

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM525955

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	09/29/2016		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Rhein Chemie Rheinau GmbH		09/29/2016	Corporation: GERMANY
RECEIVING PARTY DATA			
Name:	LANXESS Deutschland GmbH		
Street Address:	Kennedyplatz 1,		
City:	Cologne		
State/Country:	GERMANY		
Postal Code:	50569		
Entity Type:	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3671886	RHENOMARK	
CORRESPONDENCE DATA			
Fax Number:	6192350398		
<i>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.</i>			
Phone:	6506459000		
Email:	CPAGlobal@procopio.com		
Correspondent Name:	Michael C. Jones		
Address Line 1:	525 B Street, Suite 2200		
Address Line 4:	San Diego, CALIFORNIA 92101		
ATTORNEY DOCKET NUMBER:	120776LDG008		
NAME OF SUBMITTER:	Michael C. Jones		
SIGNATURE:	/Michael C. Jones/		
DATE SIGNED:	06/03/2019		
Total Attachments: 77			
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I hereby certify that, on this day, I retrieved by electronic means an excerpt of the Commercial Register of the Amtsgericht (Local Court) Cologne, under the register number **HRB 52600 – LANXESS Deutschland GmbH**, which has its registered office in Cologne – and prepared the printout above using the excerpt I retrieved from the register.

Cologne, 16 May 2019

[Signature]
(Dr. Christoph Neuhaus)
Notary

*[STAMP:
DR. CHRISTOPH NEUHAUS -
NOTARY IN COLOGNE]*

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Gesellschaftsschrift, empfangsberechtigtes Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführendes Direktorium, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigtes und besonders Vertretungsbefugnisse	Prokura	a) Rechtsform, Beginn, Solvenz oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemaßungen
1	2	3	4	5	6	7
3	b) LANXESS Deutschland GmbH				a) Die Gesellschaftsversammlung vom 02.08.2004 hat eine Änderung des Gesellschaftsvertrages in § 1. und mit ihr die Änderung der Firma beschlossen.	a) 14.08.2004 Münster b) Beschlüsse Bf. 63 ff. 54b.
4					a) Die Gesellschaftsversammlung vom 11.08.2004 hat eine Änderung des Gesellschaftsvertrages in § 8 Abs. 1 (Geschäftsjahr) beschlossen.	a) 15.08.2004 Münster b) Beschlüsse Bf. 79 ff. 54b.
5		20.000.000,00 EUR			a) Durch Gesellschaftsbeschlüsse vom 10.06.2004 ist das Stammkapital zum Zwecke der Abspaltung mit der Bayer Chemicals Aktiengesellschaft von Euro 20.000,00 um Euro 14.974.000,00 auf Euro 15.000.000,00 erhöht und der Gesellschaftsvertrag geändert in § 4 (Stammkapital) und § 5 (Stammverträge). Durch weiteren Gesellschaftsbeschlusses vom 10.08.2004 ist das Stammkapital zum Zwecke der Abspaltung mit der Bayer Material Science Aktiengesellschaft von Euro 15.000.000,00 um Euro 5.000.000,00 auf Euro 20.000.000,00 erhöht und der Gesellschaftsvertrag geändert in § 4 (Stammkapital) und § 5 (Stammverträge). b) Die Bayer Chemicals Aktiengesellschaft mit Sitz in Leverkusen (Amtsgericht Köln, HRB 49352) hat als übertragender Rechtsträger im Wege der Abspaltung zur Aufnahme gemäß § 123 Abs. 2 Nr. 1 UmwG nach Maßgabe des Abspaltungs- und Übernahmevertrages vom 10.08.2004/15.08.2004 aus ihrem Vermögen den dem Geschäftsbereich Chemikalien zuzurechnenden Teil als Gesamtheit zum 01.07.2004 auf die LANXESS Deutschland GmbH als übernehmenden Rechtsträger gegen Gewährung von Anteilen an die Anteilshaberin der Bayer Chemicals Aktiengesellschaft übertragen. Die Abspaltung wird erst	a) 20.06.2004 Köln b) Beschlüsse Bf. 90 ff. 54b. Übernahmevertrag Bf. 92 ff. 54b.

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanstalt, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	2	3	a) Allgemeine Verbandsregelung b) Vorstand, Leitungsglieder, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigter und besondere Vertretungsbefugnis	Protura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Erhebung b) Bemerkungen
1		2	3	4	5	6	7
				<p>a) Allgemeines Verbandsregelung b) Vorstand, Leitungsglieder, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigter und besondere Vertretungsbefugnis</p>	<p>Protura</p>	<p>a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse</p>	<p>a) Tag der Erhebung b) Bemerkungen</p>
8							<p>a) 16.12.2014 Osternmittel</p>

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanzeige, empfangsberechtigte Person, Zweigniederlassung c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigter und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
8				<u>Einzelperson:</u> Dr. Michael, Decker, Köln, geb. 27.08.1968		a) 08.02.2005 Osterhammel
10					a) Die Gesellschafterversammlung vom 28.01.2005 hat eine Neufassung des Gesellschaftsvertrages beschlossen..	a) 17.02.2005 Mantzer b) Beschluss Bl. 315 ff. Sdb.
11				<u>Einzelperson:</u> Dr. Gokram, Stephanie, Düsseldorf, geb. 10.10.1972		a) 23.02.2005 Osterhammel
12				<u>Einzelperson:</u> Dr. Zobel, Michael, Köln, geb. 27.03.1969		a) 09.03.2005 Osterhammel
13				<u>Prokura erloschen:</u> Dr. Beck, Ulrich, Bornheim, geb. 03.11.1963 <u>Prokura:</u> Liese, Manfred, Bergisch Gladbach, geb. 03.09.1945 <u>Prokura erloschen:</u> Liese, Manfred, Bergisch Gladbach, geb. 03.09.1945 <u>Prokura:</u> Liese, Manfred, Bergisch Gladbach, geb. 03.09.1945		a) 17.03.2005 Großkelving
14				<u>Prokura erloschen:</u> Dr. Jentz, Niels, Düsseldorf, geb. 03.03.1967		a) 18.04.2005 Osterhammel
15				<u>Einzelperson:</u> Dr. Exner, Otto, Rullingen, geb. 01.11.1962	a) Zwischen der Gesellschaft als beherrschtem Unternehmen und der LANKESS Aktiengesellschaft mit Sitz in Leverkusen (Handelsregister Köln, HRB 53652) besteht ein Beherrschungs- und Gewinnabführungsvertrag vom 22.04.2005, dem die Gesellschafterversammlung am 11.05.2005 sowie die Hauptversammlung des herrschenden	a) 03.07.2005 Dr. Prusilowski b) Vertrag und Beschlüsse Bl. 355 ff. Sdb.

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführendes Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsbevollmächtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bezeichnungen
1	2	3	4	5	6	7
16				Nach Änderung des Umfangs der Prokura Dr. Schner, Jochen, Höxter, *17.10.1956 Dr. Waldi, Joachim, Dornissen, *07.05.1959 Topol, Jürgen, Langenfeld, *17.06.1967	Unternehmens am 16.06.2005 zugestimmt haben.	a) 22.07.2005 Osterhammel
17					b) Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 27.07.2005 sowie der Zustimmungsbeschlüsse über Gesellschaftenversammlung vom 27.07.2005 und der Rechtsträger vom 27.07.2005 mit der LANXESS Belgien GmbH mit Sitz in Levekasen; (Amtsgericht Köln, HRB 53620) und der LANXESS Kautschuk GmbH mit Sitz in Dormagen (Amtsgericht Neuss, HRB 6510) verschmolzen.	a) 19.08.2005 Maitzer b) Verschmelzungsvertrag Bl. 464 ff. S.4b.
18				Einzelprokura: Dr. Ernst, Hubert, Köln, *17.08.1947		a) 22.08.2005 Osterhammel
19				Einzelprokura: Michael, Peter, Leichlingen, *13.06.1952 Dr. Peters, Dirk, Köln, *26.07.1964		a) 30.09.2005 Osterhammel
20				Einzelprokura: Dr. Brückhoff, Christian, Köln, *13.06.1951		a) 05.10.2005 Osterhammel
21				Einzelprokura: Dr. Michael, Stefan, Leichlingen, *25.06.1981		a) 07.10.2005 Osterhammel
22				Prokura erloschen: Dr. Michael, Wolfgang, Bergisch Gladbach		a) 03.01.2010

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Verordnungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
23				Einzelprokura: Dr. Eckert, Markus, Köln, *28.04.1971		a) 03.01.2006 Reimer
24				Prokura erteilt: Dr. Eckert, Markus, Leverkusen, *16.04.1949 Prokura erteilt: Herrn, Eberhard, Leverkusen, *19.08.1947 Prokura erteilt: Dr. Neuser, Dietrich, Aachen, *28.03.1944		a) 03.01.2006 Reimer
25				Prokura erteilt: Dr. Lubrecht, Johannes, Leverkusen, *27.01.1936 Einzelprokura: Dr. Blocksch, Robert, Köln, *22.05.1921 Dr. Theising, Heiko, Leverkusen, *25.05.1979		a) 30.01.2006 Großelwing
26				Einzelprokura: Meyer, Ulrich, Leichlingen, *03.03.1953		a) 21.02.2006 Behrendt
27				Einzelprokura: Dr. Claus, Michael, Berlin, *01.11.1923 Herrn, Michael, Münster, *09.03.1957		a) 03.03.2006 Osterhammel
28					b) Die Gesellschaft hat nach Maßgabe des Ausgliederungs- und Übernahmevertrages vom 29.03.2010 sowie der Zustimmungsbeschlüsse beider Gesellschaftsverordnungen vom selben Tage einen Teil ihres Vermögens - den Unternehmensbereich Fine Chemicals - als Gesamtheit im Wege der Umwandlung durch Ausgliederung auf die SAI INGO GmbH mit Sitz in Leverkusen (Amtsgericht Köln HRB 55763) als übernehmenden	a) 11.04.2006 Schiffel-Müller b) Beschl. Bl. 553 ff Sdb., Ausgliederungsvertrag Bl. 558 ff Sdb.

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Gesellschaftsbeschriftung, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	2	3	4	5	6	7
		a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vermögensbesitzende und besondere Vertretungsbefugnisse	Grund- oder Stammkapital	Praktika	a) Rechtsform, Begl.-m, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen	
1					Rechtsträger übertragen.		
29		<p>Praktika erloschen: Dr. Blutwirth, Robert, Köln, *22.05.1961 Prakura erloschen: Dr. Ewald, Lisa, Leverkusen, *06.08.1962 Prakura erloschen: Blocher, Dora, Leverkusen, *16.05.1963 Prakura erloschen: Dr. Ende, Herbert, Köln, *07.06.1947 Prakura erloschen: Bensch, Hans, Dornagan, *13.08.1962 Prakura erloschen: Dr. Bohn, Wilfried, Wesseling, *15.05.1966 Prakura erloschen: Dr. Mathias, Uwe, Ronsdorf, *10.11.1957 Prakura erloschen: Dr. Petrus, Carl Michael, Erft, *07.07.1948 Praktika erloschen: Bahr, Kurt, Leverkusen, *22.11.1966 Prakura erloschen: Dr. Westhaus, Axel, Esch, *28.05.1961</p>		<p>Praktika erloschen: Dr. Blutwirth, Robert, Köln, *22.05.1961 Prakura erloschen: Dr. Ewald, Lisa, Leverkusen, *06.08.1962 Prakura erloschen: Blocher, Dora, Leverkusen, *16.05.1963 Prakura erloschen: Dr. Ende, Herbert, Köln, *07.06.1947 Prakura erloschen: Bensch, Hans, Dornagan, *13.08.1962 Prakura erloschen: Dr. Bohn, Wilfried, Wesseling, *15.05.1966 Prakura erloschen: Dr. Mathias, Uwe, Ronsdorf, *10.11.1957 Prakura erloschen: Dr. Petrus, Carl Michael, Erft, *07.07.1948 Praktika erloschen: Bahr, Kurt, Leverkusen, *22.11.1966 Prakura erloschen: Dr. Westhaus, Axel, Esch, *28.05.1961</p>		<p>a) 09.05.2008 Osterharmel</p>	
30				<p>Einzelpraktika: Klaus, Ramona, Düsseldorf, *03.08.1967</p>		<p>a) 05.07.2008 Osterharmel</p>	
31				<p>Einzelpraktika: Roland, Axel, Wuppertal, *18.10.1946 Buehler, Susan, Düsseldorf, Leverkusen, *25.09.1968 Grottel, Gertraude, Leverkusen, *14.01.1954</p>		<p>a) 15.10.2006 Osterharmel</p>	
32				<p>Einzelpraktika: Bauleus, Volker, Köln, *05.05.1956</p>		<p>a) 29.01.2007 Großhelfing</p>	

