

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT7699451

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

CONVEYING PARTY DATA

Name	Execution Date
EVONIK DEGUSSA GMBH	11/04/2019

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 20

Property Type	Number
Patent Number:	7361714
Patent Number:	7786201
Patent Number:	7495134
Patent Number:	8633345
Patent Number:	8461394
Patent Number:	8609878
Patent Number:	8389774
Patent Number:	8581008
Patent Number:	8729287
Patent Number:	9290527
Patent Number:	8563782
Patent Number:	9145379
Patent Number:	9127030
Patent Number:	8226829
Patent Number:	8003816
Patent Number:	7977523
Patent Number:	7910786
Patent Number:	7919662
Patent Number:	7964658
Patent Number:	8329796

PATENT

CORRESPONDENCE DATA**Fax Number:** (703)413-2220*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:** (703) 413-3000**Email:** corpassignments@oblon.com**Correspondent Name:** OBLON, ET AL.**Address Line 1:** 1940 DUKE STREET**Address Line 4:** ALEXANDRIA, VIRGINIA 22314**ATTORNEY DOCKET NUMBER:** 546141US-2**NAME OF SUBMITTER:** ELLEN MURABITO**SIGNATURE:** /ELLEN MURABITO/**DATE SIGNED:** 12/16/2022**Total Attachments: 57**

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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	<p>a) <u>Evonik Degussa GmbH</u></p> <p>b) Essen</p> <p>c) Development, manufacture and sale of chemical products of all types, in particular of speciality chemical products.</p>	<p>EUR 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: Dr Klaus Engel, Mülheim, born on 21.04.1956 Manager: Dr Alfred Oberholz, Marl, born on 27.04.1952 Manager: Ralf Blauth, Marl, born on 04.04.1951 Manager: Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949 Manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Manager: Patrik Wohlhauser, Kelkheim, born on 24.06.1964</p>	<p>5</p> <p>Joint procura together with a manager or another procura holder: <u>Bernd Eibelshäuser, Alfter, born on 27.05.1963</u> <u>Dieter Appelt, Hennef, born on 21.08.1951</u> <u>Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> <u>Dr Hans-Michael Backes, Kahl, born on 13.12.1954</u> <u>Dr Dietmar Balschukat, Hanau, born on 25.09.1954</u> <u>Dr Ernst Robert Batenschee, Nidderau, born on 28.03.1957</u> <u>Dr Martin Bartmann, Reeklinghausen, born on 15.01.1954</u> <u>Dr Christof Bauer, Karlstein, born on 30.03.1956</u> <u>José Berges, Schöneck, born on 04.03.1966</u> <u>Dr Reiner Beste, Alzenau, born on 29.02.1960</u> <u>Jürgen Bialas, Oberhausen, born on 01.11.1963</u> <u>Thomas Bode, Hofheim am Taunus, born on 24.07.1965</u> <u>Dr Rainer Böhm, Alzenau, born on 23.02.1953</u> <u>Dr Wolfhart Böttcher, Mühlthal, born on 16.07.1947</u> <u>Andreas Bonhoff, Nußdorf, born on 15.02.1966</u> <u>Ulrich Bormann, Cologne, born on 28.10.1960</u> <u>Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949</u> <u>Jürgen Brühmann, Oberursel, born on 18.07.1948</u> <u>Rainer Brümmer, Rodgau, born on 07.11.1952</u> <u>Randolf Bursian, Herten, born on 17.09.1968</u> <u>Dr Maria Christina Caldarola, Frankfurt, born on 24.12.1968</u> <u>Dr Joachim Dahm, Haltern, born on</u></p>	<p>6</p> <p>a) Limited liability company Articles of association of 12.12.2006 The shareholders' meeting of 11.09.2007 resolved to move the registered office of the company from Düsseldorf (previously Düsseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association.</p> <p>b) Came into being through conversion by way of the change of form of Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635) in accordance with the resolution of the general meeting of 12.12.2006. On 13.04.2006, a control and profit transfer agreement was concluded with RAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.</p>	<p>7</p> <p>a) 31.10.2007 b) Henneveer</p>

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1	2	3	4	5 18.08.1963 <u>Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951</u> <u>Martin Dejnega, Herne, born on 05.07.1951</u> <u>Dr Peter Denkinger, Nottulin, born on 16.06.1959</u> <u>Dr Thomas Dieter Idstein, born on 04.08.1955</u> <u>Stefan Dommies, Niederkassel, born on 07.11.1958</u> <u>Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950</u> <u>Prof. Michael Dröschler, Dorsten, born on 07.10.1949</u> <u>Ulrich Ebmeier, Dülmen, born on 25.04.1949</u> <u>Raphael Eckhard, Neuaespach, born on 28.07.1955</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> <u>Alexander Elbrechter, Gründau, born on 23.10.1952</u> <u>Thomas Engel, Königstein, born on 26.06.1957</u> <u>Dr Wilfried Eul, Kahl, born on 19.02.1955</u> <u>Dr Rainer Faß, Marl, born on 03.01.1949</u> <u>Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955</u> <u>Andreas Fischer, Ratingen, born on 04.02.1964</u> <u>Hermann-Josef Fortmann, Dülmen, born on 23.01.1954</u> <u>Dr Werner Freitag, Dorsten, born on 04.07.1951</u> <u>Dr Maria Fulde, Offenbach, born on 13.08.1958</u> <u>Dr Norbert Gamon, Kelkheim, born on 14.04.1951</u> <u>Hannelore Gantzer, Düsseldorf, born on 18.02.1960</u> <u>Tanja Gargulla, Düsseldorf, born on 08.09.1969</u> <u>Stefan Michael Gattermann, Strasslach, born on 29.01.1964</u>	6	7

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1	2	3	4	5 Dr. rer. nat. <u>Hubertus Geisler, Wickedo, born on 07.04.1952</u> <u>Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951</u> <u>Dr. Heinz-Günter Geritsen, Yelen, born on 22.11.1948</u> <u>Claudia Gerfen, Gladbeck, born on 24.04.1969</u> <u>Jochen Gintzel, Lüdinghausen, born on 02.07.1958</u> <u>Dr. Thomas Stephan Göbel, Hanau, born on 25.01.1960</u> <u>Dr. Vincenz Gora, Gelnhausen, born on 19.05.1968</u> <u>Klaus Gowik, Dorsten, born on 03.08.1950</u> <u>Siefan Greger, Lutherstadt Wittenberg, born on 23.07.1958</u> <u>Dr. Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956</u> <u>Dr. Ralph Grote, Herten, born on 16.07.1958</u> <u>Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971</u> <u>Dr. Andreas Gutsch, Rausdt, born on 28.07.1964</u> <u>Gerd Haase, Marl, born on 22.06.1956</u> <u>Dr. Thomas Haeberte, Einhausen, born on 11.05.1956</u> <u>Klaus Hagenmüller, Langen, born on 13.10.1961</u> <u>Dr. Roland Handl, Obertshausen, born on 06.05.1949</u> <u>Dr. Rudolf Hanko, Disseldorf, born on 17.07.1955</u> <u>Frank Harenburg, Mühlheim, born on 14.02.1959</u> <u>Christian Hein, Datteln, born on 10.07.1969</u> <u>Ingo Hein, Munich, born on 13.07.1958</u> <u>Dr. Wolfram Heinen, Haltern, born on 25.02.1959</u> <u>Dr. Oswald Helmling, Freigericht, born on</u>	6	7

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1	2	3	4	5	6	7
				<p>28.02.1951 <u>Dr.Thomas Hennig, Gelnhausen, born on 23.01.1955</u> <u>Thomas Herrmann, Recklinghausen, born on 29.10.1962</u> <u>Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965</u> <u>Dr Ulrich Hertz, Bruchköbel, born on 15.03.1959</u> <u>Rainer Hesse, Lüdinghausen, born on 31.07.1946</u> <u>Gregor Hetzke, 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 11.07.1955</u> <u>Dr Monika Hoppe-Höffler, 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> <u>Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969</u> <u>Stephan Immer, Grävenwiesbach, born on 10.03.1951</u> <u>Eric Jegers, Marl, born on 10.10.1957</u> <u>Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958</u> <u>Dr Dieter Kerner, Hanau, born on 24.10.1947</u> <u>Dr Volker Kerscher, Reinheim, born on 17.07.1959</u> <u>Ernst Kilz, Mörfelden, born on 19.09.1955</u> <u>Holger Kirchner, Friedrichsdorf, born on</u></p>		

