

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	07/19/2013		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	Evonik Goldschmidt GmbH		07/19/2013
			LIMITED LIABILITY COMPANY: GERMANY
RECEIVING PARTY DATA			
Name:	Evonik Degussa GmbH		
Street Address:	Rellinghauser Strasse 1-11		
City:	Essen		
State/Country:	GERMANY		
Postal Code:	45128		
Entity Type:	LIMITED LIABILITY COMPANY: GERMANY		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	3361997	SKINMIMICS
CORRESPONDENCE DATA			
Fax Number:	2022634329		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	202-263-4300		
Email:	swoldow@sgrlaw.com		
Correspondent Name:	Scott Woldow		
Address Line 1:	1055 THOMAS JEFFERSON ST. NW, SUITE 400		
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20007		
ATTORNEY DOCKET NUMBER:	034536.007OPP		
DOMESTIC REPRESENTATIVE			

OP \$40.00 3361997

Name: Scott D. Woldow
Address Line 1: 1055 Thomas Jefferson St. NW
Address Line 2: Suite 400
Address Line 4: Washington, DISTRICT OF COLUMBIA 20007

NAME OF SUBMITTER:	Scott D. Woldow
Signature:	/SW/
Date:	12/20/2013

Total Attachments: 56

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Notarielle Bescheinigung gemäß § 21
Bundesnotarordnung

Aufgrund meiner heutigen Einsichtnahme in den

- in das elektronische Handelsregister beim Amtsgericht Essen zu HR B 20227 (Evonik Degussa GmbH, Essen)

bescheinige ich,

der unterzeichnende Notar Klaus Ludes im Bezirk des Oberlandesgerichts zu Hamm mit dem Amtssitz in Marl

hiermit Folgendes:

Die Evonik Goldschmidt GmbH mit dem Sitz Essen als übertragender Rechtsträger ist aufgrund des Verschmelzungsvertrags vom 19. Juli 2013 mit Zustimmung der Gesellschafterversammlungen der an der Verschmelzung beteiligten Gesellschaften vom 19. Juli 2013 auf die Evonik Degussa GmbH als übernehmender Rechtsträger verschmolzen worden. Diese Verschmelzung ist mit Eintragung in das Handelsregister des Amtsgerichts Essen (HR B 20227) am 30. Juli 2013 wirksam geworden.

Notarial Certificate according to § 21 of the
German National Rules and Regulations for
Notaries

According to my today's date inspection of the

- electric version of the abstract from the register of companies of the district court at Essen concerning HR B 20227 (Evonik Degussa GmbH, Essen)

hereby certify


I, the undersigning notary public Klaus Ludes for the district of the regional court of appeals at Hamm, with official residence at Marl,

that:

Evonik Goldschmidt GmbH with registered head Office at Essen as transferor entity has been merged with Evonik Degussa GmbH with registered head office at Essen as acquiring entity on the base of the merger agreement dated July 19, 2013, and all other shareholders' resolutions of the involved companies dated July 19, 2013. Such merger has become effective upon its registration in the register of companies of the district court at Essen (HR B 20227) on July 30, 2013.

Marl, den 16. August 2013 / August 16, 2013




Klaus Ludes
Notar / Notary public

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	Procurea	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
1	<p>a) <u>Goldschmidt GmbH</u> b) Essen c)</p>	<p>EUR 33.800.000,00</p>	<p>a) 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 together with a procura holder. b) Manager: <u>Marinell Reckstik</u>, Essen, born on 04.05.1947 Manager: <u>Dr. Claus Reitzig</u>, Hahnen, born on 07.05.1960</p>	<p>Joint procura together with a manager or another procura holder: <u>Dr. Franke Iohr</u>, Muel, born on 16.12.1971 <u>Dr. Ing. Wolfgang O. Hey</u>, attorney, Essen <u>Dr. rer. nat. Klaus Kottenberg</u>, Werne <u>Dipl.-Ing. Gerd Winter</u>, Essen <u>Hans-Dieter Keilshorn</u>, born on 19.11.1963 <u>Jürgen Blaus</u>, Oberhausen, born on 01.11.1953 <u>Peter W. Speich</u>, Willich, born on 11.01.1953 <u>Dr. Hans-Joachim Lenzel</u>, Essen, born on 19.10.1969 <u>Dr. Hans-Jürgen Kersch</u>, Brühl, born on 25.01.1954 <u>Dr. Wolfgang Berka</u>, Cologne, born on 10.09.1935 <u>Dr. Johannes Knier</u>, Düsseldorf, born on 15.03.1937 <u>Dipl.-Ökonom Alfred Bayer</u>, Essen Joint procura together with a manager or another procura holder, limited to the main branch: <u>Dr. Annette Goliek</u>, Oberhausen, born on 02.12.1939 <u>Michael Passmann</u>, Mühlheim an der Ruhr, born on 27.12.1939 <u>Christoph Büchling</u>, Essen, born on 21.11.1963 <u>Dipl.-Ing. Holzer Sörensen</u>, Essen <u>Marinell Heilmann</u>, Essen <u>Dr. Ernst Krämer</u>, Wittenberg, born on 29.04.1925 <u>Dipl.-Ing. Wolfgang Gerke</u>, Muel, born on 30.08.1931 <u>Dr. Georg Feldmann-Krane</u>, Mühlheim an der</p>	<p>a) Limited liability company Articles of association of 20 December 2004 b) Came into being through conversion by way of the change of form of <u>Goldschmidt AG</u>, Essen (Essen District Court, HRB 817) in accordance with the resolution of the general meeting of 20 December 2004.</p>	<p>a) 10.01.2005 Pawlowski</p>

TRADEMARK

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1	2	3	4	5	6	7
2			<p>Joint procura together with a manager or another procura holder for the entire area or a procura holder appointed for the area of the main branch, limited to the main branch. Dr. rer. nat. Hubertus Geisler, West Dr. rer. nat. Christian Wetemeyer, Essen Dipl.-Ing. Willy Klipp, Veldert Johann Seewen, Mellebein an der Ruhr Klaus Langer, Essen Winfried Briel, Essen, born on 31.03.1940</p>	<p>b) A control and profit transfer agreement of 2. June 1999 exists with VLAG Chemie Rokling Aktiengesellschaft, Trostberg, as controlling company.</p>	<p>a) 18.01.2005 Pawlowski b) Entered by way of correction for serial No. 1 column 6 b)</p>	
3			<p>Procura cancelled. Dr. Erna Krämer, Wertenberg, born on 29.04.1955.</p>		<p>a) 02.03.2005 Friederuzi</p>	
4			<p>Joint procura together with a manager or another procura holder. Christoph Laps, Weitrop, born on 07.10.1965</p>		<p>a) 21.06.2005</p>	

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1	2	3	4	5	6	7 Friederitz
5			b) Appointed as Manager: Andreas Bonhoff, Chemnitz, born on 15.02.1966	Joint procura together with a manager or another procura holder: Dr. Stefan Silber, Krefeld, born on 18.12.1963 Horst Lilk, Grevenbroich, born on 27.07.1959		a) 05.10.2005 Friederitz
6				The following procuras are cancelled: Dr. Wolfgang Bötter, Cuxhaven, born on 03.09.1955 Dipl.-Ing. Dorel, Inc. Wollweber Grottko Meißel, born on 30.08.1951 Hans-Dieter Kestelmann, Essen Dr. Hans-Jürgen Kerst, Brühl, born on 25.01.1951 Klaus Langer, Essen Dipl.-Ing. Heiner Sörensen, Essen Dipl.-Ing. Gerald Winter, Essen Joint procura together with a manager or another procura holder: Thomas Berttram Schmidt, Krefeld, born on 27.06.1959 Dr. Hans-Günther Siebens, Henne, born on 08.05.1953		a) 26.04.2006 Friederitz
7			b) No longer Manager: Manfred Reckalk, Essen, born on 04.05.1947			a) 09.08.2006 Friederitz

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1	2	3	4	5	6	7
8				Joint procura together with a manager or another procura holder Arndt Weidler, Duisburg, born on 07.02.1966		a) 04.09.2006 Friedrich
9			b) Nst Löwbe Manager Address: Bonifatius-Capelle, born on 18.02.1926 Appointed as Manager Wilfried Laumen, Gelsenkirchen, born on 22.11.1923	Procure cancelled. Andreas Steidle, Essen, born on 25.11.1967		a) 17.01.2007 Luft
10				Procure cancelled. Andreas Steidle, Essen, born on 25.11.1967		a) 21.03.2007 Luft
11				Joint procura together with a manager or another procura holder: Thomas Ränger, Wuppertal, born on 11.11.1965		a) 11.04.2007 Luft
12				Procure cancelled. Manfred Halmann, Essen Procure cancelled: Dr. rer. nat. Klaus Rosenberg, Werne Procure cancelled. Dr. rer. nat. Christian Weitemeyer, Essen		a) 12.06.2007 Luft
				Joint procura together with a manager or another procura holder: Dr. Anne Lang, Marf, born on 25.11.1966		

