

/Certified translation from the German language/

Commercial register B of the Local Court of Traunstem

Official copy

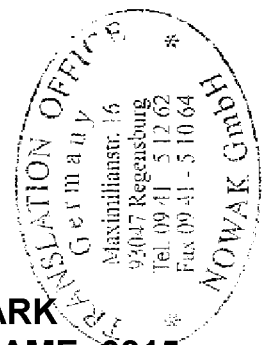
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Company number: HRB 12806

Page 1 of 2

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Entry No.	1	2	3	4	5	6	7
	a) Company offices, branches	Capital stock or equity capital	a) General regulation of representation b) Board of directors, managing board, managing directors, personally liable partner, manager, authorized representatives and special power of attorney		General commercial power of representation	a) Legal form, begin, statutes or articles of association b) Other legal relationships	a) Date of registration b) Remarks
1	a) SKW Polymers GmbH b) Trostberg c) Development, production and distribution of chemical additives, especially polymers for utilization in the building trade as well as in the area of oil and gas exploration.	3,575,000.00 EUR	a) If only one managing director was appointed, he alone represents the company. If several managing directors are appointed, the company is either represented by two managing directors or by one managing director together with one authorized signatory having general commercial power of representation. b) Managing director: Rundhaller, Stefan, Schmalzsee, *26/05/1952 Managing director: Dr. Plank, Jolana, Trostberg, *12/12/1952		General commercial power of representation together with one managing director: Dr. Raveling, Ilsemann, Trostberg, *01/06/1950 Dr. Watz, Konrad, Trostberg, *22/01/1963	a) Private limited company. Articles of association dated 11/02/2000, last amendment on 26/06/2000. b) Date of first registration 05/04/2000 This sheet was modified to be kept by EDP and took the place of the former registration sheet Statutes B1.2, S0	
2							
3							
4	a) Degussa Construction Polymers GmbH				General commercial power of representation together with one managing director: Dr. Keilhofer, Gregor, Tachering, *01/08/1966 Lackner, Erich, Inzell, *06.05.1961	a) On 17/05/2001, the company entered into a profit transfer agreement with Degussa Bauchemie GmbH - formerly: SKW Bauwerkstoffe Deutschland GmbH - with registered office in Trostberg (Local Court of Traunstem IFA 9129) as controlling company. The general meeting of shareholders agreed with resolution dated 25/06/2001. The total annual profit has to be paid off. b) Agreement and resolution Bl. 3 SB.	a) 28/11/2001 Biermeier b) SoBl. 4; HRB 12 c) 30/04/2003 Kastenbauer



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Page 2 of 2

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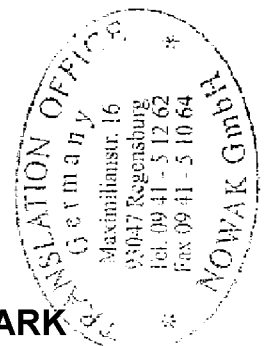
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Entry No.	a) Company b) Registered office, branch offices, branches c) Objects of enterprise	Capital stock or equity capital	a) General regulations of representation b) Board of directors, managing board, managing directors, personally liable partner, manager, authorized representatives and special power of attorney	General commercial power of representation	a) Legal form, begm. statutes or articles of association b) Other legal relationships	a) Date of registration b) Remarks
1	2	3	4	5	6	7
5				General commercial power of representation together with one managing director: Eder, Peter, Wasserburg, *11/10/1968		Resolution and statutes Bl. 4 SB.
6	a) BASF Construction Polymers GmbH				a) 14/06/2006 Gerlach b) SBB1.5, HBB1. 22	a) 14/06/2006 Gerlach b) SBB1.5, HBB1. 22
					a) The general meeting of shareholders dated 10/07/2006 approved the modification of § 1 (company and registered office) of the statutes. b) Resolution and statutes Bl. 6 SB.	a) 01/08/2006 Dr. Kroll b) Resolution and statutes Bl. 6 SB.

Traunstein, 11/08/2006
This extract witnesses to the contents of the Commercial Register:
Hassidi, Chief Judicial Inspector
Clerk of the Court Office

/Circular seal:/ Local Court, Bavaria



TRADEMARK

REEL: 003457 FRAME: 0816

Attorney Docket: DEN472US01

PTO/SB/97 (08-00)

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To record the change of name from Degussa Construction Polymers GmbH to BASF Construction Polymers GmbH

Registration: 2,031,494

Trademark: MELVIS

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2. Certified Translation of Commercial Register B
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