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1	2	3	4	5	6	7
				<p>15.04.1971 <u>Dr Hanns-Michael Kifner</u>, Eggstätt, born on 02.10.1956 <u>Dr Erwin Kischke</u>, Recklinghausen, born on 04.04.1954 <u>Matthias Kittler</u>, Berlin, born on 04.11.1971 <u>Dr Claus Jürgen Kläsen</u>, Freigericht, born on 05.12.1959 <u>Prof. Herbert Klenk</u>, Brühl, born on 05.02.1947 <u>Michael Klöse</u>, Frankfurt am Main, born on 27.02.1957 <u>Manfred Knecht</u>, Grossostheim, born on 03.03.1961 <u>Dr Thomas Knothe</u>, Oberursel, born on 09.08.1957 <u>Dr Axel Kobus</u>, Langen, born on 14.02.1970 <u>Dr Stephan Kohlstrnk</u>, Dülmen, born on 19.10.1963 <u>Ludger Kollender</u>, Hürth, born on 26.02.1965 <u>Wolfgang Kopp</u>, Rheinfelden, born on 06.04.1956 <u>Dr Matthias Kotenhahn</u>, Frankfurt am Main, born on 22.01.1962 <u>Dr Udo Kowalczyk</u>, Lüdinghausen, born on 15.05.1958 <u>Dr Ernst Krämer</u>, Wetenberg, born on 29.04.1955 <u>Ralf Kranich</u>, Herten, born on 29.07.1967 <u>Dr Frank Kraushaar</u>, Essen, born on 30.07.1959 <u>Dr Hans-Jürgen Krieb</u>, Brühl, born on 25.01.1953 <u>Dr Helmut Kretschmer</u>, Haltern am See, born on 14.06.1954 <u>Dr Thomas Kreuder</u>, Essen, born on 02.04.1960 <u>Stefan Kroll</u>, Frankfurt am Main, born on 06.09.1962</p>		

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1	2	3	4	5	6	7
				<p>Dr Brigitta <u>Kümbel</u>, <u>Offenbach</u>, born on <u>26.01.1956</u> <u>Dr Ulrich Kisthardt</u>, <u>Vence</u>, <u>France</u>, born on <u>29.11.1959</u> <u>Dr Bernd Lammert</u>, <u>Kronberg</u>, born on <u>29.04.1954</u> <u>Wilfried Lampen</u>, <u>Gelsenkirchen</u>, born on <u>22.11.1953</u> <u>Helmut Lebert</u>, <u>Urtreierl</u>, born on <u>22.07.1945</u> <u>Josef Lehr</u>, <u>Mainz</u>, born on <u>18.05.1954</u> <u>Dr Joachim Leluschko</u>, <u>Erzhausen</u>, born on <u>23.08.1953</u> <u>Rainer Lenzen</u>, <u>Marl</u>, born on <u>28.08.1948</u> <u>Christoph Leps</u>, <u>Waltrop</u>, born on <u>07.10.1965</u> <u>Dr Hans-Joachim Letzel</u>, <u>Essen</u>, born on <u>19.10.1969</u> <u>Dr Bernhard Lillig</u>, <u>Rheinfelden</u>, born on <u>29.07.1955</u> <u>Dr Jörg Linder</u>, <u>Hungen</u>, born on <u>04.06.1960</u> <u>Horst Lieb</u>, <u>Grewenbroich</u>, born on <u>27.07.1959</u> <u>Dr Peter Lockowandt</u>, <u>Bochum</u>, born on <u>24.01.1959</u> <u>Dr Norbert Löw</u>, <u>Bensheim</u>, born on <u>18.09.1960</u> <u>Anke Ludwig</u>, <u>Bad Homburg v. d. Höhe</u>, born on <u>05.04.1963</u> <u>Dr Detlef Männing</u>, <u>Großkotzenburg</u>, born on <u>05.02.1960</u> <u>Dr Christian Mahlmann</u>, <u>Eppstein</u>, born on <u>27.04.1975</u> <u>Robert Maier</u>, <u>Mainaschaff</u>, born on <u>08.01.1950</u> <u>Norbert May</u>, <u>Gelsenkirchen</u>, born on <u>14.02.1959</u> <u>Dr Wilfried Mayr</u>, <u>Rodenbach</u>, born on <u>25.06.1947</u> <u>Antoine Meißlink</u>, <u>Rheinfelden</u>, born on <u>14.08.1959</u> <u>Dr Bernhard Menzbech</u>, <u>Marl</u>, born on</p>		

