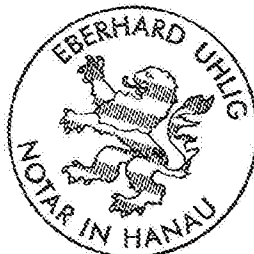
3. **Evonik Schlüchtern GmbH**, previously registered under HRB 91771, Commercial Register Hanau) having it's business address at Breitwiesenstrasse 1, 36381 Schlüchtern, Germany, and it's registered Seat in Schlüchtern, was merged on the basis of the merger agreement dated July 24<sup>th</sup>, 2019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

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

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

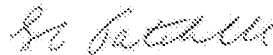
Hanau, November 26<sup>th</sup>, 2019

Eberhard Uhlig  
notary



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

Signed this 18th day of November 2019



S. G. TATCHELL

For and on behalf of RWS Group Ltd

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

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

1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procurata	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
1				<p>Dr. Norbert Gamon, Kelkheim, born on 14.04.1951  Hannelore Gintzer, Düsseldorf, born on 18.02.1960  Tanja Gargulla, Düsseldorf, born on 08.09.1969  Stefan Michael Gattermann, Strasslach, born on 29.01.1964  Dr. rer. nat. Hubertus Geister, Wickede, born on 07.04.1952  Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.03.1951  Dr. Heinz-Günter Gerritsen, Velen, born on 22.11.1948  Claudia Gerfen, Gladbeck, born on 24.04.1969  Jochen Gintzer, Lüdinghausen, born on 02.07.1958  Dr. Thomas Stephan Göbel, Hamau, born on 25.01.1960  Dr. Vincenz Gorn, Gelnhausen, born on 19.05.1968  Klaus Gowik, Dorsten, born on 03.08.1950  Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958  Dr. Karl-Heinz Grießmann, Sulzbach, born on 01.11.1956  Dr. Ralph Grote, Herden, born on 16.07.1958  Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971  Dr. Andreas Gutisch, Ramstadt, born on 28.07.1964  Gerd Haase, Marl, born on 22.06.1956  Dr. Thomas Haeberle, Einhausen, born on 11.05.1956  Klaus Hagemüller, Langen, born on 13.10.1961  Dr. Roland Handl, Oberthausen, born on</p>		7