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1	2	3	4	5	6	7
13				Procura cancelled. Horst Lill, Grevenbroich, born on 27.07.1939		a) 12.06.2007 Lill
14	a) Eronik Goldschmidt GmbH			Procura cancelled. Andri Wedler, Duisburg, born on 07.02.1966 Procura cancelled. Dr. Johannes Knast, Düsseldorf, born on 15.03.1957 Joint procura together with a manager or another procura holder: Dr. Christine Ziegler, Dortmund, born on 09.11.1966 Michael Zecha, Filderstadt, born on 21.01.1967	b) On 12.09.2007, the shareholders' meeting resolved to change the company name and Article 1(1) (Company name) and Article 16 (Notifications) of the articles of association.	a) 19.09.2007 Dr. Zech
15				Procura cancelled. Dr. Hans-Joachim Lefeld, Essen, born on 19.10.1969 Procura cancelled. Dr. Franko John, Muel, born on 16.12.1971		a) 20.02.2008 Lill
16				Procura cancelled. Dr. Hans-Joachim Lefeld, Essen, born on 19.10.1969 Procura cancelled. Dr. Franko John, Muel, born on 16.12.1971		a) 16.04.2008 Schroeder
17				Joint procura together with a manager or another procura holder: Dipl.-Oekonom Gunter Wittmer, Kallert, born on 09.06.1956		a) 14.05.2008 Wittmer

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1	2	3	4	5	6	7
18				<p>Procure cancelled. Dipl.-Ökonom Günther Wimmer, Karlsruhe, born on 09.06.1936</p> <p>Joint procure together with a manager or another procure holder Dr. Wolfgang Goertz, Krefeld, born on 09.11.1967</p>		<p>a) 26.09.2008 Wycisk</p>
19	b) Business address: Goldschmidtstraße 100, 45127 Essen			<p>Joint procure together with a manager or another procure holder Andrea Wiesner, Essen, born on 03.10.1976</p> <p>Joint procure together with a manager or another procure holder: Dr. Diemar Schaefer, Hattingsen, born on 13.10.1937 Dipl.-Ing. Weimfried Heisen, Alpen, born on 06.02.1935</p>		<p>a) 11.12.2008 Luftr</p>
20				<p>Joint procure together with a manager or another procure holder: David Anthony Del Guercio, Chesterfield Virginia, United States of America, born on 05.09.1958</p>		<p>a) 09.04.2009 Werner</p>
21				<p>Joint procure together with a manager or another procure holder: Dr. Thomas Wildt, Haltern, born on 05.06.1958</p>		<p>a) 09.06.2009 Werner</p>
22				<p>Joint procure together with a manager or another procure holder: Dr. Thomas Wildt, Haltern, born on 05.06.1958</p>		<p>a) 15.12.2009 Luftr</p>
23				<p>Joint procure together with a manager or another procure holder: Dr. Thomas Wildt, Haltern, born on 05.06.1958</p>		<p>a) 15.12.2009 Luftr</p>

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1	2	3	4	5	6	7
24				Dipl.-Ökonophologe Dr. Dietmar Mohl Einhausen, born on 23.10.1954	a) On 23.11.2009, the shareholders' meeting resolved to amend Article 12 (Annual accounts) and Article 14(2) (Disposal of shares, division, combining and redemption of shares) of the articles of association.	a) 17.12.2009 Kassen
25				Procura cancelled. Karl-Heinz Walfrecht, Schluchtern, born on 29.03.1949 Procura cancelled. Dipl.-Ing. Willy Kühn, Velen		a) 02.02.2010 LufE
26				Joint procura together with a manager or another procura holder: Dr. Thomas Kreuzler, Bad Hamburg v.d.H., born on 02.04.1969		a) 30.11.2010 LufE
27				Joint procura together with a manager or another procura holder: Dr. Bernd Diemer, Krefeld, born on 28.01.1959 Werner Glosch, Essen, born on 23.09.1963		a) 10.02.2011 LufE
28					b) An operations management agreement was concluded with Exorik Industries AG, Essen (Essen District Court, HRB 19474) as operations manager on 19.05./06.06.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the	a) 15.07.2011 Novasak

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1					above-mentioned agreement and the approval resolutions for the further content.	
29			b) No longer Manager: Wolfgang Langgen, Gelsenkirchen, born on 22.11.1953	Procura cancelled: Michael Zedda, Eickelstadt, born on 21.01.1967 Joint procura together with a manager or another procura holder: Michael Stammann, Darmstadt, born on 26.12.1957		a) 15.08.2011 Lfd
30					a) On 11.10.2011, the shareholders' meeting resolved to amend the articles of association.	a) 18.11.2011 Dr Kodbes
31				The following procuras are cancelled: Dipl.-Ökonom Alfred Bayer, Essen Dagmar Bielas, Oberhausen, born on 01.11.1963 David Anthony Del Guerra, Chesterfield (Virginia, United States of America), born on 05.09.1958 Thomas Ejaeger, Muppertal, born on 11.11.1965 Dr. rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Dr. Wolfgang Goertz, Krefeld, born on 09.11.1967 Werner Grosch, Essen, born on 23.09.1963 Dipl.-Ing. Verfried Heidem, Alvern, born on 06.02.1935 Dr. iur. Wolfgang O. Hey, attorney, Essen Christoph Lays, Wathrop, born on 07.10.1965 Dipl.-Oktrophenologe Dr. Dietmar Mall		a) 23.05.2012 Wyczesk

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1	2	3	4	5	6	7
32				<p>Einhausen, born on 23.10.1924 Dr. Dietmar Schaefer, Hattingsen, born on 11.10.1937 Johann Sevczyk, Mülheim an der Ruhr Dr. Stefan Silber, Krefeld, born on 18.12.1963 Peter W. Speich, Wülheb, born on 11.01.1953 Dr. Hans-Günther Steiny, Herne, born on 08.05.1953 Andrea Wesener, Essen, born on 03.10.1976 Dr. Thomas Wild, Haltern, born on 05.06.1958 Dr. Christine Ziegler, Dortmund, born on 09.11.1966 Dr. Georg Burkhard, Essen, born on 16.03.1953</p>		<p>a) 10.04.2013 Wyzisk</p>
33				<p>The following procureas are cancelled: Michael Pesmann, Mülheim an der Ruhr, born on 27.12.1953 Dr. Annette Göhler, Oberhausen, born on 02.12.1952 Joint procurea together with a manager or another procurea holder: Matthias Kähler, Berlin, born on 04.11.1971 Thomas Müller, Hausenstamm, born on 05.08.1957</p>	<p>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 Fago Chemie GmbH, Essen (Essen District Court HRB 6174) 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</p>	<p>a) 30.07.2013 Kaisers</p>

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1	2	3	4	5	6 (UmwG)	7
34					<p>b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved of the same day, the company merged with Evonik Degussa GmbH with registered office in Essen (Essen District Court HRB 20227) through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG The merger only becomes effective with entry on the register sheet of the legal entity taking over.</p>	<p>a) 30.07.2013 Kniebes</p>

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1	2	3	4	5	6	7
1	<p>a) Evonik Degussa GmbH b) Essen c) Development, manufacture and sale of chemical products of all types, in particular of specialty chemical products</p>	EUR 205 623 590 00	<p>a) The <u>sole</u> person has at least 10% <u>proportion</u>. The company is represented by two managers or one manager together with a procuring holder. b) Manager: Dr. Klaus Engel, Mülheim, born on 21.04.1936 Manager: Dr. Alfred Oberholz, Mül., born on 27.04.1932 Manager: Karl Blauth, Mül., born on 04.04.1951 Manager: Dr. Manfred Spindler, Hofheim am Taunus, born on 07.07.1949 Manager: Helmut-Joachim Wagner, Bad Nauheim, born on 03.03.1947 Manager: Fritz Wollhauser, Kelkheim, born on 24.06.1924</p>	<p>Joint procura together with a manager or another procura holder: Bernd Eibelshäuser, Alfter, born on 27.05.1965 Dieter Appelt, Harnett, born on 21.08.1951 Thomas Bach, Hofheim am Taunus, born on 30.03.1938 Dr. Hans-Michael Brackes, Kahl, born on 13.12.1954 Dr. Dietmar Beischofskat, Hamau, born on 25.09.1954 Dr. Ernst Robert Baranetschek, Niddertal, born on 28.03.1957 Dr. Martin Barmann, Recklinghausen, born on 15.01.1954 Dr. Christof Bauer, Karlsruhe, born on 30.03.1956 Joel Barzans Schenck, born on 04.03.1966 Dr. Reiner Beste, Alzenau, born on 29.02.1960 Jürgen Bialas, Oberhausen, born on 01.11.1983 Thomas Bode, Hofheim am Taunus, born on 24.07.1965 Dr. Rainer Böhm, Alzenau, born on 23.02.1953 Dr. Wolfram Reischer, Mülheim, born on 16.07.1947 Andreas Ronhoff, Niefdorf, born on 15.02.1966 Ulrich Barmann, Cologne, born on 28.10.1960 Dr. Rolf Birstedt, Bad Soden, born on 29.03.1949 Hans-Richard Bruchhäuser, Krefeld, born on 16.12.1919 Klaus Brüllmann, Oberursel, born on 18.07.1948 Rainer Brümmer, Rodgau, born on 07.11.1952</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. 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>a) 31.10.2007 Herzweg</p>

