

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM474825

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	09/29/2016
<b>RESUBMIT DOCUMENT ID:</b>	900431932

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Rhein Chemie Rheinau GmbH		09/29/2016	Limited Liability Company:

## RECEIVING PARTY DATA

<b>Name:</b>	LANXESS Deutschland GmbH
<b>Street Address:</b>	Kennedyplatz 1
<b>City:</b>	Cologne
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	50569
<b>Entity Type:</b>	Limited Liability Company: GERMANY

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
<b>Registration Number:</b>	4114003	RHENOSHAPE

## CORRESPONDENCE DATA

Fax Number: 7037392815

*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.*

Email: iprecordals@cpaglobal.com

Correspondent Name: CPA GLOBAL LIMITED

Address Line 1: LIBERATION HOUSE

Address Line 2: CASTLE STREET

Address Line 4: ST HELIER, JERSEY JE1 1BL

<b>NAME OF SUBMITTER:</b>	Helen Birrell
<b>SIGNATURE:</b>	/HMB/IPR/CL/ReinChemGmbH027/RESUBMG1T/
<b>DATE SIGNED:</b>	05/21/2018

## Total Attachments: 42

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Entry no.	a) Company name b) Registered office, office, domestic business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	4) General rules regarding representation a) Management board, executive body, executive officers, general partners, managing directors, authorized representatives and special authorizations	5) Prokura (signatory authorization)	6) Legal form, inception, articles of association / articles of Incorporation or partnership agreement b) Description of other legal relationships	7) a) Date of entry b) Comments
1	a) <u>DONNSOS ZWEITE Vermögensverwaltung</u> <u>as GmbH</u> b) <u>Leverkusen</u> c) <u>The object of the company is the exclusive management of its own assets. The company pursues no other activities that require a regulatory or legal permit or approval.</u>	DEM 50.000,00	a) <u>If only one Managing Director is appointed, he/she shall legally represent the Company alone. If multiple Managing Directors are appointed, the Company shall be legally represented by two Managing Directors or by one Managing Director together with one authorized signatory with full power of representation [Prokurist].</u> b) <u>No longer Managing Director: Herturf, Rudolf, Bad Homburg, born 19. July 1949</u> <u>Managing Director: Dr. Buchmeier Armin, Leverkusen, born 24. February 1963</u> <u>sole power of representation with authorization to conclude legal transactions in the name of the Company with himself in his own name or as representative of a third party.</u> <u>Managing Director: Reinolders, Joachim, Bergisch Gladbach, born 9. February 1941</u> <u>authorization to conclude legal transactions in the name of the Company with himself in his own name or as representative of a third party.</u>		a) <u>Limited liability company</u> <u>The Articles of Association were concluded 30. June 1998.</u> <u>On 12 February 2004, the Company General Meeting resolved to amend § 2 of the Articles of Association and thus move the registered office from Frankfurt am Main (previously Amtsgericht (Local Court) Frankfurt am Main, HRB 48306) to Leverkusen.</u>	a) <u>19 March 2004</u> <u>Dr. Fruskowski</u> b) <u>Articles of Association, p. 38 ff.</u> <u>Special volume Resolution, p. 22 ff.</u> <u>Special volume</u> Date of first entry: 13 July 1998

2	<p>a) LANXESS GmbH</p> <p>b) Manufacturing, marketing and other industrial activities or provision of services in the fields of chemistry and polymers.</p>	EUR 26.000,00		<p>a) On 23 March 2004, the Company General Meeting resolved to amend § 1 (Name of the Company), § 3 (purpose of the Company) and § 5 (Initial Contributions) of the Articles of Association.</p> <p>It was further resolved to amend § 4 of the Articles of Association, converting the nominal capital to euros then increasing it by EUR 435,41 from EUR 25,564,58 to EUR 26,000.</p>	<p>a) 21 April 2004 Mahnzer</p> <p>b) Resolution, p. 45 ff., Special volume</p>
3	<p>a) LANXESS Deutschland GmbH</p>			<p>a) On 2 June 2004, the Company General Meeting resolved to amend § 1 of the Articles of Association and thus change name of the company.</p>	<p>a) 14 June 2004 Mahnzer</p> <p>b) Resolution, p. 63 ff., Special volume</p>
4				<p>a) On 11 August 2004, the Company General Meeting resolved to amend § 8, Paragraph 1 (Fiscal Year) of the Articles of Association.</p>	<p>a) 15 September 2004 Mahnzer</p> <p>b) Resolution, p. 73 ff., Special volume</p>
5		20.000.000,00 EUR		<p>a) By means of a resolution of shareholders approved 10 September 2004, the nominal capital was, for the purpose of the split-off from Bayer Chemicals Aktiengesellschaft, increased by EUR 14.974.000,00, from EUR 26.000,00 to EUR 15.000.000,00, and Articles 4 (Nominal Capital) and 5 (Initial Contributions) of the Articles of Association were amended. By means of another resolution of shareholders approved 10 September 2004, the nominal capital was, for the purpose of</p>	<p>a) 30 September 2004 Kahl</p> <p>b) Resolution, p. 90 ff., Special volume, Sinn-Cf and Acquisition Agreement, p. 92 ff., Special volume</p>

				<p>the spin-off from Bayer Material Science Aktiengesellschaft (aG), increased by EUR 5,000,000.00 from EUR 15,000,000.00 to EUR 20,000,000.00, and Articles 4 (Nominal Capital) and 5 (Initial Contributions) of the Articles of Association were amended.</p> <p>b) Pursuant to the Spin-Off and Acquisition Agreement dated 10 September 2004/15 September 2004, Bayer Chemicals Aktiengesellschaft, which has its registered office in Leverkusen (Local Court of Cologne, HRB 49393), as the transferring legal entity, has spun off in their entirety those of its assets allocated to the Chemical business area for the purpose of their being acquired pursuant to § 123, Para. 2, No. 1 of the Law on Transformation of Companies ("Umwandlungsgesetz"), and has transferred them, effective 1 July 2004, to LANXESS Deutschland GmbH, as the acquiring legal entity, in exchange for the granting of shares to the shareholders of Bayer Chemicals Aktiengesellschaft. The spin-off shall not take effect until the relevant entry is made in the Register at the place of business of the transferring legal entity, Bayer MaterialScience Aktiengesellschaft, which has its registered office in Leverkusen (Local Court of Cologne, HRB 49393), as the transferring legal entity; has spun off in their entirety those of its assets allocated to the Polymers business area for the purpose of their being acquired pursuant to § 123, Para. 2, No. 1 of the Law on Transformation of</p>	
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			<p>Companies ("Unternehmensart"), and has transferred them, effective 1 July 2004, to LANXESS Deutschland GmbH, as the acquiring legal entity, in exchange for the granting of shares to the shareholders of Bayer MaterialScience Aktiengesellschaft. The spin-off shall not take effect until the relevant entry is made in the Register at the place of business of the transferring legal entity.</p>	<p>a) 30 September 2004 Kahn</p>
<p>8</p>		<p>b) No former Managing Director Dr. Buchmeier, Armin, Leverkusen, born 24 February 1953 No former Managing Director Reinders, Joachim, Bergisch-Gladbach, born 9 February 1941</p>	<p>Individual authorized signatory with full power of representation [Prokurist]</p> <p>Baker, Konrad, Leverkusen, born 22 November 1935 Dr. Beck, Ulrich, Eschweiler, born 17 March 1943 Dr. Bermann, Hans-Peter, Pulheim, born 20 May 1949 Dr. Burk, Lutz, Leverkusen, born 9 May 1952 Coe, David, Bergisch Gladbach, born 25 December 1955 Dr. Felskamp, Hans-Martin, Mülheim an der Ruhr, born 23 January 1960 Dr. Fink, Hubert, Kerfeld, born 4 March 1962 Dr. Gaisford, Wolfgang, Ratingen, born 27 May 1950 Dr. Gerdies, Carsten, Leverkusen, born 7 March 1967 Dr. Gnanu, Robert, Bergisch Gladbach, born 16 June 1964 Dr. Loecke, Volker, Leverkusen, born 16 March 1945 Gamm, Burkhard, Kerfeld, born</p>	<p>a) 11 November 2004 Osterharmel</p>
<p>7</p>		<p>Appointed as Managing Director Dr. Heilmann, Axel Claus, Mülheim an der Ruhr, born 2 October 1959 Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p> <p>Appointed as Managing Director Zachert, Matthias, Düsseldorf, born 6 November 1967 Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p>		

