



**No. 930/2007 U of the Notary's document register****Notarial Certification**

On the basis of inspection of the Electronic Commercial Register of

- the Local Court of Marl referring to HRB 2050, dated September 26<sup>th</sup>, 2007 and
- the Local court of Frankfurt am Main referring to HRB 47234, dated September 14<sup>th</sup>, 2007 **both** with reference to the former Degussa-Hüls AG, Frankfurt am Main and
- the Local court of Frankfurt am Main, referring to HRB 8239, dated September 24<sup>th</sup>, 2007 with reference to the previous Degussa AG, domiciled in Frankfurt am Main and
- the Local Court of Düsseldorf referring to HRB 39635, dated September 14<sup>th</sup>, 2007 with reference to the former Degussa AG, domiciled in Düsseldorf and
- the Local court of Düsseldorf, referring to HRB 55436 dated November 6<sup>th</sup>, 2007 with reference to the Degussa GmbH and
- the Local court of Essen, referring to HRB 20227 dated November 6<sup>th</sup>, 2007.

- all extracts are at my disposal - I herewith certify that:

1. The total assets of the previous Degussa AG, registered at the Commercial Register at the Local court of Frankfurt am Main under HRB 8239 were transferred by way of merger to Degussa-Hüls AG registered in the Commercial Register of the Local Court of Marl under HRB 2050. This Company had its registered seat in Marl. The merger took place on the day of its registration in the Commercial Register on February 1<sup>st</sup>, 1999 and became effective on the same date. Degussa-Hüls AG was the legal successor of Degussa AG since this date.
2. Degussa-Hüls AG transferred its seat from Marl to Frankfurt am Main and the company was registered in the Commercial Register of the Local Court of Frankfurt am Main under HRB 47234 on the June 8<sup>th</sup>, 1999.
3. By way of merger the total assets of Degussa-Hüls AG were transferred to Degussa AG with domicile in Düsseldorf, registered under HRB 39635 in the Commercial Register of the Local Court of Düsseldorf. This merger was registered on February 9<sup>th</sup>, 2001. Since that time Degussa AG with its seat in Düsseldorf was the legal successor of Degussa-Hüls AG, Frankfurt am Main.
4. Degussa AG has in the meantime converted with change of form to Degussa GmbH, which was registered in the Commercial Register of Degussa AG on January 2<sup>nd</sup>, 2007. Degussa GmbH is now registered at the Local Court Düsseldorf under HRB 55436. The nominal capital of Degussa GmbH is € 205.623.590,00.
5. Degussa GmbH has changed her company name in Evonik Degussa GmbH. The change was registered on September 12<sup>th</sup>, 2007 in the commercial register by the local court of Düsseldorf under HRB 55436.
6. Evonik Degussa GmbH transferred its seat from Düsseldorf to Essen and the company was registered in the Commercial Register of the Local Court of Essen under HRB 20227 on the October 31<sup>st</sup>, 2007.

Hanau, November 6<sup>th</sup>, 2007

Uhlig, notary



**RECORDED: 08/29/2008**

**REEL: 003845 FRAME: 0719**