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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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>Randolf Burmann, Herlen, born on 17.09.1968 Dr Maria Christina Calderola, Frankfurt, born on 24.12.1968 Dr. Joachim Dahm, Haltern, born on 18.08.1963 Walter Dammeyerger, Bad Homburg, rd. Höhe, born on 30.09.1951 Martin Dejnega, Herne, born on 05.07.1951 Dr Peter Denkinger, Netteln, born: ggr 16.06.1959 Dr. Thomas Dieter, Hastein, born on 04.08.1955 Stefan Dammiger, Niederkassel, born on 07.11.1958 Prof. Karlheinz Damm, Freigericht, born on 28.08.1950 Errol Michael Datscher, Dorsten, born on 07.10.1949 Ulrich Dommeier, Dülmen, born on 25.04.1949 Raimund Eckhardt, Neuenrath, born on 28.07.1955 Jörg Eckharts, Dorsten, born on 27.07.1967 Alexander Eibrecht, Grember, born on 23.10.1952 Thomas Engel, Kempen, born on 16.06.1957 Dr. Wilfried Eul, Kahl, born on 19.02.1955 Dr. Renner Fab, Marl, born on 03.01.1949 Dr Norbert Froke, Ger-Erkenschwick, born on 28.05.1955 Andreas Fischer, Ratingen, born on 04.02.1964 Hermann Josef Fortmann, Dülmen, born on 23.01.1954 Dr Werner Fritlage, Dorsten, born on 04.07.1951 Dr Maria Fritke, Offenbach, born on 13.08.1938</p>			

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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 Norbert Gannon, Kalkbain, born on 14.04.1951 Hammer Gantzer, Düsseldorf, born on 18.02.1960 Tania Garguila, Düsseldorf, born on 08.09.1969 Stefan Michael Gattermann, Sreuslach, born on 29.01.1964 Dr rer. nat. Hubertus Geisler, Wockel, born on 07.04.1952 Dipl.-Ing. Wolfgang Gerke, Muel, born on 30.08.1951 Dr Heinz-Günter Gertsen, Velen, born on 22.11.1948 Claudia Gertsen, Gladbeck, born on 24.04.1969 Inchen Gintzel, Lüdingshausen, born on 02.07.1958 Dr. Thomas Stephan Göbel, Hamau, born on 25.01.1960 Dr. Vinzenz Göra, Geinhausen, born on 19.05.1968 Klaus Grewie, Dorsven, born on 03.08.1950 Stefan Grewer, Lutterbach, Wittenberg, born on 23.07.1958 Dr. Karl-Heinz Griefmann, Suidbach, born on 01.11.1956 Dr. Ralph Gross, Herten, born on 16.07.1958 Frank Gummertsbach, Ober-Kammsbach, born on 11.08.1971 Dr. Andreas Gutsch, Karstach, born on 28.07.1964 Gerd Hasse, Muel, born on 22.06.1956 Dr. Thomas Haebler, Einhausen, born on 11.05.1926 Klaus Haegenmüller, Langen, born on 13.10.1961 Dr. Roland Handt, Obersthausen, born on</p>		

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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) State of entry b) Notes
1	2	3	4	5	6	7
			<p>06.05.1949 Dr. Rudolf Hanka, Düsseldorf, born on 17.07.1925 Frank Hagenburg, Mülheim, born on 14.02.1939 Christian Hein, Datteln, born on 10.07.1969 Inge Hein, Menden, born on 13.07.1958 Dr. Wolfram Heinen, Haltern, born on 25.02.1939 Dr. Oswald Heilmann, Freigericht, born on 28.02.1921 Dr. Thomas Hennig, Geishausen, born on 23.01.1935 Thomas Hermann, Kockinghausen, born on 29.10.1962 Karl-Liwe Petzmann, Mulheim an der Ruhr, born on 28.04.1965 Dr. Ulrich Herz, Bruchköbel, born on 15.03.1959 Rainer Hesse, Ladinghausen, born on 31.07.1946 Grew. Heideke, Seeluck, born on 13.06.1928 Dr. Lutz Hippe, Ober-Ramstadt, born on 12.11.1950 Dr. Hans-Ludwig Hirsch, Reinheim, born on 07.09.1929 Martin Hirsch, Frankfurt am Main, born on 29.07.1962 Dr. Harald Hoeker, Sülzbach, born on 11.07.1953 Dr. Monika Horne-Hoffler, Usinger, born on 22.03.1949 Georg Klein, Heibach, born on 03.10.1962 Dr. Frank Hubner, Ober-Ramstadt, born on 23.04.1960 Dr. Klaus Hufnagel, Geishausen, born on 19.01.1949</p>			

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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> Bianca Hünenhofer, Düsseldorf, born on 19.07.1969 Stephan Jünner, Gahrenviesteech, born on 10.03.1931 Eric Jeger, Mand, born on 10.10.1957 Dr. Thomas Kaufmann, Kirchroth, born on 09.04.1958 Dr. Dieter Kemmer, Haman, born on 24.10.1947 Dr. Volker Kesscher, Kauhain, born on 17.07.1939 Ernst Kalle, Mortfelden, born on 19.09.1955 Helger Kirchner, Friedrichsdorf, born on 15.04.1971 Dr. Hanns-Michael Kibber, Eppersat, born on 02.10.1956 Dr. Edwin Kirehke, Recklinghausen, born on 04.04.1954 Matthias Kriener, Berlin, born on 04.11.1971 Dr. Claus Jürgen Klauen, Freigerich, born on 05.12.1959 Prof. Herbert Kleink, Brühl, born on 05.02.1947 Michael Kluse, Frankfurt am Main, born on 27.02.1957 Manfred Koesch, Grüssenheim, born on 03.03.1961 Dr. Thomas Krauthe, Oberusel, born on 09.08.1957 Dr. Axel Kobus, Langen, born on 14.02.1970 Dr. Stephan Kohler, Dülmen, born on 19.10.1963 Ludwig Kollender, Rind, born on 26.02.1965 Wolfgang Kopp, Rheinfelden, born on 05.04.1956 Dr. Matthias Kottenhahn, Frankfurt am Main, born on 22.01.1962 Dr. Udo Kowatzki, Lüdinghausen, born on </p>			

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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>15.05.1958 Dr. Ernst Kramer, Wittenberg, born on 29.04.1954 Rolf Kranich, Herten, born on 29.07.1967 Dr. Frank Kraushaar, Essen, born on 30.07.1959 Dr. Hans-Jürgen Krefé, Brühl, born on 25.01.1953 Dr. Helmut Kreschmer, Haldern am See, born on 14.06.1954 Dr. Thomas Krewler, Essen, born on 02.04.1960 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Dr. Rüdiger Kumbel, Offenbach, born on 26.01.1956 Dr. Ulrich Kuschardt, Venec, France, born on 29.11.1959 Dr. Bernd Lammert, Kronberg, born on 29.04.1954 Willibrod Launigen, Gelsenkirchen, born on 22.11.1953 Helmut Lebert, Ulfersreh, born on 22.07.1945 Josef Lehr, Mainz, born on 13.05.1954 Dr. Joachim Leuschke, Etzhausen, born on 22.08.1955 Rainer Lenzén, Marl, born on 28.08.1948 Christoph Lepa, Waltróp, born on 07.10.1965 Dr. Hans-Joachim Letzel, Essen, born on 19.10.1969 Dr. Bernhard Lüthig, Rheinfelden, born on 28.07.1925 Dr. Inez Lüniger, Hünxten, born on 04.06.1960 Horst Lub, Grewentwich, born on 27.07.1959 Dr. Peter Lodekowitz, Bochum, born on 24.01.1959 Dr. Norbert Löw, Bensheim, born on</p>		

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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	Procurers	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>18.09.1960 Anke Lubow, Bad Homburg v. d. Höhe, born on 05.04.1963 Dr. Detlef Mannig, Großkrotzenburg, born on 09.02.1969 Dr. Christian Mahmann, Eppstein, born on 27.04.1975 Robert Meier, Mainaschaff, born on 08.01.1929 Norbert May, Gelsenkirchen, born on 14.02.1959 Dr. Wilhelm Maur, Rodenbach, born on 23.06.1947 Antonie Meijink, Ruiswijken, born on 14.08.1939 Dr. Bernhard Menzelbach, Marl, born on 15.03.1949 Dr. Josef Metz, Marl, born on 12.10.1953 Johannes Mey, Bielefeld, born on 07.03.1963 Dr. Wolfgang Minnerup, Mönchengladbach, born on 21.05.1946 Eike Möge, Alzenau, born on 04.09.1957 Dr. Angela Müller, Frankfurt, born on 04.08.1968 Dr. Hartmut Müller, Marl, born on 03.12.1953 Manfred Müller, Münster, born on 26.07.1952 Thomas Müller, Offenbach, born on 08.08.1937 Dr. Michael Müller-Hennig, Kronberg, born on 17.10.1951 Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr. Manfred Nagel, Marnett, born on 08.03.1966 Ludger Nahren, Born, born on 12.06.1967 Dr. Wolfgang Neusebauer, Dillmen, born on 07.05.1932</p>		

