

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM352708

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	08/03/2015

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Draeger Medical GmbH		08/03/2015	LIMITED LIABILITY COMPANY: GERMANY

**RECEIVING PARTY DATA**

<b>Name:</b>	Draegerwerk AG & Co. KGaA
<b>Street Address:</b>	Moislinger Allee 53-55
<b>City:</b>	23558 Luebeck
<b>State/Country:</b>	GERMANY
<b>Entity Type:</b>	CORPORATION: GERMANY

**PROPERTY NUMBERS Total: 60**

Property Type	Number	Word Mark
Serial Number:	77010187	INFINITY
Serial Number:	76462647	D-VAPOR
Serial Number:	76534203	BABYFLOW
Serial Number:	76454241	SPIROLOG
Serial Number:	76243208	SPIROLIFE
Serial Number:	76223933	OXYLOG
Serial Number:	76171198	VAMOS
Serial Number:	76065370	PLUG-IN ADAPTER S-2000
Serial Number:	76030922	KANGAROO MODE
Serial Number:	76028240	VENTVIEW
Serial Number:	76076183	NIV
Serial Number:	85333631	MVC
Serial Number:	85286158	OXYCELL
Serial Number:	85191893	SERVICECONNECT
Serial Number:	85141675	PERSEUS
Serial Number:	85104808	NANOBLU
Serial Number:	85216662	MEDIBUS
Serial Number:	77943308	MEDIBUS.X
Serial Number:	75727549	OXYTRACE

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	78964838	SAVINA
Serial Number:	75650089	CALEO
Serial Number:	75358930	EVITA 2 DURA
Serial Number:	75268424	ATC
Serial Number:	75268440	NEOFLOW
Serial Number:	75272018	SMARTSWIVEL
Serial Number:	75206790	BABYTHERM
Serial Number:	75093109	EVITA
Serial Number:	74711028	PCV+
Serial Number:	74710941	THERMOMONITORING
Serial Number:	74710950	BABYVIEW
Serial Number:	74711027	BABYLOG
Serial Number:	74616218	AUTOFLOW
Serial Number:	77019350	SAFESTAR
Serial Number:	77019373	NOVASTAR
Serial Number:	77019364	HUMIDSTAR
Serial Number:	77018710	CARESTAR
Serial Number:	77018688	TWINSTAR
Serial Number:	78949958	CLASSICSTAR
Serial Number:	76482826	FABIUS TIRO
Serial Number:	75561566	FABIUS
Serial Number:	77056909	AGILA EASYLIFT
Serial Number:	77049498	MPOD
Serial Number:	77049475	MCABLE
Serial Number:	78879348	LITESTAR
Serial Number:	78852231	VENTSTAR
Serial Number:	78852236	COMFORTSTAR
Serial Number:	85283473	VOLUCOUNT
Serial Number:	78773934	PPS
Serial Number:	78774919	SYNCPUS
Serial Number:	78589022	HUGIT
Serial Number:	76614939	CARINA
Serial Number:	76603788	APOLLO
Serial Number:	76574349	TRIDENT
Serial Number:	76555955	LPO
Serial Number:	76609699	SMARTCARE
Serial Number:	86634172	PULMOVISTA
Serial Number:	77488267	GEMINA

Property Type	Number	Word Mark
Serial Number:	77601785	PACK2GO
Serial Number:	77659923	POLARIS
Serial Number:	77426959	ERGOSTAR

**CORRESPONDENCE DATA**

**Fax Number:** 3177133699  
*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*  
**Phone:** 3177133500  
**Email:** efstrademarks@taftlaw.com  
**Correspondent Name:** Amy Wright  
**Address Line 1:** One Indiana Square, Suite 3500  
**Address Line 2:** Taft Stettinius & Hollister LLP  
**Address Line 4:** Indianapolis, INDIANA 46204

**ATTORNEY DOCKET NUMBER:** DRA10-00100

**DOMESTIC REPRESENTATIVE**

**Name:** Amy Wright  
**Address Line 1:** One Indiana Square, Suite 3500  
**Address Line 2:** Taft Stettinius & Hollister LLP  
**Address Line 4:** Indianapolis, INDIANA 46204

