

| No. of entry | Company name a) Registered office, branch, branch establishments b) Object of the enterprise | Nominal or share capital | General arrangements for representation a) Board, governing body, managing directors, general partners, managers, authorized representatives and special representation authority | Procura | Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution | Date of entry b) Notes |
|--------------|--|---------------------------|---|---|---|--|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | <p>a) Degussa GmbH</p> <p>b) Düsseldorf</p> <p>c) Development, production and sale of chemical products of all kinds, particularly of specialty chemical products.</p> | <p>205.623.590.00 EUR</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. Each manager may be granted exemption from the restrictions of Article 181 BGB (German Civil Code)</p> <p>b) Manager: Dr. Klaus Engel, Mülheim, born on 04.21.1956 Manager: Dr. Alfred Oberholz, Merl, born on 04.27.1952 Manager: Ralf Blauth, Merl, 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 03.05.1947</p> | <p>Procura cancelled: <u>Michael Agnusow, Langenselbold, born on 05.25.1959</u> <u>Klaus Engelmaier, Trostberg, born on 09.02.1960</u> <u>Engelbert Gasteliger, Trostberg, born on 03.28.1949</u> <u>Winfried Geilmann, Trostberg, born on 11.10.1952</u> <u>Dr. Benedikt Hammer, Lacherhof, born on 05.08.1957</u> <u>Dr. Georg Hellwig, Gelnhausen, born on 08.19.1953</u> <u>Dr. Klaus Holzrichter, Trostberg, born on 03.09.1949</u> <u>Dr. Detlev Kolh, Mömbris, born on 08.31.1945</u> <u>Dr. Hans-Peter Krimmer, Dietzenbach, born on 12.16.1933</u> <u>Jörg Sellmann, Frankfurt am Main, born on 12.11.1963</u> <u>Andreas Steidle, Essen, born on 11.25.1967</u> <u>Dr. Andreas Weier, Burckirchen, born on 12.30.1960</u> <u>Thomas Winkels, Traunstein, born on 11.16.1963</u></p> | <p>a) Limited liability company Company agreement of 12.12.2006</p> <p>b) Created by conversion by a change of form of Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635) pursuant to the resolution of the general meeting of 12.12.2006</p> <p>A control and profit transfer agreement was concluded on 04.13.2006 with RAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.</p> | <p>a) 01.02.2007 Hauless</p> <p>b) Conversion sheet 1 ff. Separate volume Company agreement sheet 10 ff. Separate volume</p> |



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|--------------|---|--------------------------|---|--|--|------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>12.24.1988</p> <p>Dr. Joachim Dahm, Hallern, born on 08.18.1963</p> <p>Walter Dannenberger, Bad Homburg v.d. Höhe, born on 09.30.1951</p> <p>Martin Dejnega, Heme, born on 07.05.1951</p> <p>Dr. Peter DenKinger, Neitulin, born on 06.16.1959</p> <p>Dr. Thomas Dieter, Idstein, born on 08.04.1955</p> <p>Stefan Dommes, Niederkassel, born on 11.07.1958</p> <p>Prof. Karlheinz Drauz, Freigericht, born on 08.28.1950</p> <p>Ralph Driever, Munich, born on 11.24.1960</p> <p>Prof. Michael Dröschner, Dorsten, born on 10.07.1949</p> <p>Ulrich Ebmeier, Dülmen, born on 04.25.1949</p> <p>Raphael Eckhard, Neuanspach, born on 07.28.1955</p> <p>Jörg Eichholz, Dorsten, born on 07.22.1967</p> <p>Alexander Elbrechter, Gründau, born on 10.23.1952</p> <p>Thomas Engel, Königstein, born on 06.26.1957</p> <p>Dr. Wilfried Eul, Kahl, born on 02.19.1955</p> <p>Dr. Rainer Faß, Marl, born on 01.03.1949</p> <p>Dr. Norbert Finke, Oer-Erkenschwick, born on 05.28.1955</p> <p>Andreas Fischer, Ratingen, born on 02.04.1964</p> <p>Hermann-Josef Forrmann, Dülmen, born on 01.23.1954</p> <p><u>Karl-Heinz Franke, Dorsten, born on 10.31.1958</u></p> <p>Dr. Werner Freitag, Dorsten, born on 07.04.1951</p> <p>Dr. Maria Fulde, Offenbach, born on 08.13.1958</p> <p>Dr. Norbert Gamon, Keikheim, born on 04.14.1951</p> <p>Hannelore Gantzer, Düsseldorf, born on 02.18.1960</p> <p>Tanja Gargulla, Düsseldorf, born on 09.08.1969</p> <p>Stefan Michael Gattermann, Strasslach, born on 01.29.1964</p> <p>Dr. Hubertus Geisler, Wickede, born on 04.07.1952</p> <p>Wolfgang Gerke, Marl, born on 08.30.1951</p> <p>Dr. Heinz-Günter Gerritsen, Velen, born on 11.22.1948</p> <p>Claudia Gerßen, Gladbeck, born on 04.24.1969</p> <p>Jochen Gintzel, Lüdinghausen, born on 07.02.1958</p> <p>Dr. Thomas Stephan Göbel, Hanau, born on 01.25.1960</p> <p>Dr. Vincenz Gora, Gelnhausen, born on 05.19.1968</p> <p>Klaus Gowik, Dorsten, born on 08.03.1950</p> <p><u>Dr. Clemens Grambow, Prien, born on 06.28.1953</u></p> <p>Stefan Greger, Lutherstadt Wittenberg, born on 07.23.1958</p> <p>Dr. Karl-Heinz Griesmann, Sulzbach, born on</p> | | |