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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	Procedure	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>Andreas Nockenmaler, Kleinfeld, born on 27.06.1962 Andre Noorde, Irsisdorf, born on 15.12.1958 Ralf Ohlander, Mehl, born on 27.12.1957 Dr. Georg Oertrink, Dillman, born on 23.08.1937 Dr. Johannes Omer, Grundau, born on 26.07.1960 Dr. Gerhard Othrich, Bochum, born on 25.09.1961 Dr. Karin Otto, Frankfort, born on 17.02.1959 Erwin Ostermann, Langenscheidt, born on 04.06.1985 Dr. Michael Paik, Alzenau, born on 05.10.1961 Eckhard Peters, Mehl, born on 19.09.1953 Reinhold Peters, Paul, Naunheim, born on 06.10.1960 Dr. Alfred Petri, Aschepfehlung, born on 06.12.1952 Bernd Pfeiffer, Kockau, born on 13.07.1951 Prof. Ulf Pfockel, Bruchköbel, born on 30.11.1948 Dr. Peter Quinius-Walter, Alzenau, born on 17.12.1959 Josef Raudhammer, Ovinga, born on 04.03.1960 Dr. Dieter Reichert, Weker, born on 07.11.1949 Klaus Reiter, Tscherting, born on 11.10.1961 Michael Renner, Frankfurt am Main, born on 05.02.1964 Dr. Claus Rietze, Haldern, born on 07.05.1960 Thomas Roehle, La. Celle St. Cloud, France, born on 01.09.1957 Dr. Hans-Josef Rizort, Langenscheidt, born on 12.06.1989 Dr. Wilfried Rohrer, Siedlitz, born on</p>			

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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	Persons	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>02.07.1958 Dr. Michael Rodenbach, Messling, born on 12.03.1939 Dr. Eckehart Roland, Bruckhof, born on 26.07.1954 Koblen Rosenau, Hahern am See, born on 12.10.1962 Dr. Jochen Rüdolph, Dorsen, born on 23.06.1945 Dr. Ulve Salzer, Aschaffenburg, born on 04.02.1938 Dr. Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944 Dr. Kurt Sauer, Dirmen, born on 28.06.1965 Dr. Ludmilla Sawczukowa, Bad Soden, born on 03.07.1940 Markus Schäfer, Hanau, born on 29.12.1962 Dr. Matthias Schäfer, Goldbach, born on 31.07.1958 Dr. Dagmar Schaeffer, Nidderera, born on 02.08.1934 Dr. Hans-Peter Schaeffer, Nidderera, born on 11.05.1949 Michael Schneidermann, Lahnhausen, born on 23.03.1933 Dr. Frank Scherzinger, Mairtal, born on 24.02.1964 Dr. Norbert Schladetbeck, Kalkbren, born on 09.03.1939 Dr. Ulrich von Schlippenbach, Langensiefeld, born on 01.07.1956 Jürgen Schlimp-Kodder, Krefeld, born on 25.12.1934 Dr. Bruno Schmid, Engelsberg, born on 26.01.1931 Dr. Thomas B. Schmidt, Krefeld, born on 27.06.1939</p>		

TRADEMARK

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>Dr. Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Dr Alfred Schmidt-Steffen, Böttrop, born on 24.05.1956 Dr Rudolf Schmitz, Bornheim, born on 04.08.1951. Dr Karl Schmolz, Bonn, born on 22.09.1959 Armin Schneider, Linsensricht, born on 19.03.1952 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Rüdiger Schütte, Alzenau, born on 27.08.1955 Bernhard Schweitzer, Erfstadt, born on 02.07.1955 Dr Hans-Joachim Schwerdtfeger, Mafel, born on 17.05.1949 Dr Andreas Seehmann, Duisburg, born on 19.06.1956 Heiter-Joachim Severin, Bruchköbel, born on 17.05.1952 Dr Marianne Stray, Bonn, born on 01.07.1956 Holger Stenzen, Essen, born on 22.10.1947 Dr Hartwig Sölske, Cveroth, born on 30.12.1951 Gerner Sowa, Herten, born on 23.06.1948 Peter W. Speich, Wüllich, born on 11.01.1953 Dr Hans-Günther Strey, Nienburg, born on 08.05.1953 Jörg Stefferd, Wiestaden, born on 04.05.1956 Dr. Thomas Steiner, Kirchweibach, born on 03.11.1955 Lea Karin Tardeler, Oberursel, born on 16.12.1974 Wolfgang Taugner, Alenstadt, born on 02.06.1958</p>		

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, by branch 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 Heinn Taur, Abersberg, born on 30.12.1947 Hans-Dieter Thomas, Darnstadt, born on 18.04.1953 Hubert Tietze, Kronberg, born on 13.10.1944 Dr Bettina Ulrich, Orsbeyr, born on 02.12.1960 Hanso Irschel, Worms, born on 07.10.1930 Dr Rainer Vierbaum, Rheinfelden, born on 14.04.1953 Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964 Gerhard Volpe, Frankfurt am Main, born on 02.07.1950 Robert Wasschlaß, Munich, born on 13.03.1979 Sabine Warner, Eggstätt, born on 02.12.1960 Harald Wäcker, Dülmen, born on 18.12.1950 Karl Heinz Weiffenbach, Schilbchen, born on 20.03.1949 Dr Karl Ludwigs Weber, Dieburg, born on 21.09.1936 Dr Wolfgang Weber, Hainau, born on 18.02.1944 Astrid Wedder, Duisburg, born on 07.02.1966 Matthias Wegener, Nordkirchen, born on 18.01.1957 Dr Ulrich Weidlich, Marl, born on 19.03.1936 Walter Weimer, Mettmann, born on 07.01.1964 Dr Rudolf Weimond, Waldschoff, born on 25.10.1955 Stefan Welken, St. Augustin, born on 01.04.1966 Dr Heinn Wendeler, Hainau, born on 08.05.1950 Dr Rainer Wrendt, Mersfelden, born on</p>		

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, by share establishments c) Object of the enterprise	Nominal or share capital	2) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Persons	3) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	3) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>17.11.1953 Dr. Hubert Menninger, Dülmen, born on 09.07.1919 Thomas Menzel, Karlsruhe, born on 11.04.1939 Manfred Werkmann, Dietzenbach, born on 04.11.1961 Dr. Gerd Wiedemann, Ratingen, born on 04.01.1924 Dr. Detmar Wewers, Bötrop, born on 27.12.1957 Dr. Hans-Jürgen Wieseand, Recklinghausen, born on 16.03.1952 Dr. Thomas Wilt, Herten am See, born on 05.06.1958 Rainer Wübke, Düsseldorf, born on 17.08.1929 Gerd Wolf, Friedrichsdorf, born on 15.07.1949 Dr. Silke Wöhrer, Nächstreb-Wöhringwerde, born on 11.01.1966 Dr. Armin Wunderlich, Hammesbach, born on 17.09.1956 Günther Wyrzyl, Breisgau, born on 13.04.1949 Brigitte Zeller, Gredtkrozenburg, born on 25.12.1935 Dr. Klaus Zetzmann, Cologne, born on 14.12.1948 Dr. Christine Ziegler, Dortmund, born on 09.11.1966 Dr. Heiner Zoch, Meiningen, born on 18.09.1961 Dr. Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 Dr. Michael Koroll, Bochum, born on 22.10.1965 Dr. Peter Nagler, Frankfurt am Main, born on 05.12.1954</p>		

TRADEMARK

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
2				<p>Joint procura together with a manager or another procura holder: <u>Gerd Brand, Korneburg</u>, born on 17.02.1957 <u>Dr Gerhard Haufsch</u>, born on 15.04.1955 <u>Christiane Hönge, Haltern am See</u>, born on 18.12.1965 <u>Heinrich-Bernhard Höving, Hazan</u>, born on 28.07.1950 <u>Frank Lelek, Seehaus-Jugendheim</u>, born on 17.09.1968 <u>Dr Gerd Lobden, Essen</u>, born on 12.04.1963 <u>Dr Roman Odvarko, Pilsen</u>, Czech Republic, born on 03.05.1962 <u>Jenny Schmidt, Weihen</u>, Switzerland, born</p>	<p>a) 11.01.2008 Ltd</p>	

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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>on 01.07.1956 Dr. Harald Schmidt, Tomsdorf, born on 31.05.1964 Klaus Stauffmüller, Alversum, born on 24.12.1973 Thomas Trenzler, Frankfurt/Main, born on 07.07.1955 Procura: Einzelhandl. Dr. Thomas Dieter Asteim, born on 04.08.1952 Dr. Karl-Heinz Grothmann, Sülfbach, born on 01.11.1986 Dr. Lutz Hippo, Ober-Ranstadt, born on 12.11.1939 Dr. Dieter Kerber, Hamm, born on 24.10.1947 Prof. Herbert Klank, Broll, born on 05.02.1947 Reinold Liebert, Untrret, born on 22.07.1945 Hilger Sörnsen, Essen, born on 22.10.1947 Hubert Tietze, Kramberg, born on 13.10.1944 Astrid Wödlar, Dausburg, born on 07.02.1966</p>		
3			<p>b) No longest manager. Dr. Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</p>			<p>a) 07.03.2008 Schroeder</p>
4				<p>Joint procura together with a manager or another procura holder: Dr. Ralph Sphaemann, Bruckkötzel, born on 19.04.1963 Karl Wirsener, Kramfurt am Main, born on 25.08.1968 Dr. Gerd Wolter, Dornau, born on 10.12.1957 Werner Schaffrahn, Buntingen, born on 13.03.1958</p>		<p>a) 17.04.2008 Schroeder</p>