1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
1				<p>06.05.1949  <u>Dr. Rudolf Hanka, Düsseldorf, born on 17.07.1955</u>  <u>Frank Harenburg, Mülheim, born on 14.02.1959</u>  <u>Christian Hein, Datteln, born on 10.07.1969</u>  <u>Inge Hein, Munich, born on 13.07.1958</u>  <u>Dr. Wolfram Heinen, Haltern, born on 25.02.1959</u>  <u>Dr. Oswald Helmig, Freigericht, born on 28.02.1951</u>  <u>Dr. Thomas Hennig, Gelnhausen, born on 23.01.1955</u>  <u>Thomas Herrmann, Recklinghausen, born on 29.10.1962</u>  <u>Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965</u>  <u>Dr. Ulrich Hertz, Bruchköbel, born on 15.03.1959</u>  <u>Rainer Hesse, Lodinghausen, born on 21.07.1946</u>  <u>Gregor Hetzke, Seebruck, born on 13.06.1958</u>  <u>Dr. Lutz Hippe, Ober-Ramstadt, born on 12.11.1950</u>  <u>Dr. Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950</u>  <u>Martin Hirsch, Frankfurt am Main, born on 23.07.1962</u>  <u>Dr. Harald Höcker, Sulzbach, born on 11.07.1933</u>  <u>Dr. Monika Hoppe-Höfler, Usingen, born on 22.03.1960</u>  <u>Georg Hohn, Halbach, born on 03.10.1962</u>  <u>Dr. Frank Hübner, Ober-Ramstadt, born on 23.04.1960</u>  <u>Dr. Klaus Huthmacher, Gelnhausen, born on 19.01.1949</u></p>		7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Stephan Junge, Grävenwiesbach, born on 10.03.1951 Eric Jegers, Marl, born on 10.10.1957 Dr. Thomas Kaufmann, Kirchroth, born on 09.04.1958 Dr. Dieter Kermer, Hanau, born on 24.10.1947 Dr. Volker Kerschke, Reithelm, born on 17.07.1959 Ernst Kitz, Mörfelden, born on 19.09.1955 Holger Kirchener, Friedrichsdorf, born on 15.04.1971 Dr. Hanns-Michael Kifner, Eggstätt, born on 02.10.1956 Dr. Erwin Kutschke, Recklinghausen, born on 04.04.1954 Matthias Kuttler, Berlin, born on 04.11.1971 Dr. Claus Jürgen Klassen, Freigericht, born on 05.12.1959 Prof. Herbert Klein, Brühl, born on 05.02.1947 Michael Klöse, Frankfurt am Main, born on 27.02.1957 Manfred Knecht, Grossostheim, born on 03.03.1961 Dr. Thomas Krollig, Oberursel, born on 09.08.1957 Dr. Axel Kobus, Langen, born on 14.02.1970 Dr. Stephan Kollstruck, Dillmen, born on 19.10.1963 Ludger Kollender, Hürth, born on 26.02.1965 Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Dr. Matthias Kottchenhahn, Frankfurt am Main, born on 22.01.1962 Dr. Udo Kowalezik, Lidinghausen, born on	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 15.05.1958 Dr Ernst Krämer, Wittenberg, born on 29.04.1955 Raif Kranich, Herten, born on 29.07.1967 Dr Frank Kraushaar, Essen, born on 30.07.1959 Dr Hans-Jürgen Krefß, Brühl, born on 25.01.1953 Dr Helmut Kretschmer, Halkern am See, born on 14.06.1934 Dr Thomas Kreuder, Essen, born on 02.04.1960 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Dr Brigitte Kümber, Offsteinbach, born on 26.01.1956 Dr Ulrich Künhardt, Vence, France, born on 29.11.1959 Dr Bernd Lammert, Kronberg, born on 29.04.1954 Willibrod Lampert, Gelsenkirchen, born on 22.11.1953 Helmut Lebert, Unterreit, born on 22.07.1945 Josef Lehr, Mainz, born on 18.05.1954 Dr Joachim Leuschko, Erzhäusen, born on 23.08.1955 Rainer Lenzen, Mari, born on 28.08.1948 Christoph Leps, Wäitrop, born on 07.10.1965 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969 Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955 Dr Jörg Lämmer, Hungen, born on 04.06.1960 Horst Liß, Grevenbrach, born on 27.07.1959 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Norbert Löwy, Bensheim, born on	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>18.09.1960  Anke Ludwig, Bad Homburg v. d. Höhe, born on 03.04.1963  Dr. Detlef Männig, Großkrotzenburg, born on 05.02.1960  Dr. Christian Mahbamm, Eggenstein, born on 27.04.1975  Robert Maier, Mannschoff, born on 08.01.1950  Noubert May, Gelsenkirchen, born on 14.03.1959  Dr. Wilfried Mayr, Rodenbach, born on 25.06.1947  Antoine Meiliak, Rheinfelden, born on 14.08.1959  Dr. Bernhard Menzabach, Marl, born on 15.03.1949  Dr. Josef Metz, Marl, born on 12.10.1953  Johannes Mey, Bielefeld, born on 07.03.1963  Dr. Wolfgang Mummerup, Möntrich, born on 21.05.1946  Eike Moog, Alzenau, born on 04.09.1957  Dr. Angela Müller, Frankfurt, born on 04.08.1968  Dr. Hartmut Müller, Marl, born on 03.12.1953  Manfred Müller, Münster, born on 26.07.1952  Thomas Müller, Offenbach, born on 05.08.1957  Dr. Michael Müller-Hennig, Kronberg, born on 17.10.1951  Dr. Lutz-Dieter Naeke, Marl, born on 24.09.1949  Dr. Manfred Nagel, Maintal, born on 08.03.1966  Ludger Nahen, Bonn, born on 12.06.1967  Dr. Wolfgang Neugebauer, Dillmen, born on 07.05.1952</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurata	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Andreas Niedermeyer, Kienberg, born on 22.06.1969 André Noppe, Troisdorf, born on 15.12.1958 Ralf Oblander, Marl, born on 27.12.1957 Dr. Georg Oenbrink, Dülmen, born on 23.08.1957 Dr. Johannes Ohmer, Gröndau, born on 26.07.1960 Dr. Gerhard Olbricht, Bochum, born on 25.09.1961 Dr. Karin Otto, Frankfurt, born on 17.02.1959 Erwin Ostermann, Langenseelbold, born on 04.06.1955 Dr. Michael Paek, Alzenau, born on 05.10.1961 Eckhard Peters, Marl, born on 19.09.1953 Reinhold Peters, Bad Nauheim, born on 06.10.1960 Dr. Alfred Petri, Aschaffenburg, born on 06.12.1959 Bened Pfeiffer, Rodgau, born on 13.07.1951 Prof. Ulf Plockner, Bruchköbel, born on 30.11.1948 Dr. Petra Quattus-Walter, Alzenau, born on 17.12.1959 Josef Randleinger, Obing, born on 04.03.1960 Dr. Dieter Reicher, Weiter, born on 07.11.1949 Klaus Reiter, Tacherting, born on 11.10.1961 Michael Renner, Frankfurt am Main, born on 05.02.1964 Dr. Claus Rettig, Haltern, born on 07.05.1960 Thomas Kieche, La Celle St. Cloud, France, born on 01.09.1957 Dr. Hans Josef Ritzert, Langenseelbold, born on 12.06.1959 Dr. Wilfried Robers, Stadlohn, born on	6	7