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1	2	3	4	5	6	7
33				<p>Dr. Schmidt-Schönemann, Bonn, Bismarckstr. 102, 10.10.1950</p> <p>Broda, Ingo, Winderick, *23.02.1961</p> <p>Einzelprokura: Erbschaft: Kohn, *13.04.1932 Dr. Rucker, Matthias, Ratingen, *07.05.1970</p> <p>Prokura erloschen: Dr. West, Jochen, Dormagen, *17.05.1958</p> <p>Prokura erloschen: Dr. Erbes, Martin, Leichlingen, *11.12.1963</p>		a) 29.01.2007 Großkündigung
34				<p>Einzelprokura: Dr. Wilmel, Siegfried, Bonn, *11.02.1939 Lehner, Markus, Düsseldorf, *05.01.1974</p> <p>Prokuren erloschen: Dr. Lehner, Siegfried, Bonn, *11.02.1939 Lehner, Markus, Düsseldorf, *05.01.1974</p> <p>Prokura erloschen: Dr. Grosse, Guido, Dormagen, *18.08.1939</p> <p>Einzelprokura: Wilmel, Dietmar, Leverkusen, *11.10.1959</p> <p>Erbschaft: Acker, David, Krefeld, *14.04.1983 Rucker, Soeb, Köln, *13.07.1961</p> <p>Einzelprokura: Dr. Terr, Torsten, Dormagen, *17.01.1970</p>		a) 01.03.2007 Großkündigung
35				<p>Einzelprokura: Dr. Wilmel, Siegfried, Bonn, *11.02.1939 Lehner, Markus, Düsseldorf, *05.01.1974</p> <p>Prokuren erloschen: Dr. Lehner, Siegfried, Bonn, *11.02.1939 Lehner, Markus, Düsseldorf, *05.01.1974</p> <p>Prokura erloschen: Dr. Grosse, Guido, Dormagen, *18.08.1939</p> <p>Einzelprokura: Wilmel, Dietmar, Leverkusen, *11.10.1959</p> <p>Erbschaft: Acker, David, Krefeld, *14.04.1983 Rucker, Soeb, Köln, *13.07.1961</p> <p>Einzelprokura: Dr. Terr, Torsten, Dormagen, *17.01.1970</p>		a) 05.03.2007 Großkündigung
36				<p>Prokuren erloschen: Dr. Lehner, Siegfried, Bonn, *11.02.1939 Lehner, Markus, Düsseldorf, *05.01.1974</p> <p>Prokura erloschen: Dr. Grosse, Guido, Dormagen, *18.08.1939</p> <p>Einzelprokura: Wilmel, Dietmar, Leverkusen, *11.10.1959</p> <p>Erbschaft: Acker, David, Krefeld, *14.04.1983 Rucker, Soeb, Köln, *13.07.1961</p> <p>Einzelprokura: Dr. Terr, Torsten, Dormagen, *17.01.1970</p>		a) 13.03.2007 Großkündigung
37				<p>Prokura erloschen: Dr. Grosse, Guido, Dormagen, *18.08.1939</p> <p>Einzelprokura: Wilmel, Dietmar, Leverkusen, *11.10.1959</p> <p>Erbschaft: Acker, David, Krefeld, *14.04.1983 Rucker, Soeb, Köln, *13.07.1961</p> <p>Einzelprokura: Dr. Terr, Torsten, Dormagen, *17.01.1970</p>		a) 11.04.2007 Großkündigung
38				<p>Erbschaft: Acker, David, Krefeld, *14.04.1983 Rucker, Soeb, Köln, *13.07.1961</p> <p>Einzelprokura: Dr. Terr, Torsten, Dormagen, *17.01.1970</p>		a) 24.04.2007 Großkündigung
39				<p>Einzelprokura: Dr. Terr, Torsten, Dormagen, *17.01.1970</p>		a) 15.05.2007 Großkündigung
40				<p>Bestellt als</p>		a) 22.05.2007

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	4 a) Allgemeine Verordnungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Mitglieder, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	5 Prokura	a) Rechtsform, Beginn, Stetzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Beteiligungen
1	2	3	4	5	6	7
41			<p>Geschäftsführer: Dr. Ericcus Werner, Born, *09.12.1958 einzelnvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p> <p>b) Nicht mehr Geschäftsführer: Dr. Klaus-Jürgen Müller, Leichlingen, *01.03.1958</p> <p>Bestellt als Geschäftsführer: Dr. van Roessel, Raitier, Bergisch Gladbach, *04.08.1957 einzelnvertretungsberechtigt mit der Befugnis im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.</p>			<p>a) 25.05.2007 Großhewling</p>
42			<p>b) Nicht mehr Geschäftsführer: Dr. Klaus-Jürgen Müller, Leichlingen, *01.03.1958</p>			<p>a) 05.05.2007 Großhewling</p>
43				<p>Prokura aufbehalten: Dr. Hermann-Karl Hubert, Leichlingen, *11.05.1946</p>		<p>a) 05.05.2007 Großhewling</p>
44				<p>Einzelvertretungsberechtigt: Dr. Hans-Joachim Hubert, Leichlingen, *07.09.1961</p>		<p>a) 19.05.2007 Großhewling</p>
45					<p>b) Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 11.07.2007</p>	<p>a) 19.07.2007 Stiermann</p>

Nummer oder Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Gesellschafter, Vertretungsrechtiges und besonders Vertretungsbefugte	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen	
1	2	3	4	5	6	7	
46				Einzelprokura: Deinzel, Gerd, Leverkusen, *07.06.1955		a) 18.05.2007 Großbach	
47				Prokuren erloschen: Dr. Schmitz, Heiter, Pöhl, Krefeld, *17.09.1946 Dr. Zobel, Manfred, Köln, *29.09.1945	sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 11.07.2007 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 11.07.2007 mit der LANKESIS Europe GmbH mit Sitz in Köln (Amtsgericht Köln, HRB 49271) verschmelzen.	a) 03.09.2007 Großknewig	
48				Prokura erloschen: Dr. von Raesent, Reinier, Breda, Gelderland, *04.05.1957 Prokura erloschen: Möller, Marcus, Essen, *20.12.1955 Prokura erloschen: Acker, David, Krefeld, *14.05.1952 Prokura erloschen: Hesseler, Leonhard, Leverkusen, *29.03.1929 Prokura erloschen: Rehder, Rüdiger, Köln, *13.07.1951 Prokura erloschen: Dr. Pöhl, Stephan, Dornum, *10.02.1958			a) 20.09.2007 Heidich
49				Einzelprokura: Dr. Sasberg, Hans-Joachim, *30.07.1948		a) 19.10.2007 Behrendt	
50				Prokura erloschen: Dr. Meißel, Erik, Münster, *05.05.1959 Prokura erloschen: Wiel, Michael, Leverkusen, *12.06.1955 Prokura erloschen: Kirk, Hans, Breda, Gelderland, *13.07.1956 Prokura erloschen:		a) 19.11.2007 Behrendt	

Nummer oder Eintragung	a) Firma b) Sitz, Niederlassung, Inländische Geschäftsschreib-, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	3	4	5	a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1		2		Prokura		7
51				Lageort: Köln, Langgasse, 50803, 1988		
					b) Die Gesellschaft hat nach Maßgabe des Ausgliederungs- und Übernahmevertrages vom 29.11.2007 sowie der Zustimmungsbeschlüsse ihrer Geschäftserversammlung vom 29.11.2007 und der Geschäftserversammlung der ALISECA GmbH vom 29.11.2007 Aktiva und Passivverpflichtungen im Wege der Umwandlung durch Ausgliederung auf die ALISECA GmbH mit Sitz in Leverkusen (Amtsgericht Köln, HRB 54812) als übernehmenden Rechtsträger übertragen.	a) 29.12.2007 Engelard
52				Prokura erloschen: Wolff, Michael Prokura erloschen: Dr. Manfred Dietmar, Eintragung: 27.06.1968		a) 14.01.2008 Behrendt
53				Einzelprokura: Heilwig, Jörg, Krefeld, *03.06.1965		a) 14.01.2008 Behrendt
54				Einzelprokura: Beermann, Marcel, Mettmann, *19.09.1972		a) 14.02.2008 Knepper
55				Einzelprokura: Dr. John, Gerald, Leverkusen, *09.05.1965 Prokura erloschen: Wolfschlaeger, Gabriele, Köln, *13.11.1969 Prokura erloschen: Dr. Kerstin, Hans-Joachim, Bergisch Gladbach, *28.12.1956 Prokura erloschen: Dr. Barbara, Berndt, Leichlingen, *06.07.1948 Prokura erloschen: Fels, Michael, Mülheim, *08.05.1957		a) 29.03.2008 Behrendt
56				Einzelprokura: Schäfer, Andreas, Leverkusen, *08.11.1968		a) 21.04.2008 Behrendt

Nummer oder Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsbezeichnung, empfangsberechtigte Person, Zweigniederlassungen; c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigter und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Beendigung
1	2	3	4	5	6	7
57				Einzelprokura: Fichter, Wolfgang, Langenfeld, *21.01.1968 Nogueira, Jorge, Düsseldorf, *08.05.1960 Prokura erloschen: Dr. Gaus, Michael, Berlin, *30.11.1963		a) 10.09.2008 Drewke
58				Prokura erloschen: Lubbecht, Christa, Leverkusen, *03.05.1938		a) 08.10.2008 Drewke
59				Einzelprokura: Fontzen, Michael, Köln, *23.12.1969		a) 10.11.2008 Drewke
60				Einzelprokura: Seufert, Dieter Helmut, Neuss, *24.06.1957 Dr. Kumbus, Wolfgang, Leichlingen, *29.11.1957		a) 01.12.2008 Drewke
61				Einzelprokura: Wiesler, Siegf, Duisburg, *08.08.1962 Prokura erloschen: Wink, Bernd, Wuppertal, *08.08.1961 Prokura erloschen: Wolfgang, Frank, Essen, *08.08.1951 Prokura erloschen: Dr. Stef. Michael, Leverkusen, *22.01.1948		a) 03.03.2009 Behrendt
62				Einzelprokura: Dr. Michael, Tobias, Leverkusen, *09.03.1967		a) 05.03.2009 Behrendt
63				Prokura erloschen: Grimm, Burkhard, Krefeld, *25.08.1964		a) 05.06.2009 Behrendt
64				Einzelprokura: Lammertz, Christoph, Eornheim, *18.07.1952 Weber, Oliver, Orthenhof, *29.10.1966		a) 26.08.2009 Behrendt

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigstellenansungen c) Gegenstand des Unternehmens	2	3	4	a) Allgemeine Vertretungsorgane b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbedürfnisse	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1						5	6	7
65						Dr. Wagner, Paul, Düsseldorf, *14.02.1951 Dr. Ezbach Judith, Köln, *29.11.1972		
66						Prokura erteilt: Weimar, Peter, Odenthal, *10.11.1960		a) 20.07.2009 Behrendt
68						Einzelprokura: Pfeiffer, Thomas, Moers, *15.04.1985		a) 02.09.2009 Behrendt
67						Einzelprokura: Scheff, Michael, Köln, *25.12.1974		a) 16.08.2008 Behrendt
69	b) Geschäftsanschrift Zentrum 3, 50670 Köln						a) Die Gesellschaftsverordnung vom 21.07.2009 hat die Änderung des Gesellschaftsvertrages in § 8 Abs. 1 (Aufsichtsrat, Zusammensetzung) beschlossen.	a) 23.09.2009 Dohnte
69						Prokura erteilt: Dr. Niemann, Hans-Peter, Pöhl, *20.05.1946 Prokura erteilt: Dr. Mathis, Bernhart, Kamen, *11.11.1958 Einzelprokura: Dr. Schmalz, Uwe, Güsseldorf, *28.05.1973		a) 20.10.2008 Odenthal
70						Einzelprokura: Vesselle, Jean-Marie, Güsseldorf, *15.08.1964		a) 05.11.2008 Behrendt
71						Einzelprokura: Dr. Deblon, Stephan, Lohmar, *21.10.1970 Dr. Haselhorst, Rolf, Düsseldorf, *07.05.1967		a) 03.12.2009 Behrendt
72						Prokura erteilt: Kramer, Martin, Köln, *23.06.1969 Prokura erteilt: Dr. Ernst, Robert, Reichelt, Siebach, *16.08.1964		a) 29.01.2010 Behrendt