TRADEMARK

| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
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| 1 | | 3 | 4 | 11.01.1956 Dr. Ralph Grote, Herten, born on 07.16.1958 Frank Gummersbach, Ober-Ramstadt, born on 08.11.1971 Dr. Andreas Gutsch, Ransstadt, born on 07.28.1964 Gerd Haase, Marl, born on 06.22.1956 Dr. Thomas Haesberfe, Einhausen, born on 05.11.1956 Klaus Hagenmüller, Langen, born on 10.13.1961 Dr. Roland Handl, Obertshausen, born on 05.06.1949 Dr. Rudolf Hanko, Düsseldorf, born on 07.17.1955 Frank Harenburg, Mühlheim, born on 02.14.1959 Christian Hein, Datteln, born on 07.10.1969 Ingo Hein, Munich, born on 07.13.1958 Dr. Wolfram Heinen, Hallern, born on 02.25.1959 Dr. Oswald Heimling, Freigericht, born on 02.28.1951 Dr. Thomas Hennig, Geinhausen, born on 01.23.1955 Thomas Hermann, Recklinghausen, born on 10.29.1962 Jens-Uwe Hermann, Mülheim an der Ruhr, born on 04.28.1965 Dr. Ulrich Hertz, Bruchköbel, born on 03.15.1959 Rainer Hesse, Lüdinghausen, born on 07.31.1946 Gregor Hetzke, Seebuck, born on 06.13.1958 Dr. Lutz Hippe, Ober-Ramstadt, born on 11.12.1950 Dr. Hans-Ludwig Hirsch, Reinheim, born on 09.07.1950 Martin Hirsch, Frankfurt am Main, born on 07.23.1962 Dr. Harald Höcker, Suizbach, born on 07.11.1955 Dr. Monika Hoppe-Höffler, Usingen, born on 03.22.1960 Georg Hohn, Haibach, born on 10.03.1962 Dr. Frank Hübner, Ober-Ramstadt, born on 04.23.1960 Dr. Klaus Hultmacher, Geinhausen, born on 01.19.1949 Blanca Hüttenhofer, Düsseldorf, born on 07.19.1969 Stephan Immer, Grävenwiesbach, born on 03.10.1951 Eric Jegers, Marl, born on 10.10.1957 Dr. Thomas Kaufmann, Kirchtröhl, born on 04.09.1958 Dr. Dieter Kerner, Hanau, born on 10.24.1947 Dr. Volker Kerscher, Reinheim, born on 07.17.1959 Emel Kliz, Mörfelden, born on 09.19.1955 Holger Kirchner, Friedrichsdorf, born on 04.15.1971 Dr. Hanns-Michael Klßner, Eggstädt, born on 10.02.1956 Dr. Erwin Klischke, Recklinghausen, born on 04.04.1954 Matthias Klittler, Berlin, born on 11.04.1971 | | |

TRADEMARK

| No. of entry | a) Company name b) Registered office, branch, 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, authorized representatives and special representation authority | Procura | a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution | a) Date of entry b) Notes |
|--------------|---|--------------------------|---|--|--|------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Dr. Claas Jürgen Klasen, Freigerecht, born on 12.05.1939</p> <p>Prof. Herbert Klenk, Brühl, born on 02.05.1947</p> <p>Michael Klose, Frankfurt am Main, born on 02.27.1957</p> <p>Manfred Knecht, Grossostheim, born on 03.03.1961</p> <p>Dr. Thomas Knothe, Oberursel, born on 08.09.1957</p> <p>Dr. Axel Kobus, Langen, born on 02.14.1970</p> <p>Dr. Stephan Kohlstruck, Dülmen, born on 10.19.1963</p> <p>Ludger Kollender, Hürth, born on 02.26.1965</p> <p>Wolfgang Kopp, Rheinfelden, born on 04.06.1956</p> <p>Dr. Matthias Kottenhahn, Frankfurt am Main, born on 01.22.1932</p> <p>Dr. Udo Kowalczyk, Lüdinghausen, born on 05.15.1958</p> <p>Dr. Ernst Krämer, Weitenberg, born on 04.29.1955</p> <p>Ralf Kranich, Heften, born on 07.29.1967</p> <p>Dr. Frank Kraushaar, Essen, born on 07.30.1959</p> <p>Dr. Hans-Jürgen Kreß, Brühl, born on 01.25.1953</p> <p>Dr. Helmut Kretschmer, Hallern am See, born on 06.14.1954</p> <p>Dr. Thomas Kreuder, Essen, born on 04.02.1960</p> <p>Stefan Kroll, Frankfurt am Main, born on 09.06.1962</p> <p>Dr. Brigitte Klübel, Offenbach, born on 01.26.1956</p> <p>Dr. Ulrich Küsthardt, Vence/Frankreich, born on 11.29.1959</p> <p>Dr. Bernd Lammert, Kronberg, born on 04.29.1954</p> <p>Willibrod Lampen, Gelsenkirchen, born on 11.22.1953</p> <p>Helmut Lebert, Unterreit, born on 07.22.1945</p> <p>Josef Leh, Mainz, born on 05.18.1954</p> <p>Dr. Joachim, Leischko, Erzhausen, born on 08.23.1955</p> <p>Rainer Lenzen, Marl, born on 08.28.1948</p> <p>Christoph Leps, Wallrop, 10.07.1965</p> <p>Dr. Hans-Joachim, Letzel, Essen, born on 10.19.1969</p> <p>Dr. Bernhard Lilug, Rheinfelden, born on 07.29.1955</p> <p>Dr. Jörg Limper, Hungen, born on 06.04.1960</p> <p>Horst Lüs, Grevenbroich, born on 07.27.1959</p> <p>Dr. Peter Lockowandt, Bochum, born on 01.24.1959</p> <p>Dr. Norbert Löw, Bensheim, born on 09.18.1960</p> <p>Anke Ludwig, Bad Homburg v.d. Höhe, born on 04.05.1963</p> <p>Dr. Detlef Männig, Großkotzenburg, born on 02.05.1960</p> <p>Dr. Christian Mahlmann, Eppstein, born on 04.27.1975</p> <p>Robert Maier, Mainaschaff, born on 01.08.1950</p> | | |