	<p>Appointed as Managing Director Dr. Koelm, Ulrich, Ernst, Cologne, born 20 October 1950 Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p> <p>Appointed as Managing Director: Dr. Wenkenhöver, Martin, Leverkusen born 1 August 1935 Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p>	<p>26 September 1964 Dr. Gurb, Joachim, Dormagen, born 27 March 1929 Gauthier, Jürgen, Leverkusen, born 17 March 1927 Dr. Hahn, Volker, Kaarst, born 9 April 1934 Dr. Hermarich, Heinz-Peter, Krefeld, born 17 September 1948 Dr. Herbold, Matthias, Dormagen, born 13 January 1964 Dr. Hermann, Karl-Heinz, Leverkusen, born 11 June 1948 Hornmeister, Franz-Peter, Esdorf, born 5 August 1951 Holtz, Heinrich, Krefeld, born 13 May 1950 Dr. Hilmer, Thomas, Leverkusen, born 11 March 1955 Hürstädt, Hermann, Leverkusen, born 29 March 1963 Huppeler, Holger, Bergsch, Gladbach, born 6 September 1967 Hürche, Eberhard, Leverkusen, born 15 September 1947 Hing, Gudrun, Hilden, born 15 April 1948 Dr. Jelsch, Klaus, Wuppertal, born 2 March 1953 Dr. Kadetka, Jürgen, Krefeld, born 2 September 1951 Dr. Kaulen, Johannes, Odenthal, born 2 September 1963 Klink, Horst, Bergsch, Gladbach, born 13 July 1965 Koch, Christoph, Lehnar, born 28 January 1925 Dr. Kogelnik, Hans-Joachim, Bergsch, Gladbach, born 28 December 1938 Dr. Korambusch, Michael, Kaarst, born 12 March 1960 Kramer, Martin, Cologne, born 23 June 1966</p>		
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	<p>Lagermann, Jörn, Hagen, born 26 March 1964                  Lichtenberg, Jürgen, Odenhal, born 8 March 1955                  Liu, Zhennan, Leverkusen, born 23 August 1988                  Lopez-Ramón, Luis, Wuppertal, born 27 September 1957                  Lohr, Manfred, Benscheid, Gladbach, born 3 March 1943                  Dr. Lübbeck, Johannes, Leverkusen, born 27 March 1958                  Lützkirchen, Christa, Leverkusen, born 3 May 1958                  Dr. Markowka, Bernd, Leverkusen, born 22 July 1955                  Marchewitz, Christof, Krefeld, born 13 July 1982                  Meier, Hartwig, Odenhal, born 15 November 1953                  Dr. Merkel, Dirk, Rülwer, Krefeld, born 4 March 1988                  Müller, Werner, Hagen, born 24 December 1984                  Neudeck, Klaus-Dieter, Wermelskirchen, born 15 June 1947                  Dr. Neuw, Dieter, Odenhal, born 24 March 1944                  Ooster, Guido, Dormagen, born 18 August 1988                  Dr. Ortmann, Rainer, Cologne, born 20 November 1956                  Dr. Pask, Stephan, Dormagen, born 10 February 1985                  Dr. Paul, Hanns-Ingolf, Leverkusen, born 31 July 1954                  Dr. Peltzer, Gerd, Krefeld, Eckart, born 7 July 1948                  Dr. Pies, Michael, Dinsburg, born 24 February 1962                  Richardt, Heinz, Dormagen, born 13 April 1982                  Dr. Regeles, Martin, Leichlingen,</p>		
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	<p>born 1 December 1958                  Dr. Eolf Meinhart, Leverkusen                  born 12 January 1949                  Schmidt, Rainer, Paffeln, born                  26 March 1954                  Dr. Schmitt, Hans-Georg,                  Leverkusen, born 8 September                  1948                  Schmitz, Gerhard, Haan, born                  26 January 1963                  Schmitz, Wolfgang, Leverkusen,                  born 20 June 1929                  Dr. Schrage, Jochen, Hörter, born                  17 October 1960                  Schrage-Berger, Christoph,                  Düsseldorf, born 3 February 1980                  Dr. Sahn, Wilhelm, Wessental,                  born 15 September 1959                  Dr. Tegmeyer, Dietrich, Bergisch                  Gladbach, born 10 January 1960                  Dr. Thier, Urs, Dormagen, born                  12 January 1969                  Topol, Jürgen, Langenfeld, born                  17 June 1967                  van Bracht, Georg, Kurten, born                  21 March 1958                  Dr. van Rossum, Rainer, Bergisch                  Gladbach, born 4 August 1957                  von Platen, Egon, Leichlingen,                  born 28 September 1956,                  Dr. Wald, Joachim, Dormagen,                  born 7 February 1959                  Dr. Wehling, Bernhard,                  Kamen, born 1 October 1949                  Weimar, Peter, Odenthal, born                  16 November 1960                  Dr. Wenzel, Wolfgang, Bergisch                  Gladbach, born 16 March 1946                  Dr. Westphal, Uwe, Remscheid,                  born 10 November 1957                  Dr. Westphal, Axel, Bonn, born                  28 August 1951                  Dr. Weymann, Günther,                  Leverkusen, born 25 September</p>		
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				<p>1957                  Dr. Wichmann, Siegfried, Cologne,                  born 7 March 1925                  Wilfriedrich, Gabriele, Cologne,                  born 10 November 1929                  Ulrich, Bernd, Westmeyerstraße,                  born 25 August 1951                  Dr. Zobel, Manfred, Cologne, born                  26 September 1945</p>			<p>18 December 2004                  Osterhammel</p>
8				<p>Individual authorized signatory                  with full power of representation                  (Prokurist):                  Perwite, Othwin, Bonn, born                  6 November 1949                  Sauer, Christian, Cologne, born                  28 June 1979                  Miss Michael, Levetkusen, born                  11 February 1955</p>			<p>8 February 2005                  Osterhammel</p>
9				<p>Individual authorized signatory                  with full power of representation                  (Prokurist):                  Dr. Nienstedt, Dietmar, Kölnstraße,                  born 27 June 1959</p>			
10						<p>a)                  The Company General Meeting of                  28 January 2005 approved a revised                  form of the Articles of Association.</p>	<p>a)                  17 February 2005                  Mantzer                  b)                  Resolution, p. 315                  ff., Special volume</p>
11				<p>Individual authorized signatory                  with full power of representation                  (Prokurist):                  Dr. Colmann, Stephanus,                  Düsseldorf, born 2 October 1973</p>			<p>a)                  23 February 2005                  Osterhammel</p>
12				<p>Individual authorized signatory                  with full power of representation                  (Prokurist):</p>			<p>9 March 2005                  Osterhammel</p>