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1	2	3	4	5	6	7
				<p>15.03.1949 <u>Dr Josef Metz, Marl, born on 12.10.1953</u> <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Dr Wolfgang Minnerup, Mönchris, born on 21.05.1946</u> <u>Elke Moog, Alzenau, born on 04.09.1957</u> <u>Dr Angela Müller, Frankfurt, born on 04.08.1968</u> <u>Dr Hartmut Müller, Marl, born on 03.12.1953</u> <u>Manfred Müller, Münster, born on 26.07.1952</u> <u>Thomas Müller, Offenbach, born on 05.08.1957</u> <u>Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951</u> <u>Dr Lutz-Dieter Naake, Marl, born on 24.09.1949</u> <u>Dr Manfred Nagel, Maintal, born on 08.03.1966</u> <u>Ludger Nahen, Bomm, born on 12.06.1967</u> <u>Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952</u> <u>Andreas Niederraier, Kienberg, born on 22.06.1969</u> <u>André Nopppe, Troisdorf, born on 15.12.1958</u> <u>Ralf Oblander, Marl, born on 27.12.1957</u> <u>Dr Georg Oenbrink, Dülmen, born on 23.08.1957</u> <u>Dr Johannes Ohmer, Grindau, born on 26.07.1960</u> <u>Dr Gerhard Olbricht, Bochum, born on 25.09.1961</u> <u>Dr Karin Otto, Frankfurt, born on 17.02.1959</u> <u>Erwin Ostermann, Langenselbold, born on 04.06.1955</u> <u>Dr Michael Pack, Alzenau, born on 05.10.1961</u> <u>Eckhard Peters, Marl, born on 19.09.1953</u> <u>Reinhold Peters, Bad Nauheim, born on 06.10.1960</u> <u>Dr Alfred Petri, Aschaffenburg, born on</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>06.12.1959 <u>Bernd Pfeiffer</u>, Rodgau, born on 13.07.1951 <u>Prof. Ulf Plöcker</u>, Bruchköbel, born on 30.11.1948 <u>Dr Petra Quintus-Walter</u>, Alzenau, born on 17.12.1959 <u>Josef Randleringer</u>, Obing, born on 04.03.1960 <u>Dr Dieter Reichert</u>, Weiler, born on 07.11.1949 <u>Klaus Reiter</u>, Taichering, born on 11.10.1961 <u>Michael Renner</u>, Frankfurt am Main, born on 05.02.1964 <u>Dr Claus Rettig</u>, Haltern, born on 07.05.1960 <u>Thomas Rieche</u>, La Celle St. Cloud, France, born on 01.09.1957 <u>Dr Hans Josef Ritzert</u>, Langenselbold, born on 12.06.1959 <u>Dr Wilfried Rohbers</u>, Stadlloh, born on 02.07.1958 <u>Dr Michael Rodenbach</u>, Wesseling, born on 12.03.1959 <u>Dr Eckehart Roland</u>, Bruchköbel, born on 26.07.1954 <u>Jochem Rosenau</u>, Haltern am See, born on 12.10.1962 <u>Dr Jochem Rudolph</u>, Dorsten, born on 23.06.1945 <u>Dr Uwe Salzer</u>, Aschaffenburg, born on 04.02.1958 <u>Dr Karl Heinz Sammeck</u>, Gelnhausen, born on 22.03.1944 <u>Dr Jörg Sauer</u>, Dillmen, born on 28.06.1965 <u>Dr Iordannis Savvopoulos</u>, Bad Soden, born on 03.07.1960 <u>Markus Schäfer</u>, Hanau, born on 29.12.1969 <u>Dr Matthias Schäfer</u>, Goldbach, born on 31.07.1958 <u>Dr Daemar Schaulfer</u>, Nidderau, born on 02.08.1954 <u>Dr Hans-Peter Schaulfer</u>, Nidderau, born on</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>11.05.1949 <u>Michael Scheidtmann</u>, Lüdinghausen, born on 23.03.1953 Dr Frank Scherzinger, Mairtal, born on 24.02.1964 Dr Norbert Schladerbeck, Kalkheim, born on 09.03.1959 Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956 <u>Jürgen Schlomp-Röder</u>, Krefeld, born on 25.12.1954 Dr Bruno Schmidt, Engelsberg, born on 26.01.1951 Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959 Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956 Dr Rudolf Schmitz, Bornheim, born on 04.08.1951 Dr Ralf Schmoll, Bonn, born on 22.09.1959 Armin Schneider, Linsengericht, born on 19.03.1952 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Rüdiger Schütte, Alzenau, born on 27.08.1955 Bernhard Schwaiger, Erfstadt, born on 02.07.1955 Dr Hans-Joachim Schwerdfeger, Marl, born on 17.05.1949 Dr Andreas Seelmann, Duisburg, born on 10.06.1956 Heinz-Joachim Severin, Bruckköbel, born on 12.05.1957 Dr Mustafa Siray, Bonn, born on 01.07.1956 Holger Sörensen, Essen, born on 22.10.1947 Dr Harwig Soicke, Oyereath, born on</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>30.12.1951 Günter Sova, Herten, born on 23.06.1948 Peter W. Speich, Wüllich, born on 11.01.1953 Dr Hans-Günther Srebny, Nienburg, born on 08.05.1953 Jörg Steifendt, Wiesbaden, born on 04.05.1950 Dr Thomas Süßmeier, Kirchweidach, born on 03.11.1955 Lea Karin Tandeter, Oberursel, born on 16.12.1974 Wolfgang Taugner, Altenstadt, born on 02.06.1958 Dr Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hubert Tietze, Kronberg, born on 13.10.1944 Dr Bettina Uhlrich, Orzberg, 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 Wagenblast, Munich, born on 13.03.1970 Sabine Wagner, Eggstätt, born on 08.12.1960 Harald Wakup, Dülmen, born on 18.12.1950 Karl-Heinz Wallbrecht, Schlüchtern, born on 29.03.1949 Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 Dr Wolfgane Weber, Hanau, born on 18.02.1944 Astrid Wedler, Duisburg, born on 07.02.1966 Matthias Wegener, Nordkirchen, born on 18.01.1957</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 Ulrich Weidlich, Marl, born on <u>19.03.1956</u> Walter Weimer, Mettmann, born on <u>07.01.1964</u> Dr Rudolf Weinand, Waldaschaff, born on <u>25.10.1955</u> Stefan Welbers, St. Augustin, born on <u>01.04.1966</u> Dr Helmut Wendeler, Hanau, born on <u>08.05.1950</u> Dr Rainer Wendt, Mörfelden, born on <u>17.11.1953</u> Dr Hubert Wennemer, Dülmen, born on <u>05.02.1949</u> Thomas Wenzel, Karlstein, born on <u>11.04.1959</u> Manfred Werkmann, Dietzenbach, born on <u>04.11.1961</u> Dr Cord Werdemann, Ratingen, born on <u>04.01.1964</u> Dr Dietmar Wewers, Bottrop, born on <u>27.12.1957</u> Dr Hans-Jürgen Wiezand, Recklinghausen, born on <u>16.03.1953</u> Dr Thomas Wildt, Haltern am See, born on <u>05.06.1958</u> Rainer Wobbe, Düsseldorf, born on <u>17.08.1960</u> Gerd Wolf, Friedrichsdorf, born on <u>15.02.1949</u> Dr Silke Wollert, Nachrodt-Wiblingwerde, born on <u>11.01.1966</u> Dr Armin Wunderlich, Hammersbach, born on <u>17.09.1956</u> Günther Wytöpl, Breuberg, born on <u>13.04.1949</u> Brigitte Zeller, Großkrotzenburg, born on <u>25.12.1955</u> Dr Klaus Zetzmann, Cologne, born on <u>14.12.1948</u> Dr Christine Ziegler, Dortmund, born on <u>09.11.1966</u> Dr Heinz Zoch, Maintal, born on <u>18.09.1961</u></p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 Dr Michael Korell, Bochum, born on 22.10.1965 Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955 Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Renate Molitor, Frankfurt am Main, born on 01.06.1962 Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973 Rüdiger Eberhard, Maintal-Hochstadt, born on 24.04.1960 Dr Dieter Hollmann, Frankfurt am Main, born on 23.07.1957 Anke Baumecker, Frankfurt am Main, born on 18.12.1958 Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate: Norbert Arnd Westerhoff, Meerbusch, born on 27.03.1963 Karl-Heinz Franke, Dorsten, born on 31.10.1958	6	7
2				5 Joint procura together with a manager or another procura holder: Gerd Brand, Romneburg, born on 17.02.1957 Dr Gerhard Hartbrich, Bonn, born on 15.04.1955 Christiane Hönge, Haltern am See, born on 18.12.1965 Heinrich-Bernhard Hövinge, Hanaau, born on 28.07.1950 Frank Lelek, Seelheim-Jugenheim, born on 17.09.1968		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 Dr Gerd Löhden, Essen, born on 12.04.1965 Dr Roman Odvarko, Ríčaný, Czech Republic, born on 03.05.1962 Jonny Schmidt, Wettingen, Switzerland, born on 01.07.1956 Dr Harald Schmidt, Tönisvorst, born on 31.05.1964 Klaus Stadtmüller, Alzenau, born on 24.12.1953 Thomas Trempler, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr Thomas Dieter, Idstein, born on 04.08.1955 Dr Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956 Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950 Dr Dieter Kerner, Hanau, born on 24.10.1947 Prof. Herbert Klenk, Brühl, born on 05.02.1947 Helmut Lebert, Untereit, born on 22.07.1945 Holger Sörensen, Essen, born on 22.10.1947 Hubert Tietze, Kronberg, born on 13.10.1944 Astrid Wedler, Duisburg, born on 07.02.1966	6	7
3			b) No longer manager: Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949			a) 07.03.2008 Schroeder
4				Joint procura together with a manager or another procura holder: Dr Ralph Splahnemann, Bruchköbel, born on 19.04.1963 Kai Winterer, Frankfurt am Main, born on 25.08.1968 Dr Gerd Wolter, Derman, born on 10.12.1957		a) 17.04.2008 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 Werner Schaffrath, Bündingen, born on 13.03.1956 Dr Martin Hartmann, Marl, born on 26.08.1960 Procura cancelled: Dr Matthias Kotenbahn, Frankfurt am Main, born on 22.01.1962 Dr Wolfgang Mimmep, Mömbris, born on 21.05.1946 Dr Uwe Selzer, Aschaffenburg, born on 04.02.1958 Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Jürgen Brühlmann, Oberursel, born on 18.07.1948 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Cord Werdermann, Ratingen, born on 04.01.1964	6	7
5					b) On the basis of the merger agreement of 09.06.2008 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Degussa Verwaltungs-GmbH, Essen (Essen District Court HRB 20547) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act (UmwG).	a) 12.06.2008 Sastry
6				Joint procura together with a manager or another procura holder: Dr John Kahsnitz, Hattem, born on 03.03.1960 Markus Schütz, Engelskirchen, born on 08.05.1969 Dr Thomas Jostmann, Dülmen, born on		a) 30.06.2008 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
7				<p>13.02.1957 <u>Daniel Dohm</u>, Essen, born on 14.05.1968 <u>Jan van den Bergh Vosselar</u>, Belgium, born on 30.04.1956 <u>Dr Martin Welp</u>, Wettingen, born on 11.11.1968 Procura cancelled: <u>Dr Rainer Lenzen</u>, Marl, born on 23.08.1948 <u>Dr Hans-Joachim Schwerdtfeger</u>, Marl, born on 17.05.1949 <u>Dr Wilfried Mavr</u>, Rodenbach, born on 25.06.1947 <u>Horst Lieb</u>, Grevenbroich, born on 27.07.1959 <u>Dr Karl Heinz Sammeck</u>, Gelnhausen, born on 22.03.1944 <u>Rainer Hesse</u>, Lüdinghausen, born on 31.07.1946 <u>Dr Hans-Joachim Letzel</u>, Essen, born on 19.10.1969</p>		a) 09.07.2008 Werner
8				<p>Procura cancelled: <u>Dr Jochen Rudolph</u>, Dorsten, born on 23.06.1945 Procura cancelled: <u>Dr Dieter Reichert</u>, Weiler, born on 07.11.1949 Procura cancelled: <u>Asma-Saeed Hussain</u>, Frankfurt am Main, born on 09.06.1973</p>		a) 17.10.2008 Insel
				<p>Joint procura together with a manager or another procura holder: <u>Jörg Burschardt</u>, Schwerte, born on 11.11.1965 <u>Peter Gradl</u>, Durach, born on 12.09.1962 <u>Dr Thomas Sauer</u>, Bad Homburg, born on 06.05.1961 <u>Dr Stefan Schulze</u>, Frankfurt am Main, born on 04.02.1964 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 Dr Bernhard Menzebach, Marl, born on 15.03.1949 Dr Marra Christina Calderola, Frankfurt, born on 24.12.1968	6	7
9	b) Business address: Reilinghauser Straße 1-11, 45128 Essen		b) No longer manager: Dr Klaus Engel, Mülheim, born on 21.04.1956 No longer manager: Dr Alfred Oberholz, Marl, born on 27.04.1952 No longer manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Appointed as manager: Dr. Thomas Haeberte, Einhausen, born on 11.05.1956	Procura cancelled: Ernst Kitz, Mörfelden, born on 19.09.1955 Joint procura together with a manager or another procura holder: Antje Gebter, Königstein, born on 06.01.1967 Marco Gnß, Frankfurt am Main, born on 05.02.1968 Dr Martin Kraack, Dülmen, born on 28.01.1960 Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966		a) 15.01.2009 Schneider
10				Procura cancelled: Ingo Hein, Munnich, born on 13.07.1958 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Wolfgang Weber, Hanau, born on 18.02.1944 Jörg Steifendt, Wiesbaden, born on 04.05.1950 Joint procura together with a manager or another procura holder: Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961 David A. Del Guercio, Chesterfield, USA, born on 05.09.1958 Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Rüdiger Lebige, Troisdorf, born on 23.04.1955 Dr Ralph Marquardt, Frankfurt am Main, born		a) 01.04.2009 Schneider