TRADEMARK

| No. of entry | a) Company name b) Registered office, branch, branch establishments c) Object of the enterprise | 2 | Nominal or share capital | a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, authorized representatives and special representation authority | 4 | Procura | a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution | a) Date of entry b) Notes |
|--------------|---|---|--------------------------|---|---|---|--|------------------------------|
| 1 | | 3 | | | 5 | <p>Norbert May, Gelsenkirchen, born on 02.14.1959</p> <p>Dr. Wilfried Mayr, Rodenbach, born on 06.25.1947</p> <p>Antoine Meijlink, Rheinfelden, born on 08.14.1959</p> <p>Dr. Bernhard Menzebach, Marl, born on 03.15.1949</p> <p>Dr. Josef Metz, Marl, born on 10.12.1953</p> <p>Johannes Mey, Bielefeld, born on 03.07.1963</p> <p>Dr. Wolfgang Minnerup, Möntrich, born on 05.21.1946</p> <p><u>Renate Mollitor-Martini, Frankfurt am Main, born on 06.01.1952</u></p> <p>Elke Moog, Alzenau, born on 09.04.1957</p> <p>Dr. Angela Müller, Frankfurt, born on 08.04.1968</p> <p>Anke Müller, Frankfurt am Main, born on 12.18.1958</p> <p>Dr. Hartmut Müller, Marl, born on 12.03.1953</p> <p>Manfred Müller, Münster, born on 07.26.1952</p> <p>Thomas Müller, Offenbach, born on 08.05.1957</p> <p>Dr. Michael Müller-Hennig, Kronberg, born on 10.17.1951</p> <p>Dr. Lutz-Dieter Naake, Marl, born on 09.24.1949</p> <p>Dr. Manfred Nagel, Maintal, born on 03.08.1966</p> <p>Ludger Nahen, Meerbusch, born on 06.12.1967</p> <p>Dr. Wolfgang Neugebauer, Dülmen, born on 05.07.1952</p> <p>Andreas Niedermaier, Kienberg, born on 06.22.1969</p> <p>André Noppe, Troisdorf, born on 12.15.1958</p> <p>Ralf Obländer, Marl, born on 12.27.1957</p> <p>Dr. Georg Oenbrink, Dülmen, born on 08.23.1957</p> <p>Dr. Johannes Ohmer, Gröndau, born on 07.26.1960</p> <p>Dr. Gerhard Olbricht, Bochum, born on 09.25.1961</p> <p>Dr. Karin Otto, Frankfurt am Main, born on 02.17.1959</p> <p>Erwin Ostermann, Langenselbold, born on 06.04.1955</p> <p>Dr. Michael Pack, Alzenau, born on 10.05.1961</p> <p>Eckhard Peters, Marl, born on 09.19.1963</p> <p>Reinhold Peters, Bad Nauheim, born on 10.06.1960</p> <p>Dr. Alfred Perri, Aschaffenburg, born on 12.06.1959</p> <p>Bernd Pfeiffer, Rodgau, born on 07.13.1951</p> <p>Prof. Ulf Plöcker, Bruchköbel, born on 11.30.1948</p> <p>Dr. Petra Quintus-Waller, Alzenau, born on 12.17.1959</p> <p>Josef Randleringer, Obing, born on 03.04.1960</p> <p><u>Dieter Rehage, Marl, born on 09.17.1955</u></p> <p>Dr. Dieter Reichert, Weiler, born on 11.07.1949</p> <p>Klaus Reiter, Tacherting, born on 10.11.1961</p> <p>Michael Renner, Frankfurt am Main, born on 02.05.1964</p> | 6 | 7 |

TRADEMARK

REEL: 003628 FRAME: 0602

| No. of entry | a) Company name b) Registered office, branch, 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, authorized representatives and special representation authority | Procura | a) Legal form, start-up, articles of association or company agreement b) Other elements of legal constitution | a) Date of entry b) Notes |
|--------------|---|--------------------------|---|---|--|------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Dr. Claus Rettig, Haltern am See, born on 05.07.1960 Thomas Rieche, La Celle St. Cloud/France, born on 09.01.1957 Dr. Hans Josef Ritzert, Langenselbold, born on 06.12.1959 Dr. Wilfried Robers, Stadlohn, born on 07.02.1958 Dr. Michael Rodenbach, Wesseling, born on 03.12.1959 Dr. Eckehart Roland, Bruchköbel, born on 07.26.1954 Jochen Rosenau, Haltern am See, born on 10.12.1962 Dr. Jochen Rudolph, Dorsten, born on 06.23.1945 Dr. Uwe Salzer, Aschaffenburg, born on 02.04.1958 Dr. Karl Heinz Sammeck, Gelnhausen, born on 03.22.1944 Dr. Jörg Sauer, Dülmen, born on 06.28.1965 Dr. Iordanis Savvopoulos, Bad Soden, born on 07.03.1960 Markus Schäfer, Hanau, born on 12.29.1989 Dr. Matthias Schäfer, Goldbach, born on 07.31.1958 Dr. Dagmar Schaulfer, Nidderau, born on 08.02.1954 Dr. Hans-Peter Schaulfer, Nidderau, born on 05.11.1949 Michael Scheidmann, Lüdinghausen, born on 03.23.1953 Dr. Frank Scherzinger, Mairital, born on 02.24.1964 Dr. Norbert Schladenbeck, Keikheim, born on 03.09.1959 Dr. Ulrich von Schlippenbach, Langenselbold, born on 07.01.1956 Jürgen Schlömp-Röder, Krefeld, born on 12.25.1954 Dr. Bruno Schmid, Engelsberg, born on 01.26.1951 <u>Erich Schmidt, Rodenbach, born on 01.06.1947</u> Dr. Thomas B. Schmidt, Krefeld, born on 06.27.1959 Dr. Wilfried Schmidt, Gelsenkirchen, born on 08.03.1949 Dr. Alfred Schmidt-Steffen, Bottrop, born on 05.24.1956 Dr. Rudolf Schmitz, Bornheim, born on 08.04.1951 Dr. Ralf Schmöll, Bonn, born on 09.22.1959 Armin Schmelde, Linsengericht, born on 03.19.1952 Dr. Friedrich Scholl, Düsseldorf, born on 03.16.1943 Markus Schrader, Haundorf, born on 01.12.1964 Dr. Rüdiger Schütte, Alzenau, born on 08.27.1955 Bernhard Schweiger, Erfstadt, born on 07.02.1955 Dr. Hans-Joachim Schwerdfeger, Marl, born on 06.17.1949 Dr. Andreas Seelmann, Duisburg, born on 06.10.1956</p> | | |