**NAME OF SUBMITTER:** Amy Wright

**SIGNATURE:** /Amy Wright/

**DATE SIGNED:** 08/26/2015

**Total Attachments: 52**

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Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
1	<p>a) Enger Medical Holding GmbH</p> <p>b) Lübeck</p> <p>c) <i>The company holds a share of companies active in the field of medical engineering and in related areas and/or assumes the business management of such companies. It may manage such companies or carry out the administration of particular areas. It may also be active in the financial areas. The Company is entitled to undertake all transactions, financial and otherwise, that serve its interests or that serve the interests of its shareholders, its subsidiaries or its branches in Germany or abroad.</i></p>	<p>100.000,00 EUR</p>	<p>a) The company has one or several managing director(s). If only one managing director is appointed, he solely represents the company; if several managing directors are appointed two managing directors or one managing director and a holder of a special statutory authority will jointly represent the company. A power of attorney to represent the company alone may be issued.</p> <p>The managing directors may be authorized to conclude business transactions with themselves or as representatives of third parties</p> <p>b) <i>Managing director: Dräger, Hans-Jürgen, Lübeck</i> with the authorization to represent the company alone authorized to conclude business transactions with himself or as representative of third parties Managing director: 2.</p>		<p>Gesellschaft mit beschränkter Haftung (<i>Limited Liability Company</i>) Company agreement from: 17/02/1998 with several changes, last amended at 16/12/2002</p> <p>b) A control and profit transfer agreement has been concluded with the Drägerwerk Aktiengesellschaft having its registered seat in Lübeck (Lübeck Local Court, HRB 499 HL - controlling company), which the general meetings of the shareholders had approved by resolution on 20/06/2003 and on 13/11/2002.</p>	<p>a) 05/10/2005 Signus</p> <p>b) Date of the first entry 17/02/1998 Articles of association sh. 57 et seq. Sdb. This sheet has been transferred for the purposes of electronic updates and shall replace the previous sheet.</p>

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1	2	3	4 Güter, Hans-Oskar, Dipl.-Kaufmann, Lübeck with the authorization to represent the company alone authorised to conclude business transactions with himself or as representative of third parties	5	6	7
2			b) Managing director: Dräger, Stefan, 1803/1983, Lübeck with the authorization to represent the company alone authorised to conclude business transactions with himself or as representative of third parties			a) 12/10/2005 Eiserbeck
3					By virtue of the merger agreement from 22/08/2007 and the resolutions of approval of the same day, the IMH International Medical Holding GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 5583 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 05/09/2007 Haide

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1	2	3	4	5	6	7
4			b) <i>Der Generalmanaging Director: Ernst... 1993</i>			a) 11/09/2007 Luther
5			b) <i>Managing director: Ludwig... 21.08.1997 Kahnert with the authorisation to represent the company alone authorised to conclude business transactions with third parties in representative of the company Abt... a) 27/05/2008 Luther</i>			
6		200,000.00 EUR			By resolution of the shareholders meeting from 27/05/2010, the share capital has been increased from 100,000.00 EUR to 200,000.00 EUR for the merger with the Siemens Medical Holding GmbH with its principal place of business located in Erlangen (Fürt local court, HRB 10295); and § 6 (Share capital) of the Articles of association have been amended correspondingly.	a) 03/06/2010 Haida

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1	2	3	4	5	6	7
7	b) Business address: Moisinger Allee 53-55, 23558 Lübeck				b) By virtue of the merger agreement from 27/05/2010 and the resolutions of approval of the same day, the Siemens Medical Holding GmbH having its registered seat in Erlangen (Fürth Local Court, HRB 10295) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 26/08/2010 Wahlberg
8					b) By virtue of the merger agreement from 31/08/2010 and the resolutions of approval of the same day, the Dräger Medical Verwaltungs AG with its principal place of business located in Lübeck (Lübeck Local Court, HRB 5035 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	a) 20/09/2010 Haida
9	a) Dräger Medical GmbH d) the development, the		b) No longer maintained according to § 23 Abs. 1 S. 1 Nr. 10 of the Handelsregistergesetz. No longer maintained according to § 23 Abs. 1 S. 1 Nr. 10 of the Handelsregistergesetz.	1. Baumann, Claus Martin, *11/04/1962, Lübeck Holder of a special statutory authority to be exercised jointly	a) By resolution of the shareholders meeting from 31/08/2010, the Articles of association have been recreated	a) 20/09/2010 Haida

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1	<p>2 production, and sales of devices and systems as well as consulting and services in the field of medical engineering and in related disciplines, and</p> <p>b) To develop and exploit processes, to develop, manufacture and distribute products, both by exploiting know-how gained in the above activities.</p> <p>c) Other supplies and services for other companies within the Dräger Group of Companies..</p>	3	<p>4. <del>Management Board</del></p> <p>5. <del>Managing Director</del></p> <p>6. <del>Dr. Heide, Christian, 21.08.1968, Ahrensburg</del></p>	<p>5 managing director or another holder of a special statutory authority</p> <p>2. Dr. Blatt, Mark, *13/03/1957, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>3. <del>Caroline, Joh., *12/07/1958, Sassenz Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</del></p> <p>4. Dautzenberg, Brigitte, *31/01/1959, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>5. Dr. Dietrich, Gero, *09/04/1969, Stockelsdorf Holder of a special statutory authority to be exercised jointly</p>	6 especially in §§ 1.1 (Company), 2 (Object) and 7 (Management and representation).	7

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1	2	3	4	5 managing director or another holder of a special statutory authority	6	7
<p><i>(The following content is crossed out with a large diagonal line in the original document)</i></p> <p>6. <i>Erster, Thomas, *04.03.1970, Lübeck</i>  <i>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</i></p> <p>7. <i>Erstem, Andreas, *21.02.1983, Lübeck</i>  <i>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</i></p> <p>8. <i>Frick, Reinhard, *06/10/1950, Lübeck</i>  <i>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</i></p> <p>9. <i>Grottel, Paul, *16.01.1956, Cuxhaven</i>  <i>Holder of a special statutory authority to be exercised jointly</i></p>						