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>02.07.1958  <u>Dr. Michael Rodenbach, Wesseling, born on 12.03.1959</u>  <u>Dr. Eckehart Roland, Bruchköbel, born on 26.07.1954</u>  <u>Jochen Rosenau, Haltern am See, born on 12.10.1962</u>  <u>Dr. Jochen Rudolph, Dorsten, born on 23.06.1945</u>  <u>Dr. Uwe Salzer, Asehalfenburg, born on 04.02.1958</u>  <u>Dr. Karl Heinz Sammeck, Geinhausen, born on 22.03.1944</u>  <u>Dr. Jörg Sauer, Dülmen, born on 28.06.1965</u>  <u>Dr. Jordanis Sayvonopoulos, Bad Soden, born on 03.07.1960</u>  <u>Markus Schäfer, Hanau, born on 22.12.1969</u>  <u>Dr. Matthias Schäfer, Goldbach, born on 31.07.1958</u>  <u>Dr. Dignar Schaulfer, Nidderau, born on 02.08.1954</u>  <u>Dr. Hans-Peter Schaulfer, Nidderau, born on 11.05.1949</u>  <u>Michael Scheidtmann, Lidinghausen, born on 23.03.1953</u>  <u>Dr. Frank Selzerzinger, Maintal, born on 24.02.1964</u>  <u>Dr. Norbert Schladerbeck, Kelkheim, born on 09.03.1959</u>  <u>Dr. Ulrich von Schluppenbach, Langenselbold, born on 01.07.1956</u>  <u>Jürgen Schlämp-Röder, Krefeld, born on 25.12.1954</u>  <u>Dr. Bruno Schmid, Engelsberg, born on 26.01.1951</u>  <u>Dr. Thomas B. Schmidt, Krefeld, born on 27.06.1959</u></p>		

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

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



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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p><u>Dr. Dietmar Schaefer</u>, <u>Hattingen</u>, born on <u>13.10.1957</u>  <u>Renate Molitor</u>, <u>Frankfurt am Main</u>, born on <u>01.06.1962</u>  <u>Asma-Saeed Hussain</u>, <u>Frankfurt am Main</u>, born on <u>09.06.1973</u>  <u>Rüdiger Eberhard</u>, <u>Maintal-Hochstadt</u>, born on <u>24.04.1960</u>  <u>Dr. Dieter Hollmann</u>, <u>Frankfurt am Main</u>, born on <u>23.07.1957</u>  <u>Anke Baumecker</u>, <u>Frankfurt am Main</u>, born on <u>18.12.1958</u></p> <p>Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate:  <u>Norbert Amd Westerholt</u>, <u>Meerbusch</u>, born on <u>27.03.1963</u>  <u>Karl-Heinz Franke</u>, <u>Dorsten</u>, born on <u>31.10.1958</u></p>		
2				<p>Joint procura together with a manager or another procura holder:  <u>Gerd Brand</u>, <u>Ronneburg</u>, born on <u>17.02.1957</u>  <u>Dr. Gerhard Hautbrich</u>, <u>Bonn</u>, born on <u>15.04.1925</u>  <u>Christiane Hänge</u>, <u>Halterm am See</u>, born on <u>18.12.1965</u>  <u>Heinrich-Bernhard Höving</u>, <u>Hamm</u>, born on <u>28.07.1930</u>  <u>Frank Letek</u>, <u>Seelheim-Jugenheim</u>, born on <u>17.09.1968</u>  <u>Dr. Gerd Löhden</u>, <u>Essen</u>, born on <u>12.04.1965</u>  <u>Dr. Roman Odvarko</u>, <u>Rcany</u>, <u>Czech Republic</u>, born on <u>03.03.1962</u>  <u>Jenny Schmidt</u>, <u>Westlingen</u>, <u>Switzerland</u>, born</p>		a) 11.01.2008 Luft