TRADEMARK

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|--------------|--|--------------------------|---|--|--|------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Dr. Joachim Sempel, Breilbrunn, born on 05.30.1952</p> <p>Heinz-Joachim Severin, Bruchköbel, born on 05.12.1952</p> <p>Dr. Mustafa Siray, Bonn, born on 07.01.1956</p> <p>Holger Sörensen, Essen, born on 10.22.1947</p> <p>Dr. Hartwig Soicke, Overath, born on 12.30.1951</p> <p>Günter Sowa, Herten born on 06.23.1948</p> <p>Peter W. Speich, Willich, born on 01.11.1953</p> <p>Dr. Hans-Günther Srebný, Nienburg, born on 05.08.1953</p> <p>Dr. Jörg Steiffertl, Wiesbaden, born on 05.04.1950</p> <p>Dr. Thomas Süßmeir, Kirchweidach, born on 11.03.1955</p> <p>Lea Karin Tandéler, Oberursel, born on 12.16.1974</p> <p>Wolfgang Taugner, Altenstadt, born on 06.02.1958</p> <p>Dr. Helmut Tautz, Ahrensberg, born on 12.30.1947</p> <p>Hans-Dieter Thomas, Darmstadt, born on 04.18.1953</p> <p>Hubert Tietze, Kronberg, born on 10.13.1944</p> <p>Dr. Bettina Uhlrich, Olzberg, born on 12.02.1960</p> <p>Hasso Urschel, Worms, born on 10.07.1950</p> <p>Dr. Rainer Vierbaum, Rheinfeiden, born on 04.14.1953</p> <p>Roberto Vila-Keller, Frankfurt am Main, born on 09.17.1964</p> <p>Gerhard Völp, Frankfurt am Main, born on 07.02.1950</p> <p>Robert Wagenblast, Munich, born on 03.13.1970</p> <p>Sabine Wagner, Eggstätt, born on 12.08.1960</p> <p>Harald Wakup, Dülmen, born on 12.18.1950</p> <p>Karl-Heinz Wallbrecht, Schlüchtern-Niederzell, born on 03.29.1949</p> <p>Dr. Karl Ludwig Weber, Dieburg, born on 09.21.1956</p> <p>Dr. Wolfgang Weber, Hanau, born on 02.18.1944</p> <p>Astrid Wedler, Duisburg, born on 02.07.1966</p> <p>Mathias Wegener, Nordkirchen, born on 01.18.1957</p> <p>Dr. Ulrich Weidlich, Marl, born on 03.19.1956</p> <p>Walter Weimer, Mettmann, born on 01.07.1964</p> <p>Dr. Rudolf Weinand, Waldeschaff, born on 10.25.1955</p> <p>Stefan Welbers, St. Augustin, born on 04.01.1966</p> <p>Dr. Helmut Wendeler, Hanau, born on 05.08.1950</p> <p>Dr. Rainer Wendt, Mönchfelden, born on 11.17.1953</p> <p>Dr. Hubert Wennemer, Döhlen, born on 02.05.1949</p> <p>Thomas Wenzel, Karstein, born on 04.11.1959</p> <p>Manfred Werkmann, Dietzenbach, born on 11.04.1961</p> <p>Dr. Cord Werdermann, Ratingen, born on 01.04.1954</p> | | |

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|--------------|---|--------------------------|---|--|--|---------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Norbert Arnd Westerholt, Mönthal, born on 03.27.1963</p> <p>Dr. Dietmar Wewers, Boltrop, born on 12.27.1957</p> <p>Dr. Hans-Jürgen Wiegand, Recklinghausen, born on 03.16.1953</p> <p>Dr. Thomas Wildt, Haltem am See, born on 06.05.1958</p> <p>Rainer Wobbe, Düsseldorf, born on 08.17.1960</p> <p>Patrick Wohlhauser, Palling-Freutsmos, born on 06.24.1964</p> <p>Gerd Wolf, Friedrichsdorf, born on 02.15.1949</p> <p>Dr. Silke Wollert, Nachrodt-Wiblingwerde, born on 01.11.1966</p> <p>Dr. Armin Wunderlich, Hammersbach, born on 09.17.1956</p> <p>Günther Wytopil, Breuberg, born on 04.13.1949</p> <p>Dr. Datal Yu, Gelfhausen, born on 08.01.1961</p> <p>Brigitte Zeller, Grottkrotzenburg, born on 12.25.1955</p> <p>Dr. Klaus Zetzmann, Cologne, born on 12.14.1948</p> <p>Dr. Christine Ziegler, Dortmund, born on 11.09.1966</p> <p>Dr. Heinz Zoch, Mönthal, born on 09.18.1961</p> | | |
| 2 | | | | <p>Joint procura together with a manager or another procura holder:</p> <p>Dr. Jürgen Behnisch, Rheinbach-Wormersdorf, born on 08.06.1952</p> <p>Dr. Michael Korell, Bochum, born on 10.22.1965</p> <p>Dr. Peter Nagler, Frankfurt am Main, born on 12.05.1955</p> <p>Dr. Dietmar Schaefer, Haltingen, born on 10.13.1957</p> <p>Procura altered, now:</p> <p>Renate Molitor, Frankfurt am Main, born on 06.01.1962</p> <p>Procura cancelled:</p> <p>Erich Schmidt, Rodenbach, born on 01.06.1947</p> <p>Procura altered, now:</p> <p>Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate:</p> <p>Norbert Arnd Westerholt, Meerbusch, born on 03.27.1963</p> <p>Karl-Heinz Franke, Dorsten, born on 10.31.1958</p> | | <p>a) 05.02.2007</p> <p>Allwicher</p> |
| 3 | | | | | | <p>a) 05.23.2007</p> <p>Schmidt</p> |

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|--------------|---|--------------------------|---|---|--|-------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Asma-Saeed Hussain, Frankfurt am Main, born on 06.09.1973</p> <p>Rüdiger Eberhard, Maintal-Hochstadt, born on 04.24.1960</p> <p>Procura cancelled:</p> <p>Dieter Rehage, Merl, born on 09.17.1955</p> <p>Procura cancelled:</p> <p>Dr. Joachim Semel, Breilbrunn, born on 05.30.1952</p> | | |
| 4 | | | | <p>Procura cancelled:</p> <p>Dr. Clemens Grambow, Friesen, born on 06.28.1953</p> <p>Procura cancelled:</p> <p>Dr. Daihai Yu, Gelnhausen, born on 08.01.1961</p> | | <p>a) 06.18.2007</p> <p>Schmidt</p> |

Due to my inspection of the electronic files with the files no. HRB 55436 of the Municipal court in Düsseldorf (Degussa GmbH) I herewith certify that the attached copy is a true copy is a true copy of the entries in file no. HRB 55436.