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1	2	3	4	5 Member of a special statutory authority 10. Michael Michael *24/03/1972, Hamburg Power of attorney to be exercised jointly with another managing director or holder of a special statutory authority 11. Karsta, Michael, *16/03/1953, Dubai United Arab Emirates Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 12. Klausner, Sebastian, *20/07/1971, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 13. Dr. Klausner, Markus, *20/06/1966, Kiel	6	7

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1	2	3	4	5 Holder of a special statutory authority to be exercised jointly with another managing director of another holder of a special statutory authority 14. Kuhls, Inga, *06/05/1959, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 15. Kuhn, Thomas, *02.04.1967, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director of another holder of a special statutory authority 16. Nussland, Walter, *20.10.1960, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director of another holder of a special statutory authority 17. Rosenthal, Marc Oliver, *13.07.1968, Neumünster, Heidegg	6	7

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
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<p><del>Holder of a special statutory authority to be exercised jointly with another managing director of another holder of a special statutory authority</del></p> <p><del>18. Dr. Sebastian G. G. 11.07.1972. Lübeck</del></p> <p><del>Holder of a special statutory authority to be exercised jointly with another managing director of another holder of a special statutory authority</del></p> <p><del>19. Sinn, Achim, *13/09/1968, Stockelsdorf</del></p> <p><del>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</del></p> <p><del>20. Christian Lohse, *17.08.1982, Lübeck</del></p> <p><del>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</del></p> <p><del>21. Norman Bahrsta, Canada, *06/24/1960, Stockholm</del></p>						

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1	2	3	4	5	6	7
				<p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>22. Westphal, Petra, 23*06/1967, Lübeck</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>23. Eggert, Birgit, *19/07/1967, Bad Oldesloe</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		
10				<p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		<p>a) 24/09/2010 Lusch</p>
11				<p>24. Eggert, Birgit, *19/07/1967, Bad Oldesloe</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>25.</p>		<p>a) 07/01/2011 Lusch</p>

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1	2	3	4	5	6	7
				<p>Dr. Ruoff, Axel, *20/06/1968, Lübeck</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>26. Schröder, Peter Erik, *26/02/1967, Ratekau</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>27. Sommerlatt, Kay-Axel, *02/06/1976, Neustadt/Holstein</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>28. Dr. Manuel Siles Rosellones, Salamanca</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>No holder of a special statutory authority.</p>		

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1	2	3	4	5	6	7
12				<p>33. Zimo, Erwin</p> <p>No longer holder of a special statutory authority</p> <p>30. Händel, Michael</p> <p>29. Renz, Kai, *20/09/1968, Krummesse</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>30. Vfm. Matthias Sieghard, *12/02/1961, Bad Schwartau</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		<p>a) 24/05/2011</p> <p>Kahns</p>
13				<p>31. Decking, Annemarie Hildegard, *17/01/1969, Hamburg</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>32.</p>		<p>a) 08/08/2011</p> <p>Kahns</p>



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1	2	3	4	5	6	7
14				<p>Minister, Lübeck, 03.12.1974 Hamburg</p> <p>Holder of a special statutory authority to be exercised jointly with another manager/director or another holder of a special statutory authority</p> <p>No longer holder of a special statutory authority</p> <p>St. Catharina, Lübeck</p>		a) 13/09/2011 Kahns
15				<p>St. Catharina, Lübeck, 01.09.1963</p> <p>Stockholder</p> <p>Holder of a special statutory authority to be exercised jointly with another manager/director or another holder of a special statutory authority</p>		) 15/11/2011 Kahns
16			<p>b) No longer managing director: E. Dr. Hubert Oettker Managing director: Dr. Gernot Herbert Febracka 19.03.1949, Bad Harzburg</p> <p>7. Dräger, Stefan, *18/03/1963, Lübeck</p>			a) 12/03/2012 Kahns

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1	2	3	4 Managing director: 9. Lescow, Gert-Hartwig, *31.08.1967, Lübeck Managing director: 10. Schrofner, Anton, *23/08/1963, Hamburg	5	6	7
17				34. Dr. Kleissl, Jakob, *11/11/1977, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 12/03/2012 Heinrich
18				35. Kruse, Stephan, *26/04/1970, Herrnburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 30/03/2012 Kistenmacher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partners agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
19			<p>a) The entry on no. 5 has been corrected in Office Managing Director Dr. Heisterkamp, 19/08/2014, 15:00:00</p> <p>b) No longer holder of a special statutory authority. 7. Frahm, Andreas</p>	<p>36. Tschorn-Behrens, Carola, *30/12/1960, Stockelsdorf</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		a) 23/04/2012 Dimpker
20				<p>37. Leitzmann, Sigrid, *18/08/1961, Lübeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>38. Dr. Heisterkamp, 22/07/1993, Lübeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p>		a) 11/05/2012 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partners agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
21				39. Wolters, Arnoldus, *09.08.1960, Selmsdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 23/07/2012 Kistenmacher
22				No holder of a special statutory authority. Prof. Dr. Rüdiger Ahrens 40. Kammer, Stefan, *01/06/1977, Bad Schwartau Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 10/10/2012 Heinrich
23				No holder of a special statutory authority. 50. Vln. Matthias Scheffed 41. Schweizer, Christoph, *24/01/1978, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 28/11/2012 Heinrich a) 04/02/2013 Heinrich
24						