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, Inländische Gesellschaftsform, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Liquidatoren, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Schriftliche Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
73				Prokura erloschen: Lauter, Rüdiger, Düsseldorf, 08.11.1987		a) 09.02.2010 Behrendt
74				Einzelprokura: Rüthmann, Stefan, Essen, *23.02.1971		a) 14.05.2010 Kutz
75				Einzelprokura: Dr. Daun Manfred Adolf Willich, *19.09.1969 Dr. Wagner, Alexander, Bonn, 09.09.1973		a) 27.10.2010 Drewke
76				Einzelprokura: Dr. Kirsten, Jürgen, Leverkusen, 09.06.1955		a) 09.11.2010 Drewke
77				Prokura erloschen: Dr. Kempf, Michael, Koblenz, 02.03.1969		a) 01.12.2010 Drewke
78				Prokura erloschen: Dr. Bekmeier, Hans-Joachim, Leverkusen, *05.09.1949 Prokura erloschen: Rühmann, Stefan, Köln, *03.04.1969		a) 19.01.2011 Drewke
79				Einzelprokura: Möhney, Werner, Haan, *20.12.1954 Dr. Rüstow, Marco, Köln, *12.08.1970 Dr. Jassien, Frank, *17.11.1964		a) 26.02.2011 Drewke
80			b) Nicht mehr Geschäftsführer: Zöcher, Rüdiger, Düsseldorf, 08.11.1987 Bestellt als Geschäftsführer: Dr. Dittmann, Bernhard, Hamburg, *28.09.1959 einzelvertretungsberechtigt mit der Befugnis im			a) 04.04.2011 Drewke

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Gesellschaft, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Verwaltungsregelung b) Vorstand, Liquidatoren; geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Beendigungen
1	2	3	4 Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen.	5	6	7
51				Einzelprokura: Dr. Klein, Alexander, Bergisch Gladbach, *30.09.1967		a) 21.06.2011 Drewke
52				Einzelprokura: Hilbert, Peter, Köln, *03.05.1950 Prokura erteilt: Dr. Susanna, Volker, Rehrich, *27.06.1953 Prokura erteilt: Bausch, Volker, Köln, *04.11.1936 Prokura erteilt: Dr. Schmidt-Sonnenstein, Rolf, Burscheid, *02.10.1950 Prokura erteilt: Dr. Eber, Gg. Ralf, Köln, *14.11.1952		a) 06.05.2011 Drewke
53				Einzelprokura: Stenle, Susanna, Mönchengladbach, *11.04.1963 Krems, Paul, Köln, *25.02.1965		a) 14.07.2011 Drewke
54				Prokura erteilt: Grosau, Dorothea, Leydenhausen, *14.01.1954		a) 15.03.2011 Drewke
55				Prokura erteilt: Paus, Frank, Hong Kong/Kina, *07.07.1967 Prokura erteilt: Schweizer, Andreas, Linde, *08.01.1968 Prokura erteilt: Dr. Rabeck, Tobias, Leydenhausen, *08.03.1967 Prokura erteilt: Wohler, Ulrich, Mönchengladbach, *08.03.1955		a) 23.03.2011 Reimer

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsschicht, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsorgane b) Vorstand, Leitungsorgane, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Beibehaltung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
88				<p>Prokura erloschen: Stefan Jassien, Einzelprokura, *27.11.1964</p> <p>Einzelprokura: Hornberg, Peter-Harjo, Neuss, *28.11.1972 de Vries, Jan Paul, Valkenburg/Niederlande, *18.07.1958 Dr. Graf, Heiger, Haan, *11.09.1939</p> <p>Prokura abgeschlossen: Stefan Jassien, Einzelprokura, *27.11.1964</p>		a) 23.01.2012 Dreiwike
89				<p>Prokura abgeschlossen: Stefan Jassien, Einzelprokura, *27.11.1964</p>		a) 30.01.2012 Dreiwike
90					b) Die Gesellschaft hat nach Maßgabe des Abspaltungsvertrages vom 08.02.2012 sowie der Zustimmungsbeschlüsse ihrer Gesellschafterversammlung vom 08.02.2012 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom 08.02.2012 Teile des Vermögens der LXS Dormagen Verwaltungs-GmbH mit Sitz in Dormagen (Amtsgericht Neuss, HRB 7239) als Gesamtheit im Wege der Umwandlung durch Abspaltung übernommen.	a) 09.03.2012 Dreiwike
91				<p>Einzelprokura: Fleuer, Angelika, Laverkusen, *23.12.1954 Dr. Kalletta, Bernd, Langenfeld, *01.03.1956</p>		a) 11.04.2012 Haase
92				<p>Einzelprokura: Dr. Duchtene, Karl-Heinz, Kiefeld, *25.05.1953</p>		a) 09.08.2012 Haase
93				<p>Prokura erloschen: Stefan Jassien, Einzelprokura, *27.11.1964</p>		a) 13.09.2012 Dreiwike
94				<p>Prokura erloschen: Dr. Rudolf Marco, Köln, *17.06.1970</p> <p>Prokura erloschen:</p>		a) 05.11.2012 Dreiwike

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsvergütung b) Vorstand, Leitungsorgane, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer; Vertretungsberechtigter und besonders Vertretungsbefugte	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
95				<p>Dr. Köhres, Wolfgang, Leichlingen, *28.11.1927</p> <p>Einzelprokura: Dr. Kreislich, Oliver, Köln, *08.08.1967 Mag. des. Busch, Friedrich, Düsseldorf, *30.03.1971 Dr. Dikland, Herman, Köln, *03.04.1905 Braubach, Wilfried, Solingen, *25.07.1961 Kornak, Claudia, Leverkusen, *22.05.1983 Prokura erteilt: Gehob. Richter, Leverkusen, *17.08.1937 Prokura erteilt: Dr. Köhler, Robert, Leichlingen, *02.08.1935</p>		a) 28.01.2013 Dreier
96				<p>Einzelprokura: Dr. Hentchense, Peter, Bergheim, *14.03.1966 Dr. Elmer, Ansgar, Leverkusen, *17.06.1966 Dr. Schulze Tilling, Andreas, Leichlingen, *18.05.1965 Nach Änderung des Familiennamens (vormals: van der Burg): van Baarle, Frederique, Düsseldorf, *10.03.1971 Nach Änderung des Wohnortes: Dr. Wagner, Alexander, Leverkusen, *30.06.1970</p>		a) 04.03.2013 Dreier
97				<p>Einzelprokura: Jäschke, Christian, Bergisch Gladbach, *28.06.1965 Nach Änderung des Wohnortes: Schulte, Gerhard, Köln, *28.01.1950</p>		a) 24.06.2013 Dreier
98	b) Köln Änderung zur Geschäftsanschrift: Kennedyplatz 1, 51569 Köln				a) Die Generalversammlung vom 21.06.2013 hat eine Änderung des Gesellschaftsvertrages in § 1 (Firma und Sitz) Abs. (2) und mit ihr die Sitzverlegung nach Köln beschlossen.	a) 01.06.2013 Dreier

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Verbandsregelung b) Vorstand, Leitungsorgan; geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Secung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
99				Prokura erbeachtet: Ul. Zimmertara, Leverkusen, *23.05.1988		a) 08.08.2013 Drewke
100				Einzelprokura: Bofko, Bettina, Köln, *21.05.1977 Prokura erbeachtet: Schmitz, Gerhard, Köln, *28.01.1953 Einzelprokura: Schmitz, Michael, Willich, *16.01.1988		a) 29.05.2013 Haase
101				Prokura erbeachtet: Dr. Michael Stefan, Leverkusen, *30.08.1981 Prokura erbeachtet: Hilbert, Peter, Köln, *08.03.1972 Einzelprokura: Dr. Munker, Michael, Bergisch Gladbach, *16.05.1965 Manker-Feldkamp, Wolfgang, Dernagen, *25.05.1969 Barheide, Simon, Leverkusen, *09.08.1982 Dr. Oehlert, Wolfgang, Köln, *21.04.1963 Linke, Markus, Odenthal, *12.04.1971 Schmidt, Hans-Robert, Leverkusen, *27.09.1950		a) 22.01.2014 Drewke
102			b) Nicht mehr Geschäftsführer: Dr. Matthias Axel Claus, Mülheim an der Ruhr, *02.10.1959	Prokura erbeachtet: Dr. Robert Uwe, Leverkusen, *28.08.1973 Einzelprokura: Dr. Hafkesbrink, Sven, Leverkusen, *24.08.1964		a) 26.02.2014 Drewke
103			b) Bestellt als Geschäftsführer: Zachert, Matthias, Bonn, *08.11.1967			a) 03.04.2014 Drewke
104				Einzelprokura: Singh, Paranjit, Bonn, *22.11.1960		a) 18.06.2014 Drewke

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, inländische Gesellschaften, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Organe, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigter und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Setzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1		3	4	5 Dr. Beckovsky, Arno, Bensheim, *21.04.1959 Dr. Weider, Richard, Leverkusen, *07.03.1958 Müller, Christiane, Odenthal, *10.10.1957 Prokura erteilt: Dr. Grottel, Joachim, Schmensdorf, *27.03.1958 Prokura erteilt: Dr. Stöckel, Jürgen, Kitzbühel, *02.08.1954 Prokura erteilt: Bader, Christian, Köln, *28.08.1973	6	7
105					b) Der mit der LANXESS AG, Leverkusen (Amtsgericht Köln, HRB 53652) am 22.04.2005 abgeschlossene Beherrschungs- und Gewinnabführungsvertrag ist durch Vertrag vom 22.05.2014 geändert. Die Gesellschafterversammlung vom 22.05.2014 hat der Änderung zugestimmt.	a) 02.07.2014 Schurnacher

LANXESS Deutschland GmbH
Law & Intellectual Property
Kennedyplatz 1
50569 Köln
Germany

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	a) General rules regarding representation b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations	Prokura (signatory authorization)	a) Legal form, inception, articles of association, articles of incorporation or partnership agreement b) Description of other legal relationships	a) Date of entry b) Comments
1	<p>a) Rhein Chemie Rheinau GmbH</p> <p>b) Mannheim</p> <p>c) <u>The construction and operation of development and production facilities for chemical products and chemotechnical articles of all kinds, the marketing of such products, and the conduct of all other transactions pertaining thereto.</u></p>	EUR 20,452,000.00	<p>a) 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). Sole power of representation may be granted.</p> <p>b) Managing Director: Dr. Borkowsky, Anno, Bensheim, born 21 April 1959 Sole power of representation</p>	<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Berndt, Hans-Jürgen, Hemsbach, born 2 September 1938</u> <u>Gross, Ulrich, Birkenau, born 7 October 1954</u> <u>Hilger, Gregor, Mannheim, born 18 December 1957</u> <u>Dr. Korff, Joachim, Hockenheim, born 24 May 1949</u> <u>Schrecker, Peter, Heidelberg, born 26 June 1963</u> <u>Dr. Schroer, Jochen, Höxter, born 17 October 1956</u> <u>Kober, Wolfgang, Hanhofen, born 16 January 1932</u> <u>Immel, Jeffrey Alan, Ladenburg, born 14 October 1959</u> <u>Ian, Phuay Cheng, Mannheim, born 27 April 1935</u></p>	<p>a) Limited liability company Articles of Association of 27 February 1969, last amended on 8 November 2001.</p> <p>b) On 18 November 2004, a Control and Profit Transfer Agreement was concluded with "LANKESS Deutschland GmbH", Leverkusen (Local Court of Cologne, HRB 52690). This was approved by the Company General Meetings of 18 November 2004 and 3 December 2004. Reference is made to the documents submitted to the court (Articles of Association and approval resolutions of the Company General Meetings).</p>	<p>a) 14 November 2005 Gumbrich</p> <p>b) This page has been transcribed for continuation on an electronic data processing system and has thus replaced the previous register page. Released on 14 November 2005. Date of first entry: 11 March 1959 Intercountry agreement and approval resolutions of the Company General Meetings: Special volume 3 Pages 140-146 and 147-152 Articles of Association: Special volume 3 Pages 102-107</p>

2				<p>Signatory authorization revoked: Tan Phuy Cheng, Mannheim, born 27 April 1955</p>		a) 22 November 2005 Adam
3					a) Carried forward for technical reasons: Articles of Association of 27 February 1969, last amended on 8 November 2001.	a) 27 December 2005 Neuhauser
4				<p>Individual authorized signatory with full power of representation (Prokurist): Schiutens, Herbert, Schweizingen, born 19 January 1952</p>		a) 29 December 2006 Frank b) Special volume 3 Pages 158ff.
5				<p>Signatory authorization revoked: Schrecker, Peter, Heidelberg, born 26 June 1963</p>		a) 18 February 2008 Knauf
6				<p>Signatory authorization revoked: Bernst, Hans-Jürgen, Hemsbach, born 2 September 1958</p>		a) 31 March 2008 Knauf
7				<p>Individual authorized signatory with full power of representation (Prokurist): Dr. Benthaus, Raimund, Mannheim, born 10 December 1956</p>		a) 18 April 2008 Knauf
8				<p>Individual authorized signatory with full power of representation (Prokurist): Lückgen, Frank, Leichlingen, born 14 March 1960</p>		a) 14 August 2008 Adam