13				<p>Dr. Zobel, Michael, Cologne, born 27 March 1959</p> <p>Signature authorization revoked:                  Dr. Beck, Ulrich, Bornheim, born 17 March 1943                  Löser, Martin, Bevilich Gladbach, born 3 March 1943</p> <p>After correction of residence:                  Individual authorized signatory with full power of representation [Prokura]:                  Laumann, Jutta, Langenfeld, born 26 March 1959</p>		<p>17 March 2005                  Großkelving</p>
14				<p>Signature authorization revoked:                  Dr. Joch, Klaus, Wipperfurth, born 2 March 1953</p>		<p>16 April 2005                  Osterhammel</p>
15				<p>Individual authorized signatory with full power of representation [Prokura]:                  Dr. Exner, Otto, Ratingen, born 3 January 1952</p>	<p>b) The Company as the controlled company and LANXESS Aktiengesellschaft, which has its registered office in Leverkusen (Commercial Register of Cologne, HRB 53652), have entered into a Control and Profit Transfer Agreement dated 22 April 2005, which was approved by the Company General Meeting on 11 May 2005, and the Annual Stockholders' Meeting of the controlling company on 16 June 2005.</p>	<p>a) 8 July 2005                  Dr. Pruskowski                  b) Agreement and resolutions, p. 385 ff., Special volume</p>

				<p>After a change in the scope of shareholder authorization:</p> <p>Individual authorized signatory with full power of representation (Praktisch), including authority to sell and encumber property:</p> <p>Dr. Schraaf, Jochen, Höxter, born 17 October 1956                  Dr. Weidt, Joachim, Dormagen, born 7 February 1959                  Topoll, Jürgen, Langenfeld, born 17 June 1967</p>		<p>a)                  22 July 2005                  Oelthammel</p>
16				<p>b) Pursuant to the merger Agreement dated 27 July 2005 and approved by the Company General Meeting on 27 July 2005 and the Company General Meetings of the transferring legal entities on 27 July 2005, the Company has merged as the acquiring legal entity with LANXESS Belgian GmbH, which has its registered office in Leverkusen (HRB 53520) and LANXESS Kautschuk GmbH, which has its registered office in Dormagen (Amtsgericht (Local Court) Neuss, HRB 5313).</p>	<p>a)                  16 August 2005                  Meintzer</p>	<p>b)                  Merger Agreement, p. 464 ff., Special volume</p>
17						

18				Individual authorized signatory with full power of representation (Prokurist): <u>Dr. Ende, Herbert</u> , Cologne, born <u>7 June 1947</u>		a) 22 August 2005 Osterhammel
19				Individual authorized signatory with full power of representation (Prokurist): <u>Büchel, Dora, Leverkusener</u> , born <u>10 May 1982</u> <u>Dr. Peters, Dirk</u> , Cologne, born <u>26 July 1964</u>		a) 30 August 2005 Osterhammel
20				Individual authorized signatory with full power of representation (Prokurist): <u>Dr. Breilkopf, Christoph</u> , Cologne, born <u>13 August 1961</u>		a) 5 October 2005 Osterhammel
21				Individual authorized signatory with full power of representation (Prokurist): <u>Dr. Michel, Stefan</u> , Leverkusen, born <u>30 June 1961</u>		a) 7 October 2005 Osterhammel
22				Signatory authorization revoked: <u>Dr. Wenzel, Wolfram</u> , Berntsch Gladbach, born <u>16 March 1946</u>		3 January 2006 Reimer
23				Individual authorized signatory with full power of representation (Prokurist): <u>Paus, Frank</u> , Horna Korea, China, born <u>7 July 1967</u>		3 January 2006 Reimer

					<p>Dr. Eckert, Markus, Cologne, born 28 April 1971</p>		
24					<p>Signatory authorization revoked: Dr. Solzke, Volker, Leverkusen, born 16 March 1945 Huyghe, Etienne, Leverkusen, born 15 September 1947 Dr. Neuray, Dieter, Aachen, born 28 March 1944</p>		<p>3 January 2006 Reimer</p>
25					<p>Signatory authorization revoked: Dr. Lubosch, Johannes, Leverkusen, born 27 March 1958  Individual authorized signatory with full power of representation [Prokurist]: Dr. Bloodworth, Robert, Cologne, born 22 May 1961 Dr. Thielking, Heiko, Leverkusen, born 26 June 1970</p>		<p>30 January 2006 Gjockewitz</p>
26					<p>Individual authorized signatory with full power of representation [Prokurist]: Volken, Ulrich, Leichlingen, born 26 October 1958</p>		<p>a) 21 February 2006 Behrendt</p>
27					<p>Individual authorized signatory with full power of representation [Prokurist]: Dr. Gaurt, Michael, Berlin, born 30 November 1953 Kiefer, Michael, Münster, born 9 February 1957</p>		<p>a) 8 March 2006 Osterhannet</p>
28						<p>b) Pursuant to the Spin-Off and Acquisition Agreement dated 29 March</p>	<p>a) 11 April 2006 Schulte-Müller</p>

			<p>2306 and resolutions of approval passed by the Company General Meetings of both companies the same date, the Company has spun off a portion of its assets -- the Fine Chemicals business unit -- in its entirety by way of transformation by spin-off to SAL TIGCO GmbH, which has its registered office in Leverkusen (Amtsgericht (Local Court) Cologne HRB 55783), as the acquiring legal entity.</p>	<p>b) Resolution p. 553 ff., Special volume Spin-Off Agreement p. 555 ff., Special volume</p>
23			<p>Signatory authentication revoked: Dr. Bluckwirth, Robert, Cologne, born 22 May 1951 Signatory authentication revoked: Dr. Brunk, Uwe, Leverkusen, born 6 May 1952 Signatory authentication revoked: Süßel, Boris, Leverkusen, born 10 May 1962 Signatory authentication revoked: Dr. Ende, Herbert, Cologne, born 7 June 1947 Signatory authentication revoked: Richard, Heinz, Dormagen, born 13 April 1982 Signatory authentication revoked: Dr. Stahl, Wilhelm, Wuppertal, born 15 September 1955 Signatory authentication revoked: Dr. Westphal, Ina, Pannochel, born 10 November 1957 Signatory authentication revoked: Dr. Petrusch, Gerald, Michael, Elkrath, born 7 July 1946 Signatory authentication revoked: Bauer, Konrad, Leverkusen, born 22 November 1956 Signatory authentication revoked: Dr. Westphal, Axel, Bonn, born</p>	<p>s) 9 May 2006 Ostfriesen</p>