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
25				<p>43. <del>Maximal Partner, *25.02.1974, Norder-Marschweg</del></p> <p><del>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</del></p>		<p>a) 19/04/2013 Dimpker</p>

1	2	3	4	5	6	7
Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1				<p>46. Homolla, Andreas, *10/05/1958, Hamburg</p> <p>Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>Tronstier-Meyknecht, Annette, *08/10/1962, Behlendorf</p> <p>Power of attorney to be exercised jointly with another managing director or a holder of a special statutory authority</p> <p>No. longer holder of a special statutory authority.</p> <p>S. Göttsche/Post, Sven</p> <p>No. longer holder of a special statutory authority.</p> <p>U.S. Dr. Schrammner, Christ</p> <p>No. longer holder of a special statutory authority.</p> <p>22. Thielken, Lutz</p>		
48				<p>48. Reusch, Daniela, *20/04/1977, Lübeck</p>		<p>a) 14/05/2013</p>

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
27				Power of attorney to be exercised jointly with another managing director or a holder of a special statutory authority	b) The control and profit transfer agreement from 13/11/2002 concluded with the Drägerwerk AG & Co. KGaA (HRB 7903 HL, Lübeck Local Court, legal successor of the Drägerwerk Aktiengesellschaft, before HRB 499 HL Lübeck Local Court) has been modified by way of an agreement from 05/03/2013. On 11/03/2013 the general meeting has resolved to approve this modification.	a) 26/08/2013 Fürter-Braun
28				No special holder of a special authority 33. Lehmer, Gerhard		a) 06/10/2013 Möller
29				49. Grothaus, Thorsten, *29/08/1968, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 04/11/2013 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1						
30			4	5 No longer holder of a special statutory authority. 15. Mika, Thomas No longer holder of a special statutory authority. 28. Dr. Wengel, Sike	6	7 a) 20/01/2014 Kahns
31				No longer holder of a special statutory authority: 15. Nathorst, Walter		a) 27/02/2014 Kahns
32			b) No longer managing director... S. Frank, Andreas Managing director: Dipl.-Ing. (FH) Engler, Thomas, *04.08.1970, Mollhagen	50. Dr. Backhaus, Richard, *15/04/1977, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority No longer holder of a special statutory authority: 6. Engler, Thomas		a) 03/04/2014 Kahns
33				No longer holder of a special statutory authority: 12. Künster, Sebastian No longer holder of a special statutory authority: 13. Dr. Kausen, Marcus		a) 17/04/2014 Kahns



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
34				<p>No longer holder of a special statutory authority.</p> <p>17. Rosenblatt, Marc Oliver No longer holder of a special statutory authority.</p> <p>42. Michael Rainer</p> <p>51. Altmann, Jens, *28/05/1969, Dechow Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>52. Dr. Hiltawsky, Karsten, *12/08/1974, Stockelsdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>53. Pannwitz, Robert, *21/10/1970, Lübeck Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>	<p>a) 06/10/2014 Kahns</p>	

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
35				No longer holder of a special statutory authority. St. Nikolaus-Caplan.		a) 11/11/2014 Kahns
36				54. Jeggle, Michael, *23/06/1954, Pansdorf Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority 55. Michalzik, Steffen, *17/07/1971 Buchholz Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 20/01/2015 Kahns
37			b) No longer managing director. St. Nikolaus-Caplan			a) 07/05/2015 Kahns
38				56. Eberlein, Hans-Henning, *08/03/1980 Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority		a) 18/06/2015 Kahns

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
				<p>57. Kenzerski, Andreas, *27/11/1969, Hamburg Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>58. Paredis, Koen, *08/04/1960, Diegem/ Belgium Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p> <p>59. Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt Holder of a special statutory authority to be exercised jointly with another managing director or another holder of a special statutory authority</p>		
39					<p>B) By virtue of the merger agreement from 03/06/2015 for which no approval resolutions are required under the terms of Art. 62 sect. 1, 4 UmwG</p>	<p>a) 03/08/2015 Wahlberg</p>

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Day of the entry b) Remarks
1	2	3	4	5	6	7
					has fully merged with the Drägerwerk AG & Co. KGaA with its principal place of business located in Lübeck (Lübeck local court, HRB 7903 HL) by the transfer of its assets in total without liquidation. This merger has come into effect concurrently with the entry to the register at the seat of the receiving entity. The company has expired.	