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>on 01.07.1956  <u>Dr. Harald Schmidt, Tonisvorst, born on 31.03.1964</u>  <u>Klaus Stadtmüller, Alzenau, born on 24.12.1953</u>  <u>Thomas Trempeler, Frankfurt/Main, born on 07.07.1955</u>  <u>Procura cancelled:</u>  <u>Dr. Thomas Dietel, Idstein, born on 04.08.1955</u>  <u>Dr. Karl-Heinz Griefmann, Sülzbach, born on 01.11.1956</u>  <u>Dr. Lutz Hippe, Ober-Ramstadt, born on 12.11.1950</u>  <u>Dr. Dieter Kerner, Hanau, born on 24.10.1947</u>  <u>Prof. Herbert Klein, Bühl, born on 05.02.1947</u>  <u>Helmut Lebert, Unterzell, born on 22.07.1945</u>  <u>Holger Sörensen, Essen, born on 22.10.1947</u>  <u>Hubert Tietze, Kromberg, born on 13.10.1944</u>  <u>Astrid Wedler, Duisburg, born on 07.02.1966</u></p>		
3			<p>b)  No longer manager:  <u>Dr. Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</u></p>			<p>a)  07.03.2008  Schroeder</p>
4				<p>Joint procura together with a manager or another procura holder:  <u>Dr. Ralph Spianemann, Bruchköbel, born on 19.04.1963</u>  <u>Karl Winterer, Frankfurt am Main, born on 25.08.1968</u>  <u>Dr. Gerd Wolter, Dernau, born on 10.12.1957</u>  <u>Weimer Schaffrath, Blüdingen, born on 13.03.1956</u></p>		<p>a)  17.04.2008  Schroeder</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
5				<p><u>Dr. Martin Harmann, Marf, born on 26.08.1960</u>                      Procura cancelled;  <u>Dr. Matthias Kottenbahn, Frankfurt am Main, born on 22.01.1962</u>  <u>Dr. Wolfgang Mimmerup, Möntris, born on 21.05.1946</u>  <u>Dr. Uwe Salzer, Asselienburg, born on 04.02.1958</u>  <u>Dr. Wilfried Schmidt, Geisenkirchen, born on 03.08.1949</u>  <u>Jürgen Büllmann, Oberunsel, born on 18.07.1948</u>  <u>Dr. Friedrich Scholl, Düsseldorf, born on 16.03.1943</u>  <u>Dr. Cord Werdermann, Ratingen, born on 04.01.1964</u></p>	<p>b) On the basis of the merger agreement of 09.06.2008 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Degussa Verwaltungs-GmbH, Essen (Essen District Court HRB 20547) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act (UmwG).</p>	<p>a) 12.06.2008 Sasify</p>
6				<p>Joint procura together with a manager or another procura holder:  <u>Dr. John Kabsnitz, Haltern, born on 03.03.1960</u>  <u>Markus Schalk, Engelskirchen, born on 08.03.1969</u>  <u>Dr. Thomas Jostmann, Dillnen, born on</u></p>		<p>a) 30.06.2008 Insel</p>

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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procuras	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
9	b) Business address: Rellinghauser Straße 1-11, 45128 Essen		b) No longer manager: <u>Dr Klaus Engel, Mülheim, born on 21.04.1956</u> No longer manager: <u>Dr Alfred Oberholz, Marl, born on 27.04.1952</u> No longer manager: <u>Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947</u> Appointed as manager: <u>Dr. Thomas Haebler, Einhausen, born on 11.05.1956</u>	Procura cancelled: <u>Ernst Kitz, Mörfelden, born on 19.09.1955</u> Joint procura together with a manager or another procura holder: <u>Anja Gerber, Königstein, born on 06.01.1967</u> <u>Marco Groß, Frankfurt am Main, born on 05.02.1968</u> <u>Dr Martin Knack, Dillmen, born on 28.01.1960</u> <u>Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966</u>		a) 15.01.2009 Schroeder
10			Procura cancelled: <u>Jörg Hein, Munich, born on 13.07.1958</u> <u>Dr Klaus Zetzmann, Cologne, born on 14.12.1948</u> <u>Dr Wolfgang Weber, Hanau, born on 18.02.1944</u> <u>Jörg Steifertl, Wiesbaden, born on 04.05.1980</u> Joint procura together with a manager or another procura holder: <u>Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961</u>	Procura cancelled: <u>Jörg Hein, Munich, born on 13.07.1958</u> <u>Dr Klaus Zetzmann, Cologne, born on 14.12.1948</u> <u>Dr Wolfgang Weber, Hanau, born on 18.02.1944</u> <u>Jörg Steifertl, Wiesbaden, born on 04.05.1980</u> Joint procura together with a manager or another procura holder: <u>Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961</u>		a) 01.04.2009 Schroeder