30			<p>26 August 1981</p> <p>Individual authorized signatory with full power of representation [Prokurist]: Dr. Hauschild, Torsten, Bergisch-Gladbach, born 11 July 1983</p>		<p>a) 5 July 2008 Ostermannel</p>
31			<p>Individual authorized signatory with full power of representation [Prokurist]: Lauer, Pamela, Düsseldorf, born 2 August 1967</p>		<p>a) 5 October 2006 Ostermannel</p>
32			<p>Individual authorized signatory with full power of representation [Prokurist]: Roland Axel Wuppertal born 18 October 1959 Brelhofer, Susen-Susanne, Leverkusen, born 25 September 1964 Grunau, Dorothee, Leverkusen, born 14 January 1964</p>		<p>a) 29 January 2007 Großkretzing</p>
33			<p>Individual authorized signatory with full power of representation [Prokurist]: Baurhaus, Volker, Cologne, born 3 June 1958 Dr. Schmidt-Sonnenstein, Birgit, Burscheid, born 2 October 1960 Brode, Inga, Windelck, born 23 February 1961</p>		<p>a) 29 January 2007 Großkretzing</p>



				<p>Dr. Rucker Matthias, Ratingen, born 7 May 1970.</p> <p>Signatory authorization revoked:                  Dr. Wieland Joachim, Dormagen, born 7 February 1959</p>		<p>a)                  1 March 2007                  Großkelwing</p>
34				<p>Signatory authorization revoked:                  Dr. Riegers, Martin, Leichlingen, born 1 December 1958</p>		<p>a)                  5 March 2007                  Großkelwing</p>
35				<p>Individual authorized signatory with full power of representation                  Prokurist:                  Dr. Werner, Sascha, Born, born 11 September 1959                  Lehner, Markus, Düsseldorf, born 6 January 1971</p>		<p>a)                  13 March 2007                  Großkelwing</p>
36				<p>Signatory authorization revoked:                  Dr. Werner, Sascha, Born, born 11 September 1959                  Lehner, Markus, Düsseldorf, born 6 January 1971</p>		<p>a)                  11 April 2007                  Großkelwing</p>
37				<p>Signatory authorization revoked:                  Oester, Guido, Dornum, born 18 August 1959</p> <p>Individual authorized signatory with full power of representation                  Prokurist:                  Winkel, Diermar, Leverkusen, born 31 October 1959</p>		<p>a)                  24 April 2007                  Großkelwing</p>
38				<p>Individual authorized signatory with full power of representation                  Prokurist:</p>		<p>a)                  24 April 2007                  Großkelwing</p>

39			<p>Adde, David, Krefeld, born 14 April 1968                  Bichter, Soleda, Cologne, born 13 April 1961</p>	<p>Individual authorized signatory with full power of representation (Prokurist):                  Dr. Derr, Tresten, Dornisgen, born 17 January 1970</p>	<p>a)                  15 May 2007                  Grottelshwing</p>
40		<p>b)                  Appointed as                  Managing Director:                  Dr. Finerus, Wermers, Bonn, born 9 December 1958                  Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself or the own name or as an agent of a third party.</p>			<p>a)                  22 May 2007                  Grottelshwing</p>
41		<p>b)                  No longer Managing Director:                  Dr. Mackenhuber, Martin, Leverkusen, born 1 August 1928                  Appointed as                  Managing Director:                  Dr. van Roessel, Rainier, Bergisch Gladbach, born 4 August 1957                  Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p>			<p>a)                  25 May 2007                  Grottelshwing</p>
42		<p>b)                  No longer Managing Director:                  Dr. Kaerlin, Ulrich Ernst, Cologne, born 23 October 1958</p>			<p>a)                  5 June 2007                  Grottelshwing</p>
43			<p>Statutory authorization revoked.</p>		<p>a)</p>

		<p>Dr. Hermann Kattleritz Levertusen, born 11 June 1946</p>		<p>5 June 2007 Großkewig</p>
44		<p>Individual authorized signatory with full power of representation Eckhardt: Dr. Blankeneyer/Menne, Birnk, Levertusen, born 7 September 1961</p>		<p>a) 19 June 2007 Großbach</p>
45			<p>b) In accordance with the provisions of the Merger Agreement dated 11 July 2007 and the resolutions of approval issued by its Company General Meeting on 11 July 2007 and the Company General Meeting of the transferring legal entity on 11 July 2007, the Company merged as the acquiring legal entity with LANKES Europe GmbH, which has its registered office in Cologne (Amtsgericht (Local Court) Cologne, HRB 49227).</p>	
46		<p>Individual authorized signatory with full power of representation Prokureur: Detlev Gerd Levertusen, born 7 June 1959</p>		<p>a) 16 August 2007 Großbach</p>
47		<p>Signatory authorization revoked: Dr. Hermann Heinz-Peter Kistfeld, born 17 September 1946 Dr. Zobel, Manfred, Cologne, born 26 September 1945</p>		<p>a) 3 September 2007 Großkewig</p>
48		<p>Signatory authorization revoked: Dr. van Roessel, Rainier, Betriebsrat Großbach, born 4 August 1957 Secretary authorization revoked: Mathieu Werner, Haarl, born 22 December 1954 Signatory authorization revoked:</p>		<p>a) 20 September 2007 Hadrich</p>

				<p>Adda, David, Krefeld, born 14 April 1983                  Senatory authorization revoked:                  Hufschlad, Henning, Leverkusen, born 24 March 1983                  Senatory authorization revoked:                  Richter, Sonja, Cologne, born 12 July 1981                  Senatory authorization revoked:                  Dr. Paak, Stephan, Domazien, born 10 February 1955</p>			
49				<p>Individual authorized signatory with full power of representation (Prokurist)                  Dr. Seiburn, Herbert, Leichlingen, born 29 July 1949</p>			<p>a) 19 October 2007                  Behrner</p>
50				<p>Senatory authorization revoked:                  Dr. Middel, Dirk, Rahrer, Krefeld, born 4 March 1952                  Senatory authorization revoked:                  Wuest, Michael, Leverkusen, born 11 February 1955                  Senatory authorization revoked:                  Klink, Hans, Benscheid, Gledbach, born 12 July 1965                  Senatory authorization revoked:                  Laermann, Jörg, Langenfeld, born 26 March 1969</p>		<p>b) In accordance with the provisions of the Spin-Off and Acquisition Agreement dated 29 November 2007 and the resolutions of approval adopted by the Company's General Meeting on 29 November 2007 and the General Meeting of ALISECA GmbH of 29 November 2007, the Company transferred its assets and pension obligations by way of reorganization by spin-off to ALISECA GmbH, which has its registered office</p>	<p>a) 20 December 2007                  Einigkeit</p>
51							