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 on 21.11.1966 Josef Manuel, Niederkassel, born on 20.02.1958	6	7
11				<p>Joint procura together with a manager or another procura holder: <u>Dr Ulrich Deschler, Saulauf</u>, born on 20.03.1952 <u>Dr Jean-Luc Herbeaux, Kerkheim-Eppenheim</u>, born on 05.11.1967 <u>Dr Haribert Neh, Alzenau</u>, born on 17.04.1957 <u>Dr Ulrich Papst, Essen</u>, born on 31.10.1950 <u>Dr Walter Pfeferle, Langgöns</u>, born on 29.07.1959 Procura amended, now: <u>Dr Andreas Bonhoff, Chieming</u>, born on 15.02.1966 Procura amended, now: <u>Rainer Wöbke, Essen</u>, born on 17.08.1960 Procura cancelled: <u>Dr Dietmar Balschukat, Hanaau</u>, born on 25.09.1954 Procura cancelled: <u>Prof. Michael Droscher, Dorsten</u>, born on 07.10.1949 Procura cancelled: <u>Ulrich Ebmeier, Dülmen</u>, born on 25.04.1949 Procura cancelled: <u>Dr Rainer Faß, Marl</u>, born on 03.01.1949 Procura cancelled: <u>Andreas Fischer, Ratingen</u>, born on 04.02.1964 Procura cancelled: <u>Dipl.-Ing. Wolfgang Gerke, Marl</u>, born on 30.08.1951 Procura cancelled: <u>Dr Vincenz Coira, Gelnhausen</u>, born on 19.05.1968 Procura cancelled:</p>		<p>a) 02.07.2009 Schroeder</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Amie 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 Schaulfer, Nidderau, born on 11.05.1949 Procura cancelled: Günter Sowa, Herten, born on 23.06.1948 Procura cancelled: Dr Hubert Wennemer, Dülmen, born on 05.02.1949 Procura cancelled: Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Procura cancelled: Günther Wytropil, Breuberg, born on 13.04.1949</p>		
12				<p>Following change of name as a result of marriage nov. Joint procura together with a manager or another procura holder: Renate Papalau, Frankfurt am Main, born on 01.06.1962</p>		<p>a) 04.08.2009 Luft</p>
13					<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.</p>	<p>a) 09.09.2009 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					<p>a) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6861),</p> <p>b) Degussa Dental Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and</p> <p>c) Degussa-Hüls Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478)</p>	
14				<p>Joint procura together with a manager or another procura holder:</p> <p><u>Dr Gerhard Bachstädter</u>, Recklinghausen, born on <u>17.09.1960</u></p> <p><u>Jack Clem Sparta</u>, USA, born on <u>30.08.1953</u></p> <p><u>Dr Matthias Creutz</u>, Recklinghausen, born on <u>30.07.1968</u></p> <p><u>Dr Kersten Dittmar</u>, Haltern, born on <u>06.09.1972</u></p> <p><u>Dr Cornelius Koke</u>, Disseldorf, born on <u>31.05.1979</u></p> <p><u>Dr Petra Look-Heber</u>, Alzenau, born on <u>14.08.1959</u></p> <p><u>Peter Karl Sawelsberg</u>, Münster, born on <u>24.03.1956</u></p> <p><u>Dr Roland Weiß</u>, Idstein-Wörsdorf, born on <u>19.12.1961</u></p> <p>Procura cancelled:</p> <p><u>Dr Klaus Huthmacher</u>, Gelnhausen, born on <u>19.01.1949</u></p>	<p>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) 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 Dr Helmut Kreischner, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Bruno Schmid, Engelsberg, born on 26.01.1951	6	7
15			b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herfen, born on 26.01.1963	Procura cancelled: Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niederrater, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randlinger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstätt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder: Dr Cornelius Koke, Düsseldorf, born on 31.05.1976		a) 06.11.2009 Insel
16				Procura cancelled: Dr Martin Harrmann, Marl, born on 26.08.1960 Procura cancelled: Markus Schulz, Engelskirchen, born on 08.05.1969 Procura cancelled: Karl-Heinz Wallbrecht, Schlüchtern, born on 29.03.1949 Joint procura together with a manager or another procura holder: Jörg Engel, Frankfurt am Main, born on		a) 22.01.2010 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 02.11.1966 Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964 Dr Stefan Silber, Krefeld, born on 18.12.1963 Dr Udo Wieschnowsky, Effeltstadt, born on 28.09.1959	6	7
17				Procura cancelled: Dr Andreas Gritsch, Ransstadt, born on 28.07.1964 Joint procura together with a manager or another procura holder: Dr Ralf Düssel, Dreieich, born on 14.09.1967 Günter Holken, Arznanu-Wasserlos, born on 22.04.1958 Elke Hohn, Schlüchtern, born on 25.06.1958 Dr Dirk Rechenbach, Obershausen, born on 10.04.1968 Ulrich Rensch, Dortmund, born on 05.11.1955 Michael Reibenkönig, Orzberg, born on 30.12.1960 Christopher Schindler, Essen, born on 14.04.1968 Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967 Dr Stefan Wevand, Frankfurt, born on	b) On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Verwaltungsgesellschaft Hüls mit beschränkter Haftung, Marl (Gelsenkirchen District Court HRB 6279) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.03.2010 Sastry
18						a) 19.04.2010 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 14.02.1955	6	7
19				Procura cancelled: Jörg Burehard, Schwerte, born on 11.11.1965 Procura cancelled: Dr Martin Welp, Weitringen, born on 11.11.1968 Joint procura together with a manager or another procura holder: Henrik Hellmanns, Dreieich, born on 02.07.1966 Dr Hans-Rolf Lausch, Alzeian, born on 24.12.1965		a) 20.07.2010 Insel
20				The following procuras are cancelled: Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949 Hans-Richard Buechhäuser, Kriefel, born on 16.12.1949 Dr Norbert Gannon, Kelheim, born on 14.04.1951 Tania Garulla, Düsseldorf, born on 08.09.1969 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Robert Maier, Mannschoff, born on 08.01.1950 Antoine Meiflink, Rheinfelden, born on 14.08.1959 Gerhard Voip, Frankfurt am Main, born on 02.07.1950 Harald Wakup, Dülmen, born on 18.12.1950 Dr Helmut Wendeler, Hanau, born on 08.05.1950 Joint procura together with a manager or another procura holder: Dr Volker Gummwald, Kismacht, Switzerland,		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 born on 20.06.1948 Udo Jeselka, Recklinghausen, born on 17.05.1964 Joachim Lüthi, Abensberg, born on 25.08.1960	6	7
21					b) The control and profit transfer agreement of 13.04.2006 concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) as legal successor of RAG Projektgesellschaft mbH, Essen, as the controlling enterprise and the company as the controlled enterprise has been amended by agreement of 17/20.12.2010. The profit transfer obligation ends upon expiry of 31.12.2010. The shareholders meeting approved the amendment agreement on 17.12.2010. Reference is made to the abovementioned agreements and the approval resolutions for further details.	a) 21.12.2010 Sasry
22				Joint procura together with a manager or another procura holder: Dr Norbert Ripke, Haltern am See, born on 21.05.1938 Dr Franz Merath, Worns, born on 03.04.1966 Dr Wilhelm Otten, Münster, born on 27.06.1938 Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Stefan Behrens, Bochum, born on 15.06.1964 Dr Lars Renner, Solingen, born on 09.09.1968 Dr Thomas Herrmann, Mönchengladbach, born on 03.05.1969 Thomas Schener, Alzenau, born on		a) 04.01.2011 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
23				<p>03.06.1968 Dr Andreas Hoff, Pfunzstadt, born on 10.02.1973 Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974 Claus Barasinski, Mannheim, born on 02.12.1962</p>		<p>a) 29.03.2011 Insel</p>
				<p>Joint procura together with a manager or another procura holder: Dr Steffen Hasenzahl, Hanau, born on 11.07.1965 Bernd Hofmann, Alzenau, born on 26.06.1967 Thomas Kügel, Aschaffenburg, born on 23.07.1969 Procuras cancelled: Dr Wolfrat Bötcher, Mühlthal, born on 16.07.1947 Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950 Dr Roland Handl, Oberstausen, born on 06.05.1949 Frank Harenburg, Mühlheim, born on 14.02.1959 Holger Kirchner, Friedrichsdorf, born on 15.04.1971 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Eike Moog, Alzenau, born on 04.09.1957 Dr Hartmut Müller, Marl, born on 03.12.1953 Dr Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hasso Urschel, Worms, born on 07.10.1950 Stefan Weibers, St. Augustin, born on</p>		

