

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM674334

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Evonik Degussa GmbH		10/02/2019	Gesellschaft Mit Beschränkter Haftung (GmbH):
RECEIVING PARTY DATA			
Name:	Evonik Operations GmbH		
Street Address:	Rellinghauser Strasse 1-11		
City:	Essen		
State/Country:	GERMANY		
Postal Code:	45128		
Entity Type:	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1831730	ALBIFLEX	
Registration Number:	1795442	ALBIDUR	
Registration Number:	2856339	NANOPOX	
Registration Number:	2884751	NANOCRYL	
Registration Number:	2831289	NANOPOL	
Registration Number:	3111319	NANOCRYL	
CORRESPONDENCE DATA			
Fax Number:	2022634312		
<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:	2029732612		
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			
Name:	Scott D. Woldow		
Address Line 1:	1055 Thomas Jefferson Street, NW		

OP \$165.00 1831730

Address Line 2: Suite 400
Address Line 4: Washington, D.C. 20007

NAME OF SUBMITTER: Anca M. Marcu, Associate Attorney at SGR

SIGNATURE: /Anca Marcu/

DATE SIGNED: 09/10/2021

Total Attachments: 73
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No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	<p>a) <u>Evonik Degussa GmbH</u></p> <p>b) Essen</p> <p>c) Development, manufacture and sale of chemical products of all types, in particular of speciality chemical products.</p>	<p>EUR 205 623 590,00</p>	<p>a) The company has at least two managers. The company is represented by two managers or one manager together with a procura holder.</p> <p>b) Manager: <u>Dr. Klaus Engel, Mülheim, born on 21.04.1956</u> Manager: <u>Dr. Alfred Oberholz, Marl, born on 27.04.1952</u> Manager: <u>Ralf Blauth, Marl, born on 04.04.1951</u> Manager: <u>Dr. Manfred Spindler, Hofheim am Taunus, born on 07.07.1949</u> Manager: <u>Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947</u> Manager: <u>Patrik Wohlhauser, Kelkheim, born on 24.06.1964</u></p>	<p>5</p> <p>Joint procura together with a manager or another procura holder: <u>Bernd Eibelshäuser, Alfter, born on 27.05.1963</u> <u>Dieter Appelt, Hennef, born on 21.08.1951</u> <u>Thomas Bach, Hofheim am Taunus, born on 30.03.1958</u> <u>Dr. Hans-Michael Backes, Kahl, born on 13.12.1954</u> <u>Dr. Dietmar Balschukat, Hanau, born on 25.09.1954</u> <u>Dr. Ernst Robert Barensee, Nidderau, born on 28.03.1957</u> <u>Dr. Martin Bartmann, Recklinghausen, born on 15.01.1954</u> <u>Dr. Christof Bauer, Karlstein, born on 30.03.1956</u> <u>José Berges, Seißoneck, born on 04.03.1966</u> <u>Dr. Reiner Beste, Alzenau, born on 29.02.1960</u> <u>Jürgen Bialas, Oberhausen, born on 01.11.1963</u> <u>Thomas Bode, Hofheim am Taunus, born on 24.07.1965</u> <u>Dr. Rainer Böhm, Alzenau, born on 23.02.1953</u> <u>Dr. Wolfrat Böttcher, Mühlthal, born on 16.07.1947</u> <u>Andreas Bonhoff, Nulldorf, born on 15.02.1966</u> <u>Ulrich Bormann, Cologne, born on 28.10.1960</u> <u>Dr. Rolf Breistadt, Bad Soden, born on 29.08.1949</u> <u>Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949</u> <u>Jürgen Brühlmann, Oberursel, born on 18.07.1948</u> <u>Rainer Brümmer, Rodgau, born on 07.11.1952</u> <u>Randolf Bursian, Herren, born on 17.09.1968</u> <u>Dr. Maria Christina Caldarola, Frankfurt, born on 24.12.1968</u></p>	<p>6</p> <p>a) Limited liability company Articles of association of 12.12.2006 The shareholders' meeting of 11.09.2007 resolved to move the registered office of the company from <u>Düsseldorf</u> (previously <u>Düsseldorf District Court, HRB 55436</u>) to <u>Essen</u> and to amend Article 1(2) of the articles of association.</p> <p>b) Came into being through conversion by way of the change of form of <u>Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635)</u> 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 <u>RAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415)</u> as the controlling enterprise.</p>	<p>7</p> <p>a) 31.10.2007 b) Hennef</p>