Essen/Germany, August 2, 2007

[seal]

(Dr. Begemann)
Notary Public

RWS Group Ltd, of Europa House, Marsham Way, Gerrards Cross, Buckinghamshire, England, hereby declares that, to the best of its knowledge and belief, the following document, prepared by one of its translators competent in the art and conversant with the English and German languages, is a true and correct translation of the accompanying document in the German language.

Signed this 24th day of August 2007

A handwritten signature in black ink, appearing to be 'N. T. Simpkin', written in a cursive style.

N. T. SIMPKIN

Deputy Managing Director - UK Translation Division

For and on behalf of RWS Group Ltd

| Nummer der Eintragung | a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung b) Bemerkungen |
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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1 | a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens | 205.623.590,00 EUR | a) Die Gesellschaft hat mindestens zwei Geschäftsführer. Die Gesellschaft wird durch zwei Geschäftsführer oder einen Geschäftsführer gemeinsam mit einem Prokuristen vertreten. Jedem Geschäftsführer kann Befreiung von den Beschränkungen des § 181 BGB erteilt werden. b) Geschäftsführer: Dr. Engel, Klaus, Mülheim, *21.04.1956 Geschäftsführer: Dr. Engel, Klaus, Mülheim, *21.04.1956 Geschäftsführer: Dr. Oernolz, Alfred, Marl, *27.04.1952 Geschäftsführer: Blauth, Ralf, Marl, *04.04.1951 Geschäftsführer: Dr. Spindler, Manfred, Hofheim am Taunus, *07.07.1949 Geschäftsführer: Wagner, Heinz-Joachim, Bad Nauheim, *05.03.1947 | Prokuren erloschen: Agrusow, Michail, Langensfeld, *25.05.1953 Engländer, Klaus, Trostberg, *02.09.1960 Gastler, Engelbert, Trostberg, *28.03.1949 Gellmann, Winfried, Trostberg, *10.11.1952 Dr. Hammer, Benedikt, Techerling, *08.05.1957 Dr. Hellwig, Georg, Geinhausen, *19.08.1953 Dr. Holzrichter, Klaus, Trostberg, *09.03.1949 Dr. Koth, Detlev, Mömbis, *31.08.1946 Dr. Krimmer, Hans-Peter, Dietzenbach, *16.12.1953 Sellmann, Jörg, Frankfurt am Main, *11.12.1963 Steidle, Andreas, Essen, *25.11.1967 Dr. Weier, Andreas, Burgkirchen, *30.12.1960 Winkels, Thomas, Traunstein, *16.11.1963 Gesamtprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Eibelshäuser, Bernd, Allfer, *27.05.1963 Appell, Dieter, Hermsel, *21.08.1951 Bach, Thomas, Hofheim am Taunus, *30.03.1958 Dr. Backes, Hans-Michael, Kahl, *13.12.1954 Dr. Balschukat, Dietmar, Hanau, *25.09.1954 Dr. Barenstee, Ernst Robert, Nidderau, *28.03.1957 Dr. Bartmann, Martin, Recklinghausen, *15.01.1954 Dr. Bauer, Christof, Karlsruhe, *30.03.1956 Bages, José, Schönebeck, *04.03.1966 Dr. Besie, Reiner, Alzenau, *29.02.1960 Bialas, Jürgen, Oberhausen, *01.11.1963 Boda, Thomas, Hofheim am Taunus, *24.07.1965 Dr. Böhm, Rainer, Alzenau, *23.02.1953 Dr. Böttcher, Wolfram, Muehlal, *16.07.1947 Bonhoff, Andreas, Nußdorf, *15.02.1966 Bormann, Ulrich, Köln, *28.10.1960 Dr. Breisstadt, Rolf, Bad Soden, *29.08.1949 Bruchhäuser, Hans-Richard, Krefeld, *16.12.1949 Brühmann, Jürgen, Oberursel, *18.07.1948 Brümmer, Rainer, Rodgau, *07.11.1952 Bursian, Randoif, Herlen, *17.09.1968 Dr. Caldarella, Maria Christina, Frankfurt, *24.12.1968 Dr. Dahm, Joachim, Haltern, *18.08.1963 Dammberger, Walter, Bad Homburg v.d. Höhe, *30.09.1951 Dejnega, Martin, Herne, *05.07.1951 Dr. Denking, Peter, Nottuln, *16.06.1959 Dr. Dieler, Thomas, Idstein, *04.08.1955 Dommes, Stefan, Niederkassel, *07.11.1958 Prof. Dr. Drauz, Karlheinz, Freigericht, *28.08.1950 | a) Gesellschaft mit beschränkter Haftung Gesellschaftsvertrag vom 12.12.2006 b) Entstanden durch Umwandlung im Wege des Formwechsels der Degussa AG, Düsseldorf (AG Düsseldorf HRB 39635) nach Maßgabe des Beschlusses der Hauptversammlung vom 12.12.2006. Mit der RAG Projektgesellschaft mbH in Essen (AG Essen, HRB 16415) als herrschendem Unternehmen ist am 13.04.2006 ein Beherrschungs- und Gewinnabführungsvertrag geschlossen. | a) 02.01.2007 Hauess b) Umwandlungsbeschluss Blatt 1 ff. Sonderband Gesellschaftsvertrag Blatt 10 ff. Sonderband |