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1	2	3	4	5	6	7
24				01.04.1966 Dr Andreas Bonhoff, Chemning, born on 15.02.1966 Klaus Gowik, Dorsten, born on 03.08.1950	b) A profit transfer agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as controlling company on 22.03.2011. This was approved by the shareholders' meeting on 01.04.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 13.04.2011 Henebeer
25					b) 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) 04.06.2011 Sasry
26			b) Appointed as manager: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer manager: Dr Thomas Haebertle, Einhausen, born on 11.05.1956	Procura cancelled: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Dejnega, Herne, born on 05.07.1951 Procura cancelled: Jochen Rosenau, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960		a) 22.08.2011 Insel

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1	2	3	4	5	6	7
27			No longer manager: <u>Patrick Wohlhauser, Kelkheim, born on 24.06.1964</u> b) No longer manager: <u>Thomas Wessel, Herfen, born on 26.01.1963</u>			a) 16.09.2011 Werner
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.	Joint procura together with a manager or another procura holder: <u>Bernhard Brinker, Düsseldorf, born on 14.01.1965</u> <u>Thomas Mahlstedt, Düsseldorf, born on 06.07.1967</u>	a) 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 Heweewer
29				Procura cancelled: <u>Dieter Appelt, Hennef, born on 21.08.1951</u> Procura cancelled: <u>Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> Procura cancelled: <u>Dr Gerhard Bachstädter, Recklinghausen, born on 17.09.1960</u> Procura cancelled: <u>Dr Hans-Michael Backes, Kahl, born on 13.12.1954</u>		a) 09.02.2012 Clemens
30						a) 07.05.2012 Insel

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1	2	3	4	5	6	7
				Procura cancelled: <u>Claus Barasinski, Mannheim, born on 02.12.1962</u> Procura cancelled: <u>Dr Ernst Robert Bareschlee, Nidderau, born on 28.03.1957</u> Procura cancelled: <u>Dr Martin Bartmann, Recklinghausen, born on 15.01.1954</u> Procura cancelled: <u>Anke Baumecker, Frankfurt am Main, born on 18.12.1958</u> Procura cancelled: <u>Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952</u> Procura cancelled: <u>Stefan Behrens, Bochum, born on 15.06.1964</u> Procura cancelled: <u>José Berres, 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, Holheim am Taunus, born on 24.07.1965</u> Procura cancelled: <u>Gerd Brand, Ronneburg, born on 17.02.1957</u> Procura cancelled: <u>Rainer Brimmer, Rodgau, born on 07.11.1952</u> Procura cancelled: <u>Randolf Bursian, Herren, 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 Dahn, Haltern, born on</u>		

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1	2	3	4	5 18.08.1963 Procura cancelled: <u>Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951</u> Procura cancelled: <u>David A. Del Guercio, Chesterfield, USA, born on 05.09.1958</u> Procura cancelled: <u>Dr Peter Denkinger, Nottuln, born on 16.06.1959</u> Procura cancelled: <u>Dr Ulrich Deschler, Saitauf, born on 20.03.1952</u> Procura cancelled: <u>Daniel Dohm, Essen, born on 14.05.1968</u> Procura cancelled: <u>Stefan Dommes, Niederkassel, born on 07.11.1958</u> Procura cancelled: <u>Dr Ralf Diessel, Dreieich, born on 14.09.1967</u> Procura cancelled: <u>Raphael Eckhard, Neuwiesbach, born on 28.07.1955</u> Procura cancelled: <u>Bernd Eibelhäuser, Alfert, born on 27.05.1963</u> Procura cancelled: <u>Alexander Eibrechler, Gründau, born on 23.10.1952</u> Procura cancelled: <u>Jörg Engel, Frankfurt am Main, born on 02.11.1966</u> Procura cancelled: <u>Thomas Engel, Königstein, born on 26.06.1957</u> Procura cancelled: <u>Dr Wilfried Enl, Kahl, born on 19.02.1955</u> Procura cancelled: <u>Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955</u> Procura cancelled:	6	7

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1	2	3	4	5	6	7
				<p>Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964 Procura cancelled: Hermann-Josef Fortmann, Dülmen, born on 23.01.1954 Procura cancelled: Dr Maria Fulde, Offenbach, born on 13.08.1958 Procura cancelled: Hannelore Ganzler, Düsseldorf, born on 18.02.1960 Procura cancelled: Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Procura cancelled: Dr rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Procura cancelled: Claudia Gerfen, Gladbeck, born on 24.04.1969 Procura cancelled: Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948 Procura cancelled: Peter Gradl, Durach, born on 12.09.1962 Procura cancelled: Dr Ralph Grote, Herren, born on 16.07.1958 Procura cancelled: Dr Volker Gramwald, Küssnacht, Switzerland, born on 20.06.1948 Procura cancelled: Marco Gnß, Frankfurt am Main, born on 05.02.1968 Procura cancelled: Frank Günnersbach, Ober-Ramstadt, born on 11.08.1971 Procura cancelled: Dr Thomas Stephan Göbel, Hanau, born on 25.01.1960 Procura cancelled:</p>		

