

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM584120

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	09/02/2019

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Evonik Oil Additives GmbH		09/02/2019	Limited Liability Company: GERMANY

## RECEIVING PARTY DATA

<b>Name:</b>	Evonik Degussa GmbH
<b>Street Address:</b>	RELLINGHAUSER STRASSE 1-11
<b>City:</b>	ESSEN
<b>State/Country:</b>	GERMANY
<b>Postal Code:</b>	45128
<b>Entity Type:</b>	Limited Liability Company: GERMANY

## PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Registration Number:	4894204	DYNAFLUX
Registration Number:	5131681	DYNAVATE
Registration Number:	3173588	DYNAVIS
Registration Number:	0715647	VISCOPLEX
Registration Number:	2647766	VISCOBASE
Registration Number:	4897148	NUFLUX
Serial Number:	86562945	DRIVON

## CORRESPONDENCE DATA

Fax Number: 2022634329

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

Phone: 202-263-4300

Email: swoldow@sgrlaw.com

Correspondent Name: Scott D. Woldow

Address Line 1: 1055 Thomas Jefferson Street, NW

Address Line 2: Suite 400

Address Line 4: Washington, D.C. 20007

## DOMESTIC REPRESENTATIVE

TRADEMARK

**Name:** Scott Woldow  
**Address Line 1:** 1055 Thomas Jefferson Street, NW  
**Address Line 2:** Suite 400  
**Address Line 4:** Washington, D.C. 20007

**NAME OF SUBMITTER:** Scott D. Woldow

**SIGNATURE:** /SW/

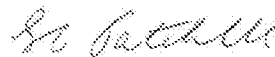
**DATE SIGNED:** 07/01/2020

**Total Attachments: 59**  
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I, Scott Gareth TATCHELL BA (Hons), MA, PhD,  
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St  
Peter, Buckinghamshire, United Kingdom, hereby declare that I am conversant with the  
English and German languages and am a competent translator thereof. I declare further that to  
the best of my knowledge and belief the following is a true and correct translation of the  
accompanying document in the German language.

Signed this 18th day of November 2019



S. G. TATCHELL

For and on behalf of RWS Group Ltd

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	EUR 205 623 590,00	a) The company has at least two managers. The company is represented by two managers or one manager together with a procura holder. b) Manager: Dr Klaus Engel, Mülheim, born on 21.04.1956 Manager: Dr Alfred Oberholz, Marl, born on 27.04.1952 Manager: Ralf Dlahuth, Marl, born on 04.04.1951 Manager: Dr Manfred Spindler, Hohenheim am Taunus, born on 07.07.1949 Manager: Heinz-Joachim Waegner, Bad Nauheim, born on 05.03.1947 Manager: Patrick Wohlfahrter, Kelkheim, born on 24.06.1964	5 Joint procura together with a manager or another procura holder: Bernd Eibelshäuser, Alfter, born on 27.05.1963 Dieter Appell, Hemme, born on 21.08.1951 Thomas Bach, Hohenheim am Taunus, born on 30.03.1958 Dr Hans-Michael Backes, Kahl, born on 13.12.1954 Dr Dietmar Baischukat, Hannau, born on 25.09.1954 Dr Ernst Robert Breunische, Niddertau, born on 28.03.1957 Dr Martin Bartmann, Recklinghausen, born on 15.01.1954 Dr Christof Bauer, Karlstein, born on 30.03.1956 Josef Berges, Schöneck, born on 04.03.1966 Dr Reinier Beste, Alzenau, born on 29.02.1960 Jürgen Biakas, Oberhausen, born on 01.11.1963 Thomas Bode, Hohenheim am Taunus, born on 24.07.1965 Dr Rainer Böhm, Alzenau, born on 23.02.1953 Dr Wolfhart Bötcher, Mülhlat, born on 16.07.1947 Andreas Bomhoff, Nulldorf, born on 15.02.1966 Ulrich Bornmann, Cologne, born on 28.10.1960 Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949 Hans-Richard Brechthäuser, Kriftel, born on 16.12.1949 Jürgen Brühmann, Oberwassel, born on 18.07.1948 Rainer Brümmer, Rodgau, born on 07.11.1952	6 a) Limited liability company Articles of association of 12.12.2006 The shareholders' meeting of 11.09.2007 resolved to move the registered office of the company from Disseldorf (previously Disseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association. b) Came into being through conversion by way of the change of form of Degussa AG, Disseldorf (Disseldorf District Court HRB 39635) in accordance with the resolution of the general meeting of 12.12.2006. On 13.04.2006, a control and profit transfer agreement was concluded with RAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.	7 a) 31.10.2007 Hemwever

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1	2	3	4	5	6	7
				<p>Randolf Bursian, Heren, born on 17.09.1968  Dr. Maria Christina Calderola, Frankfurt, born on 24.12.1968  Dr. Joachim Dahm, Haltern, born on 18.08.1963  Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951  Martin Dejnega, Herne, born on 05.07.1951  Dr. Peter Denkinger, Nottuln, born on 16.06.1959  Dr. Thomas Dieter, Iststein, born on 04.08.1955  Stefan Dommus, Nieder-kassel, born on 07.11.1958  Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950  Prof. Michael Dröschel, Dorsten, born on 07.10.1949  Ulrich Ebmeier, Dülmen, born on 25.04.1949  Raphael Eckhard, Neanspach, born on 28.07.1953  Jörg Eichholz, Dorsten, born on 22.07.1967  Alexander Elbrechter, Gröndau, born on 23.10.1952  Thomas Engel, Königstein, born on 26.06.1957  Dr. Wilfried Eul, Kahl, born on 19.02.1955  Dr. Rainer Faß, Marl, born on 03.01.1949  Dr. Norbert Finke, Der-Erkenschwick, born on 28.05.1955  Andreas Fischer, Ratingen, born on 04.02.1964  Hermann-Josef Fortmann, Dülmen, born on 23.01.1954  Dr. Werner Freitag, Dorsten, born on 04.07.1951  Dr. Maria Fulde, Offenbach, born on 13.08.1958</p>		

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1	2	3	4	5	6	7
				<p>Dr-Norbert Gammon, Keilheim, born on 14.04.1951  Hannelore Gantzer, Disseldorf, born on 18.02.1960  Tanja Gargulla, Disseldorf, born on 08.09.1969  Stefan Michael Gattermann, Strasslach, born on 29.01.1964  Dr.-rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952  Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951  Dr-Heinz-Günter Gerritsen, Velen, born on 22.11.1948  Chandia Gerten, Gladbeck, born on 24.04.1969  Jochen Gintzel, Lüdinghausen, born on 02.07.1958  Dr. Thomas Stephan Gebbel, Hanau, born on 25.01.1960  Dr Vincenz Gora, Gelnhausen, born on 19.05.1968  Klaus Gowik, Dorsten, born on 03.08.1950  Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958  Dr Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956  Dr Ralph Grote, Herlen, born on 16.07.1958  Frank Gummertsbach, Ober-Ramstadt, born on 11.08.1971  Dr Andreas Gutsch, Ramstadt, born on 28.07.1964  Geird Haase, Marl, born on 22.06.1956  Dr Thomas Haeblerle, Einhausen, born on 11.05.1956  Klaus Hagenmüller, Langen, born on 13.10.1961  Dr Roland Handl, Obersthausen, born on</p>		

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1	2	3	4	5	6	7
				<p>06.05.1949 Dr. Rudolf Hanke, Düsseldorf, born on 17.07.1955 Frank Harenburg, Mülheim, born on 14.02.1959 Christian Hein, Datteln, born on 10.07.1969 Ingo Hein, Mönich, born on 13.07.1958 Dr. Wolfram Heinen, Haltern, born on 25.02.1959 Dr. Oswald Helmling, Freigericht, born on 28.02.1951 Dr. Thomas Henning, Gehlhausen, born on 23.01.1955 Thomas Herrmann, Recklinghausen, born on 29.10.1962 Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965 Dr. Ulrich Hertz, Buechköbel, born on 15.03.1959 Rainer Hesse, Lüdinghausen, born on 31.07.1946 Gregor Hetzke, Seebruck, born on 13.06.1958 Dr. Lutz Hippe, Ober-Ramstadt, born on 12.11.1950 Dr. Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950 Martin Hirsch, Frankfurt am Main, born on 23.07.1962 Dr. Harald Höcker, Sulzbach, born on 11.07.1955 Dr. Monika Hoppe-Höfler, Usingen, born on 22.03.1960 Georg Hahn, Halbach, born on 03.10.1962 Dr. Frank Hübner, Ober-Ramstadt, born on 23.04.1960 Dr. Klaus Huthmacher, Gehlhausen, born on 19.01.1949</p>		