15	c) Object amended: now: Manufacturing, marketing, other industrial activity or provision of services in the field of chemicals.			Topoll, Jürgen, Langenfeld, born 17 June 1967 Koch, Christoph, Lohmar, born 23 January 1965	a) The Company General Meeting of 7 March 2012 resolved to amend Article 3 of the Articles of Association (Object of the Company).	a) 15 March 2012 Kautzmann
16				Signatory authorization revoked: Schmitz, Gerhard, Haan, born 23 January 1953 Individual authorized signatory with full power of representation [Prokurist]: Schmitz, Michael, Willich, born 16 January 1968		a) 6 September 2013 Knauf
17					b) The Control and Profit Transfer Agreement concluded on 18 November 2004 between the Company and "LANXESS Deutschland GmbH", Leverkusen (Local Court of Cologne, HRB 52600), was amended. The amendment was approved by the Company General Meetings of 5 December 2013. Reference is made to the documents submitted to the court.	a) 12 December 2013 Knauf
18				Signatory authorization revoked: Hilger, Gregor, Mannheim, born 18 December 1957 Individual authorized signatory with full power of representation [Prokurist]: Hilbert, Petra, Mannheim, born 3 May 1970		a) 14 January 2014 Knauf
19					a) The Company General Meeting of 3 February 2014 resolved to amend Article 9 of the Articles of Association.	a) 10 March 2014 Knauf

20				<p>Signatory authorization revoked: Schultens, Heilbert, Schwefelingen, born 19 January 1952</p> <p>Signatory authorization revoked: Lücken, Frank, Leichlingen, born 14 March 1980</p> <p>Signatory authorization revoked: Gross, Ulrich, Birkenau, born 7 October 1954</p> <p>Signatory authorization revoked: Dr. Krav, Bernd, Speyer, born 26 January 1967</p> <p>Signatory authorization revoked: Dr. Krancher, Michael, Figarath, born 6 March 1957</p>	(Supervisory Board)	<p>a) 20 June 2014 Knauf</p> <p>a) 19 January 2015 Knauf</p>
22				<p>Individual authorized signatory with full power of representation [Prokurist]: Dr. Sawe, Martin, Duisburg, born 26 December 1983</p> <p>Signatory authorization revoked: Dr. Saufhaus, Raimund, Mannheim, born 10 December 1955</p>		<p>a) 16 February 2015 Adam</p>
23				<p>Individual authorized signatory with full power of representation [Prokurist]: Häuschid, Tim, Stornheim, born 24 May 1974</p> <p>Details altered for Dr. Sawe, Martin, Mannheim, born 8 January 1967</p> <p>Signatory authorization revoked: Koch, Christoph, Lohmar, born 28 January 1965</p> <p>Individual authorized signatory with full power of representation [Prokurist]:</p>		<p>a) 25 March 2015 Knauf</p>
24				<p>Individual authorized signatory with full power of representation [Prokurist]:</p>		<p>a) 2 July 2015 Knauf</p>

25				Stratmann, Oliver, Cologne, born 2 July 1972 Individual authorized signatory with full power of representation [Prokurist]: Büttner, Astrid, Leverkusen, born 25 June 1972		a) 1 February 2016 Kautzmann
26					b) The Control and Profit Transfer Agreement concluded on 18 November 2004 between the Company and "LANXESS Deutschland GmbH", Leverkusen (Local Court of Cologne, HRB 52600), was amended again. The amendment was approved by the Company General Meetings of 17 February 2016. Reference is made to the documents submitted to the court.	a) 18 March 2016 Sorgner
27					b) Carried forward due to clerical error. The Control and Profit Transfer Agreement concluded on 18 November 2004 between the Company and "LANXESS Deutschland GmbH", Cologne (Local Court of Cologne, HRB 52600), was amended again. The amendment was approved by the Company General Meetings of 17 February 2016. Reference is made to the documents submitted to the court.	a) 25 April 2016 Sorgner
28					a) The Company General Meeting of 17 August 2016 resolved to amend Article 4 of the Articles of Association (Fiscal Year).	a) 23 August 2016 Kautzmann
29					b) Pursuant to the Merger Agreement dated 29 September 2016 and the resolutions passed by the Company General Meetings of the relevant legal entities on 29 September 2016, the	a) 15 December 2016 Knauf

30					<p>Company (transferring legal entity) is merged with with the limited liability company "LANXESS Deutschland GmbH", Cologne (Local Court of Cologne, HRB 52600) (merger by acquisition). The merger only takes effect upon the entry of the merger in the register at the domicile of the acquiring legal entity. Reference is made to the documents submitted to the court.</p>	
					<p>b) The merger was entered in the register at the domicile of the acquiring legal entity on 18 December 2016. Entered <i>ex officio</i> pursuant to Section 19, Paragraph 2 of the Transformation Act (UmwG). The register page is closed.</p>	<p>a) 19 December 2016 Knauf</p>

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1	<p>a) Rhein Chemie Rheinau GmbH</p> <p>b) Mannheim</p> <p>c) <u>The construction and operation of development and production facilities for chemical products and chemotechnical articles of all kinds, the marketing of such products, and the conduct of all other transactions pertaining thereto.</u></p>	EUR 20,452,000.00	<p>a) 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]. Sole power of representation may be granted.</p> <p>b) Managing Director: Dr. Borkowsky, Anno, Bensheim, born 21 April 1959 Sole power of representation</p>	<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Berndt, Hans-Jürgen, Hemsbach, born 2 September 1938</u> <u>Gross, Ulrich, Birkenau, born 7 October 1954</u> <u>Hilger, Gregor, Mannheim, born 18 December 1957</u> <u>Dr. Korff, Joachim, Hockenheim, born 24 May 1949</u> <u>Schrecker, Peter, Heidelberg, born 26 June 1963</u> <u>Dr. Schroer, Jochen, Höxter, born 17 October 1956</u> <u>Kober, Wolfgang, Hanhofen, born 16 January 1932</u> <u>Immel, Jeffrey Alan, Ladenburg, born 14 October 1959</u> <u>Ian, Phuay Cheng, Mannheim, born 27 April 1935</u></p>	<p>a) Limited liability company Articles of Association of 27 February 1969, last amended on 8 November 2001.</p> <p>b) On 18 November 2004, a Control and Profit Transfer Agreement was concluded with "LANKESS Deutschland GmbH", Leverkusen (Local Court of Cologne, HRB 52690). This was approved by the Company General Meetings of 18 November 2004 and 3 December 2004. Reference is made to the documents submitted to the court (Articles of Association and approval resolutions of the Company General Meetings).</p>	<p>a) 14 November 2005 Gumbrich</p> <p>b) This page has been transcribed for continuation on an electronic data processing system and has thus replaced the previous register page. Released on 14 November 2005. Date of first entry: 11 March 1959 Intercountry agreement and approval resolutions of the Company General Meetings: Special volume 3 Pages 140-146 and 147-152 Articles of Association: Special volume 3 Pages 102-107</p>

2			<u>Signatory authorization revoked:</u> Tan Phuy Cheng, Mannheim, born 27 April 1955		a) 22 November 2005 Adam
3				a) Carried forward for technical reasons: Articles of Association of 27 February 1969, last amended on 8 November 2001.	a) 27 December 2005 Neuhauser
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5			<u>Signatory authorization revoked:</u> Schrecker, Peter, Heidelberg, born 26 June 1963		a) 18 February 2008 Knauf
6			<u>Signatory authorization revoked:</u> Bernst, Hans-Jürgen, Hemsbach, born 2 September 1958		a) 31 March 2008 Knauf
7			<u>Individual authorized signatory with full power of representation</u> [Prokurist]: Dr. Benthaus, Raimund, Mannheim, born 10 December 1956		a) 18 April 2008 Knauf
8			<u>Individual authorized signatory with full power of representation</u> [Prokurist]: Lückgen, Frank, Leichlingen, born 14 March 1960		a) 14 August 2008 Adam

15	c) Object amended: now: Manufacturing, marketing, other industrial activity or provision of services in the field of chemicals.			Topoll, Jürgen, Langenfeld, born 17 June 1967 Koch, Christoph, Lohmar, born 23 January 1965	a) The Company General Meeting of 7 March 2012 resolved to amend Article 3 of the Articles of Association (Object of the Company).	a) 15 March 2012 Kautzmann
16				Signatory authorization revoked: Schmitz, Gerhard, Haan, born 23 January 1963 Individual authorized signatory with full power of representation [Prokurist]: Schmitz, Michael, Willich, born 16 January 1968		a) 6 September 2013 Knauf
17					b) The Control and Profit Transfer Agreement concluded on 18 November 2004 between the Company and "LANXESS Deutschland GmbH", Leverkusen (Local Court of Cologne, HRB 52600), was amended. The amendment was approved by the Company General Meetings of 5 December 2013. Reference is made to the documents submitted to the court.	a) 12 December 2013 Knauf
18				Signatory authorization revoked: Hilger, Gregor, Mannheim, born 18 December 1957 Individual authorized signatory with full power of representation [Prokurist]: Hilbert, Petra, Mannheim, born 3 May 1970		a) 14 January 2014 Knauf
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22				<p>Individual authorized signatory with full power of representation [Prokurist]: Dr. Sawe, Martin, Duisburg, born 26 December 1983</p> <p>Signatory authorization revoked: Dr. Saufhaus, Raimund, Mannheim, born 10 December 1955</p>		<p>a) 16 February 2015 Adam</p>
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26					b) The Control and Profit Transfer Agreement concluded on 18 November 2004 between the Company and "LANXESS Deutschland GmbH", Leverkusen (Local Court of Cologne, HRB 52600), was amended again. The amendment was approved by the Company General Meetings of 17 February 2016. Reference is made to the documents submitted to the court.	a) 18 March 2016 Sorgner
27					b) Carried forward due to clerical error. The Control and Profit Transfer Agreement concluded on 18 November 2004 between the Company and "LANXESS Deutschland GmbH", Cologne (Local Court of Cologne, HRB 52600), was amended again. The amendment was approved by the Company General Meetings of 17 February 2016. Reference is made to the documents submitted to the court.	a) 25 April 2016 Sorgner
28					a) The Company General Meeting of 17 August 2016 resolved to amend Article 4 of the Articles of Association (Fiscal Year).	a) 23 August 2016 Kautzmann
29					b) Pursuant to the Merger Agreement dated 29 September 2016 and the resolutions passed by the Company General Meetings of the relevant legal entities on 29 September 2016, the	a) 15 December 2016 Knauf

	<p>Company (transferring legal entity) is merged with with the limited liability company "LANXESS Deutschland GmbH", Cologne (Local Court of Cologne, HRB 52600) (merger by acquisition). The merger only takes effect upon the entry of the merger in the register at the domicile of the acquiring legal entity. Reference is made to the documents submitted to the court.</p>				
<p>30</p>	<p>a) 19 December 2016 Knauf</p>				

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	a) General rules regarding representation b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations	Prokura (signatory authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) Description of other legal relationships	a) Date of entry b) Comments
1		3		5	6	7
1	a) <u>DIONYSOS ZWEITE Vermögensverwaltung</u> <u>gs 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>	<u>DEM 50.000,00</u>	a) 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 [Prokuris]. b) <u>No longer Managing Director: Herfurth, Rudolf, Bad Homburg, born 19 July 1949</u> <u>Managing Director: Dr. Buchmeier, Armin, Leverkusen, born 24 February 1953</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: Reinders, Joachim, Bergisch Gladbach, born 9 February 1941</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>		a) Limited liability company The Articles of Association were concluded 30 June 1998. 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 45306) to Leverkusen. b) Articles of Association, p. 38 ff. Resolution, p. 22 ff. special volume Date of first entry: 13 July 1998	

2	a) <u>LANXESS GmbH</u> c) Manufacturing, marketing and other industrial activities or provision of services in the fields of chemistry and polymers.	<u>EUR 26.000.00</u>			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. 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 25,564.59 to EUR 26,000.	a) 21 April 2004 Maintizer b) Resolution, p. 45 ff., Special volume
3	a) <u>LANXESS Deutschland GmbH</u>				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.	a) 14 June 2004 Maintizer b) Resolution, p. 63 ff., Special volume
4					a) On 11 August 2004, the Company General Meeting resolved to amend § 8, Paragraph 1 (Fiscal Year) of the Articles of Association.	a) 15 September 2004 Maintizer b) Resolution, p. 73 ff., Special volume
5		20,000,000.00 EUR			a) By means of a resolution of shareholders approved 10 September 2004, the nominal capital was, for the purpose of the spin-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 the spin-off from Bayer Material Science Aktiengesellschaft [sic], increased by EUR 5,000,000.00 from	a) 30 September 2004 Kahl b) Resolution, p. 90 ff., Special volume, Spin-Off and Acquisition Agreement, p. 92 ff., Special volume