This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 11, 2015



Annette Merx



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	Date of the entry Remarks
1	2	3	4	5	6	7
1	<p>a) Drägerwerk AG &amp; Co. KGaA</p> <p>b) Lübeck</p> <p>c) (1) Development, production and sales of devices and systems as well as consulting and services in the field of medical and safety engineering, breathing and body protection, environmental, measurement, diving and pressure gas engineering, environmental and laboratory technologies, logistics and related areas</p> <p>(2) Performing of services in the areas of environmental and laboratory technologies and logistics,</p> <p>(3) To develop and exploit processes, to develop, manufacture and distribute products, both by exploiting know-how gained in the above activities specified under (1) and (2).</p>	35.512.000,00 EUR	<p>a) The Drägerwerk AG &amp; Co. KGaA is represented by its general partner. The board members or one board member and a holder of a special statutory authority.</p> <p>b) general partner</p> <p>1. Drägerwerk Verwaltungs AG, Lübeck (Lübeck Local Court, HRB 7395 HL)</p>	<p>1, Dr. Rüdiger Weh, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>2. Frick, Reinhard, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>3. Kai-Inhale, Ingrid, Lübeck Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>4. Drägerwerk AG, 20121168, Hamburg Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>5. Prof. Dr. Meiner, Michael, 1100000000, Hamburg Holder of a special statutory authority to be exercised jointly with a</p>	<p>a) Partnership limited by shares</p> <p>b) The company was founded by a form-changing transformation of the Drägerwerk Aktiengesellschaft with its registered office in Lübeck (Lübeck Local Court, HRB 499 HL) on the basis of the transformation resolution from 11/05/2007.</p>	<p>a) 14/12/2007 Lorenzen</p>

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				<p>Board member of a special statutory authority</p> <p>6. Tschorn-Behrens, Carola, Lübeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>7. von Scharinski, Michael, 18111977, 33041 Sarau</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>8. Wenzel, Christian, *01/07/1961, Lübeck</p> <p>Power of attorney to be exercised jointly with another board member or holder of a special statutory authority</p> <p>9. Zink, Erwin, Reinfeld/Holstein</p> <p>Holder of a special statutory authority to be exercised jointly with another board member or holder of a special statutory authority</p>		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
2		The entry on the capital has been corrected ex officio as follows: 32.512.000.00 EUR				a) 14/12/2007 Lorenzen
3				10. Schweizer, Christoph, *24/01/1978, Lübeck  Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 27/03/2008 Bender
4				No longer holder of a special statutory authority. 3. Kampe, Jans		a) 05/05/2008 Bender
5				No longer holder of a special statutory authority. 1. Dr. Siegfried Wolf		a) 17/06/2008 Bender
6				No longer holder of a special statutory authority. 4. Li. Siegfried Frank		a) 17/07/2008 Bender
				11. Möller, Theodor, *02.01.1962, Hamburg		a) 09/10/2008 Bender



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority. 12. Rentz, Kai, *20/09/1968, Krummesse Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
8				Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority. 13. Dr. Kai, *18/08/1965, Hamburg 14. Göhrke, Kai, *18/08/1965, Hamburg Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority.		a) 31/10/2008 Bender
9				14. Göhrke, Kai, *18/08/1965, Hamburg 15. Krummesse, Kai, *18/08/1965, Hamburg Holder of a special statutory authority to be exercised jointly with another holder of a special statutory power of attorney		a) 09/07/2009 Kistenmacher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
10	b) Business address: Moisinger Allee 53-55, 23558 Lübeck			Special holder of a special statutory authority	a) Per resolution of the general meeting of the shareholders from 08/05/2009, the Articles have been completed under § 6 by another subsection 4 (Authorized capital). In addition, the Articles have been amended in §§ 28 sub-section 2, 4 and 5 (Convening and participation in the general meetings), 29 sub-section 4 (Chair of the general meeting) and in § 30 sub-section 2 (Voting right and taking of resolutions). b) Per resolution of the general meeting of the shareholders from 08.05.2009 and subject to the approval of the supervisory board by 07.05.2014, the general partner shall be authorized to increase up to 16,256,000.00 Euros the share capital by issuing new shares once or several times for cash and/or non-cash contributions. (Authorised capital 2009/1)	a) 21/08/2009 Boecher
				No holder holder of a special statutory authority. Z. von Strohmarski, Michael		a) 01/12/2009 Bender

TRADEMARK

REEL: 005609 FRAME: 0411

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
12				<p>16. Dr. Reiners, Matthias, 17/09/1952, Radeberg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>17. Kuschel, Anst., 22/01/1953, Göttingen</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		a) 07/04/2010 Bender
13		42,265,600.00 EUR			<p>a) By virtue of the resolution of the general meeting of the shareholders from 08/05/2009 granting approval (authorized capital 2009/), the General Partner has - with the approval of the Supervisory Board - decided on 16/06/2010 to increase the company's share capital by 9,753,600.00 EUR to 42,265,600.00. That increase has been carried out.</p> <p>Per resolution of the authorized commission on capital increases of the Supervisory Board from 28/06/2010, the Articles have been amended in § 6</p>	a) 30/06/2010 Boecher

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	Date of the entry Remarks
1	2	3	4	5	6	7
14				<p>U.S. Hans-Joachim Michael, *24.06.1972, Rendsburg</p> <p>Holder of a special statutory authority to be exercised jointly with another holder of a special statutory authority is:  Westphal, Petra, *23/06/1967, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>	<p>sub-sections 1 and 4, page 1 (Amount and distribution of the share capital, authorized capital) as per that capital increase. (Authorised capital 2009/1)</p> <p>b) Under the terms of the articles of association from 08.05.2009, the general partner shall be entitled to increase the registered share capital. After partial consumption, the authorised capital amounts 6,502,400.00 Euros. This authorization shall end to the end of 07.05.2014. (Authorised capital 2009/1)</p>	<p>a) 21/07/2010 Bender</p>