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1	2	3	4	5	6	7
				<p> <u>Bianna Hüttenhofer</u>, Düsseldorf, born on 19.07.1969  <u>Stephan Immer</u>, Grävenwiesbach, born on 10.03.1951  <u>Eric Jegers</u>, Marl, born on 10.10.1957  <u>Dr. Thomas Kaufmann</u>, Kirchroth, born on 09.04.1958  <u>Dr. Dieter Kemmer</u>, Hanau, born on 24.10.1947  <u>Dr. Volker Kerschler</u>, Rehlheim, born on 17.07.1959  <u>Ernst Klitz</u>, Mörfelden, born on 19.09.1955  <u>Holger Kirchler</u>, Friedrichsdorf, born on 15.04.1971  <u>Dr. Hanns-Michael Kilber</u>, Egesstätt, born on 02.10.1956  <u>Dr. Erwin Kischke</u>, Recklinghausen, born on 04.04.1954  <u>Matthias Kittler</u>, Berlin, born on 04.11.1971  <u>Dr. Claus Jürgen Klasen</u>, Freigericht, born on 05.12.1959  <u>Prof. Herbert Kleink</u>, Brühl, born on 05.02.1947  <u>Michael Klöse</u>, Frankfurt am Main, born on 27.02.1957  <u>Manfred Knecht</u>, Grossostheim, born on 03.03.1961  <u>Dr. Thomas Knollte</u>, Oberursel, born on 09.08.1957  <u>Dr. Axel Kobus</u>, Langen, born on 14.02.1970  <u>Dr. Stephan Kohlstück</u>, Dillmen, born on 19.10.1963  <u>Ludger Kollender</u>, Hürth, born on 26.02.1965  <u>Wolfgang Kopp</u>, Rheinfelden, born on 06.04.1956  <u>Dr. Mathias Kotzenhahn</u>, Frankfurt am Main, born on 22.01.1962  <u>Dr. Udo Kowaleczk</u>, Lüdinghausen, born on </p>		

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1	2	3	4	5	6	7
				<p>15.05.1958 Dr Ernst Krämer, Wetenberg, born on 29.04.1955 Ralf Kranich, Herren, born on 29.07.1967 Dr Frank Kraushaar, Essen, born on 30.07.1959 Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953 Dr Helmut Kreditschmer, Haltem am See, born on 14.06.1954 Dr Thomas Kreuder, Essen, born on 02.04.1960 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Dr Brigitte Künzel, Offenbach, born on 26.01.1956 Dr Ulrich Kuschardt, Vence, France, born on 29.11.1959 Dr Bernd Lammer, Kronberg, born on 29.04.1954 Willibrod Lampen, Gelsenkirchen, born on 22.11.1953 Helmut Lebert, Unterreit, born on 22.07.1945 Josef Lehr, Mainz, born on 18.05.1954 Dr Joachim Leluschko, Erzhansen, born on 23.08.1955 Rainer Lenzen, Marl, born on 28.08.1948 Christoph Leps, Waltrop, born on 07.10.1965 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969 Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955 Dr Jörg Limper, Hungen, born on 04.06.1960 Horst Lih, Grevenbroich, born on 27.07.1959 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Norbert Lövy, Bensheim, born on</p>		

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1	2	3	4	5	6	7
				<p>18.09.1960 Anke Ludwig, Bad Homburg v. d. Höhe, born on 05.04.1963 Dr. Detlef Männig, Großkrotzenburg, born on 05.02.1960 Dr. Christian Malhmann, Eppstein, born on 27.04.1975 Robert Maier, Mainaschlaff, born on 08.01.1950 Norbert May, Gelsenkirchen, born on 14.02.1959 Dr. Wilfried Mayr, Rodenbach, born on 25.06.1947 Antoine Meißink, Rheinfelden, born on 14.08.1959 Dr. Bernhard Menzebach, Marl, born on 15.03.1949 Dr. Josef Metz, Marl, born on 12.10.1953 Johannes Mey, Bielefeld, born on 07.03.1963 Dr. Wolfgang Mimntrup, Mönchris, born on 21.05.1946 Elke Moog, Alzenau, born on 04.09.1957 Dr. Angela Müller, Frankfurt, born on 04.08.1968 Dr. Hartmut Müller, Marl, born on 03.12.1953 Manfred Müller, Münster, born on 26.07.1952 Thomas Müller, Offenbach, born on 05.08.1957 Dr. Michael Müller-Hennig, Kronberg, born on 17.10.1951 Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr. Manfred Nagel, Maintal, born on 08.03.1966 Ludger Nahen, Bonn, born on 12.06.1967 Dr. Wolfgang Neugebauer, Dülmen, born on 07.05.1952</p>		

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1	2	3	4	5	6	7
				<p>Andreas Niederrater, Kienberg, born on 22.06.1969            André Nopppe, Troisdorf, born on 15.12.1958            Ralf Oblander, Marl, born on 27.12.1957            Dr Georg Oenbrink, Dillmen, born on 23.08.1957            Dr Johannes Ohmer, Gründau, born on 26.07.1960            Dr Gerhard Olbricht, Boeuhun, born on 25.09.1961            Dr Karin Otto, Frankfurt, born on 17.02.1959            Erwin Ostermann, Langenselbold, born on 04.06.1955            Dr Michael Paek, Alzenau, born on 05.10.1961            Eckhard Peters, Marl, born on 19.09.1953            Reinhold Peters, Bad Nauheim, born on 06.10.1960            Dr Alfred Petri, Aschaffenburg, born on 06.12.1959            Bernd Pfeiffer, Rodgau, born on 13.07.1951            Prof. Ulf Plockner, Bruchköbel, born on 30.11.1948            Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959            Josef Randlerger, Obing, born on 04.03.1960            Dr Dieter Reichert, Weiler, born on 07.11.1949            Klaus Reiter, Tacherting, born on 11.10.1961            Michael Renner, Frankfurt am Main, born on 05.02.1964            Dr Claus Reiting, Haltern, born on 07.05.1960            Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957            Dr Hans Josef Ritzel, Langenselbold, born on 12.06.1959            Dr Wilfried Robers, Stadlohn, born on</p>		

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			<p>02.07.1958  <u>Dr Michael Rodenbach, Wesseling, born on 12.03.1959</u>  <u>Dr Eckehart Roland, Bruchköbel, born on 26.07.1954</u>  <u>Jochen Rosenau, Hallem am See, born on 12.10.1962</u>  <u>Dr Jochen Rudolph, Dorsten, born on 23.06.1945</u>  <u>Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958</u>  <u>Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944</u>  <u>Dr Jörg Sauer, Dillnen, born on 28.06.1965</u>  <u>Dr Ioannis Savopoulos, Bad Soden, born on 03.07.1960</u>  <u>Markus Schäfer, Hamau, born on 29.12.1969</u>  <u>Dr Matthias Schäfer, Goldbach, born on 31.07.1958</u>  <u>Dr Dagmar Schauler, Nidderau, born on 02.08.1954</u>  <u>Dr Hans-Peter Schauler, Nidderau, born on 11.05.1949</u>  <u>Michael Scheidmann, Lindlinghausen, born on 23.03.1953</u>  <u>Dr Frank Scherzinger, Maintal, born on 24.02.1964</u>  <u>Dr Norbert Schladerbeck, Kelheim, born on 09.03.1959</u>  <u>Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956</u>  <u>Jürgen Schlimp-Röder, Krefeld, born on 25.12.1954</u>  <u>Dr Bruno Schmid, Engelsberg, born on 26.01.1951</u>  <u>Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959</u></p>			