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1	2	3	4	5	6	7
				<p>Gerd Haase, Marl, born on 22.06.1956 Procura cancelled: Klaus Hagemüller, Langen, born on 13.10.1961 Procura cancelled: Dr. Steffen Hasenzahl, Hanau, born on 11.07.1965 Procura cancelled: Dr. Gerhard Haubrich, Bonn, born on 15.04.1955 Procura cancelled: Dr. Wolfram Heinen, Haltern, born on 25.02.1959 Procura cancelled: Henk Hellmanns, Dreiheich, born on 02.07.1966 Procura cancelled: Dr. Oswald Helmling, Freigericht, born on 28.02.1951 Procura cancelled: Dr. Thomas Hennig, Gelnhausen, born on 23.01.1955 Procura cancelled: Dr. Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967 Procura cancelled: Dr. Thomas Hermann, Möntris, born on 03.05.1969 Procura cancelled: Thomas Hermann, Recklinghausen, born on 29.10.1962 Procura cancelled: Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965 Procura cancelled: Gregor Hetzke, Seebuck, born on 13.06.1958 Procura cancelled: Martin Hirsch, Frankfurt am Main, born on 23.07.1962</p>		

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1	2	3	4	5	6	7
				Procura cancelled: <u>Dr Hans-Ludwig Hirsch</u> , Reinheim, born on 07.09.1950 Procura cancelled: <u>Dr Andreas Hoff</u> , Pfungstadt, born on 10.02.1973 Procura cancelled: <u>Bernd Hofmann</u> , Alzenau, born on 26.06.1967 Procura cancelled: <u>Georg Hohn</u> , Harbach, born on 03.10.1962 Procura cancelled: <u>Elke Hohn</u> , Schlichern, born on 25.06.1958 Procura cancelled: <u>Dr Dieter Hollmann</u> , Frankfurt am Main, born on 23.07.1957 Procura cancelled: <u>Dr Monika Hoppe-Höfler</u> , Usingen, born on 22.03.1960 Procura cancelled: <u>Dr Harald Höcker</u> , Sulzbach, born on 11.07.1953 Procura cancelled: <u>Günter Holken</u> , Alzenau-Wasserlos, born on 22.04.1958 Procura cancelled: <u>Christiane Hönge</u> , Haltern am See, born on 18.12.1965 Procura cancelled: <u>Bianca Hüttenhofer</u> , Düsseldorf, born on 19.07.1969 Procura cancelled: <u>Stephan Ihmer</u> , Grävenwiesbach, born on 10.03.1951 Procura cancelled: <u>Udo Jeseika</u> , Recklinghausen, born on 17.05.1964 Procura cancelled: <u>Eric Legeers</u> , Marl, born on 10.10.1957 Procura cancelled:		

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1	2	3	4	5	6	7
				<p>Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958 Procura cancelled: Dr Volker Kerscher, Reinheim, born on 17.07.1959 Procura cancelled: Dr Erwin Kirschke, Recklinghausen, born on 04.04.1954 Procura cancelled: Dr Hanns-Michael Käßner, Eggestift, born on 02.10.1956 Procura cancelled: Michael Klose, Frankfurt am Main, born on 27.02.1957 Procura cancelled: Dr Martin Knaack, Dülmen, born on 28.01.1960 Procura cancelled: Manfred Knecht, Grossostheim, born on 03.03.1961 Procura cancelled: Dr Thomas Knothe, Oberussel, born on 09.08.1957 Procura cancelled: Dr Axel Kobus, Langen, born on 14.02.1970 Procura cancelled: Dr Stephan Kohlstrink, Dülmen, born on 19.10.1963 Procura cancelled: Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Procura cancelled: Dr Michael Korell, Bochum, born on 22.10.1965 Procura cancelled: Dr Hermann-Josef Korre, Haltern am See, born on 31.01.1958 Procura cancelled: Ralf Kranich, Herten, born on 29.07.1967</p>		

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1	2	3	4	5	6	7
				Procura cancelled: Dr Frank Kraushaar, Essen, born on 30.07.1959 Procura cancelled: Dr Hans-Jürgen Kreyß, Brühl, born on 25.01.1953 Procura cancelled: Dr Ernst Krämer, Weitenberg, born on 29.04.1955 Procura cancelled: Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Procura cancelled: Thomas Kügler, Aschaffenburg, born on 23.07.1969 Procura cancelled: Dr Brigitte Kimbel, Offenbach, born on 26.01.1956 Procura cancelled: Dr Ulrich Kisthardt, Kelkheim, born on 29.11.1959 Procura cancelled: Willbrod Lampen, Gelsenkirchen, born on 22.11.1953 Procura cancelled: Dr Hans-Rolf Lausch, Alzeim, born on 24.12.1965 Procura cancelled: Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968 Procura cancelled: Dr Joachim Leuschko, Ertrhausen, born on 23.08.1955 Procura cancelled: Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955 Procura cancelled: Dr Jürg Limper, Hungen, born on 04.06.1960 Procura cancelled:		

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1	2	3	4	5	6	7
				<p>Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Procura cancelled: Dr Gerd Löhden, Essen, born on 12.04.1965 Procura cancelled: Joachim Lüthi, Ahrensberg, born on 25.08.1960 Procura cancelled: Dr Christian Mahlmann, Eppsstein, born on 27.04.1975 Procura cancelled: Dr Ralph Margardt, Frankfurt am Main, born on 21.11.1966 Procura cancelled: Josef Maue, Niederkassel, born on 20.02.1958 Procura cancelled: Dr Franz Merath, Worms, born on 03.04.1966 Procura cancelled: Dr Josef Metz, Marl, born on 12.10.1953 Procura cancelled: Johannes Mey, Bielefeld, born on 07.03.1963 Procura cancelled: Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966 Procura cancelled: Dr Detlef Wänige, Großrotzeburg, born on 05.02.1960 Procura cancelled: Thomas Müller, Offenbach, born on 05.08.1957 Procura cancelled: Manfred Müller, Münster, born on 26.07.1952 Procura cancelled: Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951 Procura cancelled: Dr Manfred Nagel, Maintal, born on 08.03.1966 Procura cancelled: Dr Haribert Neß, Alzenau, born on</p>		

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1	2	3	4	5	6	7
				<p>17.04.1957 Procura cancelled: <u>Dr Wolfgang Neugebauer</u>, Dülmen, born on 07.05.1952 Procura cancelled: <u>André Nopppe</u>, Troisdorf, born on 15.12.1958 Procura cancelled: <u>Ralf Obländer</u>, Marl, born on 27.12.1957 Procura cancelled: <u>Dr Roman Odvarko</u>, Rícany, Czech Republic, born on 03.05.1962 Procura cancelled: <u>Dr Georg Oenbrink</u>, Dülmen, born on 23.08.1957 Procura cancelled: <u>Dr Johannes Ohmer</u>, Gründau, born on 26.07.1960 Procura cancelled: <u>Erwin Ostermann</u>, Langenselbold, born on 04.06.1955 Procura cancelled: <u>Dr Wilhelm Otten</u>, Münster, born on 27.06.1958 Procura cancelled: <u>Dr Karin Otto</u>, Frankfurt, born on 17.02.1959 Procura cancelled: <u>Dr Michael Paack</u>, Alzenau, born on 05.10.1961 Procura cancelled: <u>Renate Papalau</u>, Frankfurt am Main, born on 01.06.1962 Procura cancelled: <u>Eckhard Peters</u>, Marl, born on 19.09.1953 Procura cancelled: <u>Reinhold Peters</u>, Bad Nauheim, born on 06.10.1960 Procura cancelled: <u>Dr Alfred Peuri</u>, Aschaffenburg, born on 06.12.1959 Procura cancelled:</p>		

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1	2	3	4	5	6	7
				<p>Dr <u>Walter Pfeferle</u>, Langgöns, born on 29.07.1959 Procura cancelled: <u>Dr Dirk Rechenbach</u>, Oberhausen, born on 10.04.1968 Procura cancelled: <u>Klaus Reiter</u>, Taecherting, born on 11.10.1961 Procura cancelled: <u>Dr Lais Renner</u>, Solingen, born on 09.09.1968 Procura cancelled: <u>Ulrich Rensch</u>, Dortmund, born on 05.11.1955 Procura cancelled: <u>Dr Claus Rettig</u>, Haltern, born on 07.05.1960 Procura cancelled: <u>Thomas Rieche</u>, La Celle St. Cloud, France, born on 01.09.1957 Procura cancelled: <u>Dr Norbert Ripke</u>, Haltern am See, born on 21.05.1958 Procura cancelled: <u>Dr Hans Josef Ritzert</u>, Langenselbold, born on 12.06.1959 Procura cancelled: <u>Dr Wilfried Robers</u>, Stadtlohn, born on 02.07.1958 Procura cancelled: <u>Dr Michael Rodenbach</u>, Wesseling, born on 12.03.1959 Procura cancelled: <u>Dr Eckehart Roland</u>, Bruchkobel, born on 26.07.1954 Procura cancelled: <u>Michael Rubenkönig</u>, Orzberg, born on 30.12.1960 Procura cancelled: <u>Dr Thomas Sauer</u>, Bad Homburg, born on 06.05.1961 Procura cancelled: <u>Dr Jörg Sauer</u>, Dülmen, born on 28.06.1965</p>		