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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	7
1	2	3	4	5 Dr Martin Hartmann, Med, born on 26.08.1960 Procura cancelled: Dr. Matthias Krutshahn, Frankfurt am Main, born on 27.01.1962 Dr Wolfgang Mimmerup, Mönchs, born on 21.05.1926 Dr. Ulve Salzer, Aschaffenburg, born on 04.02.1938 Dr. Wilhelm Schmidt, Gelsenkirchen, born on 03.08.1949 Jürgen Beilmann, Oberursel, born on 18.07.1938 Dr. Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr. Cord Werdemann, 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 Sasry
6				Joint procura together with a manager or another procura holder: Dr John Kasantz, Haltern, born on 03.03.1960 Markus Schulz, Engelskirchen, born on 08.05.1969 Dr. Dennis Jesmann, Dillmen, born on	a) 30.06.2008 Insel	

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipients, branch c) Object of the enterprise	Nominal or share capital	2) 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 Daniel Dohm, Essen, born on 14.05.1968 Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956 Dr Martin Weip, Wehringen, born on 11.11.1968 Procura cancelled: Dr Rainer Lenzon, Marl, born on 23.08.1948 Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949 Dr Wilfried Mavr, Rodenbach, born on 25.06.1947 Hans-Ed. Grevenbroich, born on 27.07.1959 Dr Karl Heinz Sammeck, Gelsenkirchen, born on 22.03.1944 Rainer Hesse, Löhndorfen, born on 31.07.1946 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969</p>		<p>a) 09.07.2008 Werner</p>
8				<p>Procura cancelled: Dr Jochem Rudolph, Dorsten, born on 23.06.1945 Procura cancelled: Dr Dieter Reichert, Weiler, born on 07.11.1959 Procura cancelled: Ayman-Saeed Hussain, Frankfurt am Main, born on 09.06.1973</p>		<p>a) 17.10.2008 Insel</p>

TRADEMARK

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1	2	3	4	5	6	7
9	b) Business address: Recklinghauser Straße 1-11, 45128 Essen		b) No longer manager. Dr Klaus Engel Molheim, 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 Haebler, Einhausen, born on 11.05.1956	Procura cancelled. Ernst Kitz, Mersfelden, born on 19.09.1955 Joint procura together with a manager or another procura holder: Anke Gerber, Kattowen, born on 06.01.1967 Marco Groß, Frankfurt am Main, born on 05.02.1968 Dr Maria Kozack, Dillmar, born on 24.01.1962 Dr Christian Molkenkopf, Frankfurt am Main, born on 01.11.1985		a) 15.01.2009 Schroeder
10				Procura cancelled. Ingo Hein, Munich, born on 13.07.1958 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Wolfgang Weber, Hanau, born on 18.02.1944 Jana Staudt, Wiesbaden, born on 04.05.1950 Joint procura together with a manager or another procura holder: Dr Rainer Fietz, Recklinghausen, born on 25.12.1961		a) 01.04.2009 Schroeder

TRADEMARK

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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
11				<p>David A. Del Querico, Chestertonfield, USA, born on 05.09.1958</p> <p>Dr. Hermann-Josef Korte, Haltern am See, born on 31.01.1958</p> <p>Kudiger Lebing, Trinsdorf, born on 23.04.1955</p> <p>Dr. Ralph Marguardt, Frankfurt am Main, born on 21.11.1966</p> <p>Josef Manuel, Niederhausen, born on 20.02.1958</p>		<p>a) 02.07.2009 Schroeder</p>
				<p>Joint procura together with a manager or another procura holder:</p> <p>Dr. Ulrich Dieschler, Sahnaf, born on 20.03.1952</p> <p>Dr. Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967</p> <p>Dr. Herbert Neb, Alzenau, born on 17.04.1937</p> <p>Dr. Ulrich Pappe, Essen, born on 31.10.1950</p> <p>Dr. Walter Pfeifferle, Langens, born on 29.07.1959</p> <p>Procura amended, now:</p> <p>Dr. Andreas Rombold, Chiering, born on 15.02.1966</p> <p>Procura amended, now:</p> <p>Rainer Wobbe, Essen, born on 17.08.1960</p> <p>Procura cancelled:</p> <p>Dr. Dietmar Balschukat, Hanzu, born on 25.09.1954</p> <p>Procura cancelled:</p> <p>Prof. Michael Dreyseher, Dorsten, born on 07.10.1949</p> <p>Procura cancelled:</p> <p>Ulrich Rimmer, Dillnen, born on 25.04.1949</p> <p>Procura cancelled:</p> <p>Dr. Rainer Paul, Marf, born on 03.01.1949</p>		

TRADEMARK

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	2) 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
12				<p>Procura cancelled: Andreas Fischer, Ratingen, born on 04.02.1964 Procura cancelled: Dipl.-Ing. Wolfgang Gekke, Mülh, born on 30.08.1951 Procura cancelled: Dr. Vinzenz Gera, Gelnhausen, born on 19.05.1968 Procura cancelled: Annie Gerber, Königstein, born on 06.01.1967 Procura cancelled: Dr. Thomas Heberle, Eyrhausen, born on 11.05.1956 Procura cancelled: Dr. Rudolf Henke, Lüsseldorf, born on 17.07.1955 Procura cancelled: Prof. Ulf Pfocker, Bruchköbel, born on 30.11.1948 Procura cancelled: Dr. Hans-Peter Schaffer, Niederau, born on 11.05.1949 Procura cancelled: Gunter Sowa, Herren, born on 23.06.1948 Procura cancelled: Dr. Hubert Wengemann, Dülmen, born on 05.02.1949 Procura cancelled: Gerd Wolf, Friedrshsdorf, born on 15.02.1949 Procura cancelled: Günther Wygodni, Preußern, born on 13.04.1949</p>	<p>Following changes of name as a result of marriage now:</p>	<p>a) 04.08.2009 LKR</p>

TRADEMARK

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1	2	3	4	5	6	7
13				<p>Joint procura together with a manager or another procura holder. Reinold Papilian, Frankfurt am Main, born am 01.06.1962</p>	<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, a) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6561), b) Degussa Dental Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and c) Degussa-Huis Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478)</p>	<p>a) 09.09.2009 Sasry</p>
14				<p>Joint procura together with a manager or another procura holder. Dr Gerhard Bachstädter, Recklinghausen, born am 17.09.1969 Jack Clem, Sparta, USA, born on 30.08.1953 Dr Matthias Creutz, Recklinghausen, born am 30.07.1968</p>		<p>a) 02.10.2009 Insel</p>

TRADEMARK

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1	2	3	4	5	6	7
15			<p>b) No longer manager Karl Blauth, Maul, born on 04.04.1951 Appointed as manager Thomas Wessel, Harten, born on 26.01.1963</p>	<p>Procura cancelled. Stefan Greger, Lutherwald, Wittenberg, born on 23.07.1958 Procura cancelled. Andreas Niedermayer, Kienberg, born on 27.06.1969 Procura cancelled. Josef Rindlunger, Obweg, born on 04.03.1960 Procura cancelled. Sabine Wazner, Fagstaff, born on 02.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder: Dr-Cornelius Koke, Düsselhof, born on</p>		<p>a) 06.11.2009 Insel</p>
			<p>Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Düsselhof, born on 31.03.1979 Dr Peter Looch-Horber, Alzema, born on 14.08.1959 Peter Karl Sawelsberg, Münster, born on 24.03.1956 Dr Roland Weile, Jaserin-Wassdorf, born on 19.12.1961 Procura cancelled. Dr Klaus Huthmacher, Gelhausen, born on 19.01.1949 Dr Helmut Kreschauer, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Darsen, born on 04.07.1951 Dr Peter Lankwardt, Rodlum, born on 24.01.1939 Dr Bruno Schmidt, Engelsberg, born on 26.01.1951</p>			

TRADEMARK

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1	2	3	4	31.05.1976	5	7
16				<p>Procurea cancelled: Dr. Martin Harrmann, Maul, born on 26.08.1960 Procurea cancelled: Markus Schulz, Engelskirchen, born on 08.05.1969 Procurea cancelled: Karl-Heinz Walther, Schlachten, born on 29.03.1949</p> <p>Joint procurea together with a manager or another procurea holder: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Dr. Melanie Hensen, Frankfurt am Main, born on 21.12.1964 Dr. Stefan Silber, Krefeld, born on 18.12.1963 Dr. Udo Wischniowski, Erftal, born on 28.09.1959</p>		<p>a) 22.01.2010 Insel</p>
17					<p>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 Huls mit beschränkter Haftung, Maul (Geislerkreben 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.</p>	<p>a) 19.03.2010 Sany</p>
18				<p>Procurea cancelled: Dr. Andreas Gutsch, Remscheid, born on</p>		<p>a) 19.04.2010</p>