					In Leverkusen (Amtsgericht [Local Court] of Cologne, HRB 54012) as the acquiring legal entity.	
52				Signature authorization revoked: Wiel, Michael Signature authorization revoked: Dr. Nienstedt, Dietmar, Königstein, born 27 June 1952		a) 14 January 2008 Behrendt
53				Individual signatory authorization with full power of representation [Prokurst]: Hahwig, Jörg, Krefeld, born 3 May 1965		a) 14 January 2008 Behrendt
54				Individual signatory authorization with full power of representation [Prokurst]: Beeermann, Marcel, Meitern, born 19 September 1972		a) 14 February 2008 Knepper
55				Individual signatory authorization with full power of representation [Prokurst]: Dr. John, Gerrald, Leverkusen, born 9 May 1966 Signature authorization revoked: Mollenhuth, Gabriele, Cologne, born 10 November 1959 Signature authorization revoked: Dr. Kossolik, Hans-Joachim, Benscheid, Gladbach, born 28 December 1939 Signature authorization revoked: Dr. Salzburg, Herbert, Leichlingen, born 30 July 1948 Signature authorization revoked: Kiefer, Michael, Münster, born 8 February 1957		a) 28 March 2008 Behrendt
56				Individual signatory authorization with full power of representation		a) 21 April 2008 Behrendt

57			<p>[Prokurist]                  Schroeder, Andreas, Leverkusen, born 9 January 1968</p> <p>Individual signatory authorization with full power of representation [Prokurist]:                  Fichtner, Wolfgang, Langenfeld, born 21 January 1968                  Nonsella, Jutta, Düsseldorf, born 8 September 1990                  Signatory authorization revoked:                  Dr. Gaul, Michael, Berlin, born 30 November 1963</p>		<p>a)                  10 September 2008                  Dreweke</p>
58			<p>Signatory authorization revoked:                  Utbankirchen, Christa, Leverkusen, born 3 May 1989</p>		<p>a)                  8 October 2008                  Dreweke</p>
59			<p>Individual signatory authorization with full power of representation [Prokurist]:                  Bautezen, Michael, Cologne, born 24 December 1969</p>		<p>a)                  10 November 2008                  Dreweke</p>
60			<p>Individual signatory authorization with full power of representation [Prokurist]:                  Seibert, Dieter-Helmut, Neuss, born 24 May 1957                  Dr. Krambe, Wolfgang, Lisdorf, born 29 November 1957</p>		<p>a)                  1 December 2008                  Dreweke</p>
61			<p>Individual signatory authorization with full power of representation [Prokurist]:                  Winker, Erich, Duisburg, born 6 June 1962</p>		<p>a)                  3 March 2008                  Behrendt</p>

632				Signatory authorization revoked: <u>Wirth, Bernd</u> , Weimskirchen, born 25 August 1931 Signatory authorization revoked: <u>Hofmeister, Ernst-Peter</u> , Elsdorf, born 5 August 1951 Signatory authorization revoked: <u>Dr. Eyst. Meinhard, Levetzen</u> , born 12 January 1949		a) 5 March 2005 Behrendt
633				Individual signatory authorization with full power of representation (Prokurist): <u>Dr. Reichelt, Tobias</u> , Leverkusen, born 9 March 1987		a) 5 June 2009 Behrendt
634				Individual signatory authorization with full power of representation (Prokurist): <u>Lammertz, Christoph</u> , Bornheim, born 15 July 1962 <u>Weber, Oliver</u> , Odenthal, born 29 October 1966 <u>Dr. Wagner, Paul</u> , Düsseldorf, born 14 February 1951 <u>Dr. Eitzbach, Judith</u> , Cologne, born 25 November 1972		a) 26 June 2009 Behrendt
635				Signatory authorization revoked: <u>Wielinger, Peter</u> , Odenthal, born 10 November 1960		a) 20 July 2009 Behrendt
636				Individual signatory authorization with full power of representation (Prokurist):		a) 2 September 2009 Behrendt

		Pfeffer, Thomas, Micois, born 5 April 1965		
67		Individual signatory authorization with full power of representation [Prokurist]: Schäfer, Michael, Cologne, born 23 December 1974		a) 16 September 2009 Behrendt
68	b) Business address: Chempark, 51399 Leverkusen	Signatory authorization revoked: Dr. Bismann, Hans-Peter, Euborn, born 20 May 1949 Signatory authorization revoked: Dr. Wambra, Bernhard, Langerfeld, born 1 October 1949	a) On 1 July 2009, the Company General Meeting resolved to amend § 8, Paragraph 1 (Supervisory Board, Composition) of the Articles of Association.	a) 26 September 2009 Dönike
69		Individual signatory authorization with full power of representation [Prokurist]: Dr. Rollersdorf, Uwe, Gesekeberg, born 26 May 1973		a) 20 October 2009 Oservink
70		Individual signatory authorization with full power of representation [Prokurist]: Yessile, Jean-Marc, Düsseldorf, born 15 August 1964		a) 5 November 2009 Behrendt
71		Individual signatory authorization with full power of representation [Prokurist]: Dr. Dabjan, Stephan, Lohmar, born 21 October 1970 Dr. Heselhorst, Ralf, Düsseldorf,		a) 5 December 2009 Behrendt



72				born 7 May 1967		a) 29 January 2010 Behrendt
73				Signatory authorization revoked: Klöpper, Martin, Cologne, born 23 June 1986 Signatory authorization revoked: Dr. Gnanu, Robert, Friedrich Gladbach, born 18 June 1964		a) 9 February 2010 Behrendt
74				Signatory authorization revoked: Lauer, Pamela, Füsselsdorf, born 3 August 1967		a) 14 May 2010 Kulz
75				Individual signatory authorization with full power of representation (Prokurist): Röhmann, Stefan, Essen, born 23 February 1971		a) 27 October 2010 Dreweke
76				Individual signatory authorization with full power of representation (Prokurist): Dr. Daur, Manfred Adolf Willich, born 18 September 1963 Dr. Wanzel, Alexander, Cologne, born 30 June 1970		a) 8 November 2010 Dreweke
77				Individual signatory authorization with full power of representation (Prokurist): Dr. Kersch, Jürgen, Leverkusen, born 2 August 1985		a) 1 December 2010 Dreweke
78				Signatory authorization revoked: Dr. Kottenbusch, Michael, Kasatel, born 12 March 1983		a) 19 January 2011

79			<p>Dr. Schmitz, Hans-Gerard, Levertussen, born 8 September 1948 Sharefury authorization revoked; Richardz, Heinz, Cologne, born 13 April 1952</p>		Drewske
80		<p>b) No longer Managing Director: Zachert, Mathias, Düsseldorf, born 8 November 1957</p> <p>Appointed as Managing Director: Dr. Dittmann, Bernhard, Hamburg, born 28 September 1959</p> <p>Authorized to represent the Company alone, with the authority to enter into legal business in the name of the Company with himself in his own name or as an agent of a third party.</p>	<p>Individual statutory authorization with full power of representation [Prokurist]: Köllner, Werner, Haan, born 23 December 1954 Dr. Rudolf Marco, Cologne, born 17 June 1970 Christ, Joachim, Eppstein, born 17 November 1954</p>		a) 26 February 2011 Drewske
81			<p>Individual statutory authorization with full power of representation [Prokurist]: Dr. Klein, Alexander, Bergisch Gladbach, born 30 September 1957</p>		a) 21 April 2011 Drewske
82			<p>Individual statutory authorization</p>		a) 21 April 2011 Drewske