					<p>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 49893), as the transferring legal entity, has spun off in their entirety those of its assets allocated to the Chemicals 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 49892), 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 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</p>	
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6			<p>b) No longer Managing Director <u>Dr. Buchmeier, Armin, Leverkusen, born 24 February 1953</u> No longer Managing Director <u>Reinders, Joachim, Bergisch-Gladbach, born 9 February 1941</u> Appointed as Managing Director: <u>Dr. Heitmann, Axel Claus, Mülheim an der Ruhr, born 2 October 1959</u> 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. Appointed as Managing Director: <u>Zachert, Matthias, Düsseldorf, born 8 November 1967</u> 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. Appointed as Managing Director: <u>Dr. Koemm, Ulrich Ernst, Cologne, born 20 October 1950</u> 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>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. The spin-off was completed by the transferring company on 30 September 2004.</p>	a) 30 September 2004 Kahl
7		<p>Individual authorized signatory with full power of representation [Prokurist] <u>Balzer, Knut, Leverkusen, born 22 November 1958</u> <u>Dr. Beck, Ulrich, Bornheim, born 17 March 1943</u> <u>Dr. Biermann, Hans-Peter, Pulheim, born 20 May 1949</u> <u>Dr. Brunk, Uwe, Leverkusen, born 6 May 1962</u> <u>Coe, David, Bergisch Gladbach, born 25 December 1955</u> <u>Dr. Feldkamp, Hans-Martin, Mülheim an der Ruhr, born 23 January 1960</u> <u>Dr. Fink, Hubert, Krefeld, born 3 March 1962</u> <u>Dr. Gausing, Wolfgang, Ratingen, born 27 May 1950</u> <u>Dr. Gerdies, Carsten, Leverkusen, born 7 March 1957</u> <u>Dr. Gnann, Robert, Bergisch Gladbach, born 16 June 1964</u> <u>Dr. Golzke, Volker, Leverkusen, born 16 March 1945</u> <u>Grimm, Burkhard, Krefeld, born 26 September 1964</u> <u>Dr. Grub, Joachim, Dormagen, born 27 March 1959</u> <u>Gunther, Jürgen, Leverkusen, born 17 March 1957</u> <u>Dr. Hahn, Volker, Kaarst, born 9 April 1954</u> <u>Dr. Hemmerich, Heinz-Peter, Krefeld, born 17 September 1946</u></p>			<p>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. The spin-off was completed by the transferring company on 30 September 2004.</p>	a) 11 November 2004 Osterhammel

			<p>Appointed as <u>Managing Director:</u> <u>Dr. Wienkenhöver, Martin, Leverkusen,</u> <u>born 1 August 1956</u> <u>Authorized to represent the Company</u> <u>alone, with the authority to enter into legal</u> <u>transactions in the name of the Company</u> <u>with himself in his own name or as an</u> <u>agent of a third party.</u></p>	<p><u>Dr. Herbold, Matthias, Dormagen,</u> <u>born 13 January 1964</u> <u>Dr. Hermann, Karl-Heinz,</u> <u>Leverkusen, born 11 June 1946</u> <u>Hofmeister, Franz-Peter, Elsdorf,</u> <u>born 5 August 1951</u> <u>Holtz, Heinrich, Krefeld, born</u> <u>13 May 1950</u> <u>Dr. Hübner, Thomas, Leverkusen,</u> <u>born 11 March 1955</u> <u>Hückstädt, Henning, Leverkusen,</u> <u>born 29 March 1963</u> <u>Hüppeler, Holger, Bergisch</u> <u>Gladbach, born 6 September 1967</u> <u>Huyghe, Etienne, Leverkusen,</u> <u>born 15 September 1947</u> <u>Hilting, Gudrun, Hilden, born</u> <u>15 April 1948</u> <u>Dr. Jelich, Klaus, Wuppertal, born</u> <u>2 March 1953</u> <u>Dr. Kadelka, Jürgen, Krefeld, born</u> <u>2 September 1951</u> <u>Dr. Kaulen, Johannes, Odenthal,</u> <u>born 2 September 1953</u> <u>Klink, Horst, Bergisch Gladbach,</u> <u>born 13 July 1965</u> <u>Koch, Christoph, Lohmar, born</u> <u>28 January 1965</u> <u>Dr. Kogelnik, Hans-Joachim,</u> <u>Bergisch Gladbach, born</u> <u>28 December 1956</u> <u>Dr. Kortembusch, Michael, Kaarst,</u> <u>born 12 March 1960</u> <u>Krämer, Martin, Cologne, born</u> <u>23 June 1966</u> <u>Lagemann, Jörg, Hagen, born</u> <u>26 March 1969</u> <u>Lichtenberg, Jürgen, Odenthal,</u> <u>born 8 March 1955</u> <u>Liu, Zhengrong, Leverkusen, born</u> <u>23 August 1968</u> <u>López-Remón, Luis, Wuppertal,</u> <u>born 27 September 1957</u> <u>Löser, Manfred, Bergisch</u> <u>Gladbach, born 3 March 1943</u> <u>Dr. Lubosch, Johannes,</u> <u>Leverkusen, born 27 March 1956</u></p>		
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		<p><u>Lützenkirchen, Christa</u>, Leverkusen, born 3 May 1959</p> <p><u>Dr. Makowka, Bernd</u>, Leverkusen, born 22 July 1955</p> <p><u>Mannheims, Christoph, Krefeld</u>, born 13 July 1962</p> <p><u>Meier, Hartwig</u>, Odenthal, born 15 November 1953</p> <p><u>Dr. Möckel, Dirk Reiner</u>, Krefeld, born 4 March 1969</p> <p><u>Möllney, Werner</u>, Haan, born 23 December 1954</p> <p><u>Neudeck, Klaus-Dieter</u>, Wermelskirchen, born 15 June 1947</p> <p><u>Dr. Neuray, Dieter</u>, Odenthal, born 28 March 1944</p> <p><u>Ooster, Guido</u>, Dormagen, born 18 August 1959</p> <p><u>Dr. Ortmann, Rainer</u>, Cologne, born 20 November 1956</p> <p><u>Dr. Pask, Stephen</u>, Dormagen, born 10 February 1955</p> <p><u>Dr. Paul, Hanns-Ingolf</u>, Leverkusen, born 31 July 1954</p> <p><u>Dr. Petruck, Gerd-Michael</u>, Ekrath, born 7 July 1948</p> <p><u>Dr. Pies, Michael</u>, Duisburg, born 21 February 1962</p> <p><u>Richartz, Heinz</u>, Dormagen, born 13 April 1962</p> <p><u>Dr. Riegels, Martin</u>, Leichlingen, born 1 December 1958</p> <p><u>Dr. Rolf, Meinhard</u>, Leverkusen, born 12 January 1949</p> <p><u>Schmidt, Rainer</u>, Pulheim, born 26 March 1954</p> <p><u>Dr. Schmitt, Hans-Georg</u>, Leverkusen, born 8 September 1948</p> <p><u>Schmitz, Gerhard</u>, Haan, born 26 January 1963</p> <p><u>Schmitz, Wolfgang</u>, Leverkusen, born 20 June 1956</p> <p><u>Dr. Schroer, Jochen</u>, Höxter, born 17 October 1956</p> <p><u>Schulze-Berde, Christoph</u>,</p>	
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8		<p><u>Dusseldorf, born 3 February 1960</u> <u>Dr. Stahl, Wilhelm, Wuppertal,</u> <u>born 15 September, 1959</u> <u>Dr. Tegtmeyer, Dietrich, Bergisch</u> <u>Gladbach, born 10 January 1960</u> <u>Dr. Thiery, Ufs, Dormagen, born</u> <u>12 January 1960</u> <u>Topoll, Jürgen, Langenfeld, born</u> <u>17 June 1967</u> <u>van Bracht, Georg, Kürten, born</u> <u>21 March 1958</u> <u>Dr. van Roessel, Rainer, Bergisch</u> <u>Gladbach, born 4 August 1957</u> <u>von Platen, Egbert, Leichlingen,</u> <u>born 28 September 1956,</u> <u>Dr. Waldi, Joachim, Dormagen,</u> <u>born 7 February 1959</u> <u>Dr. Wehling, Bernhard,</u> <u>Langenfeld, born 1 October 1949</u> <u>Weinmar, Peter, Odenthal, born</u> <u>10 November 1960</u> <u>Dr. Wenzel, Wolfgang, Bergisch</u> <u>Gladbach, born 16 March 1946</u> <u>Dr. Westeppe, Uwe, Remscheid,</u> <u>born 10 November 1957</u> <u>Dr. Westermaus, Axel, Bonn, born</u> <u>28 August 1951</u> <u>Dr. Weymans, Günther,</u> <u>Leverkusen, born 25 September</u> <u>1957</u> <u>Dr. Wichmann, Birgid, Cologne,</u> <u>born 7 March 1965</u> <u>Willenbrinck, Gabriele, Cologne,</u> <u>born 10 November 1969</u> <u>Wurth, Bernd, Wermelskirchen,</u> <u>born 25 August 1951</u> <u>Dr. Zobel, Manfred, Cologne, born</u> <u>26 September 1945</u></p>		
		<p>Individual authorized signatory with full power of representation [Prokurist]: Pahnke, Ortwin, Bonn, born 6 November 1948 Sieder, Christoph, Cologne, born 28 June 1970 Wüst, Michael, Leverkusen, born</p>		16 December 2004 Osterhammel

9				11 February 1955 Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Nienstedt, Dietmar, Königstein, born 27 June 1968</u>		8 February 2005 Osterhammel
10					a) The Company General Meeting of 28 January 2005 approved a revised form of the Articles of Association. b) Resolution, p. 315 ff., Special volume	a) 17 February 2005 Maintzer b) Resolution, p. 315 ff., Special volume
11				Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Colmann, Stephanie, Dusseldorf, born 2 October 1973</u>		a) 23 February 2005 Osterhammel
12				Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Zobel, Michael, Cologne, born 27 March 1969</u>		9 March 2005 Osterhammel
13				Signatory authorization revoked: <u>Dr. Beck, Ulrich, Bornheim, born 17 March 1943</u> <u>Löser, Manfred, Bergisch Gladbach, born 3 March 1943</u> After correction of residence: Individual authorized signatory with full power of representation [Prokurist]: <u>Lagemann, Jörg, Langenfeld, born 26 March 1969</u>		17 March 2005 Großkelwing
14				Signatory authorization revoked: <u>Dr. Jelich, Klaus, Wuppertal, born 2 March 1953</u>		18 April 2005 Osterhammel

15			<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Exner, Otto, Ratingen, born 3 January 1952</u></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>	
16			<p>After a change in the scope of signatory authorization: Individual authorized signatory with full power of representation [Prokurist], including authority to sell and encumber property:</p>		<p>a) 22 July 2005 Osterhammel</p>	

17			<p>Dr. Schroer, Jochen, Höxter, born 17 October 1956 <u>Dr. Waldi, Joachim, Dormagen, born 7 February 1959</u> Topoll, Jürgen, Langenfeld, born 17 June 1967</p>		<p>b) Pursuant to the Merger Agreement dated 27 July 2005 and approved by its 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 Belgium GmbH, which has its registered office in Leverkusen (HRB 53620) and LANXESS Kautschuk GmbH, which has its registered office in Dormagen (Amtsgericht (Local Court) Neuss, HRB 6313).</p>	<p>a) 18 August 2005 Maintzer</p> <p>b) Merger Agreement, p. 464 ff., Special volume</p>
18			<p>Individual authorized signatory with full power of representation <u>[Prokurist]:</u> <u>Dr. Emde, Herbert, Cologne, born 7 June 1947</u></p>			<p>a) 22 August 2005 Osterhammel</p>
19			<p>Individual authorized signatory with full power of representation <u>[Prokurist]:</u> <u>Büchel, Doris, Leverkusen, born 10 May 1962</u> <u>Dr. Peters, Dirk, Cologne, born 26 July 1964</u></p>			<p>a) 30 August 2005 Osterhammel</p>
20			<p>Individual authorized signatory with full power of representation <u>[Prokurist]:</u> <u>Dr. Breitkopf, Christoph, Cologne, born 13 August 1961</u></p>			<p>a) 5 October 2005 Osterhammel</p>
21			<p>Individual authorized signatory with</p>			<p>a)</p>

					7 October 2005 Osterhammel
22				<p><u>full power of representation</u> [Prokurist]: <u>Dr. Michel Stefan Leverkusen,</u> born 30 June 1961</p> <p>Signatory authorization revoked: <u>Dr. Wenzel Wolfgang Bergisch</u> <u>Gladbach, born 16 March 1946</u></p> <p>Individual authorized signatory with <u>full power of representation</u> [Prokurist]: <u>Paus Frank, Hong Kong, China,</u> born 7 July 1967</p>	3 January 2006 Reimer
23				<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Eckert, Markus, Cologne, born</u> <u>28 April 1971</u></p>	3 January 2006 Reimer
24				<p>Signatory authorization revoked: <u>Dr. Golzke, Volker Leverkusen,</u> born 16 March 1945 <u>Huyghe, Etienne Leverkusen,</u> born 15 September 1947 <u>Dr. Neurav, Dieter, Aachen, born</u> <u>28 March 1944</u></p>	3 January 2006 Reimer
25				<p>Signatory authorization revoked: <u>Dr. Lubosch, Johannes,</u> <u>Leverkusen, born 27 March 1956</u></p> <p>Individual authorized signatory with <u>full power of representation</u> [Prokurist]: <u>Dr. Bloodworth, Robert, Cologne,</u> born 22 May 1961 <u>Dr. Thielking, Heiko, Leverkusen,</u> born 26 June 1970</p>	30 January 2006 Großkelwing