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	3	4	5	6	7
	General powers of representation a) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation b) Other legal relationships	Stock or share capital	Special statutory authority	Legal form, date of commencement, articles of association or partner's agreement	Date of the entry	Remarks
1						
15					<p>a) By virtue of the resolution of the general meeting of the shareholders from 07/05/2010, the Articles have been completed by § 6 sub-section 5 (Contingent capital) and re-worded in § 31 sub-section 3, clause 1 (Ordinary general meeting).</p> <p>b) Per resolution of the general meeting of the shareholders from 07.05.2010, the share capital has been conditionally increased by up to 3,200,000.00 EUR for the realization of the exercised warrants from warrant bonds pursuant to the authorization and instruction resolution under agenda item 7 a). (Contingent capital 2010/T)</p>	<p>a) 05/08/2010 Halda</p>
16			<p>No longer holder of a special statutory authority. S. Zuck, Edwin 20. Eggert, Birgit, *19/07/1967, Bad Oldesloe</p>		<p>a) 14/01/2011 Bender</p>	

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5 another holder of a special statutory authority 21. Dr. Ruoff, Axel, *20/06/1968, Terenbuehl Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 22. Schroeder, Peter Erik, *26/02/1967, Ratekau Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 23. Sommerlatt, Kay-Axel, *02/06/1976, Neustadt in Holstein Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 24. Dr. Wenzel, Silke, *05.01.1963, Schattbause Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 25.	6	7
						a)



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
20				28. Decking, Annemarie, *17/01/1969, Hamburg  Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
21				29. Minkler, Catharina, 09.12.1974, Hamburg  Power of attorney to be exercised jointly with another holder of a special statutory power of attorney  30. Lechner, Gertraud, 01.06.1969, Steckelberg  Power of attorney to be exercised jointly with another holder of a special statutory	a) Per resolution of the general meeting of the shareholders from 06/05/2011, the Articles have been amended in §§ 6 sub-section 4 (Share capital), 21 (Remuneration of the Supervisory Board) and 27, clause 2 (Remuneration of the Joint Committee).	a) 08/08/2011 Heuer  a) 16/08/2011 Bender  a) 14/11/2011 Bender



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
23				No holder holder of a special statutory authority. i.e. Dr. Rehnans, Matthias		a) 27/02/2012 Bender
24				31. Leitzmann, Sigrid, *18/08/1961, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 32. Dr. Pflaster, Jürgen, *22/07/1953, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		a) 08/05/2012 Bender
25				No holder holder of a special statutory authority. 33. Dr. Pflaster, Jürgen		a) 11/10/2012 Bender
26				33. Kästner, Sebastian, *20.07.1971, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 34.		a) 06/02/2013 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	c) Date of the entry a) Remarks
1	2	3	4	5	6	7
27				<p>Member of a special statutory authority to be exercised jointly with another holder of a special statutory authority.</p> <p>No former holder of a special statutory authority.</p> <p>1.1. Günther, East-Saxen</p> <p>35. Bach, Otto, *28/09/1968, Stockelsdorf</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>36. Dr. Blatt, Mark Francis, *13/03/1957, Hamburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>37. Fiehse, Enno, *30/03/1978, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>38. Homolla, Andreas, *10/05/1958, Hamburg</p>		<p>a) 18/04/2013 Bender</p>

Number of the entry	d) Company e) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices f) Object of the company	Stock or share capital	c) General powers of representation d) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	e) Legal form, date of commencement, articles of association or partner's agreement d) Other legal relationships	b) Date of the entry c) Remarks
1	2	3	4	5	6	7
				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 39. Dr. Kleiß, Jakob Bernd Hermann, *11/11/1977, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 40. Tronnier-Meyknecht, Annette, *18/10/1962, Behlendorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		
28				Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) Per resolution of the general meeting of the shareholders from 03/05/2013, the Articles have been re-worded in § 5 sub-section 1 (Notices and information), § 28 sub-section 2 (Convening and participation in the general meetings) and in § 14 sub-section 1 (Withdrawal of the General Partner).	a) 25/07/2013 Lorenzen
				No holder holder of a special statutory authority		a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
30				30. Lechner, Gerhard 41. Dautzenberg, Brigitte, *31/01/1959, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney		08/10/2013 Hoppe
31				42. Grothaus, Thorsten, *29/08/1968, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney  No longer holder of a special statutory authority. 11. Mike, Thomas No longer holder of a special statutory authority.		a) 04/11/2013 Bender  a) 21/01/2014 Bender
		€2.777.500,00 EUR		43. Dr. Backhaus, Richard, *15/04/1977, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	a) By virtue of the capital increase decided on 07/05/2010, 200,000 preemptive shares have been issued in the business year 2013. The share capital now amount to	a) 28/03/2014 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	Date of the entry a) Remarks
1	2	3	4	5	6	7
33				No. 103887, holder of a special statutory authority: StB. Kässner, Sebastian	42.777.600,00 EUR. (conditional capital: 2010/1). b) After issue of the preemptive shares in the business year 2013, the conditional capital amounts to still 2.688.000,00 EUR, as resolved at 07/05/2010. (contingent capital: 2010/1).	a) 17/04/2014 Bender
34					a) By resolution of the Supervisory Board from 06/03/2014, the Articles have been re-worded in § 6 sub-sections 1 and 5 (Share capital).	a) 16/05/2014 Lorenzen
35			44. Gerhold, Jürgen August, *30/06/1960, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney			a) 17/07/2014 Hoppe
36			No. 103887, holder of a special statutory authority: StB. Dr. Kock, Kai			a) 06/10/2014 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
37				<p>No. 100001 holder of a special statutory authority.</p> <p>34. Michael Rainer</p> <p>45. Altmann, Jens, *28/05/1969, Dechow</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		
38				<p>46. Dr. Hiltafsky, Karsten, *12/08/1974, Stockelsdorf</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory</p>		<p>a) 11/11/2014 Bender</p> <p>a) 19/01/2015 Kistenmacher</p>

