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Notarial Certification

I, the undersigned Civil Law Notary Dr. Nikolaus Hensel confirms upon to a inspection of the electronic Commercial Register of the Darmstadt Local Court (Amtsgericht Darmstadt) that Evonik Röhm GmbH having its registered office in Darmstadt is registered in the Commercial Register under registration number HRB 85142.

Further I herewith certify:

1. According to the resolution on conversion of form dated March 1st, 2006 Röhm GmbH & Co. KG (formally with seat in Darmstadt and registered in the Commercial Register of the Darmstadt Local Court under number HRA 6739) was transformed into the Röhm GmbH with registered seat in Darmstadt. Röhm GmbH was entered on June 7th, 2006 in the Commercial Register of the Darmstadt Local Court under number HRB 85142. An entry referring to the former Röhm GmbH & Co. KG was also made on the same date. As a consequence, Röhm GmbH with registered seat in Darmstadt is therefore the unrestricted legal successor of the former Röhm GmbH & Co. KG.
2. According to an inspection of the electronic Commercial Register of the Darmstadt Local Court (Amtsgericht Darmstadt) number HRB 85142 today, that the firm of the company has changed on September 25th, 2007 from Röhm GmbH into Evonik Röhm GmbH with registered seat in Darmstadt, Kirschenallee, 64293 Darmstadt / Federal Republic of Germany.

Frankfurt am Main, 10th day of December 2008

Dr. Nikolaus Hensel
Civil Law Notary