26			Individual authorized signatory with full power of representation [Prokurist]: <u>Volken, Ulrich, Leichlingen, born 26 October 1958</u>		a) 21 February 2006 Behrendt
27			Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Gauß, Michael, Berlin, born 30 November 1953</u> <u>Kiefer, Michael, Münster, born 9 February 1957</u>		a) 9 March 2006 Osterhammel
28				b) Pursuant to the Spin-Off and Acquisition Agreement dated 29 March 2006 and resolutions of approval passed by the Company General Meetings of both companies this 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 SALTIGO GmbH, which has its registered office in Leverkusen (Amtsgericht (Local Court) Cologne HRB 55763), as the acquiring legal entity.	a) 11 April 2006 Schütte-Müller b) Resolution p. 553 ff., Special volume Spin-Off Agreement p. 558 ff., Special volume
29			Signatory authorization revoked: <u>Dr. Bloodworth, Robert, Cologne, born 22 May 1961</u> Signatory authorization revoked: <u>Dr. Brunk, Uwe, Leverkusen, born 6 May 1962</u> Signatory authorization revoked: <u>Büchel, Doris, Leverkusen, born 10 May 1962</u> Signatory authorization revoked: <u>Dr. Emde, Herbert, Cologne, born 7 June 1947</u> Signatory authorization revoked: <u>Richartz, Heinz, Dormagen, born</u>		a) 9 May 2006 Osterhammel

30			<p><u>13 April 1962</u> <u>Signatory authorization revoked:</u> <u>Dr. Stahl, Wilhelm, Wuppertal,</u> <u>born 15 September 1959</u> <u>Signatory authorization revoked:</u> <u>Dr. Westeppel, Uwe, Remscheid,</u> <u>born 10 November 1957</u> <u>Signatory authorization revoked:</u> <u>Dr. Petruck, Gerd-Michael, Ekraath,</u> <u>born 7 July 1948</u> <u>Signatory authorization revoked:</u> <u>Balzer, Knut, Leverkusen, born</u> <u>22 November 1958</u> <u>Signatory authorization revoked:</u> <u>Dr. Westermaier, Axel, Bonn, born</u> <u>28 August 1951</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: Dr. Hauschild, Torsten, Bergisch- Gladbach, born 11 July 1963</p>		
31			<p>Individual authorized signatory with full power of representation [Prokurist]: Lauer, Pamela, Dusseldorf, born 3 August 1967</p> <p>Individual authorized signatory with full power of representation [Prokurist]: Roland, Axel, Wuppertal, born 18 October 1956 Breitkopf, Susan-Stefanie, Leverkusen, born 25 September 1968 Gronau, Dorothee, Leverkusen, born 14 January 1954</p>		a) 5 July 2006 Osterhammel
32			Individual authorized signatory with full power of representation [Prokurist]:		a) 5 October 2006 Osterhammel
			Individual authorized signatory with full power of representation [Prokurist]:		a) 29 January 2007 Großkelwing

33			<p><u>Bauhaus, Volker, Cologne, born 3 June 1956</u> <u>Dr. Schmidt-Sonnenschein, Birgit, Burscheid, born 2 October 1950</u> <u>Broda, Ingo, Windeck, born 23 February 1961</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: <u>Richardz, Heinz, Cologne, born 13 April 1962</u> <u>Dr. Rücker, Matthias, Ratingen, born 7 May 1970</u></p> <p>Signatory authorization revoked: <u>Dr. Waldi, Joachim, Dormagen, born 7 February, 1959</u></p>		a) 29 January 2007 Großkelwing
34			<p>Signatory authorization revoked: <u>Dr. Fiegeles, Martin, Leichlingen, born 1 December 1958</u></p>		a) 1 March 2007 Großkelwing
35			<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Werner, Sascha, Bonn, born 11 September 1969</u> <u>Lehner, Markus, Dusseldorf, born 6 January 1971</u></p>		a) 5 March 2007 Großkelwing
36			<p>Signatory authorization revoked: <u>Dr. Werner, Sascha, Bonn, born 11 September 1969</u> <u>Lehner, Markus, Dusseldorf, born 6 January 1971</u></p>		a) 13 March 2007 Großkelwing
37			<p>Signatory authorization revoked: <u>Ooster, Guido, Dormagen, born 18 August 1959</u></p>		a) 11 April 2007 Großkelwing

38				Individual authorized signatory with full power of representation [Prokurist]: Winkel, Dietmar, Leverkusen, born 31 October 1959		a) 24 April 2007 Großkelwing
39				Individual authorized signatory with full power of representation [Prokurist]: <u>Addo, David, Krefeld, born 14 April 1963</u> Richter, Sonja, Cologne, born 13 July 1951		a) 15 May 2007 Großkelwing
40			b) Appointed as Managing Director: <u>Dr. Breuers, Werners, Bonn, born 9 December 1958</u> 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.	Individual authorized signatory with full power of representation [Prokurist]: Dr. Derr, Torsten, Dormagen, born 17 January 1970		a) 22 May 2007 Großkelwing
41			b) No longer Managing Director: <u>Dr. Wienkenhöver, Martin, Leverkusen, born 1 August 1956</u> 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			a) 25 May 2007 Großkelwing

42		with himself in his own name or as an agent of a third party.							
43		b) <u>No longer Managing Director: Dr. Koemm. Ulrich Ernst. Cologne. born 20 October 1950</u>							a) 5 June 2007 Großkelwing
44							Signatory authorization revoked: <u>Dr. Hermann. Karl-Heinz. Leverkusen. born 11 June 1946</u>		a) 5 June 2007 Großkelwing
45							Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Blankenmeyer-Menge. Birgit. Leverkusen. born 7 September 1961</u>		a) 19 June 2007 Großbach
46								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 LANXESS Europe GmbH, which has its registered office in Cologne (Amtsgericht (Local Court) Cologne, HRB 49227).	
47							Individual authorized signatory with full power of representation [Prokurist]: <u>Deimel. Gerd. Leverkusen. born 7 June 1956</u>		a) 16 August 2007 Großbach
48							Signatory authorization revoked: <u>Dr. Hemmerich. Heinz-Peter. Krefeld. born 17 September 1946</u> <u>Dr. Zobel. Manfred. Cologne. born 26 September 1945</u>		a) 3 September 2007 Großkelwing
							Signatory authorization revoked:		a)

			<p><u>Dr. van Roessel, Rainier, Bergisch Gladbach, born 4 August 1957</u> <u>Signatory authorization revoked:</u> <u>Möllney, Werner, Haan, born 23 December 1954</u> <u>Signatory authorization revoked:</u> <u>Adco, David, Krefeld, born 14 April 1963</u> <u>Signatory authorization revoked:</u> <u>Hückstädt, Henning, Leverkusen, born 29 March 1963</u> <u>Signatory authorization revoked:</u> <u>Richter, Sonja, Cologne, born 13 July 1951</u> <u>Signatory authorization revoked:</u> <u>Dr. Pask, Stephen, Domagen, born 10 February 1955</u></p>	20 September 2007 Hedrich
49			<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Salzburg, Herbert, Leichlingen, born 30 July 1948</u> <u>Signatory authorization revoked:</u> <u>Dr. Möckel, Dirk Reiner, Krefeld, born 4 March 1969</u> <u>Signatory authorization revoked:</u> <u>Wüst, Michael, Leverkusen, born 11 February 1955</u> <u>Signatory authorization revoked:</u> <u>Klink, Horst, Bergisch Gladbach, born 13 July 1965</u> <u>Signatory authorization revoked:</u> <u>Lagemann, Jörg, Langenfeld, born 26 March 1969</u></p>	<p>a) 19 October 2007 Behrendt</p> <p>a) 19 November 2007 Behrendt</p>
51				<p>a) 20 December 2007 Engelard</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</p>

52				<p>Signatory authorization revoked: <u>Wüst, Michael</u></p> <p>Signatory authorization revoked: <u>Dr. Nienstedt, Dietmar, Königstein,</u> <u>born 27 June 1968</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: <u>Helwig, Jörg, Krefeld, born 3 May</u> <u>1965</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: <u>Beemann, Marcel, Meitmann, born</u> <u>18 September 1972</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. John, Gerald, Leverkusen,</u> <u>born 9 May 1966</u></p> <p>Signatory authorization revoked: <u>Willenbrinck, Gabriele, Cologne,</u> <u>born 10 November 1969</u></p> <p>Signatory authorization revoked: <u>Dr. Kogelnik, Hans-Joachim,</u> <u>Bergisch Gladbach, born</u> <u>28 December 1956</u></p> <p>Signatory authorization revoked: <u>Dr. Salzburg, Herbert, Leichlingen,</u> <u>born 30 July 1948</u></p> <p>Signatory authorization revoked: <u>Kiefer, Michael, Münster, born</u> <u>9 February 1957</u></p>	<p>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 in Leverkusen (Amtsgericht [Local Court] of Cologne, HRB 54812) as the acquiring legal entity.</p>	<p>a) 14 January 2008 Behrendt</p>
53					<p>a) 14 January 2008 Behrendt</p>	
54					<p>a) 14 February 2008 Knepper</p>	
55					<p>a) 28 March 2008 Behrendt</p>	

56			Individual signatory authorization with full power of representation [Prokurist]: <u>Schroeder, Andreas, Leverkusen, born 9 January 1968</u>		a) 21 April 2008 Behrendt
57			Individual signatory authorization with full power of representation [Prokurist]: Fichtner, Wolfgang, Langenfeld, born 21 January 1968 Nogueira, Jorge, Dusseldorf, born 8 September 1950 Signatory authorization revoked: Dr. Gauß, Michael, Berlin, born 30 November 1953		a) 10 September 2008 Drewke
58			Signatory authorization revoked: <u>Lützenkirchen, Christa, Leverkusen, born 3 May 1959</u>		a) 8 October 2008 Drewke
59			Individual signatory authorization with full power of representation [Prokurist]: <u>Pontzen, Michael, Cologne, born 23 December 1969</u>		a) 10 November 2008 Drewke
60			Individual signatory authorization with full power of representation [Prokurist]: Seufert, Dieter Helmut, Neuss, born 24 May 1957 Dr. Krumbe, Wolfgang, Leichlingen, born 29 November 1957		a) 1 December 2008 Drewke
61			Individual signatory authorization with full power of representation [Prokurist]: Winkler, Birgit, Duisburg, born 6 June 1962		a) 3 March 2009 Behrendt

62			<p>Signatory authorization revoked: <u>Wurth, Bernd, Wermelskirchen,</u> <u>born 25 August 1951</u></p> <p>Signatory authorization revoked: <u>Hofmeister, Franz-Peter, Elsdorf,</u> <u>born 5 August 1951</u></p> <p>Signatory authorization revoked: <u>Dr. Rolf Meinhard, Leverkusen,</u> <u>born 12 January 1949</u></p>		
63			<p>Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. Reichelt, Tobias, Leverkusen,</u> <u>born 8 March 1967</u></p>		a) 5 March 2009 Behrendt
64			<p>Signatory authorization revoked: <u>Grimm, Burkhard, Krefeld, born</u> <u>26 September 1964</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: <u>Lammertz, Christoph, Bornheim,</u> <u>born 18 July 1962</u> <u>Weber, Oliver, Odenthal, born</u> <u>29 October 1966</u> <u>Dr. Wagner, Paul, Dusseldorf,</u> <u>born 14 February 1951</u> <u>Dr. Eizbach, Judith, Cologne, born</u> <u>29 November 1972</u></p>		a) 5 June 2009 Behrendt a) 26 June 2009 Behrendt
65			<p>Signatory authorization revoked: <u>Weinmar, Peter, Odenthal, born</u> <u>10 November 1960</u></p>		a) 20 July 2009 Behrendt
66			<p>Individual signatory authorization with full power of representation [Prokurist]: <u>Pfeiffer, Thomas, Moers, born</u> <u>5 April 1965</u></p>		a) 2 September 2009 Behrendt

67				Individual signatory authorization with full power of representation [Prokurist]: <u>Schäfer, Michael</u> , Cologne, born 25 December 1974		a) 16 September 2009 Behrendt
68	b) <u>Business address:</u> <u>Chempark, 51369</u> <u>Leverkusen</u>				a) On 1 July 2009, the Company General Meeting resolved to amend § 8, Paragraph 1 (Supervisory Board, Composition) of the Articles of Association.	a) 28 September 2009 Dohnke
69				<u>Signatory authorization revoked:</u> <u>Dr. Biermann, Hans-Peter</u> , <u>Pulheim</u> , born 20 May 1949 <u>Signatory authorization revoked:</u> <u>Dr. Wehling, Bernhard</u> , <u>Langenfeld</u> , born 1 October 1949 <u>Individual signatory authorization with full power of representation [Prokurist]:</u> <u>Dr. Boltersdorf, Uwe, Gevelsberg</u> , <u>born 26 May 1973</u>		a) 20 October 2009 Odenthal
70				Individual signatory authorization with full power of representation [Prokurist]: <u>Vesselle, Jean-Marc</u> , Dusseldorf, born 15 August 1964		a) 5 November 2009 Behrendt
71				Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. Deblon, Stephan</u> , Lohmar, born 21 October 1970 <u>Dr. Haselhorst, Rolf</u> , Dusseldorf, born 7 May 1967		a) 3 December 2009 Behrendt
72				<u>Signatory authorization revoked:</u> <u>Krämer, Martin</u> , Cologne, born		a) 29 January 2010 Behrendt