TRADEMARK

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1	2	3	4	5	6	7
19				<p>28.07.1964</p> <p>Joint procura together with a manager or another procura holder:</p> <p>Dr Ralf Düssel, Dreieich, born on 14.09.1967</p> <p>Gunter Hülken, Alzenau-Wasserlos, born on 22.04.1938</p> <p>Eike Hohn, Schüchtern, born on 25.06.1958</p> <p>Dr Dirk Reichenbach, Oberhausen, born on 10.04.1968</p> <p>Ulrich Reensch, Dortmund, born on 05.11.1955</p> <p>Michael Rabenkowia, Querberg, born on 30.12.1960</p> <p>Christopher Schindler, Essen, born on 14.04.1968</p> <p>Dr Gertl Schneider, Hainau - Höhe, Tanne, born on 09.11.1967</p> <p>Dr Stefan Weyand, Frankfurt, born on 14.02.1955</p>	<p>a)</p> <p>20.07.2010</p> <p>Insel</p>	
20				<p>Process cancelled:</p> <p>Jose Dierckwardt, Schweine, born on 11.11.1965</p> <p>Process cancelled:</p> <p>Dr Maria Welp, Wehringen, born on 11.11.1968</p> <p>Joint procura together with a manager or another procura holder:</p> <p>Henrik Hellmanns, Dreieich, born on 02.07.1966</p> <p>Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965</p> <p>The following procuras are cancelled:</p> <p>Dr Rolf Breitschadt, Bad Soden, born on 29.08.1949</p> <p>Hans-Richard Brantlinger, Krefeld, born on</p>	<p>a)</p> <p>05.10.2010</p> <p>Insel</p>	

TRADEMARK

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1	2	3	4	5	6	7
21			<p>16.12.1949 Dr. Norbert Gamm, Kelheim, born on 14.04.1931. Tanja Gargolla, Dusseldorf, born on 08.09.1969 Heinrich-Bernhard Rönne, Hamm, born on 28.07.1930 Robert Meier, Mannheim, born on 08.01.1930 Annette Medlink, Rheinfelden, born on 14.08.1929 Göhrard Völs, Frankfurt am Main, born on 02.07.1930 Harald Wokur, Dülmen, born on 13.12.1930 Dr. Helmut Wandler, Hamm, born on 08.05.1920</p> <p>Joint procura together with a manager or another procura holder: Dr. Volker Grünwald, Küssnacht/Schweizland, born on 20.06.1948 Udo Jeselka, Recklinghausen, born on 17.05.1964 Joachim Lüthi, Abersberg, born on 21.08.1960</p>	<p>b) The control and profit manager agreement of 13.04.2006 concluded with Prognik Industrie AG, Essen (Essen District Court HRB 19479) as legal successor of RAG ProletarischesHof, Essen, as controlling undertaking and the company as controlled undertaking has been amended by agreement of 17.09.12.2010</p>	<p>a) 21.12.2010 Sasry</p>	

TRADEMARK

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1	2	3	4	5	6	7
22				<p>Joint procura together with a manager or another procura holder: Dr. Norbert Ripke, Franken am See, born on 21.05.1952 Dr. Franz Merath, Worms, born on 03.04.1946 Dr. Wilhelm Otto, Münster, born on 27.06.1958 Heinz-Dieter Nummerfeldt, Recklinghausen, born on 14.02.1954 Siebald Behrens, Bochum, born on 15.06.1964 Dr. Lars Renner, Solingen, born on 09.09.1968 Dr. Thomas Hermann, Mönchtrich, born on 09.09.1969 Thomas Schmeier, Ahraru, born on 08.06.1968 Dr. Andreas Hoff, Pforsfeld, born on 10.02.1973 Andreas Wöss, Zalkkerberg/Switzerland, born on 14.05.1974 Claus Barszinski, Mannheim, born on 02.12.1962</p>	<p>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 aforementioned annexes and the approval resolutions for further details.</p>	<p>a) 04.01.2011 Inscd</p>
23				<p>Joint procura together with a manager or another procura holder: Dr. Stefan Basserzahn, Havan, born on 11.07.1965. Bernd Hofmann, Alzenau, born on 26.06.1967</p>		<p>a) 29.03.2011 Inscd</p>

TRADEMARK

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24				<p>Thomas Küssel, Aschaffenburg, born on 23.07.1969 Procura cancelled: Dr Wolfgang Bötcher, Mülheim, born on 16.07.1947 Prof. Karlheinz Drewe, Freigericht, born on 28.08.1950 Dr Roland Harßil, Oberhausen, born on 06.05.1949 Frank Harenburg, Mülheim, born on 14.02.1959 Holger Karchner, Freixenhedorf, born on 15.04.1971 Stefan Kohl, Frankfurt am Main, born on 06.09.1962 Eber Moos, Albaum, born on 04.09.1957 Dr Hartmut Müller, Marl, born on 03.12.1953 Dr Lutz-Dieter Naeke, Marl, born on 24.09.1949 Dr Heimir Tauer, Aboensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hanso Urschel, Worms, born on 07.10.1950 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr Andreas Bankhoff, Chieming, born on 15.02.1986 Klaus Grottk, Drogen, born on 03.08.1950</p>	<p>b) A profit transfer agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as controlling company on 27.03.2011. This was approved by the shareholders' meeting on 01.04.2011.</p>	<p>a) 13.04.2011 Hereover</p>

TRADEMARK

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1	2	3	4	5	6	7
25			<p>b)</p> <p>Appointed as Manager: Dr. Thomas Justmann, Dülmen, born on 13.02.1957</p> <p>Appointed as Manager: Rainer Wobbe, Essen, born on 17.08.1960</p> <p>No longer Manager: Dr. Thomas Heberle, Einhausen, born on 11.05.1956</p> <p>No longer Manager: Patrick Wollhauser, Kettheim, born on 24.06.1964</p>	<p>Procura cancelled: Dr. Thomas Justmann, Dülmen, born on 13.02.1957</p> <p>Procura cancelled: Martin Dainena, Herne, born on 05.07.1951</p> <p>Procura cancelled: Jochem Kosenow, Mülheim am See, born on 12.10.1962</p> <p>Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951</p> <p>Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960</p>	<p>b)</p> <p>A business management agreement was concluded with Evonk Industries AG, Essen (Essen District Court HRB 19474) as business manager on 19.07.05.2011. 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.</p>	<p>a) 04.06.2011</p> <p>b) Safery</p>
26			<p>b)</p> <p>Appointed as Manager: Dr. Thomas Justmann, Dülmen, born on 13.02.1957</p> <p>Appointed as Manager: Rainer Wobbe, Essen, born on 17.08.1960</p> <p>No longer Manager: Dr. Thomas Heberle, Einhausen, born on 11.05.1956</p> <p>No longer Manager: Patrick Wollhauser, Kettheim, born on 24.06.1964</p>	<p>Procura cancelled: Dr. Thomas Justmann, Dülmen, born on 13.02.1957</p> <p>Procura cancelled: Martin Dainena, Herne, born on 05.07.1951</p> <p>Procura cancelled: Jochem Kosenow, Mülheim am See, born on 12.10.1962</p> <p>Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951</p> <p>Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960</p>	<p>b)</p> <p>A business management agreement was concluded with Evonk Industries AG, Essen (Essen District Court HRB 19474) as business manager on 19.07.05.2011. 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.</p>	<p>a) 22.08.2011</p> <p>b) Insol</p>
27			<p>b)</p> <p>No longer Manager: Thomas Wessel, Herne, born on 26.01.1963</p>			<p>a) 16.09.2011</p> <p>b) Werner</p>

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1	2	3	4	5	6	7
28			<p>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 procurea holder together.</p>		<p>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.</p>	<p>a) 04.10.2011 However</p>
29				<p>Joint procurea together with a manager or another procurea holder: Bernhard Brinker, Dusseldorf, born on 14.01.1965 Thomas Mahlsbeck, Dusseldorf, born on 06.07.1967</p>		<p>a) 09.02.2012 Osterns</p>
30				<p>Procurea cancelled: Dieter Appelt, Hengsf., born on 21.08.1951 Procurea cancelled: Thomas Bach, Hohenheim am Taunus, born on 30.03.1958 Procurea cancelled: Dr. Gerhard Bachstüber, Recklinghausen, born on 17.09.1960 Procurea cancelled: Dr. Hans-Michael Backes, Kohl, born on 13.12.1954 Procurea cancelled: Claus Baranowski, Mannheim, born on 02.12.1967 Procurea cancelled: Dr. Ernst Robert Baronschew, Nidderra, born on 28.03.1957 Procurea cancelled: Dr. Martin Bartmann, Recklinghausen, born on 15.01.1964</p>		<p>a) 07.05.2012 base!</p>

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1	2	3	4	5	6	7
				<p>Procura cancelled: Anke Baumecker, Frankfurt am Main, born on 18.12.1952 Procura cancelled: Dr Jürgen Helmrich, Rheinbach-Wommersdorf, born on 05.08.1952 Procura cancelled: Siedan Behrens, Bochum, born on 15.06.1964 Procura cancelled: Jose Berges, Schwesick, born on 04.03.1966 Procura cancelled: Dr Kerstin Beste, Alzenau, born on 29.02.1960 Procura cancelled: Thomas Bode, Hofheim am Taunus, born on 24.07.1965 Procura cancelled: Gerd Brand, Remmepurg, born on 17.02.1957 Procura cancelled: Rainer Bräuner, Rodgau, born on 07.11.1952 Procura cancelled: Rudolf Busman, Herlen, born on 17.09.1962 Procura cancelled: Dr Rainer Böhm, Alzenau, born on 23.02.1953 Procura cancelled: Jack Clem, Sparta/USA, born on 30.08.1953 Procura cancelled: Dr Matthias Creutz, Recklinghausen, born on 30.07.1968 Procura cancelled: Dr Joachim Dalm, Haltern, born on 14.08.1963 Procura cancelled: Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951 Procura cancelled: David A. Del Guercio, Chesterfield/USA, born on 05.09.1958</p>		