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				<p>Dr Wilfried Schmidt, Geisenkirchen, born on 03.08.1949  Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956  Dr Rudolf Schmitz, Bornheim, born on 04.08.1951  Dr Ralf Schmoll, Bonn, born on 22.09.1959  Armin Schneider, Linsengericht, born on 19.03.1952  Dr Friedrich Scholl, Disseldorf, born on 16.03.1943  Dr Rüdiger Schütte, Alzenau, born on 27.08.1955  Bernhard Schwaiger, Erftstadt, born on 02.07.1955  Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949  Dr Andreas Seelmann, Duisburg, born on 10.06.1956  Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952  Dr Mustafa Siray, Bonn, born on 01.07.1956  Holger Sörensen, Essen, born on 22.10.1947  Dr Hartwig Sorcke, Oyerath, born on 30.12.1951  Günter Soya, Herfen, born on 23.06.1948  Peter W. Speich, Wüllich, born on 11.01.1953  Dr Hans-Günther Strebny, Nienburg, born on 08.05.1953  Jörg Stellerdill, Wiesbaden, born on 04.05.1950  Dr Thomas Stübmeir, Kirchweidach, born on 03.11.1955  Lea Karin Tandeler, Oberusel, born on 16.12.1974  Wolfgang Tauerner, Altenstadt, born on 02.06.1958</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Dr. <u>Helmut Tautz</u>, Ahenberg, born on <u>30.12.1947</u>  <u>Hans-Dieter Thomas</u>, Darmstadt, born on <u>18.04.1953</u>  <u>Hubert Teitze</u>, Kronberg, born on <u>13.10.1944</u>  <u>Dr. Bettina Uhlrich</u>, Olzberg, born on <u>02.12.1960</u>  <u>Hasso Utschel</u>, Wornis, born on <u>07.10.1950</u>  <u>Dr. Rainer Vierbaum</u>, Rheinfelden, born on <u>14.04.1953</u>  <u>Roberto Vila-Keller</u>, Frankfurt am Main, born on <u>17.09.1964</u>  <u>Gerhard Völp</u>, Frankfurt am Main, born on <u>02.07.1950</u>  <u>Robert Wagenblast</u>, Munich, born on <u>13.03.1970</u>  <u>Sabine Wagner</u>, Eggstätt, born on <u>08.12.1960</u>  <u>Harald Wakup</u>, Dülmen, born on <u>18.12.1950</u>  <u>Karl-Heinz Wallbrecht</u>, Schliehtern, born on <u>29.03.1949</u>  <u>Dr. Karl Ludwig Weber</u>, Dieburg, born on <u>21.09.1956</u>  <u>Dr. Wolfgang Weber</u>, Hanau, born on <u>18.02.1944</u>  <u>Astrid Wedler</u>, Duisburg, born on <u>07.02.1966</u>  <u>Mathias Wegener</u>, Nordkirchen, born on <u>18.01.1957</u>  <u>Dr. Ulrich Weidlich</u>, Marl, born on <u>19.03.1956</u>  <u>Walter Weimer</u>, Mettmann, born on <u>07.01.1964</u>  <u>Dr. Rudolf Weinand</u>, Waldeschaff, born on <u>25.10.1955</u>  <u>S Stefan Welbers</u>, St. Augustin, born on <u>01.04.1966</u>  <u>Dr. Helmut Wendeler</u>, Hanau, born on <u>08.05.1950</u>  <u>Dr. Rainer Wendt</u>, Mörfelden, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>17.11.1953 Dr Hubert Wennemer, Dillnen, born on 05.02.1949 Thomas Wenzel, Karlsruhe, born on 11.04.1959 Manfred Workmann, Dietzenbach, born on 04.11.1961 Dr Cord Werdermann, Ratingen, born on 04.01.1964 Dr Dietmar Wewers, Bottrop, born on 27.12.1957 Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953 Dr Thomas Wild, Haltern am See, born on 05.06.1958 Rainer Wobbe, Düsseldorf, born on 17.08.1960 Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966 Dr Armin Wunderlich, Hammersbach, born on 17.09.1956 Günther Wytopil, Breuberg, born on 13.04.1949 Brigitte Zeller, Großkrotzenburg, born on 25.12.1955 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Christine Ziegler, Dortmund, born on 09.11.1966 Dr Heinz Zoch, Maintal, born on 18.09.1961 Dr Jürgen Behnisch, Rheinbach-Wonnorsdorf, born on 05.08.1952 Dr Michael Korell, Bochum, born on 22.10.1965 Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955</p>		



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1	2	3	4	5	6	7
2				<p>Dr. Diemar Schaefer, Hattingen, born on 13.10.1957            Renate Mollitor, Frankfurt am Main, born on 01.06.1962            Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973            Rüdiger Eberhard, Maintal-Hochstadt, born on 24.04.1960            Dr. Dieter Hollmann, Frankfurt am Main, born on 23.07.1957            Anke Baumecker, Frankfurt am Main, born on 18.12.1958</p> <p>Joint procura together with a manager or another procura holder with authorization to sell and encumber real estate:            Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963            Karl-Heinz Franke, Dorsten, born on 31.10.1958</p>		a) 11.01.2008 Luft
				<p>Joint procura together with a manager or another procura holder:            Gerd Brand, Rommelsburg, born on 17.02.1957            Dr. Gerhard Haubrich, Bonn, born on 15.04.1955            Christiane Hönge, Haltern am See, born on 18.12.1965            Heinrich-Bernhard Höving, Hanau, born on 28.07.1950            Frank Lelek, Seelheim-Jugenheim, born on 17.09.1968            Dr. Gerd Löhden, Essen, born on 12.04.1965            Dr. Roman Odvarko, Riečany, Czech Republic, born on 03.05.1962            Jonny Schmidt, Wettingen, Switzerland, born</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>on 01.07.1956 Dr Harald Schmidt, Tönisvorst, born on 31.05.1964 Klaus Stadtmüller, Alzenau, born on 24.12.1953 Thomas Trempeler, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr Thomas Dieter, Idstein, born on 04.08.1955 Dr Karl-Heinz Griebmann, Sulzbach, born on 01.11.1956 Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950 Dr Dieter Keimer, Hanau, born on 24.10.1947 Prof. Herbert Klank, Brühl, born on 05.02.1947 Helmut Lebert, Untertail, born on 22.07.1945 Holger Stevens, Essen, born on 22.10.1947 Hubert Tietze, Kronberg, born on 13.10.1944 Astrid Wedler, Duisburg, born on 07.02.1966</p>		
3			<p>b) No longer manager: Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</p>			<p>a) 07.03.2008 Schroeder</p>
4				<p>Joint procura together with a manager or another procura holder: Dr Ralph Splahnemann, Bruchköbel, born on 19.04.1963 Kai Winterer, Frankfurt am Main, born on 25.08.1968 Dr Gerd Wolter, Dernau, born on 10.12.1957 Weimer Scharfath, Bündingen, born on 13.03.1956</p>		<p>a) 17.04.2008 Schroeder</p>

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1	2	3	4	5	6	7
				<p>Dr Martin Harrmann, Matl. born on 26.08.1960</p> <p>Procura cancelled:</p> <p>Dr Mathias Kottenhahn, Frankfurt am Main, born on 22.01.1962</p> <p>Dr Wolfgang Minnerup, Mönchris, born on 21.05.1946</p> <p>Dr Ulwe Salzer, Aschaffenburg, born on 04.02.1958</p> <p>Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949</p> <p>Jürgen Brühlmann, Oberursel, born on 18.07.1948</p> <p>Dr Friedrich Scholl, Disseldorf, born on 16.03.1943</p> <p>Dr Cord Werdermann, Ratingen, born on 04.01.1964</p>		
5					<p>b) On the basis of the merger agreement of 09.06.2008 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Degussa Verwaltungs-GmbH, Essen (Essen District Court HRB 20547) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) of the Company Conversion Act (UmwG).</p>	<p>a) 12.06.2008 Sasuly</p>
6				<p>Joint procura together with a manager or another procura holder: Dr John Kahsnitz, Haltern, born on 03.03.1960 Markus Schultz, Engelskirchen, born on 08.05.1969 Dr Thomas Josmann, Dülmen, born on</p>		<p>a) 30.06.2008 Insel</p>

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1	2	3	4	5	6	7
				<p>13.02.1957  <u>Daniel Dohm</u>, Essen, born on 14.05.1968  <u>Jan van den Bergh</u>, Vosselar, Belgium, born on 30.04.1956  <u>Dr Martin Welp</u>, Wehringen, born on 11.11.1968            Procura's cancelled:  <u>Dr Rainer Lenzen</u>, Marl, born on 23.08.1948  <u>Dr Hans-Joachim Schwerdtfeger</u>, Marl, born on 17.05.1949  <u>Dr Wilfried Mayr</u>, Roderbaeth, born on 25.06.1947  <u>Horst Lieb</u>, Grevenbroich, born on 27.07.1959  <u>Dr Karl Heinz Sammeck</u>, Gelnhausen, born on 22.03.1944  <u>Rainer Hesse</u>, Lidinghausen, born on 31.07.1946  <u>Dr Hans-Joachim Letzel</u>, Essen, born on 19.10.1969</p>		
7				<p>Procura cancelled:  <u>Dr Jochen Rudolph</u>, Dorsten, born on 23.06.1945            Procura cancelled:  <u>Dr Dieter Reichert</u>, Weiler, born on 07.11.1949            Procura cancelled:  <u>Asma-Saeed Hussain</u>, Frankfurt am Main, born on 09.06.1973</p>		<p>a)            09.07.2008            Werner</p>
8				<p>Joint procura together with a manager or another procura holder:  <u>Jörg Burghardt</u>, Schwerte, born on 11.11.1965  <u>Peter Gradl</u>, Durach, born on 12.09.1962  <u>Dr Thomas Sauer</u>, Bad Homburg, born on 06.05.1961</p>		<p>a)            17.10.2008            Insel</p>

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1	2	3	4	5 Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964 Procuras cancelled: Dr Bernhard Menzobach, Marl, born on 15.03.1949 Dr Maria Christina Calderola, Frankfurt, born on 24.12.1968	6	7
9	b) Business address: Reilinghauser StraÙe 1-11, 45128 Essen		b) No longer manager: Dr Klaus Engel, Mülheim, born on 21.04.1956 No longer manager: Dr Alfred Oberholz, Marl, born on 27.04.1952 No longer manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Appointed as manager: Dr Thomas Haebertle, Einhausen, born on 11.05.1956	Procura cancelled: Ernst Klitz, Mörfelden, born on 19.09.1955  Joint procura together with a manager or another procura holder: Anife Gerber, Königstein, born on 06.01.1967 Manco Grud, Frankfurt am Main, born on 05.02.1968 Dr Martin Kraeak, Dülmen, born on 28.01.1960 Dr Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966		a) 15.01.2009 Schroeder
10				Procura cancelled: Ingo Hein, Munch, born on 13.07.1958 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Wolfgang Weber, Hanau, born on 18.02.1944 Jörg Steiferd, Wiesbaden, born on 04.05.1950	Joint procura together with a manager or another procura holder: Dr Rainer Freitzen, Recklinghausen, born on 25.12.1961	a) 01.04.2009 Schroeder