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
11				<p><u>David A. Del Guercio, Chesterfield, USA, born on 05.09.1958</u>  <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u>  <u>Rüdiger Lebina, Troisdorf, born on 23.04.1955</u>  <u>Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966</u>  <u>Josef Mauel, Niederkassel, born on 20.02.1958</u></p> <p>Joint procura together with a manager or another procura holder:  <u>Dr Ulrich Deschster, Saitlauf, born on 20.03.1952</u>  <u>Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967</u>  <u>Dr Harriert Neb, Alzenau, born on 17.04.1957</u>  <u>Dr Ulrich Papsi, Essen, born on 31.10.1950</u>  <u>Dr Walter Pfefferle, Langgöns, born on 29.07.1959</u>  <u>Procura amended: new:</u>  <u>Dr Andreas Bonhoff, Chieming, born on 15.07.1966</u>  <u>Procura amended: now:</u>  <u>Rainer Webbe, Essen, born on 17.08.1960</u>  <u>Procura cancelled:</u>  <u>Dr Dietmar Balschukat, Hamm, born on 25.09.1954</u>  <u>Procura cancelled:</u>  <u>Prof. Michael Dräseher, Dorsten, born on 07.10.1949</u>  <u>Procura cancelled:</u>  <u>Ulrich Ebmeier, Dülmen, born on 25.04.1949</u>  <u>Procura cancelled:</u>  <u>Dr Rainer Faß, Marl, born on 03.01.1949</u></p>		<p>a) 02.07.2009 Setwoeder</p>

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1	2	3	4	5 Procura cancelled: Andreas Fischer, Ratingen, born on 04.02.1964 Procura cancelled: Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Procura cancelled: Dr. Vincenz Gora, Gelnhausen, born on 19.05.1968 Procura cancelled: Anjke Gerber, Königstein, born on 06.01.1967 Procura cancelled: Dr. Thomas Haebertle, Einhausen, born on 11.05.1956 Procura cancelled: Dr. Rudolf Hanko, Disseldorf, born on 17.07.1955 Procura cancelled: Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948 Procura cancelled: Dr. Hans-Peter Schaufier, Nidderau, born on 11.05.1949 Procura cancelled: Günter Sowa, Heften, born on 23.06.1948 Procura cancelled: Dr. Hubert Wenninger, Dülmen, born on 05.07.1949 Procura cancelled: Gerd Wolf, Friedrshsdorf, born on 15.02.1949 Procura cancelled: Günther Wytropil, Brauberg, born on 13.04.1949	6	7
12				Following change of name as a result of marriage now:		a) 04.08.2009



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

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

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1	2	3	4	5	6	7
16				<p>Procura cancelled:  <u>Dr Martin Herrmann, Marl, born on 26.08.1960</u>  Procura cancelled:  <u>Markus Schulz, Engelskirchen, born on 08.05.1969</u>  Procura cancelled:  <u>Karl-Heinz Wallbrecht, Schlichtern, born on 29.03.1949</u>  <u>Joint procura together with a manager or another procura holder:</u>  <u>Jörg Engel, Frankfurt am Main, born on 02.11.1966</u>  <u>Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964</u>  <u>Dr Stefan Silber, Krefeld, born on 18.12.1963</u>  <u>Dr Udo Wieschnowsky, Erfstadt, born on 28.09.1959</u></p>		<p>a)  22.01.2010  Insel</p>
17					<p>b)  On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the same day, Verwaltungsgesellschaft Hüls mit beschränkter Haftung, Marl (Geisenkirchen District Court HRB 6279) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) LimwG.</p>	<p>a)  19.03.2010  Sastry</p>
18				<p>Procura cancelled:  <u>Dr Andreas Gutsch, Rapsdorf, born on</u></p>		<p>a)  19.04.2010</p>

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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>16.12.1949 Dr. Norbert Gannon, Keilsheim, born on 14.04.1951 Tania Gargulia, Düsseldorf, born on 08.09.1969 Heinrich-Benhard Hövingg, Hanau, born on 28.07.1950 Robert Maier, Mannschoff, born on 08.01.1950 Antoine Meulink, Rheinfelden, born on 14.08.1959 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Harald Wakup, Dülmen, born on 18.12.1950 Dr. Helmut Wendeler, Hanau, born on 08.05.1950</p> <p>Joint procura together with a manager or another procura holder: Dr. Volker Grunwald, Küssnacht, Switzerland, born on 20.06.1948 Udo Fegelka, Recklinghausen, born on 17.05.1964 Joachim Lütai, Abensberg, born on 25.08.1960</p>		
21					<p>b) The control and profit transfer agreement of 13.04.2006 concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) as legal successor of RAG Projektgesellschaft mbH, Essen, as the controlling enterprise and the company as the controlled enterprise has been amended by agreement of 17./20.12.2010.</p>	<p>a) 21.12.2010 Sastry</p>