| Nummer der Eintragung | a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschafts- b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung b) Bemerkungen |
|-----------------------|--|--------------------------|---|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Driever, Ralph, München, *24.11.1960 Prof. Dr. Dröschler, Michael, Dorsten, *07.10.1949 Ebmeier, Ulrich, Dülmen, *25.04.1949 Eckhard, Raphael, Neuenspach, *28.07.1955 Eichholz, Jörg, Dorsten, *22.07.1967 Elbrechter, Alexander, Gröndau, *23.10.1952 Engel, Thomas, Königstein, *26.06.1957 Dr. Eul, Wilfried, Kahl, *19.02.1955 Dr. Falß, Rainer, Marl, *03.01.1949 Dr. Finke, Norbert, Oer-Erkenschwick, *28.05.1955 Fischer, Andreas, Ratingen, *04.02.1964 Formann, Hermann-Josef, Dülmen, *23.01.1954 Franko, Karl-Heinz, Dorsten, *31.10.1958 Dr. Freitag, Werner, Dorsten, *04.07.1951 Dr. Fuide, Maria, Offenbach, *13.08.1958 Dr. Gannou, Norbert, Kalkheim, *14.04.1951 Gantzer, Hannelore, Düsseldorf, *18.02.1960 Garguila, Tanja, Düsseldorf, *08.09.1969 Gattermann, Stefan Michael, Strasslach, *29.01.1964 Dr. Geisler, Hubertus, Wickede, *07.04.1952 Gerke, Wolfgang, Marl, *30.08.1951 Dr. Gerritsen, Heinz-Günter, Velen, *22.11.1948 Gerfen, Claudia, Gladbeck, *24.04.1969 Gintzel, Jochen, Lüdinghausen, *02.07.1958 Dr. Göbel, Thomas Stephan, Henau, *25.01.1960 Dr. Gora, Vincenz, Geinhausen, *19.05.1968 Gowik, Klaus, Dorsten, *03.08.1950 <u>Dr. Grambow, Clemens, Prien, *28.06.1953</u> Greger, Stefan, Lutherstadt Wittenberg, *23.07.1958 Dr. Griefsmann, Karl-Heinz, Sulzbach, *01.11.1956 Dr. Grota, Ralph, Herften, *16.07.1958 Gummersbach, Frank, Ober-Ramsdorf, *11.08.1971 Haase, Gerd, Marl, *22.06.1956 Dr. Haaberle, Thomas, Einhausen, *11.05.1956 Hägermüller, Klaus, Langen, *13.10.1961 Dr. Handl, Roland, Obertshausen, *06.05.1949 Dr. Hanko, Rudolf, Düsseldorf, *17.07.1955 Harenburg, Frank, Mülheim, *14.02.1959 Hein, Christian, Datteln, *10.07.1969 Hein, Ingo, München, *13.07.1958 Dr. Heinen, Wolfram, Haltern, *25.02.1959 Dr. Heimling, Oswald, Freigericht, *28.02.1951 Dr. Hennig, Thomas, Geinhausen, *23.01.1955 Hermann, Thomas, Recklinghausen, *29.10.1962 Hermann, Jens-Uwe, Mülheim an der Ruhr, *28.04.1965 Dr. Hertz, Ulrich, Bruchköbel, *15.03.1959</p> | | |

| Nummer der Eintragung | a) Firma b) Sitz, Niederfassung, Zweigniederfassungen c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung b) Bemerkungen |
|-----------------------|--|--------------------------|---|--|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Hesse, Rainer, Lüdinghausen, *31.07.1946 Heitzke, Gregor, Seebruck, *13.06.1958 Dr. Hippe, Lutz, Ober-Ramstadt, *12.11.1950 Dr. Hirsch, Hans-Ludwig, Reinheim, *07.09.1950 Hirsch, Martin, Frankfurt am Main, *23.07.1962 Dr. Höcker, Harald, Suizbach, *11.07.1955 Dr. Hoppe-Höffler, Monika, Usingen, *22.03.1960 Hohn, Georg, Halbach, *03.10.1962 Dr. Hübner, Frank, Ober-Ramstadt, *23.04.1960 Dr. Huthmacher, Klaus, Geinhausen, *19.01.1949 Hüttenhofer, Bianca, Düsseldorf, *19.07.1969 Immer, Stephan, Grävenwiesbach, *10.03.1951 Jegers, Eric, Marl, *10.10.1957 Dr. Kaufmann, Thomas, Kirchroth, *09.04.1958 Dr. Kerner, Dieter, Hanau, *24.10.1947 Dr. Kersch, Volker, Reinheim, *17.07.1959 Kilz, Ernst, Mörfelden, *19.09.1955 Kirchner, Holger, Friedrichsdorf, *15.04.1971 Dr. Kißner, Hans-Michael, Eggstätt, *02.10.1955 Dr. Klischke, Erwin, Recklinghausen, *04.04.1954 Klotter, Matthias, Berlin, *04.11.1971 Dr. Klasen, Claus Jürgen, Freigericht, *05.12.1959 Prof. Dr. Klenk, Herbert, Brühl, *05.02.1947 Klose, Michael, Frankfurt am Main, *27.02.1957 Knecht, Manfred, Grossostheim, *03.03.1951 Dr. Knothe, Thomas, Oberursel, *09.08.1957 Dr. Kobus, Axel, Langen, *14.02.1970 Dr. Kohstruk, Stephan, Dülmen, *19.10.1963 Kollender, Ludger, Hürth, *26.02.1965 Kopp, Wolfgang, Rheinfelden, *06.04.1956 Dr. Kotzenhahn, Matthias, Frankfurt am Main, *22.01.1962 Dr. Kowalczyk, Udo, Lüdinghausen, *15.05.1958 Dr. Krämer, Ernst, Weitenberg, *29.04.1955 Kranich, Ralf, Herten, *29.07.1967 Dr. Kraushaar, Frank, Essen, *30.07.1959 Dr. Kreis, Hans-Jürgen, Brühl, *25.01.1953 Dr. Kretschmer, Helmut, Hallern am See, *14.06.1954 Dr. Kreuder, Thomas, Essen, *02.04.1960 Kroll, Stefan, Frankfurt am Main, *06.09.1962 Dr. Kümbel, Brigitte, Offenbach, *26.01.1956 Dr. Küsthardt, Ulrich, Venoco/Frankreich, *29.11.1959 Dr. Lammer, Bernd, Kronberg, *29.04.1954 Lampen, Willibrod, Geisenkirchen, *22.11.1953 Lebert, Helmut, Unterreit, *22.07.1945 Dr. Leluschko, Joachim, Erzhhausen, *23.08.1955</p> | | |