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
42				50. Baginski, Ralf, *30/01/1962, Neu-Neetze Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 51. Baumann, Claus Martin, *11/04/1962, Lübeck Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 52. Eberlein, Hans-Henning, *08/03/1980, Hamburg Power of attorney to be exercised jointly with another holder of a special statutory power of attorney 53. Engler, Thomas, *04/08/1970, Mollhagen Power of attorney to be exercised jointly with another holder of a special statutory power of attorney	6 of the Articles (Share capital) has been re-worded in sub-sections 1 and 5.	a) 23/06/2015 Bender

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
39		44,185,600 EUR		Power of attorney to be exercised jointly with another holder of a special statutory authority	a) By virtue of the capital increase decided on 07/05/2010, 550,000 preemptive shares have been issued in the business year 2014. The share capital now amounts to 44,185,600 EUR. (contingent capital: 2010/1). b) After issue of the preemptive shares in the business year 2014, the conditional capital amounts to still 1,280,000.00 EUR, as resolved at 07.05.2010. (conditional capital: 2010/1).	a) 30/04/2015 Bender
40			49. Walters, Arnoldus, *09/08/1960, Seimsdorf Power of attorney to be exercised jointly with another holder of a special statutory power of attorney			a) 30/04/2015 Bender
					a) By resolution of the Supervisory Board from 05/03/2015 and by virtue of the approval granted by the general meeting of the shareholders from 07/05/2010, \$	a) 01/05/2015 Lorenzen



Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				<p>54. Kammer, Stefan, *01/06/1977, Bad Schwartau</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>55. Karsta, Theodor Michael, *16/03/1953, Dubai/UAE</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>56. Homolla, Andreas, *10/05/1958, Hamburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>57. Kruse, Stefan, *26/04/1970, Herrnburg</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>58. Kuhls, Inga, *06/05/1959, Bad Schwartau</p>		

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
				<p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>59. Pannwitz, Robert, *21/10/1970, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>60. Paredis, Koen, *08/04/1960, Diegem</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>61.</p> <p>Reusch, Daniela, *20/04/1977, Lübeck</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p> <p>62. Dr. Sowala-Kopold, Regina, *05/09/1975, Neustadt</p> <p>Power of attorney to be exercised jointly with another holder of a special statutory power of attorney</p>		
						a)

Number of the entry	a) Company b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices c) Object of the company	Stock or share capital	a) General powers of representation b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation	Special statutory authority	a) Legal form, date of commencement, articles of association or partner's agreement b) Other legal relationships	a) Date of the entry b) Remarks
1	2	3	4	5	6	7
					By virtue of the merger agreement from 03/06/2015, the Dräger Medical GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.	03/08/2015 Wahlberg

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This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 14, 2015

  
Annette Merx



Lübeck Local Court

Print-out

Trade register section B -

HRB 7903 HL

**Current print-out**

**HRB 7903 HL**

Trade register Section B Lübeck Local Court

**1. Number of previous entries**

43 entry(/ies)

**2.a) Company**

Drägerwerk AG & Co. KGaA

**b) Seat, place of business, domestic business address, person authorised to take deliveries, branch offices**

Lübeck  
Moislinger Allee 53-55, 23558 Lübeck

**c) Object of the company**

1. Development, production and sales of devices and systems as well as consulting and services in the field of medical and safety engineering, breathing and body protection, environmental, measurement, diving and pressure gas engineering, environmental and laboratory technologies, logistics and related areas
2. Performing of services in the areas of environmental and laboratory technologies and logistics,
3. Development and using of processes to develop, manufacture and distribute products, both by using know-how gained in the activities according to (1) and (2).

**3. Stock or share capital**

44,185,600 EUR

**4.a) General powers of representation**

The Drägerwerk AG & Co. KGaA is represented by its general partner. The general partner is represented by two or more members of the board or by one member of the board together with a proxy holder.