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1	2	3	4	5	6	7
				<p>David A. Del Garcia, Chesterfield, USA, born on 05.09.1958                      Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1938                      Rüdiger Lebing, Troisdorf, born on 23.04.1955                      Dr. Ralph Marquardt, Frankfurt am Main, born on 21.11.1966                      Josef Maue, Niederkassel, born on 20.02.1958</p>		
11				<p>Joint procura together with a manager or another procura holder:                      Dr Ulrich Deschler, Saillauf, born on 20.03.1952                      Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967                      Dr Haribert Neß, Alzenau, born on 17.04.1957                      Dr Ulrich Papsel, Essen, born on 31.10.1950                      Dr Walter Pfeifferle, Langgöns, born on 29.07.1959                      Procura amended, now:                      Dr Andreas Bonhoff, Chrenning, born on 15.02.1966                      Procura amended, now:                      Rainer Wobbe, Essen, born on 17.08.1960                      Procura cancelled:                      Dr Dietmar Balschukat, Hannau, born on 25.09.1954                      Procura cancelled:                      Prof. Michael Droscher, Dorsten, born on 07.10.1949                      Procura cancelled:                      Ulrich Ebmeier, Dülmen, born on 25.04.1949                      Procura cancelled:                      Dr Rainer Faß, Marl, born on 03.01.1949</p>		<p>a) 02.07.2009 Schroeder</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
12				<p>Procura cancelled: Andreas Fischer, Ratingen, born on 04.02.1964 Procura cancelled: Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Procura cancelled: Dr Vincenz Cora, Gelnhausen, born on 19.05.1968 Procura cancelled: Antje Gerber, Königstein, born on 06.01.1967 Procura cancelled: Dr. Thomas Haeblerle, Einhausen, born on 11.05.1956 Procura cancelled: Dr. Rudolf Hamko, Disseldorf, born on 17.07.1955 Procura cancelled: Prof. Ulf Plöcker, Bruehlköbel, born on 30.11.1948 Procura cancelled: Dr Hans-Peter Schaufler, Nidderau, born on 11.05.1949 Procura cancelled: Günter Sova, Herren, born on 23.06.1948 Procura cancelled: Dr. Hubert Weinmayer, Dülmen, born on 05.07.1949 Procura cancelled: Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Procura cancelled: Günther Wytöphil, Breuberg, born on 13.04.1949</p>	<p>Following change of name as a result of marriage now:</p>	a)

No of entry	a) Company name, b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
13				Joint procura together with a manager or another procura holder: <u>Renate Papalau</u> , Frankfurt am Main, born on 01.06.1962	a) On the basis of the merger agreement of 24.08.2009 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day. b) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6861), b) Degussa Denial Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and c) Degussa-Hilte Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478)	a) 09.09.2009 Sasry
14				Joint procura together with a manager or another procura holder: <u>Dr Gerhard Bachstädter</u> , Recklinghausen, born on 17.09.1960 <u>Jack Clem</u> , Sparta, USA, born on 30.08.1953 <u>Dr Mathias Creutz</u> , Recklinghausen, born on	merged with the company through assignment of their respective assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.10.2009 Insel



No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
15			<p>b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herden, born on 26.01.1963</p>	<p>30.07.1968 Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Disseldorf, born on 31.05.1979 Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Peter Karl Savelberg, Münster, born on 24.03.1956 Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr Klaus Huthmacher, Gehlhausen, born on 19.01.1949 Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Bruno Schmidt, Engelsberg, born on 26.01.1951</p> <p>Procura cancelled: Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niedemajer, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randlinger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstätt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder:</p>		<p>a) 06.11.2009 Insel</p>

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1	2	3	4	5 Dr Cornelius Koke, Düsseldorf, born on 31.05.1976	6	7
16				Procura cancelled: Dr Martin Hartmann, Marl, born on 26.08.1960 Procura cancelled: Markus Schütz, Engelskirchen, born on 08.05.1969 Procura cancelled: Karl-Heinz Wallbrecht, Schlüchtern, born on 29.03.1949  Joint procura together with a manager or another procura holder: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964 Dr Stefan Silber, Krefeld, born on 18.12.1963 Dr Udo Wieschnowsky, Erftstadt, born on 28.09.1959		a) 22.01.2010 Insel
17					b) On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Verwaltungsgesellschaft Huis mit beschränkter Haftung, Marl (Gelsenkirchen District Court HRB 6279) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.03.2010 Sasry
18				Procura cancelled: Dr Andreas Guttsch, Ransstadt, born on		a) 19.04.2010

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1	2	3	4	5	6	7
19				<p>28.07.1964</p> <p>Joint procura together with a manager or another procura holder:  <u>Dr Ralf Düssel, Dreieich</u>, born on 14.09.1967  <u>Günter Hölken, Alzenau-Wasserlos</u>, born on 22.04.1958  <u>Elke Hohn, Schlichtern</u>, born on 25.06.1958  <u>Dr Dirk Rechenbach, Obersthausen</u>, born on 10.04.1968  <u>Ulrich Rensch, Dortmund</u>, born on 05.11.1955  <u>Michael Rubenkönig, Orzberg</u>, born on 30.12.1960  <u>Christopher Schindler, Essen</u>, born on 14.04.1968  <u>Dr Gerrit Schneider, Hanau - Hohe Tanne</u>, born on 09.11.1967  <u>Dr Stefan Weyand, Frankfurt</u>, born on 14.02.1955</p>		<p>a) 20.07.2010 Insel</p>
20				<p>Procurea cancelled:  <u>Jörg Burghardt, Schwerte</u>, born on 11.11.1965  Procurea cancelled:  <u>Dr Martin Welp, Weitingen</u>, born on 11.11.1968</p> <p>Joint procura together with a manager or another procura holder:  <u>Henrik Hellmanns, Dreieich</u>, born on 02.07.1966  <u>Dr Hans-Rolf Lausch, Alzenau</u>, born on 24.12.1965</p>		<p>a) 05.10.2010 Insel</p>
20				<p>The following procureas are cancelled:  <u>Dr Rolf Breistadt, Bad Soden</u>, born on 29.08.1949  <u>Hans-Richard Bruchhänsler, Kriftel</u>, born on</p>		<p>a) 05.10.2010 Insel</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5 16.12.1949 Dr Norbert Gannon, Kalkweim, born on 14.04.1951 Tanja Gargulla, Disseldorf, born on 08.09.1969 Heinrich-Benhard Höving, Hanau, born on 28.07.1950 Robert Maier, Mainaschaff, born on 08.01.1950 Antoine Meijlink, Rheinfeiden, born on 14.08.1959 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Harald Wakup, Dülmen, born on 18.12.1950 Dr. Helmut Wendeler, Hanau, born on 08.05.1950	6	7
21				Joint procura together with a manager or another procura holder: Dr Volker Grünwald, Kitznacht, Switzerland, born on 20.06.1948 Udo Jegelka, Recklinghausen, born on 17.05.1964 Jochim Lüthi, Abersberg, born on 25.08.1960	b) The control and profit transfer agreement of 13.04.2006 concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) as legal successor of RAG Projektgesellschaft mbH, Essen, as the controlling enterprise and the company as the controlled enterprise has been amended by agreement of 17./20.12.2010.	a) 21.12.2010 Sastry

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1	2	3	4	5	6	7
22				<p>Joint procura together with a manager or another procura holder:  <u>Dr Norbert Rinke, Halkern am See, born on 21.05.1958</u>  <u>Dr Franz Menahl, Wornis, born on 03.04.1966</u>  <u>Dr Wilhelm Ollen, Münster, born on 27.06.1958</u>  <u>Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954</u>  <u>Stefan Behrens, Bochlum, born on 15.06.1964</u>  <u>Dr Lars Renner, Solingen, born on 09.09.1968</u>  <u>Dr. Thomas Herrmann, Mönchris, born on 03.05.1969</u>  <u>Thomas Schiener, Alzenau, born on 03.06.1968</u>  <u>Dr. Andreas Hoff, Pirmingstadt, born on 10.02.1973</u>  <u>Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974</u>  <u>Claus Barasinski, Mannheim, born on 02.12.1962</u></p>	<p>The profit transfer obligation ends upon expiry of 31.12.2010. The shareholders' meeting approved the amendment agreement on 17.12.2010. Reference is made to the abovementioned agreements and the approval resolutions for further details.</p>	a) 04.01.2011 Insel
23				<p>Joint procura together with a manager or another procura holder:  <u>Dr Stefan Hasenzahl, Hannau, born on 11.07.1965</u>  <u>Bernd Hofmann, Alzenau, born on 26.06.1967</u></p>		a) 29.03.2011 Insel