| Nummer der Eintragung | a) Firma b) Sitz, Niederlassung, Zweigniederlassungen c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung b) Bemerkungen |
|-----------------------|--|--------------------------|---|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Lenzen, Rainer, Marl, *28.08.1948 Leps, Christoph, Waltrop, *07.10.1965 Dr. Letzel, Hans-Joachim, Essen, *19.10.1969 Dr. Lillig, Bernhard, Rheinfelden, *29.07.1955 Dr. Limper, Jörg, Hungen, *04.06.1960 Lüb, Horst, Grevenbroich, *27.07.1959 Dr. Lockowandt, Peter, Bochum, *24.01.1959 Dr. Löw, Norbert, Bensheim, *18.09.1960 Ludwig, Anke, Bad Homburg v. d. Höhe, *05.04.1963 Dr. Männig, Delfaf, Großkrotzenburg, *05.02.1960 Dr. Mahlmann, Christian, Eppstein, *27.04.1975 Maier, Robert, Mainaschaff, *08.01.1950 May, Norbert, Gelsenkirchen, *14.02.1959 Dr. Mayr, Wilfried, Rodenbach, *25.06.1947 Mejlink, Antoine, Rheinfelden, *14.08.1959 Dr. Menzabach, Bernhard, Marl, *15.03.1949 Dr. Metz, Josef, Marl, *12.10.1953 Mey, Johannes, Bielefeld, *07.03.1963 Dr. Minnerup, Wolfgang, Mömbris, *21.05.1946 Molitor-Martini, Renate, Frankfurt am Main, *01.06.1962 Moog, Elke, Alzenau, *04.09.1957 Dr. Müller, Angela, Frankfurt, *04.08.1968 Müller, Anke, Frankfurt am Main, *16.12.1958 Dr. Müller, Hartmut, Marl, *03.12.1953 Müller, Manfred, Münster, *26.07.1952 Müller, Thomas, Offenbach, *05.08.1957 Dr. Müller-Hennig, Michael, Kronberg, *17.10.1951 Dr. Naake, Lutz-Dieter, Marl, *24.09.1949 Dr. Nagel, Manfred, Mainral, *08.03.1966 Nähen, Ludger, Meerbusch, *12.06.1967 Dr. Neugebauer, Wolfgang, Dülmen, *07.05.1952 Niedermaler, Andreas, Kleinberg, *22.06.1969 Noppe, André, Troisdorf, *15.12.1958 Oblander, Ralf, Marl, *27.12.1957 Dr. Oenbrink, Georg, Dülmen, *23.08.1957 Dr. Ohmer, Johannes, Gröndau, *26.07.1960 Dr. Olbricht, Gerhard, Bochum, *25.09.1961 Dr. Otto, Karin, Frankfurt am Main, *17.02.1959 Ostermann, Erwin, Langenselbold, *04.06.1955 Dr. Paack, Michael, Alzenau, *05.10.1961 Peters, Eckhard, Marl, *19.09.1953 Peters, Reinhold, Bad Nauheim, *06.10.1960 Dr. Petri, Alfred, Aschaffenburg, *06.12.1959 Pfeiffer, Bernd, Rodgau, *13.07.1951 Prof. Dr. Plockner, Ulf, Bruchköbel, *30.11.1948 Dr. Quintus-Walter, Petra, Alzenau, *17.12.1959 Randlinger, Josef, Obing, *04.03.1960</p> | | |


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|-----------------------|--|--------------------------|---|---|--|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Rehage, Dieter, Marl, *17.09.1955</p> <p>Dr. Reichert, Dieter, Weiler, *07.11.1949</p> <p>Reiter, Klaus, Tacherting, *11.10.1961</p> <p>Renner, Michael, Frankfurt am Main, *05.02.1964</p> <p>Dr. Rettig, Claus, Haltern am See, *07.05.1960</p> <p>Rieche, Thomas, La Celle St. Cloud/Frankreich, *01.08.1957</p> <p>Dr. Ritzert, Hans Josef, Langenselbold, *12.06.1959</p> <p>Dr. Robers, Wilfried, Stadtlohn, *02.07.1958</p> <p>Dr. Rodenbach, Michael, Wesseling, *12.03.1959</p> <p>Dr. Roland, Eckehart, Bruchköbel, *26.07.1954</p> <p>Rosenrau, Jochen, Haltern am See, *12.10.1962</p> <p>Dr. Rudolph, Jochen, Dorsten, *23.06.1945</p> <p>Dr. Salzer, Uwe, Aschaffenburg, *04.02.1958</p> <p>Dr. Sammeck, Karl Heinz, Geinhausen, *22.03.1944</p> <p>Dr. Sauer, Jörg, Dülmen, *28.06.1965</p> <p>Dr. Savopoulos, Iordanis, Bad Soden, *03.07.1960</p> <p>Schäfer, Markus, Hanau, *29.12.1969</p> <p>Dr. Schäfer, Matthias, Goldbach, *31.07.1958</p> <p>Dr. Schaulfer, Dagmar, Nidderau, *02.08.1954</p> <p>Dr. Schaulfer, Hans-Peter, Nidderau, *11.05.1949</p> <p>Scheidtmann, Michael, Lüdinghausen, *23.03.1953</p> <p>Dr. Scherzinger, Frank, Maintal, *24.02.1964</p> <p>Dr. Schladenbeck, Norbert, Kelkheim, *09.03.1959</p> <p>Dr. von Schlippenbach, Ulrich, Langenselbold, *01.07.1956</p> <p>Schlömp-Röder, Jürgen, Krefeld, *25.12.1954</p> <p>Dr. Schmid, Bruno, Engelsberg, *26.01.1951</p> <p>Schmidt, Erich, Rodenbach, *06.01.1947</p> <p>Dr. Schmidt, Thomas E., Krefeld, *27.06.1959</p> <p>Dr. Schmidt, Wilfried, Gelsenkirchen, *03.08.1949</p> <p>Dr. Schmid-Steffan, Alfred, Bottrop, *24.05.1956</p> <p>Dr. Schmitz, Rudolf, Bornheim, *04.08.1951</p> <p>Dr. Schmwil, Ralf, Bonn, *22.09.1959</p> <p>Schneider, Armin, Linsengericht, *19.03.1952</p> <p>Dr. Scholl, Friedrich, Düsseldorf, *16.03.1943</p> <p>Schrader, Markus, Haundorf, *12.01.1964</p> <p>Dr. Schütte, Rüdiger, Alzenau, *27.08.1955</p> <p>Schwaiger, Bernhard, Eritstadt, *02.07.1955</p> <p>Dr. Schwerdfeger, Hans-Joachim, Marl, *17.05.1949</p> <p>Dr. Seelmann, Andreas, Duisburg, *10.06.1956</p> <p>Dr. Semel, Joachim, Breilbrunn, *30.05.1952</p> <p>Severin, Heinz-Joachim, Bruchköbel, *12.05.1952</p> <p>Dr. Stray, Mustafa, Bonn, *01.07.1956</p> <p>Sörensen, Holger, Essen, *22.10.1947</p> <p>Dr. Socke, Hartwig, Overath, *30.12.1951</p> <p>Sowa, Günter, Herten, *23.06.1948</p> | | |