			<p>with full power of representation Präsident Hilbert, Petra, Cologne, born 3 May 1920 Senatory authorization revoked: Dr. Gausling, Volker, Ratingen, born 27 May 1950 Senatory authorization revoked: Bauhuis, Volker, Cologne, born 3 June 1924 Senatory authorization revoked: Dr. Schmidt, Sternstein, Birgit, Burscheid, born 2 October 1950 Senatory authorization revoked: Dr. Esmer, Otto, Ratingen, born 3 January 1932</p>		<p>5 May 2011 Dresvke</p>
83			<p>Individual signatory authorization with full power of representation (Prokurist): Steinle, Susanna, Mönchengladbach, born 11 April 1963 Krems, Paul, Cologne, born 25 February 1955</p>		<p>a) 14 July 2011 Dresvke</p>
84			<p>Senatory authorization revoked: Grunau, Dorothee, Leverkusen, born 19 January 1924</p>		<p>a) 15 August 2011 Dresvke</p>
85			<p>Senatory authorization revoked: Paus, Frank, Hong Kong, China, born 7 July 1967 Senatory authorization revoked: Schreider, Andreas, Lisdorf, born 9 January 1938 Senatory authorization revoked: Dr. Reinshel, Tobias, Leverkusen, born 8 March 1957</p>		<p>a) 23 August 2011 Reimer</p>

			<p> <i>Senatory authorization revoked:</i>                  Volken, Ulrich, Leichlingen, born                  26 October 1925  <i>Senatory authorization revoked:</i>                  Dr. Brätkopf, Christoph, Cologne,                  born 13 August 1961  <i>Senatory authorization revoked:</i>                  Neubeck, Klaus-Dieter,                  Wermelskirchen, born 15 June                  1947  <i>Senatory authorization revoked:</i>                  Pabstke, Erwin, Born, born                  9 November 1949  <i>Senatory authorization revoked:</i>                  Scharitz, Malwina, Leverkusen,                  born 20 June 1978  <i>Senatory authorization revoked:</i>                  Cize, David, Bergisch Gladbach,                  born 25 December 1985             </p>		
			<p>                 Individual signatory authorization                  with full power of representation                  (Prokurist):  <i>Change of residence:</i>                  Dr. Blöschmeier-Wiering, Birgit,                  Neuss, born 7 September 1951  <i>Change of residence:</i>                  Hölz, Heinrich, Monheim, born                  13 May 1950  <i>Change of residence:</i>                  Dr. Thielking, Heiko, Bergisch                  Gladbach, born 25 June 1970  <i>Change of residence:</i>                  Dr. Weymanns, Günther, Wühl,                  born 25 September 1957  <i>Change of residence:</i>                  Wender, Birgit, Raitingen, born                  8 June 1982  <i>Change of residence:</i> </p>		

			<p>Dr. Colmann, Stephanie,                  Meilmann, born 2 October 1973                  Change of residence:                  Brinkhof, Susan, Stefanie,                  Bernisch Gladbach, born                  25 September 1938                  Change of date of birth:                  Hilbert, Petra, Cologne, born                  3 May 1979</p>			
86			<p>Statutory authorization revoked:                  Mannsims, Christoph, Krefeld,                  born 13 July 1962</p>			<p>a)                  31 October 2011                  Reimer</p>
87			<p>Individual signatory authorization                  with full power of representation                  [Prokurist]:                  Dr. Schenkel, Ralf-Ando,                  Langenfeld, born 28 September                  1965</p>			<p>a)                  26 December 2011                  Dreweke</p>
88			<p>Statutory authorization revoked:                  Christ, Joachim, Epsstein, born 17                  November 1964</p> <p>Individual signatory authorization                  with full power of representation                  [Prokurist]:                  Hornberg, Peter-Harjo, Maus,                  born 28 November 1972                  de Vries, Jan Paul, Valkenburg,                  Netherlands, born 18 July 1958                  Dr. Graf, Holger, Haan, born 11                  September 1969</p>			<p>a)                  23 January 2012                  Dreweke</p>
89			<p>Statutory authorization revoked:                  Holz, Heinrich, Hürthgen, born 19                  May 1950</p>			<p>a)                  30 January 2012                  Dreweke</p>
90					<p>b)                  in accordance with the provisions of</p>	<p>a)                  9 March 2012</p>

91				<p>Individual signatory authorization with full power of representation (Prokurist):                  Fleurer, Angelika, Levetzhausen, born 28 December 1954                  Dr. Kaletka, Bernd, Landersfeld, born 1 March 1956</p>	<p>the Spin-Off Agreement dated 8 February 2012 and the resolutions of approval issued by its Company General Meeting on 8 February 2012 and the Company General Meeting of the transferring legal entity on 8 February 2012, the Company transferred part of the assets of LXS Domagen Verwaltungs-GmbH, which has its registered office in Domagen (Amtsgericht (Local Court) Neuss, HRB 7335), as a unit by way of reorganization by spin-off.</p>	<p>Dornke                  11 April 2012                  Haase</p>
92			<p>Individual signatory authorization with full power of representation (Prokurist):                  Dr. Duchsene, Karl-Heinz, Krefeld, born 23 May 1953</p>		<p>a)                  8 August 2012                  Haase</p>	
93			<p>Signatory authorization revoked:                  Brankorf, Susan, Siefenle, Bergisch Gladbach, born 25 September 1968</p>		<p>a)                  13 September 2012                  Dreyks</p>	
94			<p>Signatory authorization revoked:                  Dr. Rudolf, Marco, Cologne, born 17 June 1970                  Signatory authorization revoked:                  Dr. Krumb, Martina, Leichlingen, born 28 November 1957</p>		<p>a)                  5 November 2012                  Dreyks</p>	

365			<p>Individual signatory authorization with full power of representation (Prokurist):</p> <p>Dr. Kretschik, Oliver, Cologne, born 8 August 1967</p> <p>van der Burg, Eudamone, Esselsdorf, born 30 March 1971</p> <p>Dr. Dirkland, Herman, Cologne, born 3 April 1965</p> <p>Braubach, Wilfried, Solingen, born 25 July 1951</p> <p>Kornak, Claudia, Leverkusen, born 22 May 1963</p> <p>Signature authorization revoked: Günther, Jürgen, Leverkusen, born 17 March 1957</p> <p>Signature authorization revoked: Dr. Kirsch, Jürgen, Leverkusen, born 2 August 1955</p>		<p>31 28 January 2013 Dresvke</p>
366			<p>Individual signatory authorization with full power of representation (Prokurist):</p> <p>Dr. Herrich-Freise, Peter, Bergheim, born 14 March 1968</p> <p>Dr. Ehrler, Arrogan, Leverkusen, born 17 June 1966</p> <p>Dr. Schulte Tilling, Andreas, Leichlingen, born 16 May 1965</p> <p>After change of last name (previously: van der Burg): van Baarle, Frederique, Disseldorf, born 30 March 1971</p> <p>After change of residence: Dr. Wagner, Alexander, Leverkusen, born 30 June 1970</p>		<p>31 4 March 2013 Dresvke</p>
367			<p>Individual signatory authorization with full power of representation</p>		<p>31 4 March 2013 Dresvke</p>