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
24				<p>Thomas Kügel, Aschaffenburg, born on 23.07.1969  Procuras cancelled:  Dr. Wollhart Bötcher, Mühlthal, born on 16.07.1947  Prof. Karlheinz Deutz, Freigericht, born on 28.08.1950  Dr. Roland Handl, Obertshausen, born on 06.05.1949  Frank Harenburg, Mühlheim, born on 14.02.1959  Holger Kirchner, Friedrichsdorf, born on 15.04.1971  Stefan Kroll, Frankfurt am Main, born on 06.09.1962  Elke Moog, Alzenau, born on 04.09.1957  Dr. Hartmut Müller, Marl, born on 03.12.1953  Dr. Lutz-Dieter Naake, Marl, born on 24.09.1949  Dr. Helmut Tautz, Aboensberg, born on 30.12.1947  Hans-Dieter Thomas, Darmstadt, born on 18.04.1953  Hasso Urschel, Worms, born on 07.10.1950  Stefan Welbers, St. Augustin, born on 01.04.1966  Dr. Andreas Bonhoff, Chieming, born on 15.02.1966  Klaus Gowik, Dorsten, born on 03.08.1950</p>	<p>b)  A profit transfer agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as controlling company on 22.03.2011. This was approved by the shareholders' meeting on 01.04.2011.</p>	<p>a)  13.04.2011  Henwever</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
25			b) Appointed as manager: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer manager: Dr. Thomas Haebertle, Einhausen, born on 11.05.1956 No longer manager: Patrick Wohlhauser, Kekheim, born on 24.06.1964	Procura cancelled: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Dejnega, Herne, born on 05.07.1951 Procura cancelled: Joehen Rosenau, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960	b) Reference is made to the abovementioned agreement and the approval resolutions for further details. b) A business management agreement was concluded with Eyonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19./23.05.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 04.06.2011 Sasry
26			b) Appointed as manager: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer manager: Dr. Thomas Haebertle, Einhausen, born on 11.05.1956 No longer manager: Patrick Wohlhauser, Kekheim, born on 24.06.1964	Procura cancelled: Dr. Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Dejnega, Herne, born on 05.07.1951 Procura cancelled: Joehen Rosenau, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960		a) 22.08.2011 Insel
27			b) No longer manager: Thomas Wessel, Herften, born on 26.01.1963			a) 16.09.2011 Werner

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1	2	3	4	5	6	7
28			a) Amended arrangements for representation. The company has one or more managers. If only one manager has been appointed, he represents the company alone. If several managers have been appointed, the company is represented by two managers or by one manager and one procura holder together.	Joint procura together with a manager or another procura holder: <u>Bernhard Brinker, Düsseldorf, born on 14.01.1965</u> <u>Thomas Mahlstedt, Düsseldorf, born on 06.07.1967</u>	a) On 27.09.2011, the shareholders' meeting resolved to amend Articles 3, 6, 7, 14, 16, 17, 18, 19 and 20 of the articles of association, and to delete Articles 9, 10, 11, 12, 13 and 15 without replacement. The arrangements for representation (Article 14) were amended in particular.	a) 04.10.2011 Hewecor
29				Procura cancelled: <u>Dieter Appelt, Hennes, born on 21.08.1951</u> Procura cancelled: <u>Thomas Bach, Hohenheim am Taunus, born on 30.03.1958</u> Procura cancelled: <u>Dr. Gerhard Bachstädter, Recklinghausen, born on 17.09.1960</u> Procura cancelled: <u>Dr. Hans-Michael Baekes, Kahl, born on 13.12.1954</u> Procura cancelled: <u>Claus Barasinski, Mannheim, born on 02.12.1962</u> Procura cancelled: <u>Dr. Ernst Robert Barenstee, Nidderau, born on 28.03.1957</u> Procura cancelled: <u>Dr. Martin Bartmann, Recklinghausen, born on</u>		a) 09.02.2012 Clemens
30						a) 07.05.2012 Insel



No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>15.01.1954 Procurea cancelled: Anke Baumecker, Frankfurt am Main, born on 18.12.1958 Procurea cancelled: Dr. Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 Procurea cancelled: Stefan Behrens, Bochum, born on 15.06.1964 Procurea cancelled: José Berges, Schöneck, born on 04.03.1966 Procurea cancelled: Dr. Reiner Beste, Alzenau, born on 29.02.1960 Procurea cancelled: Thomas Bode, Hoffheim am Taunus, born on 24.07.1965 Procurea cancelled: Gerd Brand, Romneburg, born on 17.02.1957 Procurea cancelled: Rainer Brünner, Kodelau, born on 07.11.1952 Procurea cancelled: Randolf Bursian, Herlen, born on 17.09.1968 Procurea cancelled: Dr. Rainer Böhm, Alzenau, born on 23.02.1953 Procurea cancelled: Jack Clem, Sparta, USA, born on 30.08.1953 Procurea cancelled: Dr. Matthias Creutz, Recklinghausen, born on 30.07.1968 Procurea cancelled: Dr. Joachim Dalhm, Haltern, born on 18.08.1963 Procurea cancelled: Walter Dammberger, Bad Homburg v.d. Höhe, born on 30.09.1951 Procurea cancelled: David A. Del Querofio, Chesterfield, USA,</p>		

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1	2	3	4	5	6	7
				<p>born on 05.09.1958  Procura cancelled:  Dr Peter Denkinger, Notuhn, born on 16.06.1959  Procura cancelled:  Dr Ulrich Deschler, Saitlauf, born on 20.03.1952  Procura cancelled:  Daniel Dohm, Essen, born on 14.05.1968  Procura cancelled:  Stefan Donnes, Niederkassel, born on 07.11.1958  Procura cancelled:  Dr Ralf Drissel, Dreieich, born on 14.09.1967  Procura cancelled:  Kaphael Eckhard, Neuamspach, born on 28.07.1955  Procura cancelled:  Bernad Eibelshäuser, Alfter, born on 27.05.1963  Procura cancelled:  Alexander Eibrecht, Gründau, born on 23.10.1952  Procura cancelled:  Jörg Engel, Frankfurt am Main, born on 02.11.1966  Procura cancelled:  Thomas Engel, Königstein, born on 26.06.1957  Procura cancelled:  Dr Wilfried Eul, Kahl, born on 19.02.1935  Procura cancelled:  Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955  Procura cancelled:  Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procurea	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Procurea cancelled: Hermann-Josef Fortmann, Dillmen, born on 23.01.1954 Procurea cancelled: Dr. Maria Fulde, Offenbach, born on 13.08.1958 Procurea cancelled: Hannelore Ganitzer, Disseldorf, born on 18.02.1960 Procurea cancelled: Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Procurea cancelled: Dr. rer. nat. Hubertus Geisler, Wicke, born on 07.04.1952 Procurea cancelled: Claudia Gerfen, Gladbeck, born on 24.04.1969 Procurea cancelled: Dr. Heinz-Günter Gerritsen, Velen, born on 22.11.1948 Procurea cancelled: Peter Gradl, Durach, born on 12.09.1962 Procurea cancelled: Dr. Ralph Grote, Herten, born on 16.07.1958 Procurea cancelled: Dr. Volker Grünwald, Küsnacht, Switzerland, born on 20.06.1948 Procurea cancelled: Marco Groß, Frankfurt am Main, born on 05.02.1968 Procurea cancelled: Frank Gummertsbach, Ober-Ramstadt, born on 11.08.1971 Procurea cancelled: Dr. Thomas Stephan Göbel, Hanau, born on 25.01.1960 Procurea cancelled:</p>		

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1	2	3	4	5	6	7
			<p>Geird Haase, Marl, born on 22.06.1956  Procura cancelled:  Klaus Hagemüller, Langen, born on 13.10.1961  Procura cancelled:  Dr. Siefken Hasenzahl, Hanau, born on 11.07.1965  Procura cancelled:  Dr. Gerhard Haubrich, Bonn, born on 15.04.1955  Procura cancelled:  Dr. Wolfram Heinen, Hallern, born on 25.02.1959  Procura cancelled:  Henrik Hellmanns, Dreieich, born on 02.07.1966  Procura cancelled:  Dr. Oswald Helmling, Freigericht, born on 28.02.1951  Procura cancelled:  Dr. Thomas Hennig, Gehlhausen, born on 23.01.1955  Procura cancelled:  Dr. Jean-Luc Herbeaux, Kerklein-Eppenhain, born on 05.11.1967  Procura cancelled:  Dr. Thomas Hermann, Mönbris, born on 03.05.1969  Procura cancelled:  Thomas Hermann, Recklinghausen, born on 29.10.1962  Procura cancelled:  Jens-Uwe Herrmann, Mühlheim an der Ruhr, born on 28.04.1965  Procura cancelled:  Gregor Hetzke, Seebuck, born on 13.06.1958  Procura cancelled:</p>			