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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Thomas Kügel, Aschaffenburg, born on 21.07.1969  <u>Procuras cancelled:</u>            Dr. Wolfhart Bötcher, Mühlthal, born on 16.07.1947            Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950            Dr. Roland Handl, Oberstdausen, born on 06.05.1949            Frank Havenburg, Mühlheim, born on 14.02.1959            Holger Kirehner, Friedrichsdorf, born on 15.04.1971            Stefan Kroll, Frankfurt am Main, born on 06.09.1962            Elke Moog, Alzenau, born on 04.09.1957            Dr. Harmut Müller, Marl, born on 03.12.1953            Dr. Lutz-Dieter Nanks, Marl, born on 24.09.1949            Dr. Helmut Tautz, Abensberg, born on 30.12.1947            Hans-Dieter Thomas, Darmstadt, born on 18.04.1953            Hasso Utschel, Wornis, born on 07.10.1950            Stefan Welbers, St. Augustin, born on 01.04.1966            Dr. Andreas Bonhoff, Chieming, born on 15.02.1966            Klaus Gavrik, Dorsten, born on 03.08.1950</p>		
24					<p>a) Profit transfer agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as controlling company on 22.03.2011. This was approved by the shareholders' meeting on 01.04.2011.</p>	<p>a) 13.04.2011            Hereafter</p>

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1	2	3	4	5	6	7
25					Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 04.06.2011 Sastry
26	b) Appointed as manager: Dr. Thomas Jostmann, Dählmen, born on 13.02.1957 Appointed as manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer manager: Dr. Thomas Haehvels, Einhausen, born on 11.05.1956 No longer manager: Patrik Wohlhauser, Kellheim, born on 24.06.1964			Procura cancelled: Dr. Thomas Jostmann, Dählmen, born on 13.02.1957 Procura cancelled: Martin Demega, Herne, born on 05.07.1951 Procura cancelled: Jochem Kosenau, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960	A business management agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19.23.05.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 22.08.2011 Insel
27	b) No longer manager: Thomas Wessel, Herfen, born on 26.01.1963					a) 16.09.2011 Werner



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

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

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

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

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

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1	2	3	4	5	6	7
				<p>Procura</p> <p><u>Martin Hirsch, Frankfurt am Main, born on 23.07.1962</u> Procura cancelled: <u>Dr. Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950</u> Procura cancelled: <u>Dr. Andreas Hoff, Pfungstadt, born on 10.02.1973</u> Procura cancelled: <u>Bernd Hofmann, Alzenau, born on 26.06.1967</u> Procura cancelled: <u>Georg Hohn, Haibach, born on 03.10.1962</u> Procura cancelled: <u>Elke Hohn, Schlichtern, born on 25.06.1958</u> Procura cancelled: <u>Dr. Dieter Hoffmann, Frankfurt am Main, born on 23.07.1957</u> Procura cancelled: <u>Dr. Monika Hoppe-Höffler, Usingen, born on 22.03.1960</u> Procura cancelled: <u>Dr. Harald Höcker, Sulzbach, born on 11.07.1955</u> Procura cancelled: <u>Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958</u> Procura cancelled: <u>Christiane Hünge, Haltern am See, born on 18.12.1965</u> Procura cancelled: <u>Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969</u> Procura cancelled: <u>Stephan Immer, Gräverwiesbach, born on 10.03.1951</u> Procura cancelled: <u>Udo Jersika, Recklinghausen, born on</u></p>		

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

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



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

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

1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procurator	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
				<p>Dr. Michael Paak, Alzenau, born on 05.10.1961  Procura cancelled:  Renats Papadou, Frankfurt am Main, born on 01.06.1962  Procura cancelled:  Eckhard Peters, Marl, born on 19.09.1953  Procura cancelled:  Reinhold Peters, Bad Nauheim, born on 06.10.1960  Procura cancelled:  Dr. Alfred Petri, Aschaffenburg, born on 06.12.1959  Procura cancelled:  Dr. Walter Pfefferle, Langgöns, born on 29.07.1959  Procura cancelled:  Dr. Dirk Rechenbach, Obertshausen, born on 10.04.1968  Procura cancelled:  Klaus Reiter, Tacherting, born on 11.10.1961  Procura cancelled:  Dr. Lars Renner, Solingen, born on 09.09.1968  Procura cancelled:  Ulrich Rensch, Dattmund, born on 05.11.1953  Procura cancelled:  Dr. Claus Reitig, Haltern, born on 07.05.1960  Procura cancelled:  Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957  Procura cancelled:  Dr. Norbert Ripke, Haltern am See, born on 21.05.1958  Procura cancelled:  Dr. Hans Josef Ritzert, Langenselbold, born on 12.06.1959  Procura cancelled:</p>		