			<p>[Prokurist]: Jäschke, Christian, Berusack, Christoph, born 25 June 1963 After change of residence: Schnitz, Gerhard, Cologne, born 26 January 1993</p>		
98	<p>b) Cologne Change of business address: Kernschplatz 1, 50568 Cologne</p>		<p>Signatory authorization revoked: Lia Zhenyora, Leventkussen, born 23 August 1982</p>	<p>a) On 21 June 2013, the Company General Meeting resolved to amend § 1 (Company name and registered office) Paragraph 2 of the Articles of Association and thus move the registered office to Cologne.</p>	<p>a) 1 August 2013 Dreweke</p>
89			<p>Individual signatory authorization with full power of representation [Prokurist]: Biotka, Bettina, Cologne, born 21 May 1977</p>		<p>a) 8 August 2013 Dreweke</p>
100			<p>Signatory authorization revoked: Schnitz, Gerhard, Cologne, born 26 January 1963</p>		<p>a) 25 August 2013 Haase</p>
101			<p>Individual signatory authorization with full power of representation [Prokurist]: Schnitz, Michael, Willeh, born 16 January 1986</p>		<p>a) 22 January 2014 Dreweke</p>



			<p>with full power of representation [Präkursist]: Dr. Wunnen, Michael, Bergisch Gladbach, born 16 June 1958 Mäker-Feldkamp, Wolfgang, Dormagen, born 26 August 1969 Bertheide, Simon, Leverkusen, born 9 August 1982 Dr. Cöhnen, Wolfgang, Cologne, 21 April 1963 Ljwe, Markus, Odenthal, 12 April 1971 Sternik, Hans Robert Leverkusen, born 27 June 1980</p>	<p>Individual signatory authorization with full power of representation [Präkursist]: Dr. Fohlerdorf, Uwe, Gevelsberg, born 26 May 1972</p>		<p>a) 26 February 2014 Dresdne</p>
102			<p>No longer Managing Director: Dr. Heilmann, Axel Claus, Mülheim am Rhein, born 2 October 1958</p>	<p>Individual signatory authorization with full power of representation [Präkursist]: Dr. Harkebrock, Sven, Leverkusen, born 24 June 1964</p>		<p>a) 3 April 2014 Dresdne</p>
103			<p>b) Appointed as Managing Director: Zachert, Matthias, Bonn, born 8 November 1967</p>			
104				<p>Individual signatory authorization with full power of representation [Präkursist]: Singh, Paramjit, Bonn, born 22 November 1980 Dr. Barzowsky, Arno, Bensheim, born 21 April 1959 Dr. Weidner, Richard, Leverkusen, born 7 March 1958 Müller, Christiane, Odenthal, 10 October 1957</p>	<p>Signature authorization revoked.</p>	<p>a) 18 June 2014 Dresdne</p>

				<p>Dr. Ganh, Joachim, Dornsepen, born 27 March 1959          Signatory authorization revoked:          Dr. Kadefka, Jürgen, Krefeld, 2 September 1961          Signatory authorization revoked:          Sieler, Christoph, Cologne, 28 June 1970</p>		
105					<p>b) The Control and Profit Transfer Agreement entered into with LANXESS AG, Leverkusen (Local Court Cologne, HRB 53652) on 22 April 2005 was amended by an agreement dated 22 May 2014. The shareholders' meeting on 22 May 2014 approved the amendment.</p>	<p>a) 2 July 2014          Schumacher</p>
106			<p>b)          Mo Janner Managing Director:          Dr. Breuers, Werner, Bonn, born 9 December 1928</p>			<p>a) 3 September 2014          Dreweke</p>
107				<p>Signatory authorization revoked:          Dornel, Gerd, Leverkusen, 7 June 1956</p> <p>Individual signatory authorization with full power of representation [Prokurst]:          Hilbert, Petra, Mannheim, born 3 May 1970</p>		<p>a) 23 October 2014          Dreweke</p>
108				<p>Signatory authorization revoked:          Fleuter, Angelika, Leverkusen, born 29 December 1954          Signatory authorization revoked:          Weber, Oliver, Odenrath, born 28 October 1969</p>		<p>a) 12 January 2015          Dreweke</p>
109				<p>Signatory authorization revoked:          Dr. Wagner, Paul, Disseldorf, born 14 February 1961          Signatory authorization revoked:</p>		<p>a) 15 January 2015          Dreweke</p>

110		<p>Dr. Duchtene, Karl-Heinz, Krefeld, born 26 May 1953                  Signatory authorization revoked.                  Dr. Kaulem, Johannes, Odenthal, born 2 September 1963                  Signatory authorization revoked.                  Müller, Christiane, Odenthal, born 10 October 1957</p> <p>Individual authorized signatory with full power of representation [Prokurist]:                  Mandl-Ehmann, Joachim, Leverkusen, born 13 July 1966                  Zenne, Claus, Berlin, born 7 March 1969                  Job, Karsten, Leverkusen, born 13 March 1972                  Scholz, Ralf, Meerbusch, born 23 December 1971                  Grunow, Gerd, Cologne, born 25 October 1955</p> <p>Signatory authorization revoked:                  Braubach, Wilfried, Solingen, born 25 July 1931                  Signatory authorization revoked:                  Dr. Blankemeier-Menge, Birgit, Neuss, born 7 September 1951                  Signatory authorization revoked:                  Schulte-Berge, Christoph, Düsseldorf, born 3 February 1960                  Signatory authorization revoked:                  Dr. Kallita, Bernd, Langenfeld, born 1 March 1958                  Signatory authorization revoked:                  Dr. Hahn, Volker, Karst, born 9</p>		<p>a)                  18 February 2015                  Dreycke</p>
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			<p><u>April 1954</u></p> <p>Individual authorized signatory with full power of representation (Prokurist):</p> <p>Gantler, Jürgen, Leverkusen, born 17 March 1957</p> <p>Dr. Milk, Hans-Jürgen, Duisburg, born 26 December 1963</p> <p>Dr. Krombe, Wolfgang, Lachlingen, born 29 November 1957</p> <p>Kennitz, Andreas, Bornheim-Vilaberberg, born 5 January 1963</p> <p>Kunz, Joachim, Cologne, born 25 September 1979</p>		
111			<p>Individual authorized signatory with full power of representation (Prokurist):</p> <p>Negel, Martin, Leverkusen, born 11 June 1961</p>		<p>§) 26 February 2015 Dreake</p>
112			<p><u>Separator authorization revoked:</u></p> <p>Lammertz, Christoph, Bornheim, born 18 July 1962</p> <p>Individual authorized signatory with full power of representation (Prokurist):</p> <p>Finke, Kai, Bornheim, born 17 October 1966</p> <p>Hauschild, Tim, Bornheim, born 24 May 1974</p> <p>Dr. Kortembusch, Michael, Kaarst, born 12 March 1950</p>		<p>§) 12 March 2015 Dreake</p>