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1	2	3	4	5	6	7
				Procura cancelled: <u>Peter Karl Sawelsberg</u> , Münster, born on 24.03.1956 Procura cancelled: <u>Dr Iordanis Savvopoulos</u> , Bad Soden, born on 03.07.1960 Procura cancelled: <u>Dr Dietmar Schaefer</u> , Hattingen, born on 13.10.1957 Procura cancelled: <u>Werner Schaffrath</u> , Bündingen, born on 13.03.1956 Procura cancelled: <u>Dr Dagmar Schauler</u> , Nidderau, born on 02.08.1954 Procura cancelled: <u>Michael Scheidtmann</u> , Lüdinghausen, born on 23.03.1953 Procura cancelled: <u>Thomas Schiener</u> , Alzenau, born on 03.06.1968 Procura cancelled: <u>Christopher Schindler</u> , Essen, born on 14.04.1968 Procura cancelled: <u>Dr Norbert Schladerbeck</u> , Kelheim, born on 09.03.1959 Procura cancelled: <u>Dr Ulrich von Schlippenbach</u> , Langenselbold, born on 01.07.1956 Procura cancelled: <u>Jürgen Schlömp-Röder</u> , Krefeld, born on 25.12.1954 Procura cancelled: <u>Dr Thomas B. Schmidt</u> , Krefeld, born on 27.06.1959 Procura cancelled: <u>Jonn. Schmidt</u> , Wettingen, Switzerland, born on 01.07.1956		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Procura cancelled: Dr Harald Schmidt, Tonisvorst, born on 31.05.1964 Procura cancelled: Dr Rudolf Schmitz, Bornheim, born on 04.08.1951 Procura cancelled: Dr Ralf Schmolll, Bonn, born on 22.09.1959 Procura cancelled: Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967 Procura cancelled: Armin Schneider, Linsengericht, born on 19.03.1952 Procura cancelled: Dr Stefan Schultze, Frankfurt am Main, born on 04.02.1964 Procura cancelled: Bernhard Schwaiger, Ertstadt, born on 02.07.1955 Procura cancelled: Markus Schäfer, Hanau, born on 29.12.1969 Procura cancelled: Dr Rüdiger Schütte, Alzenau, born on 27.08.1955 Procura cancelled: Dr Andreas Seelmann, Duisburg, born on 10.06.1956 Procura cancelled: Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Procura cancelled: Dr Stefan Silber, Krefeld, born on 18.12.1963 Procura cancelled: Dr Mustafa Siray, Bonn, born on 01.07.1956 Procura cancelled: Dr Hartwig Socke, Overath, born on 30.12.1951 Procura cancelled:		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Peter W. Speich, Willich, born on 11.01.1953 Procura cancelled: Dr Ralph Splanemann, Bruckebel, born on 19.04.1963 Procura cancelled: Dr Hans-Günther Srebny, Nienburg, born on 08.05.1953 Procura cancelled: Klaus Stadtmüller, Alzenau, born on 24.12.1953 Procura cancelled: Dr Thomas Süßneir, Kirchweidach, born on 03.11.1955 Procura cancelled: Lea Karin Tandeter, Oberursel, born on 16.12.1974 Procura cancelled: Wolfgang Tausner, Altenstadt, born on 02.06.1958 Procura cancelled: Thomas Trempler, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr Bettina Uhlrich, Orzberg, born on 02.12.1960 Procura cancelled: Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964 Procura cancelled: Robert Wagenblast, Munich, born on 13.03.1970 Procura cancelled: Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 Procura cancelled: Dr Ulrich Weidlich, Marl, born on 19.03.1956 Procura cancelled: Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961</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
				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 Werkmann, Dietzenbach, born on 04.11.1961</u> Procura cancelled: <u>Dr Dietmar Wewers, Bottrop, born on 27.12.1957</u> Procura cancelled: <u>Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953</u> Procura cancelled: <u>Dr Udo Wieschmowsky, Erfstadt, born on 28.09.1959</u> Procura cancelled: <u>Dr Thomas Wildt, Haltern am See, born on 05.06.1958</u> Procura cancelled: <u>Kai Winterer, Frankfurt am Main, born on 25.08.1968</u> Procura cancelled: <u>Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966</u> Procura cancelled: <u>Dr Armin Wunderlich, Hammersbach, born on 17.09.1956</u> Procura cancelled: <u>Andreas Wäss, Zollikerberg, Switzerland, born on 14.05.1974</u> Procura cancelled: <u>Brigitte Zeller, Großkotzenburg, born on 25.12.1955</u> Procura cancelled: <u>Dr Heinz Zoch, Maintal, born on 18.09.1961</u> Procura cancelled: <u>Norbert Arnd Westenholt, Meerbusch, born on</u>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
31				27.03.1963	b) On the basis of the merger agreement of 04.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day: ASTA Medica GmbH (Essen District Court, HRB 20243) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 11.06.2012 Sasny
32					b) On the basis of the merger agreement of 06.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day: Exonik 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 Hanne
33				Joint procura together with a manager or another procura holder: Dr Bernd Diener, Krefeld, born on 28.01.1959 Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958		a) 14.08.2012 Insel
34				Joint procura together with a manager or another procura holder: Johannes Mey, Bielefeld, born on 07.03.1963 Thomas Müller, Heusenstamm, born on 05.08.1957 Michael Zesch, Krefeld, born on 21.01.1967		a) 05.03.2013 Werner

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
35				Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1954 Andreas Steidle, Marl, born on 25.11.1967		a) 16.04.2013 Insel
36				Joint procura together with a manager or another procura holder. Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	b) The control agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of 01./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 23.04.2013 Knebes
37				Joint procura together with a manager or another procura holder: José Berges, Schöneck, born on 04.03.1966		a) 13.05.2013 Insel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH,	a) 30.07.2013 Knebes

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
39					Eszen (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) 06.08.2013 Kniebes
40				Joint procura together with a manager or another procura holder: Peter Detelmann, Rickenbach, born on 04.02.1969 Procura cancelled: Rainer Vierbaum, Rheinfeiden, born on 14.04.1953	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 Oxeno GmbH, Marl (Gelsenkirchen District Court, HRB 5795) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 07.11.2013 Koomann
41				Procura cancelled: Bernhard Brinker, Disseldorf, born on 14.01.1965		a) 03.12.2013 Insel
42				Joint procura together with a manager or another procura holder: Dr Udo Gropp, Bad Endorf, born on 17.12.1956 Dr Armin Neher, Weinheim, born on 10.08.1961 Wolfgang Patommel, Wehrheim, born on		a) 23.04.2014 Werner

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
43				30.12.1963	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: Industriepark Wolfgang GmbH, Hanau (Hanan District Court, HRB 6771) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 08.05.2014 Johnston
44				Joint procura together with a manager or another procura holder: <u>Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958</u> <u>Dr Franz Merath, Worms, born on 03.04.1966</u>		a) 19.05.2014 Werner
45					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day: Infracor GmbH, Marl (Gelsenkirchen District Court, HRB 5731) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 26.05.2014 Johnston
46					b) On the basis of the merger agreement of 05.06.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day: BHS Liegenschaften	a) 13.06.2014 Johnston