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1	2	3	4	5	6	7
				<p>Procura cancelled: Dr Peter Denkinger, Norfuh, born on 16.06.1959 Procura cancelled: Dr Ulrich Drechsler, Sahlaur, born on 20.03.1932 Procura cancelled: Daniel Dohm, Essen, born on 14.05.1968 Procura cancelled: Sietjen Dommies, Niederkrassell, born on 07.11.1958 Procura cancelled: Dr Ralf Düssel, Dreieich, born on 14.09.1967 Procura cancelled: Karlheide Eckhard, Neumannswich, born on 28.07.1955 Procura cancelled: Bernd Eibelschäuser, Alfter, born on 27.05.1963 Procura cancelled: Alexander Elbrochwer, Grundau, born on 23.10.1951 Procura cancelled: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Procura cancelled: Thomas Engel, Königstein, born on 26.06.1957 Procura cancelled: Dr Wilfried Eul, Kahl, born on 19.02.1955 Procura cancelled: Dr Norbert Fintke, Ober-Erkenschwich, born on 28.05.1955 Procura cancelled: Dr Melanie Fliesser, Frankfurt am Main, born on 21.12.1964 Procura cancelled:</p>		

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1	2	3	4	5	6	7
				<p>Hermann-Josef Formann, Dalmien, born on 23.01.1954 Procura cancelled. Dr Maria Fride Offenbach, born on 13.08.1938. Procura cancelled. Hannelore Gantzer, Düsselhof, born on 18.02.1960 Procura cancelled. Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Procura cancelled. Dr rer nat Hubertus Geisler, Wieckede, born on 07.04.1952 Procura cancelled. Claudia Gerfen, Gnadbeck, born on 24.04.1969 Procura cancelled. Dr Heinz-Günter Gertsen, Velen, born on 22.11.1948 Procura cancelled. Peter Gradl, Dursch, born on 17.09.1962 Procura cancelled. Dr Ralph Grote, Herren, born on 16.07.1958 Procura cancelled. Dr Volker Gumpwald, Karsbach/Svötzland, born on 20.06.1948 Procura cancelled. Marco Gredl, Frankfurt am main, born on 05.02.1968 Procura cancelled. Frank Gummertspach, Ober-Ramstedt, born on 11.08.1971 Procura cancelled. Dr Thomas Stephan Gobel, Haren, born on 25.01.1960 Procura cancelled. Gerd Hagen, Medl, born on 22.06.1956</p>		

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1	2	3	4	5 Procura cancelled. Klaus Hagemüller, Lansen, born on 13.10.1961 Procura cancelled. Dr. Steffen Hesenzahl, Hatten, born on 11.07.1965 Procura cancelled. Dr. Gerhard Häberich, Bonn, born on 15.04.1954 Procura cancelled. Dr. Wolfram Heinen, Hatten, born on 25.02.1959 Procura cancelled. Henrik Hellmann, Dreyerh, born on 02.07.1966 Procura cancelled. Dr. Oswald Helmung, Freiericht, born on 28.02.1981 Procura cancelled. Dr. Thomas Henning, Gelnhausen, born on 23.01.1955 Procura cancelled. Dr. Jean-Luc Herbeaux, Kalkheim-Eppensheim, born on 06.11.1967 Procura cancelled. Dr. Thomas Herrmann, Membrin, born on 03.05.1969 Procura cancelled. Thomas Herrmann, Recklinghausen, born on 29.10.1962 Procura cancelled. Jens-Live Herrmann, Metlheim an der Ruhr, born on 28.04.1965 Procura cancelled. Gregor Heide, Seebuck, born on 13.06.1958 Procura cancelled. Martin Hensch, Pankfurt am Main, born on	6	7

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1				<p>23.07.1962 Procura cancelled: Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1930 Procura cancelled: Dr Andreas Hoff, Pflungstadt, born on 10.02.1973 Procura cancelled: Bernd Hofmann, Alzenau, born on 26.08.1967 Procura cancelled: Georg Hehn, Harbach, born on 03.10.1962 Procura cancelled: Elke Hehn, Schluchtern, born on 25.06.1958 Procura cancelled: Dr Dieter Hoffmann, Frankfurt am Main, born on 24.07.1957 Procura cancelled: Dr Monika Heege-Höfler, Usinger, born on 22.03.1960 Procura cancelled: Dr Harald Becker, Salsbach, born on 11.07.1955 Procura cancelled: Günter Höhn, Alzenau-Wasserlo, born on 22.04.1958 Procura cancelled: Christiane Heege, Haltern am See, born on 18.12.1965 Procura cancelled: Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Procura cancelled: Stephan Immer, Cravenwiesbach, born on 10.03.1951 Procura cancelled: Udo Feaselka, Rockinghausen, born on 17.05.1964</p>		

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1	2	3	4	5	6	7
				<p>Procura cancelled.</p> <p>Proc. Isgerm. Mart. born on 10.10.1957</p> <p>Procura cancelled:</p> <p>Dr. Thomas Kaufmann, Kirchloch, born on 09.04.1958</p> <p>Procura cancelled:</p> <p>Dr. Volker Kerschel, Rauhheim, born on 17.07.1959</p> <p>Procura cancelled:</p> <p>Dr. Edwin Klotzke, Rockinghausen, born on 04.04.1954</p> <p>Procura cancelled:</p> <p>Dr. Heine-Michael Kliner, Eszenhain, born on 02.10.1956</p> <p>Procura cancelled:</p> <p>Michael Klöse, Frankfurt am Main, born on 27.02.1957</p> <p>Procura cancelled:</p> <p>Dr. Martin Knaack, Dülmen, born on 28.01.1960</p> <p>Procura cancelled:</p> <p>Manfred Knecht, Grossostheim, born on 03.02.1961</p> <p>Procura cancelled:</p> <p>Dr. Thomas Knothe, Oberursel, born on 09.08.1957</p> <p>Procura cancelled:</p> <p>Dr. Axel Kobus, Langem, born on 14.02.1970</p> <p>Procura cancelled:</p> <p>Dr. Sebastian Kohlerok, Dülmen, born on 19.10.1963</p> <p>Procura cancelled:</p> <p>Wolfgang Kopp, Rheinfelden, born on 06.04.1956</p> <p>Procura cancelled:</p> <p>Dr. Michael Korall, Pochum, born on 23.10.1985</p>		

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1	2	3	4	5	6	7
				<p>Procura cancelled. Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Procura cancelled. Karl Kranich, Herten, born on 29.07.1967 Procura cancelled. Dr Frank Krausbein, Essen, born on 30.07.1959 Procura cancelled. Dr Hans-Jürgen Krieb, Bredel, born on 25.01.1953 Procura cancelled. Dr Ernst Kramer, Wittenberg, born on 29.04.1955 Procura cancelled. Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Procura cancelled. Thomas Kiserl, Aschaffenburg, born on 23.07.1969 Procura cancelled. Dr Brigitte Kumbel, Offenbach, born on 26.01.1956 Procura cancelled. Dr Ulrich Kusberdt, Kelkheim, born on 29.11.1959 Procura cancelled. Wolfgang Lampert, Gelsenkirchen, born on 22.11.1953 Procura cancelled. Dr Hans-Rolf Lauch, Alzenau, born on 24.12.1965 Procura cancelled. Frank Latick, Seeborn-Jugendheim, born on 17.09.1968 Procura cancelled. Dr Joachim Leisner, Eyrhausen, born on</p>		

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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch 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>23.08.1955 Procura cancelled. Dr Bernhard Lillje, Rheinfelden, born on 28.07.1955 Procura cancelled. Dr Herg Langer, Hünge, born on 04.06.1960 Procura cancelled. Dr Petra Lank-Herber, Alzenau, born on 14.08.1959 Procura cancelled. Dr Gerd Lohden, Essen, born on 12.04.1965 Procura cancelled. Joseph Lühr, Alvensberg, born on 25.08.1960 Procura cancelled. Dr Christian Mathmann, Eppstein, born on 27.04.1975 Procura cancelled. Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966 Procura cancelled. Josef Meinel, Wiesbaden, born on 20.02.1958 Procura cancelled. Dr Franz Menck, Worms, born on 03.04.1966 Procura cancelled. Dr Josef Metz, Mettl, born on 12.10.1953 Procura cancelled. Johannes Mey, Bliesfeld, born on 07.03.1963 Procura cancelled. Dr Claudine Moitenkopf, Frankfurt am Main, born on 01.11.1966 Procura cancelled. Dr Dieter Mönitz, Großkrotzenburg, born on 05.02.1960 Procura cancelled. Thomas Müller, Offenbach, born on 05.08.1957</p>		