113		<p>b) No longer Managing Director: Dr. Ralfmann, Bernhard, Hamburg, born 28 September 1959 Appointed as Managing Director: Portzen, Michael, Cologne, born 23 December 1969</p>	<p>Signatory authorization revoked: Koch, Christoph, Lohmar, born 29 January 1965 Signatory authorization revoked: Lichtenberg, Jürgen, Osnabrück, born 8 March 1958 Signatory authorization revoked: Dr. Hahselstark, Sven, Leverkusen, born 24 June 1964 Signatory authorization revoked: Pantzen, Michael, Cologne, born 29 December 1968 Signatory authorization revoked: Dr. Etzroch, Judith, Cologne, born 29 November 1972 Signatory authorization revoked: Nowatka, Jorge, Düsseldorf, born 8 September 1950 Signatory authorization revoked: Jaschke, Christian, Bensisch Stadtteil, born 28 June 1965 Signatory authorization revoked: Roland, Axel, Wipperfurth, born 18 October 1968</p>		<p>a) 14 April 2015 Wehn</p>
114					<p>a) 11 May 2015 Drenke</p>
115			<p>Individual authorized signatory with full power of representation (Prokurist): Strahmann, Oliver, Cologne, born 2 July 1972</p>	<p>b) Pursuant to the Mergers Agreement dated 22 June 2015 and approved by its Company General Meeting on 22 June 2015<sup>98</sup> and the Company General Meeting of the transferring legal entity</p>	<p>29 June 2015 Engelard</p>

116				<p>on 22 June 2015, the Company has merged as the acquiring legal entity with ALISECA GmbH which has its registered office in Leverkusen (Amtsgericht (Local Court) Cologne, HRB 54812).</p>	<p>a) 18 September 2015 Stüber</p>
117		<p>b) Appointed as Managing Director: Dr. Erik Hubert Keefeid, born 3 March 1982</p>	<p>Statutory authorization revoked: Dr. Erik Hubert Keefeid, born 3 March 1982 Statutory authorization revoked: Schmidt, Heide-Robert, Leuekussen, born 27 June 1980 Statutory authorization revoked: Snoch, Frank, born, born 22 November 1969 Statutory authorization revoked: Schmidt, Rainer, Pulheim, born 26 March 1954 Statutory authorization revoked: Kühner, Werner, Hosen, born 23 December 1954 Individual authorized signatory with full power of representation (Prokurist): Bredemann, Thorsten, Frechen, born 12 February 1970</p>	<p>b) Pursuant to the Merger Agreement dated 27 August 2015 and approved by the Company General Meeting on 27 August 2015 and the Company General Meeting of the transferring legal entity on 27 August 2015, the Company has merged as the acquiring legal entity with LANXESS International Holding GmbH, which has its registered office in Cologne (Amtsgericht (Local Court) Cologne, HRB 61807).</p>	<p>a) 3 October 2015 Dreweke</p>

	<p>Wolf Ulrich, Leverkusen, born 9 October 1957                  Mertens, Srah, Cologne, born 23 January 1969                  Dr. Waldt, Joachim, Dornagen, born 7 February 1939</p>		<p>a)                  1 February 2016                  Drawke</p>
<p>118</p>	<p>Individual authorized signatory with full power of representation (Prokurist):                  E.H. Mathias Leiringen, born 5 September 1956                  Dr. Franz, Thomas, Leverkusen, born 5 January 1938                  Dr. Fischer, Jens-Hendrik, Leverkusen, born 16 June 1979                  Blüher, Astrid, Leverkusen, born 25 June 1972                  Junge, Philipp, Mönchheim, born 30 June 1976</p>		
<p>119</p>	<p>Separatory authorization revoked:                  van Bracht, Geom. Kisten, born 21 March 1958</p>		<p>a)                  27 June 2016                  Drawke</p>
<p>120</p>	<p>Separatory authorization revoked:                  Eikmann, Stefan, Essen, born 23 February 1971                  Separatory authorization revoked:                  Gerber, Jürgen, Leverkusen, born 17 March 1957                  Separatory authorization revoked:                  Linke, Markus, Casterhof, born 12 April 1971</p>		<p>a)                  4 July 2016                  Drawke</p>

			<p>Signatory authorization revoked:  <u>Dr. Krambe, Wolfgang</u>,                  Leichlingen, born 29 November                  1957                  Signatory authorization revoked:  <u>Dr. Mirk, Hans-Jürgen</u>, Duisburg,                  born 28 December 1963                  Signatory authorization revoked:  <u>von Pisten, Eibert</u>, Leichlingen,                  born 28 September 1928                  Individual authorized signatory                  with full power of representation                  [Präkursist]:                  Dr. Van Meervenne, Dirk Arthur                  Margriet, Langenfeld, born 19                  September 1963                  Dr. Tuchowski, Axel, Düsseldorf,                  born 9 April 1968</p>		
121			<p>Signatory authorization revoked:  <u>Dr. Geyrles, Carsten</u>, Leverkusen,                  born 7 March 1957                  Signatory authorization revoked:  <u>de Vries, Jan Paul</u>, Vekenturn,                  Bietzenhards, born 18 July 1959                  Signatory authorization revoked:                  Dr. Hüpper, Thomas, Leverkusen,                  born 11 March 1956                  Signatory authorization revoked:  <u>Dr. Fritland, Hermann</u>, Cologne,                  born 3 April 1926                  Signatory authorization revoked:  <u>Kornik, Claudia</u>, Leverkusen,                  born 22 May 1953                  Signatory authorization revoked:  <u>Eichner, Wolfgang</u>, Langenfeld,                  born 21 January 1968</p>		<p>a)                  31 October 2016                  Dreweke</p>



			<p>Signature authorization revoked:  <u>Dr. Paul Hanns-Ingolf Leventessen, born 31 July 1954</u>                  Individual authorized signatory with full power of representation (Prokurist):                  Durup, Florent, Cologne, born 24 September 1978                  Dr. Säwe, Martin, Birkenau, born 8 January 1967                  Dr. Zankert, Karin, Speyer, born 27 May 1967</p>		
122			<p>Signature authorization revoked:  <u>Meier, Hartwig, Odenthal, born 15 November 1953</u></p>		<p>a)                  5 December 2016                  Drewlke</p>
123				<p>b)                  Pursuant to the Merger Agreement dated 29 September 2016 and approved by its Company General Meeting on 29 September 2016 and the Company General Meeting of the transferring legal entity on 29 September 2016, the Company has merged as the acquiring legal entity with Rhein Chemie Rheinau GmbH, which has its registered office in Mannheim (Amtsgericht (Local Court) Mannheim, HRB 1125).</p>	<p>a)                  15 December 2016                  Stalberg</p>

The translated version of the Commercial Register is a convenience translation.  
 Only its German version is legally binding.

This is to certify that the foregoing (39 pages) is a true and correct translation of the 34-page original German document.

50733 Cologne, March 27, 2017



Gunter Merboth, Diplom-Übersetzer  
Authorized English and Italian  
translator for the district of the Higher  
Regional Court of Cologne, Germany