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1	2	3	4	5	6	7
47				Joint procura together with a manager or another procura holder: <u>Diana Veispohl</u> , Frankfurt am Main, born on 02.07.1973 Dr-Jan Christoph Zink, Aschaffenburg, born on 04.12.1960 Procura cancelled: <u>Jan van den Bergh, Vosselar</u> , Belgium, born on 30.04.1956 Procura cancelled: <u>Josef Lehr Mainz</u> , born on 18.05.1954 Procura cancelled: <u>Nobert Max, Gelsenkirchen</u> , born on 14.02.1959 Procura cancelled: <u>Harald Schneider, Marl</u> , born on 25.10.1964	Verwaltungs-GmbH, Peißenberg (Munich District Court, HRB 42777) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 24.06.2014 Insel
48				Joint procura together with a manager or another procura holder: <u>Jan van den Bergh, Vosselar</u> , Belgium, born on 30.04.1956		a) 18.07.2014 Insel
49					b) The business management agreement concluded with Exonik Industries AG, Essen (Essen District Court HRB 19474) as business manager on 19./23.05.2011 is amended by agreement of 11./16.09.2014. The shareholders' meeting of 23.09.2014	a) 02.10.2014 Johnston

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

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	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	2	3	4	5	6 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. A business management agreement was concluded with Evonik Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015. 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.	7
55					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 & 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 & Co. KG with registered office in Geisenkirchen (Geisenkirchen District Court, HR A 2720) as the legal entity taking over.	a) 21.09.2015 Johnston
56					a) On 28.11.2014, the shareholders'	a) 12.10.2015

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
57				Joint procura together with a manager or another procura holder: <u>Dr Jürgen Dörr, Schopfleim, born on 03.06.1956</u>	meeting resolved to increase the share capital from EUR 205 623 590,00 by EUR 1410,00 to EUR 205 625 000,00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: Stefan Plab, Dannstadt, born on 14.10.1969 Procura cancelled: <u>José Berjes, Schöneck, born on 04.03.1966</u>		a) 10.02.2016 Werner
59					b) On the basis of the merger agreement of 24.03.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Faserwerke Hülis 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 accordance with Section 2(1) UmwG.	a) 06.04.2016 Johnston
60					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	a) 04.05.2016 Dr Hamme

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
61				<p>Joint procura together with a manager or another procura holder: Helko Mennerich, Heppenhein, 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: <u>Dr Hermann-Josef Korff, Haltern am See, born on 31.01.1958</u> <u>Petrus, known as Peter, Petri, Heiligenhaus, born on 27.11.1958</u> <u>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</u></p>		<p>a) 23.05.2016 Werner</p>
62					<p>b) On the basis of the merger agreement of 02.08.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Hanse GmbH,</p>	<p>a) 01.09.2016 Johnston</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
63				Procura cancelled: <u>Zechta, Michael, Krefeld, born on 21.01.1967</u>	Geesthacht (Lubbeck 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) 09.09.2016 Werner
64			b) No longer manager: <u>Dr. Thomas Jostmann, Dülmen, born on 13.02.1957</u> Appointed as manager: <u>Dr. Christine Ziegler, Dortmund, born on 09.11.1966</u>	Joint procura together with a manager or another procura holder: <u>Thomas Herrmann, Essen, born on 29.10.1962</u> Procura cancelled: <u>Dr. Christine Ziegler, Dortmund, born on 09.11.1966</u> Procura cancelled: <u>Dr. Jürgen Dörr, Schloppheim, born on 03.06.1956</u>		a) 16.03.2017 Gieseler
65				Joint procura together with a manager or another procura holder: <u>Thorsten Junk, Haltern am See, born on 12.04.1984</u> <u>Dr Wolfgang Wrenning, Dülmen, born on 11.10.1955</u> Procura cancelled: <u>Dianna Verspohl, Frankfurt am Main, born on 02.07.1973</u>	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 (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) 21.07.2017 Riedl
66					b) The business management agreement concluded with Evonik Nutrition & Care GmbH, Essen (Essen District Court,	a) 29.11.2017 Riedl

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	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	2	3	4	5	<p>HRB 25784) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2015. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) on 21.05.2015 was amended by way of an 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 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>	

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1	2	3	4	5	6	7
67				<p>Joint procura together with a manager or another procura holder: Mathias Hau, Frankfurt am Main, born on 20.02.1963 Procura cancelled: Thomas Müller, Heusenstamm, born on 05.08.1957 Procura cancelled: Dr Bernd Diener, Krefeld, born on 28.01.1959 Procura cancelled: Dr Udo Gropp, Bad Endorf, born on 17.12.1956 Procura cancelled: Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955</p>		<p>a) 20.12.2017 Gieseler</p>
68				<p>Joint procura together with a manager or another procura holder: Dr Arne Lange, Marl, born on 25.11.1966 Dr Oliver Wolf, Florstadt, born on 17.05.1972 Procura cancelled: Dr Matthias Schäfer, Goldbach, born on 31.07.1958 Procura cancelled: Dr Gerd Wolter, Dernaun, born on 10.12.1957</p>		<p>a) 06.03.2018 Gieseler</p>
69				<p>Joint procura together with a manager or another procura holder: Dr Olaf Breuer, Marl, born on 24.03.1967</p>		<p>a) 13.06.2018 Gieseler</p>
70					<p>b) On the basis of the merger agreement of 14.06.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Specialty Chemicals GmbH, Essen (Essen District Court, HRB 27488) merged with the company through assignment of its assets as a</p>	<p>a) 19.06.2018 Dr. Hamme</p>

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1	2	3	4	5	6	7
71					<p>b) whole to the latter in accordance with Section 2(1) UmwG.</p> <p>b) On the basis of the merger agreement of 02.07.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day: StoHaas Mari GmbH (Gelsenkirchen HRB 5565) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 13.07.2018 Riedl</p>
72				<p>Joint procura together with a manager or another procura holder: <u>Dr Andreas Zühlsdorff, Cologne, born on 21.01.1973</u> <u>Nicole Jurek, Krefeld, born on 09.03.1969</u> <u>Procura cancelled:</u> <u>Rüdiger Lebing, Troisdorf, born on 23.04.1955</u> <u>Procura cancelled:</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> <u>Procura cancelled:</u> <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Procura cancelled:</u> <u>Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959</u></p>		<p>a) 21.08.2018 Heesen</p>
73				<p>Joint procura together with a manager or another procura holder: <u>Kerstin Oberhaus, Kaarst, born on 07.02.1968</u> <u>Procura cancelled:</u> <u>Karl-Heinz Franke, Dorsten, born on 31.10.1958</u> <u>Procura cancelled:</u> <u>Dr Udo Kowalczyk, Lüdinghausen,</u></p>		<p>a) 01.03.2019 Heesen</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 born on 15.05.1958 Procura amended, now: Joint procura together with a manager or another procura holder, authorised to dispose of and encumber real estate: Dr Andreas Zuhlsdorff, Cologne, born on 21.01.1973	6	7
74					b) The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.	a) 08.03.2019 Dr Hamme b) Entry for row no. 66 column 6 b) corrected <i>ex officio</i> due to a typing error.
75			b) No longer manager: <u>Dr Joachim Dahm, Haltern am See, born on 18.08.1963</u> Appointed as manager: <u>Rüdiger Eberhard, Oberursel, born on 24.04.1960</u>	<u>Procura cancelled: Rüdiger Eberhard, Mairtal-Hochstadt, born on 24.04.1960</u> <u>Procura cancelled: Jan van den Bergh, Vosselaar/Belgium, born on 30.04.1956</u>		a) 11.04.2019 Heesen
76					b) On the basis of the merger agreement of 08.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Technochemie GmbH, Essen (Essen District Court, HRB 26254) merged with the company	a) 01.08.2019 Braun

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
77				Procura cancelled: Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960	through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 16.08.2019 Wyczisk
78					b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Schlichtern GmbH (Hanau District Court, HRB 91771) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.09.2019 Dr Hamme
79					b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oil Additives GmbH (Essen District Court, HRB 26240) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.09.2019 Dr Hamme
80				Procura cancelled: Dr Gerhard Oltbricht, Bochum, born on 25.09.1961		a) 17.10.2019 Werner
81	a)				a)	

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	Evonik Operations GmbH	2	3	4	5	6
					The shareholders' meeting resolved on 02.10.2019 to change the company name and Article 1 of the articles of association (company name and registered office).	a) 04.11.2019 Lindenu

PATENT

REEL: 062739 FRAME: 0808

RECORDED: 12/16/2022