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

1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procurat	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
1		3		<p>Procurat cancelled:  <u>Christopher Schindler, Essen, born on 14.04.1968</u>  Procurat cancelled:  <u>Dr. Norbert Schlauderbeck, Kelkheim, born on 09.03.1959</u>  Procurat cancelled:  <u>Dr. Ulrich von Schlippenbach, Langensiefeldd, born on 01.07.1956</u>  Procurat cancelled:  <u>Jürgen Schlömp-Röder, Krefeld, born on 25.12.1934</u>  Procurat cancelled:  <u>Dr. Thomas B. Schmidt, Krefeld, born on 27.06.1959</u>  Procurat cancelled:  <u>Jonny Schmidt, Wettingen, Switzerland, born on 01.07.1956</u>  Procurat cancelled:  <u>Dr. Harald Schmidt, Tonsvorst, born on 31.05.1964</u>  Procurat cancelled:  <u>Dr. Rudolf Schmitz, Bornheim, born on 04.08.1951</u>  Procurat cancelled:  <u>Dr. Ralf Schmoll, Born, born on 22.09.1959</u>  Procurat cancelled:  <u>Dr. Gerit Schusider, Hanau - Hohe Tanne, born on 09.11.1967</u>  Procurat cancelled:  <u>Armin Schneider, Linsengericht, born on 19.03.1952</u>  Procurat cancelled:  <u>Dr. Stefan Schuize, Frankfurt am Main, born on 04.02.1964</u>  Procurat cancelled:  <u>Berthand Schwaiger, Erfstadt, born on</u></p>	6	7

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

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

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



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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 another procura holder. Following correction of the date of birth now Harald Schneider, Mari, born on 25.10.1964	6 Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of 01./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the above-mentioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the above-mentioned agreement and the approval resolutions for further details.	7 Kniebes
37				Joint procura together with a manager or another procura holder: José Berges, Schönebeck, born on 04.03.1966		a) 13.05.2013 hssel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH, Essen (Essen District Court, HRB 18271) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 30.07.2013 Kniebes
39					b) On the basis of the merger agreement of	a) 06.08.2013

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

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

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1	2	3	4	5	6	7
47				<p>Joint procura together with a manager or another procura holder:  <u>Diana Verspohl, Frankfurt am Main, born on 02.07.1973</u>  <u>Dr Jan Christoph Zink, Aschaffenburg, born on 04.12.1960</u>  <u>Procura cancelled:</u>  <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u>  <u>Procura cancelled:</u>  <u>Josel Lehr, Mainz, born on 18.05.1954</u>  <u>Procura cancelled:</u>  <u>Norbert May, Giesseckirchen, born on 14.02.1959</u>  <u>Procura cancelled:</u>  <u>Harald Schneider, Marl, born on 25.10.1964</u></p>	<p>a)  24.06.2014  Insel</p>	
48				<p>Joint procura together with a manager or another procura holder:  <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u></p>		<p>a)  18.07.2014  Insel</p>
49					<p>b)  The business management agreement concluded with <u>Evonik Industries AG, Essen (Essen District Court HRB 19474)</u> as business manager on <u>19.03.05.2011</u> is amended by agreement of <u>11./16.09.2014</u>. The shareholders' meeting of <u>23.09.2014</u> approved the amendment. Reference is made to the abovementioned agreement</p>	<p>a)  02.10.2014  Johanson</p>

No of entry	1	2	3	4	5	6	7
a) Company name b) Registered office, branch, domestic authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes		
1							
50	EUR 205 625 000.00	b) No longer manager: <u>Rainer Webbe, Essen, born on 17.08.1960</u> <u>Appointed as</u> <u>manager:</u> <u>Dr Joachim Dahm, Haltern am See, born on</u> <u>18.08.1963.</u>		a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590.00 by EUR 1 140.00 to EUR 205 625 000.00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 04.02.2015 Johnston		
51			Joint procura together with a manager or another procura holder: <u>Harald Schneider, Marl, born on 25.10.1964</u>		a) 10.04.2015 Werner		
52				b) On the basis of the merger agreement of 16.04.2015 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Services GmbH, Essen (Essen District Court, HRB 18877) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 23.04.2015 Johnston		
53			<del>Procura cancelled:</del> <u>Dr. Christof Dauter, Karlstein, born on</u> <u>30.03.1956</u> <del>Procura cancelled:</del> <u>Jochen Gintzel, Lüdinghausen, born on</u> <u>02.07.1958</u> <del>Procura cancelled:</del> <u>Dr. Claas Jürgen Klasen, Freigericht, born on</u>		a) 29.05.2015 Clemens		