73			23 June 1966 <u>Signatory authorization revoked:</u> Dr. Gnann, Robert, Bergisch Gladbach, born 16 June 1964			a) 9 February 2010 Behrendt
74			<u>Signatory authorization revoked:</u> Lauer, Pamela, Dusseldorf, born 3 August 1967			a) 14 May 2010 Kutz
75			Individual signatory authorization with full power of representation [Prokurist]: Rittmann, Stefan, Essen, born 23 February 1971			a) 27 October 2010 Drewke
76			Individual signatory authorization with full power of representation [Prokurist]: Dr. Daun, Manfred Adolf, Willich, born 19 September 1963 Dr. Waagner, Alexander, Cologne, born 30 June 1970			a) 8 November 2010 Drewke
77			Individual signatory authorization with full power of representation [Prokurist]: Dr. Kirsch, Jürgen, Leverkusen, born 2 August 1955			a) 1 December 2010 Drewke
78			<u>Signatory authorization revoked:</u> Dr. Kortembusch, Michael, Kaarst, born 12 March 1960			a) 19 January 2011 Drewke
			<u>Signatory authorization revoked:</u> Dr. Schmitt, Hans-Georg, Leverkusen, born 8 September 1948 <u>Signatory authorization revoked:</u> Richartz, Heinz, Cologne, born 13 April 1962			

79			Individual signatory authorization with full power of representation [Prokurist]: <u>Möllney, Werner, Haan, born 23 December 1954</u> <u>Dr. Rudolf, Marco, Cologne, born 17 June 1970</u> <u>Christ, Joachim, Eppstein, born 17 November 1964</u>		a) 28 February 2011 Drewke
80		b) <u>No longer</u> <u>Managing Director:</u> <u>Zachert, Matthias, Dusseldorf, born 8 November 1967</u> <u>Appointed as</u> <u>Managing Director:</u> <u>Dr. Düttmann, Bernhard, Hamburg, born 28 September 1959</u> <u>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.</u>			a) 4 April 2011 Drewke
81			Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. Klein, Alexander, Bergisch Gladbach, born 30 September 1967</u>		a) 21 April 2011 Drewke
82			Individual signatory authorization with full power of representation [Prokurist]: <u>Hilbert, Petra, Cologne, born 3 May 1950</u> <u>Signatory authorization revoked:</u> <u>Dr. Gausling, Wolfaang, Ratingen, born 27 May 1950</u> <u>Signatory authorization revoked:</u>		a) 5 May 2011 Drewke

83			<p><u>Bauhaus, Volker, Cologne, born 3 June 1956</u> <u>Signatory authorization revoked:</u> <u>Dr. Schmidt-Sonnenschein, Birgit, Burscheid, born 2 October 1950</u> <u>Signatory authorization revoked:</u> <u>Dr. Exner, Otto, Ratingen, born 3 January 1952</u></p>		
84			<p>Individual signatory authorization with full power of representation [Prokurist]: <u>Steinle, Susanna, Mönchengladbach, born 11 April 1963</u> <u>Krema, Paul, Cologne, born 25 February 1966</u></p>		a) 14 July 2011 Drewke
85			<p><u>Signatory authorization revoked:</u> <u>Gronau, Dorothee, Leverkusen, born 14 January 1954</u></p>		a) 15 August 2011 Drewke
			<p><u>Signatory authorization revoked:</u> <u>Paus, Frank, Hong Kong, China, born 7 July 1967</u> <u>Signatory authorization revoked:</u> <u>Schroeder, Andreas, Lindlar, born 9 January 1968</u> <u>Signatory authorization revoked:</u> <u>Dr. Reichelt, Tobias, Leverkusen, born 8 March 1967</u> <u>Signatory authorization revoked:</u> <u>Volken, Ulrich, Leichlingen, born 26 October 1958</u> <u>Signatory authorization revoked:</u> <u>Dr. Breitkopf, Christoph, Cologne, born 13 August 1961</u> <u>Signatory authorization revoked:</u> <u>Neudeck, Klaus-Dieter, Wermelskirchen, born 15 June 1947</u></p>		a) 23 August 2011 Reimer

			<p>Signatory authorization revoked: <u>Palnke, Ortwim, Bonn, born 6 November 1948</u> Signatory authorization revoked: <u>Schmitz, Wolfgang, Leverkusen, born 20 June 1956</u> Signatory authorization revoked: <u>Coe, David, Bergisch Gladbach, born 25 December 1955</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: Change of residence: <u>Dr. Blankemeyer-Menge, Birgit, Neuss, born 7 September 1961</u> Change of residence: <u>Holz, Heinrich, Monheim, born 13 May 1950</u> Change of residence: <u>Dr. Thielking, Heiko, Bergisch Gladbach, born 26 June 1970</u> Change of residence: <u>Dr. Weymans, Günther, Wiehl, born 25 September 1957</u> Change of residence: <u>Winkler, Birgit, Ratingen, born 6 June 1962</u> Change of residence: <u>Dr. Cofmann, Stephanie, Mettmann, born 2 October 1973</u> Change of residence: <u>Breitkopf, Susan-Stefanie, Bergisch Gladbach, born 25 September 1968</u> Change of date of birth: <u>Hilbert, Petra, Cologne, born 3 May 1970</u></p>		
86			<p>Signatory authorization revoked: <u>Mannheims, Christoph, Krefeld,</u></p>	a) 31 October 2011	

87			<u>born 13 July 1962</u>	Individual signatory authorization with full power of representation [Prokurist]: Dr. Schenkel Ralf-Ingo, Langenfeld, born 28 September 1965	Reimer a) 28 December 2011 Drewke
88			Signatory authorization revoked: <u>Christ. Joachim Eppstein, born 17 November 1964</u> Individual signatory authorization with full power of representation [Prokurist]: Hornberg, Peter-Hanjo, Neuss, born 28 November 1972 de Vries, Jan Paul, Valkenburg, Netherlands, born 18 July 1958 Dr. Graf, Holger, Haan, born 11 September 1969	a) 23 January 2012 Drewke	
89			Signatory authorization revoked: <u>Holtz, Heinrich, Monheim, born 13 May 1950</u>	a) 30 January 2012 Drewke	
90				b) In accordance with the provisions of 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 Dormagen Verwaltungs-GmbH, which has its registered office in Dormagen (Amtsgericht (Local Court) Neuss, HRB 7339), as a unit by way of reorganization by spin-off.	a) 9 March 2012 Dohnke
91			Individual signatory authorization with full power of representation	a) 11 April 2012	

						Haase
92					<p>[Prokurist]: <u>Fleuter, Angelika, Leverkusen,</u> <u>born 29 December 1954</u> <u>Dr. Kaletta, Bernd, Langenfeld,</u> <u>born 1 March 1956</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. Duchêne, Karl-Heinz, Krefeld,</u> <u>born 25 May 1953</u></p>	a) 8 August 2012 Haase
93					<p>Signatory authorization revoked: <u>Breitkopf, Susan-Stefanie,</u> <u>Bergisch Gladbach, born</u> <u>25 September 1968</u></p>	a) 13 September 2012 Drewke
94					<p>Signatory authorization revoked: <u>Dr. Rudolf, Marco, Cologne, born</u> <u>17 June 1970</u> Signatory authorization revoked: <u>Dr. Krümbe, Wolfgang,</u> <u>Leichlingen, born 29 November</u> <u>1957</u></p>	a) 5 November 2012 Drewke
95					<p>Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. Kreitschik, Oliver, Cologne,</u> <u>born 8 August 1967</u> <u>van der Burg, Frederique</u> <u>Düsseldorf, born 30 March 1971</u> <u>Dr. Dikland, Herman, Cologne,</u> <u>born 3 April 1965</u> <u>Braubach, Wilfried, Solingen, born</u> <u>25 July 1961</u> <u>Kornak, Claudia, Leverkusen, born</u> <u>22 May 1963</u> Signatory authorization revoked: <u>Gunther, Jürgen, Leverkusen,</u> <u>born 17 March 1957</u></p>	a) 28 January 2013 Drewke

96				<p>Signatory authorization revoked: <u>Dr. Kirsch, Jürgen, Leverkusen, born 2 August 1955</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: Dr. Henrichreise, Peter, Bergheim, born 14 March 1966 Dr. Eltner, Ansgar, Leverkusen, born 17 June 1966 Dr. Schulze Tilling, Andreas, Leichlingen, born 16 May 1965 After change of last name (previously: van der Burg): van Baarle, Frederique, Düsseldorf, born 30 March 1971 After change of residence: Dr. Wagner, Alexander, Leverkusen, born 30 June 1970</p>		a) 4 March 2013 Drewke
97				<p>Individual signatory authorization with full power of representation [Prokurist]: <u>Jäschke, Christian, Bergisch Gladbach, born 26 June 1965</u> After change of residence: <u>Schmitz, Gerhard, Cologne, born 26 January 1963</u></p>		a) 4 March 2013 Drewke
98	b) Cologne Change of business address: Kennedyplatz 1, 50569 Cologne				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.	a) 1 August 2013 Dohnke
99				<p>Signatory authorization revoked: <u>Liu, Zhengrong, Leverkusen, born 23 August 1968</u></p>		a) 8 August 2013 Drewke

100				Individual signatory authorization with full power of representation [Prokurist]: Blotko, Bettina, Cologne, born 21 May 1977 <u>Signatory authorization revoked: Schmitz, Gerhard, Cologne, born 26 January 1963</u> Individual signatory authorization with full power of representation [Prokurist]: Schmitz, Michael, Willich, born 16 January 1968	a) 29 August 2013 Haase
101				<u>Signatory authorization revoked: Dr. Michel, Stefan, Leverkusen, born 30 June 1961</u> <u>Signatory authorization revoked: Hilbert, Petra, Cologne, born 3 May 1970</u> Individual signatory authorization with full power of representation [Prokurist]: Dr. Münker, Michael, Bergisch Gladbach, born 16 June 1968 Märker-Feldkamp, Wolfgang, Dormagen, born 25 August 1969 Bertheide, Simon, Leverkusen, born 9 August 1982 Dr. Oehlert, Wolfgang, Cologne, 21 April 1963 Linke, Markus, Odenthal, 12 April 1971 <u>Schmidt, Hans-Robert, Leverkusen, born 27 June 1960</u> <u>Signatory authorization revoked: Dr. Boltersdorf, Uwe, Gevelsberg, born 26 May 1973</u>	a) 22 January 2014 Drewke
102			No longer Managing Director: Dr. Heitmann, Axel Claus, Mülheim an der Ruhr, born 2 October 1959	Individual signatory authorization	a) 26 February 2014 Drewke

103			b) Appointed as Managing Director: Zachert, Matthias, Bonn, born 8 November 1967		with full power of representation [Prokurist]: <u>Dr. Haikesbrink, Sven, Leverkusen, born 24 June 1964</u>		a) 3 April 2014 Drewke
104					Individual signatory authorization with full power of representation [Prokurist]: <u>Singh, Paramjit, Bonn, born 22 November 1960</u> <u>Dr. Borkowsky, Arno, Bensheim, born 21 April 1959</u> <u>Dr. Weider, Richard, Leverkusen, born 7 March 1958</u> <u>Müller, Christiane, Odenthal, 10 October 1957</u> <u>Signatory authorization revoked:</u> <u>Dr. Grub, Joachim, Dormagen, born 27 March 1959</u> <u>Signatory authorization revoked:</u> <u>Dr. Kadelka, Jürgen, Krefeld, 2 September 1951</u> <u>Signatory authorization revoked:</u> <u>Sieder, Christoph, Cologne, 28 June 1970</u>		a) 18 June 2014 Drewke
105						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.	a) 2 July 2014 Schumacher
106			b) No longer Managing Director: <u>Dr. Breuers, Werner, Bonn, born 9 December 1958</u>				a) 3 September 2014 Drewke
107					Signatory authorization revoked:		a)