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|-----------------------|--|--------------------------|---|--|--|---|
| 1 | | 3 | 4 | 5 | 6 | 7 |
| | | | | <p>Speich, Peter W., Willich, *11.01.1953 Dr. Stebny, Hans-Günther, Nienburg, *08.05.1953 Dr. Steiferdt, Jörg, Wiesbaden, *04.05.1950 Dr. Süßmeir, Thomas, Kirchweidach, *03.11.1955 Tardeter, Lea Karin, Oberursel, *16.12.1974 Taugner, Wolfgang, Altenstadt, *02.06.1958 Dr. Taulz, Helmut, Abensberg, *30.12.1947 Thomas, Hans-Dieter, Darmstadt, *18.04.1953 Tietze, Hubert, Kronberg, *13.10.1944 Dr. Uhllich, Bettina, Olzberg, *02.12.1960 Urschel, Hasso, Worms, *07.10.1950 Dr. Vierbaum, Rainer, Rheinfelden, *14.04.1953 Villa-Keller, Roberto, Frankfurt am Main, *17.09.1964 Völz, Gerhard, Frankfurt am Main, *02.07.1950 Wagenblast, Robert, München, *13.03.1970 Wagner, Sabine, Eggsädt, *08.12.1960 Wakup, Harald, Dülmen, *18.12.1950 Wallbrecht, Karl-Heinz, Schlichtern-Niederzell, *29.03.1949 Dr. Weber, Karl Ludwig, Dieburg, *21.09.1956 Dr. Weber, Wolfgang, Hanau, *18.02.1944 Wedler, Astid, Duisburg, *07.02.1966 Wegener, Matthias, Nordkirchen, *18.01.1957 Dr. Weidlich, Ulrich, Marl, *19.03.1956 Weimer, Walter, Mettmann, *07.01.1964 Dr. Weinand, Rudolf, Weidaschaff, *25.10.1955 Weibers, Stefan, St. Augustin, *01.04.1966 Dr. Wendler, Helmut, Hanau, *08.05.1950 Dr. Wendi, Rainer, Mörfelden, *17.11.1953 Dr. Wennemer, Hubert, Dülmen, *05.02.1949 Wentzel, Thomas, Karlsruhe, *11.04.1959 Werkmann, Manfred, Dietzenbach, *04.11.1961 Dr. Werdermann, Cord, Reisingen, *04.01.1964 Westermolt, Norbert Arnd, Mühlthal, *27.03.1963 Dr. Wewers, Dietmar, Bottrop, *27.12.1957 Dr. Wiegand, Hans-Jürgen, Recklinghausen, *16.03.1953 Dr. Wilit, Thomas, Hattarn am See, *05.06.1958 Wobbe, Rainer, Düsseldorf, *17.08.1960 Wonthausen, Patrik, Palling-Freusmoos, *24.06.1964 Wolf, Gerd, Friedrichsdorf, *15.02.1949 Dr. Wolpert, Silke, Nachrodt-Wiblingwerde, *11.01.1966 Dr. Wunderlich, Armin, Hammersbach, *17.09.1956 Wyropil, Günther, Breuberg, *13.04.1949 Dr. Yu, Dahai, Gelnhausen, *01.08.1961 Zailer, Brigitte, Großkrotzenburg, *25.12.1955 Dr. Zetzmann, Klaus, Köln, *14.12.1948</p> | | |

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| 1 | | 3 | 4 | 5 | 6 | 7 |
| 2 | | | | <p>Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Dr. Behnisch, Jürgen, Rheinbach-Wormersdorf, *05.08.1952 Dr. Korell, Michael, Bochum, *22.10.1965 Dr. Nagler, Peter, Frankfurt am Main, *05.12.1955 Dr. Schaefer, Diemar, Hattingen, *13.10.1957 Prokura geändert, nunmehr: Mollor, Renate, Frankfurt am Main, *01.06.1962 Prokura erloschen: <u>Schmidt, Erich, Rodenbach, *06.01.1947</u> Prokura geändert, nunmehr:</p> <p>Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen mit der Ermächtigung zur Veräußerung und Belastung von Grundstücken: Westerholt, Norbert Amd, Meerbusch, *27.03.1963 Franke, Karl-Heinz, Dorsten, *31.10.1958</p> | | a) 02.05.2007 Allwicher |
| 3 | | | | <p>Gesamprokura gemeinsam mit einem Geschäftsführer oder einem anderen Prokuristen: Hussain, Asma-Saeed, Frankfurt am Main, *09.06.1973 Eberhard, Rüdiger, Mairtal-Hochstadt, *24.04.1960 Prokura erloschen: <u>Rehage, Dieter, Mair, *17.09.1955</u> Prokura erloschen: Dr. Semel, Joachim, Breitbrunn, *30.05.1952</p> | | a) 23.05.2007 Schmidt |
| 4 | | | | <p>Prokura erloschen: <u>Dr. Grambow, Clemens, Prien, *28.06.1953</u> Prokura erloschen: <u>Dr. Yu, Daria, Gellhausen, *01.08.1961</u></p> | | a) 18.06.2007 Schmidt |

Due to my inspection of the electronic files with the files no. HRB 55436 of the Municipal court in Düsseldorf (Degussa GmbH) I herewith certify that the attached copy is a true copy is a true copy of the entries in file no. HRB 55436.

Essen/Germany, August 2, 2007



(Dr. Begemann)
Notary Public