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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
					<p>approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Evonik Technology &amp; Infrastructure GmbH, Essen (Essen District Court, HRB 25884) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Evonik Creavis GmbH, Essen (Essen District Court, HRB 22674) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p>	
55					<p>b) In accordance with the divestment and takeover agreement of 27.08.2015 and the approval resolutions of its shareholders' meeting of 27.08.2015 and of the shareholders' meeting of Evonik Real Estate GmbH &amp; Co. KG of 27.08.2015, the company assigned part of its assets "real estate of the former Evonik Goldschmidt GmbH" as a whole by way of conversion through divestment to Evonik Real Estate GmbH &amp; Co. KG with registered office in Gelsenkirchen (Gelsenkirchen</p>	<p>a) 21.09.2015 Johnston</p>



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1	2	3	4	5	6	7
56				a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590.00 by EUR 1410.00 to EUR 205 625 000.00 and to amend Article 3 (Share capital) of the articles of association accordingly.	District Court, HRA 2720) as the legal entity taking over.	a) 12.10.2015 Johnston b) Entry for row no. 50 column 6a) corrected ex officio due to a typing error.
57				Joint procura together with a manager or another procura holder: Dr. Jürgen Durr, Schopflocher, born on 03.06.1936		a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: Stefan Pfaff, Darmstadt, born on 14.10.1969 Procura cancelled: José Bergeß, Schöneck, born on 04.03.1966		a) 10.02.2016 Werner
59					b) On the basis of the merger agreement of 24.03.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Faserverke Hüls Gesellschaft mit beschränkter Haftung, having its registered office in Marl (Gelsenkirchen District Court, HRB 6186) merged with the company through assignment of its assets as a whole to the latter in	a) 06.04.2016 Johnston

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

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
62				Dr. Stefan Weyand, Frankfurt, born on 14.02.1955	b) On the basis of the merger agreement of 02.08.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Haase GmbH, Geesthaecht (Lübeck District Court, HRB 11739 HL) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 01.09.2016 Johnston
63				Procura cancelled: Zexlin, Michael, Krefeld, born on 21.01.1967		a) 09.09.2016 Werner
64	b) No longer manager: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as manager: Dr. Christine Ziegler, Dortmund, born on 09.11.1966			Joint procura together with a manager or another procura holder: Thomas Herrmann, Essen, born on 29.10.1962 Procura cancelled: Dr. Christine Ziegler, Dortmund, born on 09.11.1966 Procura cancelled: Dr. Jürgen Dörn, Schopfheim, born on 03.06.1956		a) 16.03.2017 Greseler
65				Joint procura together with a manager or another procura holder: Thorsten Junk, Haltern am See, born on 12.04.1984 Dr. Wolfgang Wiening, Dülmen, born on 11.10.1955	b) On the basis of the merger agreement of 22.06.2017 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Goldschmidt ETB GmbH	a) 21.07.2017 Riedl

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

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1	2	3	4	5	6	7
67				<p>Joint procura together with a manager or another procura holder:  <u>Matthias Hau</u>, Frankfurt am Main, born on 20.02.1963            Procura cancelled:  <u>Thomas Müller</u>, Heusenstamm, born on 05.08.1957            Procura cancelled:  <u>Dr. Bernd Diemer</u>, Krefeld, born on 28.01.1950            Procura cancelled:  <u>Dr. Udo Gropp</u>, Bad Endorf, born on 17.12.1956            Procura cancelled:  <u>Dr. Peter Nagler</u>, Frankfurt am Main, born on 05.12.1955</p>	<p>a) amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.            b) The business management agreement concluded with Evonik Creavis GmbH, Essen (Essen District Court, HRB 22674) on 21.05.2015 was amended by way of an amendment agreement of 14.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.</p>	<p>a) 20.12.2017 Gieseler</p>
68				<p>Joint procura together with a manager or another procura holder:  <u>Dr. Arne Lang</u>, Mari, born on 25.11.1966  <u>Dr. Oliver Wolf</u>, Florstadt, born on 17.05.1972            Procura cancelled:  <u>Dr. Matthias Schäfer</u>, Goldbach, born on 31.07.1958            Procura cancelled:</p>		<p>a) 06.03.2018 Gieseler</p>

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

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