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1	2	3	4	5	6	7
				<p>Martin Hirsch, Frankfurt am Main, born on 23.07.1962                      Procura cancelled:                      Dr Hans-Ludwig Hirsch, Reinheim, born on 07.09.1950                      Procura cancelled:                      Dr. Andreas Hoff, Pirmasardt, born on 10.02.1973                      Procura cancelled:                      Bernd Hofmann, Alzenau, born on 26.06.1967                      Procura cancelled:                      Georg Hohn, Hatbueh, born on 03.10.1962                      Procura cancelled:                      Elke Hohn, Schlichtern, born on 25.06.1958                      Procura cancelled:                      Dr Dieter Hoffmann, Frankfurt am Main, born on 23.07.1957                      Procura cancelled:                      Dr Monika Hoppe-Höfner, Usingen, born on 22.03.1960                      Procura cancelled:                      Dr Harald Höcker, Sulzbach, born on 11.07.1955                      Procura cancelled:                      Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958                      Procura cancelled:                      Christiane Hönge, Haltern am See, born on 18.12.1965                      Procura cancelled:                      Bianca Hilttenhofer, Disselfdorf, born on 19.07.1969                      Procura cancelled:                      Stephan Immer, Grävenwiesbach, born on 10.03.1951                      Procura cancelled:                      Udo Jegeka, Recklinghausen, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>17.05.1964 Procura cancelled: Eric Jegers, Marl, born on 10.10.1957 Procura cancelled: Dr. Thomas Kaufmann, Kirchroth, born on 09.04.1958 Procura cancelled: Dr. Volker Kerscher, Reinheim, born on 17.07.1959 Procura cancelled: Dr. Erwin Kirschke, Reeklinghausen, born on 04.04.1954 Procura cancelled: Dr. Hanns-Michael Kähler, Eggstätt, born on 02.10.1956 Procura cancelled: Michael Klöse, Frankfurt am Main, born on 27.02.1957 Procura cancelled: Dr. Martin Knaack, Dülmen, born on 28.01.1960 Procura cancelled: Manfred Knecht, Grossostheim, born on 03.03.1961 Procura cancelled: Dr. Thomas Krotke, Oberursel, born on 09.08.1957 Procura cancelled: Dr. Axel Kobus, Langen, born on 14.02.1970 Procura cancelled: Dr. Stephan Kohlstruck, Dülmen, born on 19.10.1963 Procura cancelled: Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Procura cancelled: Dr. Michael Korrell, Bochum, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>22.10.1965 Procura cancelled: Dr. Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Procura cancelled: Ralf Kranich, Herten, born on 29.07.1967 Procura cancelled: Dr. Frank Kraushaar, Essen, born on 30.07.1959 Procura cancelled: Dr. Hans-Jürgen Krefß, Brühl, born on 25.01.1953 Procura cancelled: Dr. Ernst Krämer, Wetenberg, born on 29.04.1955 Procura cancelled: Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Procura cancelled: Thomas Kügerl, Aschaffenburg, born on 23.07.1969 Procura cancelled: Dr. Brigitte Künzel, Offenbach, born on 26.01.1956 Procura cancelled: Dr. Ulrich Kuschardt, Kelkheim, born on 29.11.1959 Procura cancelled: Willibrod Lampen, Gelsenkirchen, born on 22.11.1953 Procura cancelled: Dr. Hans-Rolf Lausch, Alzenau, born on 24.12.1965 Procura cancelled: Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968 Procura cancelled:</p>		

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1	2	3	4	5	6	7
				<p>Dr. Joachim Leuschko, Erzhansen, born on 23.08.1955  Procura cancelled:  Dr. Bernhard Lillig, Rheinfelden, born on 29.07.1955  Procura cancelled:  Dr. Jürg Linper, Hungen, born on 04.06.1960  Procura cancelled:  Dr. Petra Look-Herber, Alzenau, born on 14.08.1959  Procura cancelled:  Dr. Gerd Löhden, Essen, born on 12.04.1965  Procura cancelled:  Joachim Lüthi, Abensberg, born on 25.08.1960  Procura cancelled:  Dr. Christian Mahlmann, Eppstein, born on 27.04.1975  Procura cancelled:  Dr. Ralph Marguardt, Frankfurt am Main, born on 21.11.1966  Procura cancelled:  Josef Manuel, Niederkassel, born on 20.02.1958  Procura cancelled:  Dr. Franz Merath, Wornis, born on 03.04.1966  Procura cancelled:  Dr. Josef Meitz, Marl, born on 12.10.1953  Procura cancelled:  Johannes Mey, Bielefeld, born on 07.03.1963  Procura cancelled:  Dr. Claudine Mollenkopf, Frankfurt am Main, born on 01.11.1966  Procura cancelled:  Dr. Detlef Männig, Großkotzenburg, born on 05.02.1960  Procura cancelled:  Thomas Müller, Ofrahnach, born on</p>		



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1	2	3	4	5	6	7
				<p>05.08.1957 Procura cancelled: Manfred Müller, Münster, born on 26.07.1952 Procura cancelled: Dr. Michael Müller-Hennig, Kronberg, born on 17.10.1951 Procura cancelled: Dr. Manfred Nagel, Maintal, born on 08.03.1966 Procura cancelled: Dr. Harriert Neh, Alzenau, born on 17.04.1957 Procura cancelled: Dr. Wolfgang Neugebauer, Dillmen, born on 07.05.1952 Procura cancelled: André Noppe, Troisdorf, born on 15.12.1958 Procura cancelled: Ralf Obländer, Marl, born on 27.12.1957 Procura cancelled: Dr. Roman Odvarko, Rieany, Czech Republic, born on 03.05.1962 Procura cancelled: Dr. Georg Oettrink, Dillmen, born on 23.08.1957 Procura cancelled: Dr. Johannes Olmer, Grünau, born on 26.07.1960 Procura cancelled: Erwin Osternann, Langenschelbold, born on 04.06.1955 Procura cancelled: Dr. Wilhelm Otten, Münster, born on 27.06.1958 Procura cancelled: Dr. Karin Otto, Frankfurt, born on 17.02.1959 Procura cancelled:</p>		

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1	2	3	4	5	6	7
				<p>Dr. Michael Paek, Alzenau, born on 05.10.1961                      Procura cancelled:                      Renate Papalau, Frankfurt am Main, born on 01.06.1962                      Procura cancelled:                      Eckhard Peters, Marl, born on 19.09.1953                      Procura cancelled:                      Reinhold Peters, Bad Nauheim, born on 06.10.1960                      Procura cancelled:                      Dr Alfred Petri, Aschaffenburg, born on 06.12.1959                      Procura cancelled:                      Dr. Walter Pfeifle, Langgöns, born on 29.07.1959                      Procura cancelled:                      Dr Dirk Rechenbach, Obersthausen, born on 10.04.1968                      Procura cancelled:                      Klaus Reiter, Tacherting, born on 11.10.1961                      Procura cancelled:                      Dr Lars Renner, Solingen, born on 09.09.1968                      Procura cancelled:                      Ulrich Rensch, Dortmund, born on 05.11.1955                      Procura cancelled:                      Dr Claus Reifig, Haltern, born on 07.05.1960                      Procura cancelled:                      Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957                      Procura cancelled:                      Dr Norbert Ripke, Haltern am See, born on 21.05.1958                      Procura cancelled:                      Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959                      Procura cancelled:</p>		

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1	2	3	4	5	6	7
			<p>Dr. Wilfried Robbers, Stadtlohn, born on 02.07.1958                      Procura cancelled:                      Dr. Michael Rodenbach, Wesseling, born on 12.03.1959                      Procura cancelled:                      Dr. Eckehart Roland, Bruchköbel, born on 26.07.1954                      Procura cancelled:                      Michael Ribbenkönig, Otzberg, born on 30.12.1960                      Procura cancelled:                      Dr. Thomas Sauer, Bad Homburg, born on 06.05.1961                      Procura cancelled:                      Dr. Jörg Sauer, Dülmen, born on 28.06.1965                      Procura cancelled:                      Peter Karl Savelsberg, Münster, born on 24.03.1956                      Procura cancelled:                      Dr. Ioannis Savvopoulos, Bad Soden, born on 03.07.1960                      Procura cancelled:                      Dr. Dietmar Schaefer, Hattingen, born on 13.10.1957                      Procura cancelled:                      Werner Schaftrath, Bünde, born on 13.03.1956                      Procura cancelled:                      Dr. Dagmar Schaufier, Nidderau, born on 02.08.1954                      Procura cancelled:                      Michael Scheidtmann, Lidinghausen, born on 23.03.1953                      Procura cancelled:                      Thomas Schierer, Alzenau, born on 03.06.1968</p>			