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1	2	3	4	5	6	7
				<p>Procura cancelled.</p> <p>Manfred Müller, Münster, born on 26.07.1952</p> <p>Procura cancelled.</p> <p>Dr. Michael Müller-Hennig, Koenigs, born on 17.10.1951</p> <p>Procura cancelled.</p> <p>Dr. Manfred Nared, Marmel, born on 08.01.1966</p> <p>Procura cancelled.</p> <p>Dr. Harriert Neb, Alzenau, born on 17.04.1957</p> <p>Procura cancelled.</p> <p>Dr. Wolfgang Neugebauer, Dülmen, born on 07.05.1952</p> <p>Procura cancelled.</p> <p>André Neoppe, Troisdorf, born on 15.12.1938</p> <p>Procura cancelled.</p> <p>Ralf Oblander, Marl, born on 27.12.1957</p> <p>Procura cancelled.</p> <p>Dr. Roman Otyarke, Rianzy/Czech Republic, born on 03.05.1962</p> <p>Procura cancelled.</p> <p>Dr. Georg Oembeink, Dülmen, born on 23.08.1957</p> <p>Procura cancelled.</p> <p>Dr. Johannes Ormer, Grindau, born on 26.07.1969</p> <p>Procura cancelled.</p> <p>Erwin Ostermann, Laagsenfelde, born on 04.06.1955</p> <p>Procura cancelled.</p> <p>Dr. Wilhelm Otten, Münster, born on 27.06.1955</p> <p>Procura cancelled.</p> <p>Dr. Karin Otto, Frankfurt, born on 17.02.1959</p> <p>Procura cancelled.</p> <p>Dr. Michael Peck, Alzenau, born on</p>		

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1				<p>05.10.1961 Procura cancelled. Kerove Papajan, Frankfurt am Main, born on 01.06.1952 Procura cancelled. Eckhard Peters, Med., born on 19.09.1933 Procura cancelled. Reinhold Peters, Bad Nauheim, born on 08.10.1960 Procura cancelled. Dr Alfred Peim, Aschaffenburg, born on 06.12.1939 Procura cancelled. Dr Walter Pfeiffel, Lambsheim, born on 29.07.1989 Procura cancelled. Dr Dirk Rechenbach, Oberhausen, born on 10.04.1965 Procura cancelled. Klaus Reiter, Trier, born on 11.10.1961 Procura cancelled. Dr Lars Renner, Solingen, born on 09.09.1968 Procura cancelled. Ulrich Renzsch, Dortmund, born on 05.11.1955 Procura cancelled. Dr Claus Reuter, Hahnen, born on 07.05.1960 Procura cancelled. Thomas Riethe, La Celle St. Cloud/France, born on 01.09.1957 Procura cancelled. Dr Norbert Rinke, Haltern am See, born on 21.05.1958 Procura cancelled. Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959 Procura cancelled. Dr Wilhelm Kobers, Speidahn, born on</p>		

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1	2	3	4	5	6	7	
				02.07.1953 Procurea cancelled. Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Procurea cancelled. Dr Eckehart Roland, Binschkebel, born on 26.07.1954 Procurea cancelled. Michael Rübekunze, Oerlitz, born on 30.12.1960 Procurea cancelled. Dr Thomas Sauer, Bad Homburg, born on 06.05.1961 Procurea cancelled. Dr Jörg Sauer, Dillmen, born on 28.06.1965 Procurea cancelled. Peter Karl Sawelberg, Münster, born on 24.03.1956 Procurea cancelled. Dr Jordanis Sawyrowski, Bad Soden, born on 03.07.1960 Procurea cancelled. Dr Dietmar Schaefer, Hattingsen, born on 13.10.1957 Procurea cancelled. Werner Schaffrath, Bundeingen, born on 13.03.1956 Procurea cancelled. Dr Dagmar Schaudier, Nidderra, born on 02.08.1954 Procurea cancelled. Michael Scheidtmann, Lahnhausen, born on 23.03.1953 Procurea cancelled. Thomas Schierer, Alzenau, born on 03.06.1968 Procurea cancelled.			

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1				<p>Christopher Schindler, Essen, born on 14.04.1968 Procura cancelled. Dr. Norbert Schladetbeck, Kalkheim, born on 09.03.1959 Procura cancelled. Dr Ulrich von Schindewisch, Langenscheid, born on 01.07.1956 Procura cancelled. Jürgen Schlempp-Röder, Krefeld, born on 25.12.1954 Procura cancelled. Dr Thomas B. Schmidt, Krefeld, born on 27.06.1979 Procura cancelled. Janni Schmidt, Weingarten / Switzerland, born on 01.07.1956 Procura cancelled. Dr Harald Schmidt, Tönisvorst, born on 31.05.1964 Procura cancelled. Dr Rudolf Schmitz, Bortheln, born on 04.08.1951 Procura cancelled. Dr Ralf Schmolli, Bonn, born on 22.09.1959 Procura cancelled. Dr Gerrit Schneider, Hanau - Hofhe, Tanne, born on 09.11.1967 Procura cancelled. Armin Schneider, Linsengericht, born on 19.03.1952 Procura cancelled. Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964 Procura cancelled. Bernhard Schwaiger, Erfttal, born on 02.07.1955</p>		

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1	2	3	4	5	6	7
				<p>Procura cancelled: Markus Schäfer, Hanau, born on 29.12.1969 Procura cancelled: Dr. Rüdiger Schöne, Alzenau, born on 27.08.1955 Procura cancelled: Dr. Andreas Seelmann, Duisburg, born on 10.06.1936 Procura cancelled: Heinz-Joachim Severin, Brackelbühl, 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 Seicke, Overath, born on 30.12.1951 Procura cancelled: Peter W. Speich, Wüllich, born on 11.01.1953 Procura cancelled: Dr. Ralph Sülzenmann, Brackelbühl, born on 19.04.1963 Procura cancelled: Dr. Hans-Günther Svehny, Mienburg, born on 08.05.1953 Procura cancelled: Klaus Stadtmüller, Alzenau, born on 24.12.1953 Procura cancelled: Dr. Thomas Söhmeit, Kirchweidach, born on 03.11.1955 Procura cancelled: Iza Karin Tandler, Oberusel, born on 16.12.1974 Procura cancelled: Wolfgang Tawerz, Albersdorf, born on</p>		

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1	2	3	4	5	6	7
			<p>02.06.1953 Procura cancelled: Thomas Trompeter, Frankfurt/Main, born on 07.07.1925 Procura cancelled: Dr Bettina Ulrich, Oetzberg, born on 02.12.1960 Procura cancelled: Roberto Via-Keller, Frankfurt am main, born on 17.09.1964 Procura cancelled: Robert Wagenthaier, Munich, born on 13.03.1970 Procura cancelled: Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 Procura cancelled: Dr Ulrich Weidlich, Maul, born on 19.03.1936 Procura cancelled: Dr Roland Weiff, Jostein-Wessdorf, born on 19.12.1961 Procura cancelled: Dr Rainer Wersel, Marfelden, born on 17.11.1953 Procura cancelled: Thomas Wenzel, Karstein, born on 11.04.1959 Procura cancelled: Manfred Werkmann, Dietzenbach, born on 04.11.1961 Procura cancelled: Dr Dietmar Wewers, Bollnang, born on 27.12.1957 Procura cancelled: Dr Hans-Jürgen Wiesand, Rottlinghausen, born on 16.03.1953 Procura cancelled:</p>			

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1	2	3	4	5	6	7
31				<p>Dr. Udo Wischnowski, Erlenzdi, born on 28.09.1939 Procura cancelled: Dr. Thomas Witt, Haltern am See, born on 05.06.1978 Procura cancelled: Kai Winterer, Frankfurt am Main, born on 25.08.1968 Procura cancelled: Dr. Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966 Procura cancelled: Dr. Armin Wunderlich, Hammerbach, born on 17.09.1956 Procura cancelled: Andreas Weiss, Zollikerberg/Switzerland, born on 14.05.1974 Procura cancelled: Brigitte Zeller, Großkrotzenburg, born on 25.12.1955 Procura cancelled: Dr. Heinz Zoch, Mammal, born on 18.09.1961 Procura cancelled: Norbert Arnd Westerbalk, Meerbusch, born on 27.03.1963</p>	<p>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, AS TA 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.</p>	<p>a) 11.06.2012 Satisfy</p>

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1	2	3	4	5	6	7
32				<p>Joint procura together with a manager or another procura holder: Dr Bernd Diener, Krefeld, born on 28.01.1959 Petrus, known as Peter, Peidi, Heiligenhaus, born on 27.11.1958</p>	<p>b) On the basis of the merger agreement of 05.06.2012 and the approved resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik 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.</p>	<p>a) 10.08.2012 DI Heunne</p>
33				<p>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 Zecha, Krefeld, born on 21.01.1967</p>		<p>a) 14.08.2012 Insel</p>
34				<p>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 Zecha, Krefeld, born on 21.01.1967</p>		<p>a) 05.03.2013 Werner</p>
35				<p>Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1934 Andreas Steidle, Marl, born on 25.11.1967</p>		<p>a) 16.04.2013 Insel</p>
36				<p>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</p>	<p>b) The control agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of</p>	<p>a) 23.04.2013 Kühnbes</p>

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1	2	3	4	5	6	7
37				Joint procura together with a manager or another procura holder: Josef Berges, Schönebeck, born on 04.03.1966	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) 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 same day, Evonik Grötschmidt GmbH, Essen (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) 30.07.2013 Kaitches

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