**b) Management Board, managing bodies, executive directors, general partners (personally liable partners), managing directors, representatives and special powers of representation**

**General partner:**

Drägerwerk Verwaltungs AG, Lübeck (Lübeck Local Court, HRB 7395 HL)

**5. Special statutory authority**

**Power of attorney to be exercised jointly with another managing director or another proxy holder**

Altmann, Jens, \*28/05/1969  
Dechow Bach, Otto, \*28/09/1968, Stockelsdorf  
Dr. Backhaus, Richard, \*15/04/1977, Lübeck

Lübeck Local Court

Print-out

Trade register section B -

HRB 7903 HL

Baginski, Ralf, \*30/01/1962, Neu-Neetze  
Baumann, Claus Martin, \*11/04/1962, Lübeck  
Dr. Blatt, Mark Francis, \*13/03/1957, Hamburg  
Dautzenberg, Brigitte, \*31/01/1959, Lübeck  
Decking, Annemarie, \*17/01/1969, Hamburg  
Dr. Dietrich, Gero, \*09/04/1969, Stockeisdorf  
Eberlein, Hans-Henning, \*08/03/1980, Hamburg  
Eggert, Birgit, \*19/07/1967, Bad Oldesloe  
Engler, Thomas, \*04/08/1970, Mollhagen  
Frehse, Enno, \*30/03/1978, Lübeck  
Frick, Reinhard, \*Lübeck  
Gerhold, Jürgen August, \*30/06/1960, Lübeck  
Grothaus, Thorsten, \*29/08/1968, Hamburg  
Dr. Hiltawsky, Karsten, \*12/08/1974, Stockelsdorf  
Homolla, Andreas, \*10/05/1958, Hamburg  
Jeggle, Michael, \*23/06/1954, Pansdorf  
Kammer, Stefan, \*01/06/1977, Bad Schwartau  
Karsta, Theodor Michael, \*16/03/1953, Dubai/UAE  
Homolla, Andreas, \*10/05/1958, Hamburg  
Dr. Kleißl, Jakob Bernd Hermann, \*11/11/1977, Lübeck  
Kruse, Stefan, \*26/04/1970, Herrsburg  
Kuhls, Inga, \*06/05/1959, Bad Schwartau  
Leitzmann, Sigrid, \*18/08/1961, Lübeck  
Michalzik, Steffen, \*17/07/1971, Buchholz/Aller  
Pannwitz, Robert, \*21/10/1970, Lübeck  
Paredis, Koen, \*08/04/1960, Diegem  
Rentz, Kai, \*20/09/1968, Krummesse  
Reusch, Daniela, \*20/04/1977, Lübeck  
Dr. Ruoff, Axel, \*20/06/1968, Tetenbuell  
Schröder, Peter Erik, \*26/02/1967, Ratekau  
Schweizer, Christoph, \*24/01/1978, Lübeck  
Sinn, Achim, \*13/09/1968, Stockelsdorf  
Sommerlatt, Kay-Axel, \*02/06/1976, Neustadt in Holstein  
Dr. Sowala-Kopold, Regina, \*05/09/1975, Neustadt  
Tronnier-Meyknecht, Annette, \*18/10/1962, Behlendorf  
Westphal, Petra, \*23/06/1967, Lübeck  
Willmann, Guido, \*31/08/1969, Hamburg  
Wolters, Arnoldus, \*09/08/1960, Selmsdorf

**Power of attorney to be exercised jointly with another board member or holder of a special statutory authority**

Tschorn-Behrens, Carola, Lübeck  
Wenzel, Christian, \*01/07/1961, Lübeck

**6.a) Legal form, date of commencement, articles of association or partner's agreement**

Partnership limited by shares

Lübeck Local Court

Print-out  
Last amended on: 05/03/2015

Trade register section B -

HRB 7903 HL

**b) Other legal relationships**

**Entries regarding the affiliation agreements (mergers)**

By virtue of the merger agreement from 03/06/2015, the Dräger Medical GmbH having its registered seat in Lübeck (Lübeck Local Court, HRB 4358 HL) has fully merged with the company by the transfer of its assets in total without liquidation.

**Entries regarding the Transformation Act (form changes)**

The company was founded by a form-changing transformation of the Drägerwerk Aktiengesellschaft with its registered office in Lübeck (Lübeck Local Court, HRB 499 HL) on the basis of the transformation resolution from 11/05/2007.

**Entries related to the contingent capital**

Per resolution of the general meeting of the shareholders from 07.05.2010, the share capital has been conditionally increased by up to 3,200,000.00 EUR for the realization of the exercised warrants from warrant bonds pursuant to the authorization and instruction resolution under agenda item 7 a).

(Contingent capital 2010/1)

After issue of the preemptive shares in the business year 2013, the contingent capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010.

(contingent capital: 2010/1)

After issue of the preemptive shares in the business year 2013, the contingent capital amounts to still 2,688,000.00 EUR, as resolved at 07/05/2010.

(conditional capital: 2010/1)

**Entries related to the authorised capital**

Per resolution of the general meeting of the shareholders from 08.05.2009 and subject to the approval of the supervisory board by 07.05.2014, the general partner shall be authorized to increase up to 16,256,000.00 Euro the share capital by issuing new shares once or several times for cash and/or non-cash contributions. (Authorized capital 2009/1)

Under the terms of the articles of association from 08.05.2009, the general partner shall be entitled to increase the registered share capital. After partial consumption, the authorised capital amounts 6,502,400.00 Euros. This authorization shall end to the end of 07.05.2014. (Authorized capital 2009/1)

**7. Date of the last entry**

03/08/2015

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This is to confirm that the above translation is a true and correct translation of the original document from German into English.

Karlsruhe, August 14, 2015

  
Annette Merx