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				<p>Procura cancelled:  <u>Christopher Schindler</u>, Essen, born on 14.04.1968  Procura cancelled:  <u>Dr Norbert Schladterbeck</u>, Kelkheim, born on 09.03.1959  Procura cancelled:  <u>Dr Ulrich von Schlippenbach</u>, Langenscheld, born on 01.07.1956  Procura cancelled:  <u>Jürgen Schlämp-Röder</u>, Krefeld, born on 25.12.1954  Procura cancelled:  <u>Dr Thomas B. Schmidt</u>, Krefeld, born on 27.06.1959  Procura cancelled:  <u>Jonny Schmidt</u>, Wettingen, Switzerland, born on 01.07.1956  Procura cancelled:  <u>Dr Harald Schmidt</u>, Tönisvorst, born on 31.05.1964  Procura cancelled:  <u>Dr Rudolf Schnitz</u>, Bornheim, born on 04.08.1951  Procura cancelled:  <u>Dr Ralf Schnoll</u>, Bonn, born on 22.09.1959  Procura cancelled:  <u>Dr Gerrit Schneider</u>, Hanau - Hohe Tanne, born on 09.11.1967  Procura cancelled:  <u>Armin Schneider</u>, Linsengericht, born on 19.03.1952  Procura cancelled:  <u>Dr Stefan Schütze</u>, Frankfurt am Main, born on 04.02.1964  Procura cancelled:  <u>Bernhard Schwaiger</u>, Ertstndt, born on</p>		

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
			<p>02.07.1955            Procura cancelled:            Markus Schäfer, Hamau, born on 29.12.1969            Procura cancelled:            Dr. Rüdiger Schütte, Alzenau, born on 27.08.1955            Procura cancelled:            Dr. Andreas Seelmann, Duisburg, born on 10.06.1956            Procura cancelled:            Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952            Procura cancelled:            Dr. Stefan Silber, Krefeld, born on 18.12.1963            Procura cancelled:            Dr. Mustafa Siray, Bonn, born on 01.07.1956            Procura cancelled:            Dr. Hartwig Sörcke, Overath, born on 30.12.1951            Procura cancelled:            Peter W. Speich, Wüllich, born on 11.01.1953            Procura cancelled:            Dr. Ralph Splenemann, Bruchköbel, born on 19.04.1963            Procura cancelled:            Dr. Hans-Günther Strehny, Nieburg, born on 08.05.1953            Procura cancelled:            Klaus Stadtmüller, Alzenau, born on 24.12.1953            Procura cancelled:            Dr. Thomas Stühner, Kirchweidach, born on 03.11.1955            Procura cancelled:            Lea Karin Tandeter, Oberursel, born on 16.12.1974            Procura cancelled:</p>			

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
			<p>Wolfgang Taugner, Altenstadt, born on 02.06.1958  Procura cancelled:  Thomas Trempeler, Frankfurt/Main, born on 07.07.1955  Procura cancelled:  Dr. Bettina Uhlrich, Olzberg, born on 02.12.1960  Procura cancelled:  Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964  Procura cancelled:  Robert Wagenblast, Munich, born on 13.03.1970  Procura cancelled:  Dr. Karl Ludwige Weber, Dieburg, born on 21.09.1956  Procura cancelled:  Dr. Ulrich Weidlich, Maul, born on 19.03.1956  Procura cancelled:  Dr. Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961  Procura cancelled:  Dr. Rainer Wendt, Mörfelden, born on 17.11.1953  Procura cancelled:  Thomas Wenzel, Karlstein, born on 11.04.1959  Procura cancelled:  Manfred Werkmann, Dietzenbach, born on 04.11.1961  Procura cancelled:  Dr. Dietmar Wevers, Bottrop, born on 27.12.1957  Procura cancelled:  Dr. Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953</p>			

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
31				<p>Procura cancelled:                      Dr Udo Wieschnowsky, Erfstadt, born on 28.09.1959                      Procura cancelled:                      Dr Thomas Wildt, Haltern am See, born on 05.06.1958                      Procura cancelled:                      Kai Winterer, Frankfurt am Main, born on 25.08.1968                      Procura cancelled:                      Dr Silke Wollert, Naehrod-Wehlingwerde, born on 11.01.1966                      Procura cancelled:                      Dr Armin Wunderlich, Hammersbach, born on 17.09.1956                      Procura cancelled:                      Andreas Wüss, Zollikerberg, Switzerland, born on 14.05.1974                      Procura cancelled:                      Brigitte Zeller, Großkotzenburg, born on 25.12.1955                      Procura cancelled:                      Dr Heinz Zoch, Mannal, born on 18.09.1961                      Procura cancelled:                      Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963</p>	<p>b)                      On the basis of the merger agreement of 04.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, ASTA Medica GmbH (Essen District Court, HRB 20243) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a)                      11.06.2012                      Sasty</p>

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
32					b) On the basis of the merger agreement of 06.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Stockhausen GmbH, Krefeld (Krefeld District Court, HRB 5791) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 10.08.2012 Dr Hamme
33				Joint procura together with a manager or another procura holder: Dr-Bernad Diener, Krefeld, born on 28.01.1959 Petrus, known as Peter, Petli, Heiligenhaus, born on 27.11.1958		a) 14.08.2012 Insel
34				Joint procura together with a manager or another procura holder: Johannes Mey, Bielefeld, born on 07.03.1963 Thomas Müller, Heusenstamm, born on 05.08.1957 Michael Zecha, Krefeld, born on 21.01.1967		a) 05.03.2013 Werner
35				Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1934 Andreas Steidle, Marl, born on 25.11.1967		a) 16.04.2013 Insel
36				Joint procura together with a manager or	b) The control agreement concluded with	a) 23.04.2013



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1	2	3	4	5	6	7
				another procura holder: Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of 01./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the above-mentioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the above-mentioned agreement and the approval resolutions for further details.	Kniebes
37				Joint procura together with a manager or another procura holder: José Berges, Schöneck, born on 04.03.1966		a) 13.05.2013 Insel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH, Essen (Essen District Court, HRB 18271) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 30.07.2013 Kniebes
39					b) On the basis of the merger agreement of	a) 06.08.2013

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1	2	3	4	5	6	7
40				Joint procura together with a manager or another procura holder: Peter Dettelnmann, Rickenbach, born on 04.02.1969 Procura cancelled: Rainer Vierbaum, Rheinfelden, born on 14.04.1953	19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oxeno GmbH, Marl (Gelsenkirchen District Court, HRB 5795) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 07.11.2013 Koormann
41				Procura cancelled: Beinhard Brinker, Disseldorf, born on 14.01.1965		a) 03.12.2013 Insel
42				Joint procura together with a manager or another procura holder: Dr Udo Groppe, Bad Endorf, born on 17.12.1956 Dr Armin Neher, Weinheim, born on 10.08.1961 Wolfgang Patommel, Weinheim, born on 30.12.1963		a) 23.04.2014 Werner
43					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the	a) 08.05.2014 Johnston

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
44				Joint procura together with a manager or another procura holder: Dr. Hermann-Josef Korte, Halften am See, born on 31.01.1958 Dr. Franz Meerth, Wornms, born on 03.04.1966	companies involved in the merger of the same day, Industriepark Wolfgang GmbH, Hanau (Hanau District Court, HRB 6771) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 19.05.2014 Werner
45					b) On the basis of the merger agreement of 29.04.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Infaacor GmbH, Mail (Geisenkirchen District Court, HRB 5731) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 26.05.2014 Johnston
46					b) On the basis of the merger agreement of 05.06.2014 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, BHS Liegenschaften Verwaltungsg-GmbH, Peißenberg (Munich District Court, HRB 42777) merged with the company through assignment of its assets as a whole to	a) 13.06.2014 Johnston

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1	2	3	4	5	6	7
47				<p>Joint procura together with a manager or another procura holder:  <u>Diana Verspohl</u>, Frankfurt am Main, born on 02.07.1973  <u>Dr Jan Christoph Zink</u>, Aschaffenburg, born on 04.12.1960  <u>Procura cancelled:</u>  <u>Jan van den Bergh</u>, Vosselear, Belgium, born on 30.04.1956  <u>Procura cancelled:</u>  <u>Josef Lehr</u>, Mainz, born on 18.05.1954  <u>Procura cancelled:</u>  <u>Norbert May</u>, Geisenkirchen, born on 14.02.1959  <u>Procura cancelled:</u>  <u>Harald Schneider</u>, Marl, born on 25.10.1964</p>	<p>the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 24.06.2014 Insel</p>
48				<p>Joint procura together with a manager or another procura holder:  <u>Jan van den Bergh</u>, Vosselear, Belgium, born on 30.04.1956</p>		<p>a) 18.07.2014 Insel</p>
49					<p>b) The business management agreement concluded with <u>Evonik Industries AG, Essen (Essen District Court HRB 19474)</u> as business manager on 19./23.05.2011 is amended by agreement of 11./16.09.2014. The shareholders' meeting of 23.09.2014 approved the amendment. Reference is made to the abovementioned agreement</p>	<p>a) 02.10.2014 Johnston</p>

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1	2	3	4	5	6	7
50	EUR 205 625 000,00		b) No longer manager: Rainer Wohbe, Essen, born on 17.08.1960 Appointed as manager: Dr. Joachim Dahm, Haldern am See, born on 18.08.1963		a) On 28.11.2014, the shareholders' meeting resolved to increase the share capital from EUR 205 623 590,00 by EUR 1 140,00 to EUR 205 625 000,00 and to amend Article 3 (Share capital) of the articles of association accordingly.	a) 04.02.2015 Johnston
51				Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1964		a) 10.04.2015 Werner
52					b) On the basis of the merger agreement of 16.04.2015 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Services GmbH, Essen (Essen District Court, HRB 18877) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 23.04.2015 Johnston
53				Procura cancelled: Dr. Christof Bauer, Karlstein, born on 30.03.1956 Procura cancelled: Joehen Gintzel, Lüdinghausen, born on 02.07.1958 Procura cancelled: Dr. Claus Jürgen Klasen, Freigericht, born on		a) 29.05.2015 Clemens