				<p><u>Deimel, Gerd, Leverkusen, 7 June 1956</u></p> <p>Individual signatory authorization with full power of representation [Prokurist]: <u>Hilbert, Petra, Mannheim, born 3 May 1970</u></p> <p>Signatory authorization revoked: <u>Fleuter, Angelika, Leverkusen, born 29 December 1954</u> <u>Weber, Oliver, Odenthal, born 29 October 1966</u></p> <p>Signatory authorization revoked: <u>Dr. Wagner, Paul, Düsseldorf, born 14 February 1951</u></p> <p>Signatory authorization revoked: <u>Dr. Duchêne, Karl-Heinz, Krefeld, born 25 May 1953</u></p> <p>Signatory authorization revoked: <u>Dr. Kaulen, Johannes, Odenthal, born 2 September 1953</u></p> <p>Signatory authorization revoked: <u>Müller, Christiane, Odenthal, born 10 October 1957</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: <u>Mandl-Ehmann, Joachim, Leverkusen, born 13 July 1966</u> <u>Zemke, Claus, Berlin, born 7 March 1969</u> <u>Job, Karsten, Leverkusen, born 13 March 1972</u> <u>Scholtz, Ralf, Meerbusch, born 23 December 1971</u> <u>Grunow, Gerd, Cologne, born 25 October 1955</u></p>	<p>23 October 2014 Drewke</p>
108				<p>a) 12 January 2015 Drewke</p>	
109				<p>a) 15 January 2015 Drewke</p>	

110			<p>Signatory authorization revoked: <u>Braubach, Wilfried</u>, Solingen, born 25 July 1961</p> <p>Signatory authorization revoked: <u>Dr. Blankemeyer-Menge, Birgit</u>, Neuss, born 7 September 1961</p> <p>Signatory authorization revoked: <u>Schulze-Berge, Christoph</u>, Düsseldorf, born 3 February 1960</p> <p>Signatory authorization revoked: <u>Dr. Kaletta, Bernd</u>, Langenfeld, born 1 March 1956</p> <p>Signatory authorization revoked: <u>Dr. Hahn, Volker</u>, Kaarst, born 9 April 1954</p> <p>Individual authorized signatory with full power of representation [Prokurist]: Gunther, Jürgen, Leverkusen, born 17 March 1957</p> <p>Dr. Mick, Hans-Jürgen, Duisburg, born 26 December 1963</p> <p>Dr. Krumbe, Wolfgang, Leichlingen, born 29 November 1957</p> <p>Kemnitz, Andreas, Bornheim-Walberberg, born 6 January 1963</p> <p>Kunz, Joachim, Cologne, born 25 September 1979</p>		a) 18 February 2015 Drewke
111			<p>Individual authorized signatory with full power of representation [Prokurist]: Negri, Mario, Leverkusen, born 11 June 1961</p>		a) 25 February 2015 Drewke

112			<p>Signatory authorization revoked: <u>Lammertz, Christoph, Bornheim,</u> <u>born 18 July 1962</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: <u>Finke, Kai, Monheim, born 17</u> <u>October 1966</u> <u>Hauschildt, Tim, Bornheim, born</u> <u>24 May 1974</u> <u>Dr. Kortzenbusch, Michael, Kaarst,</u> <u>born 12 March 1960</u></p>		a) 12 March 2015 Drewke
113	<p>b) No longer Managing Director: <u>Dr. Düttmann, Bernhard, Hamburg,</u> <u>born 28 September 1959</u> Appointed as Managing Director: <u>Pontzen, Michael, Cologne, born 23</u> <u>December 1969</u></p>		<p>Signatory authorization revoked: <u>Koch, Christoph, Lohmar, born 28</u> <u>January 1965</u> Signatory authorization revoked: <u>Lichtenberg, Jürgen, Odenthal,</u> <u>born 8 March 1955</u> Signatory authorization revoked: <u>Dr. Hafkesbrink, Sverl,</u> <u>Leverkusen,</u> <u>born 24 June 1964</u></p>		a) 14 April 2015 Möhn
114			<p>Signatory authorization revoked: <u>Pontzen, Michael, Cologne, born</u> <u>23 December 1969</u> Signatory authorization revoked: <u>Dr. Eitzbach, Judith, Cologne,</u> <u>born 29 November 1972</u> Signatory authorization revoked: <u>Nogueira, Jorge, Düsseldorf, born</u> <u>8 September 1950</u> Signatory authorization revoked: <u>Jäschke, Christian, Bergisch</u> <u>Gladbach,</u> <u>born 26 June 1965</u> Signatory authorization revoked: <u>Roland, Axel, Wuppertal, born 18</u> <u>October 1956</u></p>		a) 11 May 2015 Drewke

115			Individual authorized signatory with full power of representation [Prokurist]: Stratmann, Oliver, Cologne, born 2 July 1972	b) Pursuant to the Merger Agreement dated 22 June 2015 and approved by its Company General Meeting on 22 June 2015# and the Company General Meeting of the transferring legal entity 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).	29 June 2015 Engelard
116				b) Pursuant to the Merger Agreement dated 27 August 2015 and approved by its 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).	a) 16 September 2015 Stalberg
117	b) Appointed as Managing Director: Dr. Fink, Hubert, Krefeld, born 3 March 1962		Signatory authorization revoked: <u>Dr. Fink, Hubert, Krefeld, born 3 March 1962</u> Signatory authorization revoked: <u>Schmidt, Hans-Robert, Leverkusen, born 27 June 1960</u> Signatory authorization revoked: <u>Singh, Paramjit, Bonn, born 22 November 1960</u>		a) 5 October 2015 Drewke

118			<p>Signatory authorization revoked: <u>Schmidt, Rainer, Pulheim, born 26 March 1954</u></p> <p>Signatory authorization revoked: <u>Möllner, Werner, Haan, born 23 December 1954</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: Bredemann, Thorsten, Frechen, born 12 February 1970 Wolf, Ulrich, Leverkusen, born 9 October 1957 Mertens, Sinah, Cologne, born 23 January 1969 Dr. Waldi, Joachim, Dormagen, born 7 February 1959</p>		
119			<p>Signatory authorization revoked: <u>Dr. Weymans, Günther, Wiehl, born 25 September 1957</u></p> <p>Signatory authorization revoked: <u>Dr. Wagner, Alexander, Leverkusen, born 30 June 1970</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: Ertl, Michael, Leichlingen, born 8 September 1966 Dr. Prinz, Thomas, Leverkusen, born 5 January 1968 Dr. Fischer, Jens-Hendrik, Leverkusen, born 18 June 1979 Büttner, Astrid, Leverkusen, born 25 June 1972 Junge, Philipp, Mannheim, born 30 June 1976</p> <p>Signatory authorization revoked: <u>van Bracht, Georg, Kürten, born 21 March 1958</u></p>		<p>a) 1 February 2016 Drewke</p> <p>a) 27 June 2016 Drewke</p>

120			<p>Signatory authorization revoked: <u>Rittmann, Stefan, Essen, born 23 February 1971</u></p> <p>Signatory authorization revoked: <u>Gunther, Jürgen, Leverkusen, born 17 March 1957</u></p> <p>Signatory authorization revoked: <u>Linke, Markus, Odenthal, born 12 April 1971</u></p> <p>Signatory authorization revoked: <u>Dr. Krumbe, Wolfgang, Leichlingen, born 29 November 1957</u></p> <p>Signatory authorization revoked: <u>Dr. Mick, Hans-Jürgen, Duisburg, born 26 December 1963</u></p> <p>Signatory authorization revoked: <u>von Platen, Eibert, Leichlingen, born 28 September 1956</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Van Meirvenne, Dirk Arthur Margriet, Langenfeld, born 19 September 1963</u> <u>Dr. Tuchlenski, Axel, Düsseldorf, born 9 April 1966</u></p>		a) 4 July 2016 Drewke
121			<p>Signatory authorization revoked: <u>Dr. Gerdes, Carsten, Leverkusen, born 7 March 1957</u></p> <p>Signatory authorization revoked: <u>de Vries, Jan Paul, Valkenburg, Netherlands, born 18 July 1958</u></p> <p>Signatory authorization revoked: <u>Dr. Hübner, Thomas, Leverkusen, born 11 March 1955</u></p> <p>Signatory authorization revoked:</p>		a) 31 October 2016 Drewke

			<p><u>Dr. Dikland, Herman, Cologne, born 3 April 1965</u> <u>Signatory authorization revoked: Kornak, Claudia, Leverkusen, born 22 May 1963</u> <u>Signatory authorization revoked: Fichtner, Wolfgang, Langenfeld, born 21 January 1968</u> <u>Signatory authorization revoked: Dr. Paul, Hanns-Ingolf, Leverkusen, born 31 July 1954</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: Durup, Florent, Cologne, born 24 September 1976 Dr. Säwe, Martin, Birkenau, born 8 January 1967 Dr. Zenkert, Karin, Speyer, born 27 May 1957</p>		
122			<p><u>Signatory authorization revoked: Meier, Hartwig, Odenthal, born 15 November 1953</u></p>	a) 5 December 2016 Drewke	
123				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).	a) 16 December 2016 Stalberg
124			<p><u>Signatory authorization revoked: Steinle, Susanna, Mönchengladbach, born 11 April</u></p>	a) 7 June 2017	

125			<p><u>1963</u> Signatory authorization revoked: <u>Dr. Derr, Torsten, Dormagen, born 17 January 1970</u> Signatory authorization revoked: <u>Kunz, Joachim, Cologne, born 25 September 1979</u> Individual authorized signatory with full power of representation [Prokurist]: Dr. Brackemeyer, Thomas, Leichlingen, born 12 May 1971 Bleeser, Carina, Cologne, born 7 December 1974 Hellmich, Thomas Magnus Krefeld, born 16 January 1974 Reinhold, Dagmar, Düsseldorf, born 21 August 1970 Risse, Dominik, Cologne, born 20 April 1980</p>		Drewke
126			<p>Signatory authorization revoked: <u>Dr. Schenkel, Ralf-Ingo, Langenfeld, born 28 September 1965</u> Individual authorized signatory with full power of representation [Prokurist]: Sauer, Veronika, Duisburg, born 14 January 1976 Dr. Eitzbach, Judith, Cologne, born 29 November 1972 Jäschke, Christian, Bergisch Gladbach, born 26 June 1965</p>	a) 4 September 2017 Drewke	
126			<p>Signatory authorization revoked: <u>Grunow, Gerd, Cologne, born 25 October 1955</u> Signatory authorization revoked: <u>Dr. Zenkert, Karin, Speyer, born 27 May 1957</u> Individual authorized signatory with full power of representation [Prokurist]: Dr. Blad, Jens-Christian, Hamburg, born 24 December 1977</p>	a) 15 January 2018 Drewke	

127			<p>Samwer, Johannes, Cologne, born 21 March 1981</p> <p>Signatory authorization revoked: <u>Reinhold, Dagmar, Düsseldorf, born 21 August 1970</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Deusch, Stefan, Dortmund, born 27 December 1965</u> <u>Dr. Lumpe, Christian, Burscheid, born 6 May 1977</u> <u>Lagemann, Jörg, Hagen, born 26 March 1960</u> <u>Dr. Demuth, Raff, Langenfeld, born 14 April 1972</u> <u>Rockel, Ulrike, Cologne, born 4 July 1983</u></p>		a) 24 May 2018 Drewke
128			<p>Signatory authorization revoked: <u>Seufert, Dieter, Helmut, Neuss, born 24 May 1957</u></p> <p>Signatory authorization revoked: <u>Ihling, Gudrun, Hilden, born 15 April 1958</u></p>		a) 25 July 2018 Drewke
129				<p>b) Pursuant to the Merger Agreement dated 8 August 2018 and approved by its Company General Meeting on 8 August 2018 and the Company General Meeting of the transferring legal entity on 8 August 2018, the Company has merged as the acquiring legal entity with LANXESS Buna GmbH, which has its registered office in Marl (Amtsgericht (Local Court) Gelsenkirchen, HRB 5912).</p>	a) 22 August 2018 Stalberg
130			<p>Signatory authorization revoked: <u>Vesselle, Jean-Marc, Düsseldorf, born 15 August 1964</u></p> <p>Signatory authorization revoked: <u>Broda, Ingo, Windeck, born 23 February 1961</u></p> <p>Signatory authorization revoked: <u>Winkel, Dietmar, Leverkusen, born 31 October 1959</u></p>		a) 22 November 2018 Drewke

				<p>Signatory authorization revoked: <u>Dr. Säwe, Martin, Birkenau,</u> <u>born 8 January 1967</u></p> <p>Individual authorized signatory with full power of representation [<i>Prokurist</i>]: Breuch, Esther, Moers, born 10 October 1964 Mathies, Simon, Cologne, born 15 July 1987 Arnold, Matthias, Cologne, born 23 May 1982</p>		
131				<p>Signatory authorization revoked: <u>Lagemann, Jörg, Hagen, born 26</u> <u>March 1960</u></p> <p>Signatory authorization revoked: <u>Dr. Makowka, Bernd, Leverkusen,</u> <u>born 22 July 1955</u></p> <p>Individual authorized signatory with full power of representation [<i>Prokurist</i>]: Duletzki, Thomas, Hamburg, born 10 February 1980 After change of residence: van Baarle, Frederique, Bergheim, born 30 March 1971</p>		a) 30 January 2019 Drewke