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1	2	3	4	5	6	7
54				<p>05.12.1959 Procura cancelled: Dr. Bernd Lammert, Kronberg, born on 29.04.1954 Procura cancelled: Dr. Ulrich Papst, Essen, born on 31.10.1950 Procura cancelled: Matthias Wegener, Nordkirchen, born on 18.01.1957</p> <p>Joint procura together with a manager or another procura holder: Dr. Steffen Alexander Lindenthal, Essen, born on 26.08.1975 Maïke Schluh, Dreieich, born on 29.12.1973 Dr. Bettina Uhlrich, Otzberg-Lengfeld, born on 02.12.1960</p>	<p>b) The business management agreement concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) on 19./23.05.2011 was ended on 30.06.2015 by termination letter of 05.03.2015. A business management agreement was concluded with Evonik Nutrition &amp; Care GmbH, Essen (Essen District Court, HRB 25784) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015. A business management agreement was concluded with Evonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) as business manager on 21.05.2015. This was</p>	<p>a) 01.07.2015 Johnston</p>

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1	2	3	4	5	6	7
55					<p>approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Evonik Technology &amp; Infrastructure GmbH, Essen (Essen District Court, HRB 25884) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p> <p>A business management agreement was concluded with Evonik Creavis GmbH, Essen (Essen District Court, HRB 22674) as business manager on 21.05.2015. This was approved by the shareholders' meeting of 11.06.2015.</p>	<p>a)</p> <p>21.09.2015 Johnston</p>
				<p>b)</p> <p>In accordance with the divestment and takeover agreement of 27.08.2015 and the approval resolutions of its shareholders' meeting of 27.08.2015 and of the shareholders' meeting of Evonik Real Estate GmbH &amp; Co. KG of 27.08.2015, the company assigned part of its assets "real estate of the former Evonik Goldschmidt GmbH" as a whole by way of conversion through divestment to Evonik Real Estate GmbH &amp; Co. KG with registered office in Gelsenkirchen (Gelsenkirchen</p>		

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1	2	3	4	5	6	7
56					District Court, HRA 2720) as the legal entity taking over.	a) 12.10.2015 Johnston b) Entry for row no. 50 column 6a) corrected ex officio due to a typing error.
57				Joint procura together with a manager or another procura holder: <u>Dr. Jürgen Dörr, Schloppfheim, born on 03.06.1956</u>		a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: <u>Stefan Pfah, Darnstadt, born on 14.10.1969</u> <u>Procura cancelled:</u> <u>Jose Berge, Sehöneck, born on 04.03.1966</u>		a) 10.02.2016 Werner
59					b) On the basis of the merger agreement of 24.03.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Faserwerke Hils Gesellschaft mit beschränkter Haftung, having its registered office in Marl (Gelsenkirchen District Court, HRB 6186) merged with the company through assignment of its assets as a whole to the latter in	a) 06.04.2016 Johnston



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1	2	3	4	5	6	7
60					<p>accordance with Section 2(1) UmwG.</p> <p>b) On the basis of the merger agreement of 29.04.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, AQua GmbH, Hanau (Hanau District Court, HRB 91154) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.</p>	<p>a) 04.05.2016 Dr Hanne</p>
61				<p>Joint procura together with a manager or another procura holder: Helko Mennerich, Heppenlein, born on 14.03.1968 Berthard Vendl, Oer-Erkenschwick, born on 28.01.1964 Following a change of address (previously: Bad Homburg v.d. Höhe) now: Joint procura together with a manager or another procura holder: Anke Ludwig, Disseldorf, born on 05.04.1963 Following a change of address (previously: Frankfurt am Main) now: Joint procura together with a manager or another procura holder: Michael Renner, Bad Homburg, born on 05.02.1964 The following procuras have been cancelled: Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Petrus, known as Peter, Peitl, Heiligenhaus, born on 27.11.1958</p>		<p>a) 23.05.2016 Werner</p>

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1	2	3	4	5 Dr. Stefan Weyand, Frankfurt, born on 14.02.1955	6	7
62					b) On the basis of the merger agreement of 02.08.2016 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Hanse GmbH, Geesthacht (Lübeck District Court, HRB 11739 HL) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 01.09.2016 Johnston
63				Procura cancelled: Zeccha, Michael, Krefeld, born on 21.01.1967		a) 09.09.2016 Weiner
64			b) No longer manager: Dr. Thomas Josmann, Dülmen, born on 13.02.1957 Appointed as manager: Dr. Christine Ziegler, Dortmund, born on 09.11.1966	Joint procura together with a manager or another procura holder: Thomas Fernann, Essen, born on 29.10.1962 Procura cancelled: Dr. Christine Ziegler, Dortmund, born on 09.11.1966 Procura cancelled: Dr. Jürgen Dörr, Schloppfleim, born on 03.06.1956		a) 16.03.2017 Gieseler
65				Joint procura together with a manager or another procura holder: Thorsten Junk, Haltern am See, born on 12.04.1984 Dr. Wolfgang Wriening, Dülmen, born on 11.10.1955	b) On the basis of the merger agreement of 22.06.2017 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Goldschmidt ETB GmbH	a) 21.07.2017 Riedl

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1	2	3	4	5	6	7
66				Procura cancelled: <u>Diana Versprohl, Frankfurt am Main, born on 02.07.1973</u>	(Essen District Court HRB 27235) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.  b) The business management agreement concluded with Evonik Nutrition & Care GmbH, Essen (Essen District Court, HRB 25784) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Performance Materials GmbH, Essen (Essen District Court, HRB 25779) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court, HRB 25783) on 21.05.2015 was amended by way of an amendment agreement of 07.11.2015. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Technology & Infrastructure GmbH, Essen (Essen District Court, HRB 25884) on 21.05.2015 was amended by way of an	a) 29.11.2017 b) Riedl

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1	2	3	4	5	6	7
67				<p>Joint procura together with a manager or another procura holder:  <u>Matthias Hau</u>, Frankfurt am Main, born on 20.02.1963            Procura cancelled:  <u>Thomas Müller, Heusenstamm</u>, born on 05.08.1957            Procura cancelled:  <u>Dr. Bernd Diener, Kyefeld</u>, born on 28.01.1959            Procura cancelled:  <u>Dr. Udo Gropp, Bad Endorf</u>, born on 17.12.1956            Procura cancelled:  <u>Dr. Peter Nagler, Frankfurt am Main</u>, born on 05.12.1955</p>	<p>amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017. The business management agreement concluded with Evonik Creavis GmbH, Essen (Essen District Court, HRB 22674) on 21.05.2015 was amended by way of an amendment agreement of 14.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.</p>	<p>a) 20.12.2017 Gieseler</p>
68				<p>Joint procura together with a manager or another procura holder:  <u>Dr. Arne Lang, Marl</u>, born on 25.11.1966  <u>Dr. Oliver Wolf, Florstadt</u>, born on 17.05.1972            Procura cancelled:  <u>Dr. Matthias Schäter, Goldbach</u>, born on 31.07.1958            Procura cancelled:</p>		<p>a) 06.03.2018 Gieseler</p>

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1	2	3	4	5	6	7
75			b) No longer manager: <u>Dr Joachim Dahm, Haltem am See, born on 18.08.1963</u> Appointed as manager: <u>Rüdiger Eberhard, Oberursel, born on 24.04.1960</u>	Procura cancelled: <u>Rüdiger Eberhard, Maintal-Hochstadt, born on 24.04.1960</u> Procura cancelled: <u>Jan van den Bergh, Vosselaar/Belgium, born on 30.04.1936</u>	b) On the basis of the merger agreement of 08.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Technochemie GmbH, Essen (Essen District Court, HRB 26254) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 01.08.2019 Braun
77				Procura cancelled: <u>Dr Frank Hühner, Ober-Ramstadt, born on 23.04.1960</u>		a) 16.08.2019 Wyezisk
78					b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Schillichem GmbH (Hanau District Court, HRB 91771) merged with the company through	a) 02.09.2019 Dr Hanne

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1	2	3	4	5	6	7
79					assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.09.2019 Dr Hamme
80				Procurator cancelled: Dr Gerhard Olbricht, Bochum, born on <u>25.09.1961</u>	b) On the basis of the merger agreement of 24.07.2019 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Oil Additives GmbH (Essen District Court, HRB 26240) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 17.10.2019 Werner
81	a) Evonik Operations GmbH				a) The shareholders' meeting resolved on 02.10.2019 to change the company name and Article 1 of the articles of association (company name and registered office).	a) 04.11.2019 Lindenau

TRADEMARK