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				<p><u>Dr Joachim Dahm, Haltern, born on 18.08.1963</u> <u>Walter Dammberger, Bad Homburg v.d. Höhe, born on 30.09.1951</u> <u>Martin Dejnega, Herne, born on 05.07.1951</u> <u>Dr Peter Dankinger, Nottulin, born on 16.06.1959</u> <u>Dr Thomas Dieter, Idstein, born on 04.08.1955</u> <u>Stefan Dommes, Niederkassel, born on 07.11.1958</u> <u>Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950</u> <u>Prof. Michael Dröschler, Dorsten, born on 07.10.1949</u> <u>Ulrich Ebmeier, Dülmen, born on 25.04.1949</u> <u>Raphael Eckhardt, Neuauspach, born on 28.07.1955</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> <u>Alexander Elbrechter, Gründau, born on 23.10.1952</u> <u>Thomas Engel, Königstein, born on 26.06.1957</u> <u>Dr Wilfried Eul, Kahl, born on 19.02.1955</u> <u>Dr Rainer Faß, Marl, born on 03.01.1949</u> <u>Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955</u> <u>Andreas Fischer, Ratingen, born on 04.02.1964</u> <u>Hermann-Josef Fortmann, Dülmen, born on 23.01.1954</u> <u>Dr Werner Freitag, Dorsten, born on 04.07.1951</u> <u>Dr Maria Fulde, Offenbach, born on 13.08.1958</u> <u>Dr Norbert Gannon, Kelkheim, born on 14.04.1951</u> <u>Hannelore Gantzer, Düsseldorf, born on 18.02.1960</u> <u>Tanja Gargulla, Düsseldorf, born on 08.09.1969</u></p>		

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1	2	3	4	5	6	7
				<p>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 Gernitsen, Velen, born on 22.11.1948 Claudia Gerfen, Gladbeck, born on 24.04.1969 Jochen Gintzel, Lüdinghausen, born on 02.07.1958 Dr. Thomas Stephan Göbel, 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, Herten, born on 16.07.1958 Frank Gummersbach, Ober-Ramstadt, born on 11.08.1971 Dr. Andreas Gutsch, Ranstadt, born on 28.07.1964 Gerd Haase, Marl, born on 22.06.1956 Dr. Thomas Haeberte, Einhausen, born on 11.05.1956 Klaus Hagenmüller, Laugen, born on 13.10.1961 Dr. Roland Handl, Obertshausen, born on 06.05.1949 Dr. Rudolf Hanko, Düsseldorf, born on 17.07.1955 Frank Harenburg, Mühlheim, born on 14.02.1959 Christian Hein, Dateln, born on 10.07.1969 Ingo Hein, Munich, born on 13.07.1958</p>		

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				<p>Dr Wolfram Heinen, Haltern, born on 25.02.1959 Dr Oswald Helmling, Freigericht, born on 28.02.1951 Dr Thomas Hennig, Gelnhausen, 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, Bruchköbel, 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-Höffler, Usingen, born on 22.03.1960 Georg Hohn, Halbach, born on 03.10.1962 Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960 Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949 Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Stephan Immer, Grävenwiesbach, born on 10.03.1951 Eric Jesers, Marl, born on 10.10.1957 Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958 Dr Dieter Kerner, Hanau, born on 24.10.1947</p>		

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				<p><u>Dr Volker Kerscher, Reinheim, born on 17.07.1959</u> <u>Ernst Kilz, Mörfelden, born on 19.09.1955</u> <u>Holger Kirehner, Friedrichsdorf, born on 15.04.1971</u> <u>Dr Hanns-Michael Kistner, Eggstätt, born on 02.10.1956</u> <u>Dr Erwin Kitschke, Recklinghausen, born on 04.04.1954</u> <u>Matthias Kittler, Berlin, born on 04.11.1971</u> <u>Dr Claas Jürgen Klasen, Freigericht, born on 05.12.1959</u> <u>Prof. Herbert Kleuk, Brühl, born on 05.02.1947</u> <u>Michael Klöse, Frankfurt am Main, born on 27.02.1957</u> <u>Manfred Knecht, Grossostheim, born on 03.03.1961</u> <u>Dr Thomas Knothe, Oberursel, born on 09.08.1957</u> <u>Dr Axel Kobus, Langen, born on 14.02.1970</u> <u>Dr Stephan Kohlstruck, Dülmen, born on 19.10.1963</u> <u>Ludger Kollender, Hürth, born on 26.02.1965</u> <u>Wolfgang Kopp, Rheinfeiden, born on 06.04.1956</u> <u>Dr Matthias Kottenbahn, Frankfurt am Main, born on 22.01.1962</u> <u>Dr Udo Kowalezik, Lüdinghausen, born on 15.05.1958</u> <u>Dr Ernst Krämer, Wettenberg, born on 29.04.1955</u> <u>Ralf Kranich, Herten, born on 29.07.1967</u> <u>Dr Frank Kraushaar, Essen, born on 30.07.1959</u> <u>Dr Hans-Jürgen Krieb, Brühl, born on 25.01.1953</u> <u>Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954</u></p>		

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1	2	3	4	5	6	7
				<p>Dr Thomas Kreuder, Essen, born on 02.04.1960 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Dr Brigitte Kümbel, Offenbach, born on 26.01.1956 Dr Ulrich Küsthardt, Venice, France, born on 29.11.1959 Dr Bernd Lammert, Kronberg, born on 29.04.1954 Willibrord 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, Erzhäusen, 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 Liß, Grevenbroich, born on 27.07.1959 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Norbert Löw, Bensheim, born on 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 Mahlmann, Eppstein, born on 27.04.1975 Robert Maier, Maimaschaff, born on 08.01.1950 Norbert May, Gelsenkirchen, born on 14.02.1959</p>		

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				<p>Dr Wilfried Mayr, <u>Rodenbach</u>, born on 25.06.1947 Antoine Meijlink, <u>Rheinfelden</u>, born on 14.08.1959 Dr Bernhard Menzebach, <u>Marl</u>, born on 15.03.1949 Dr Josef Metz, <u>Marl</u>, born on 12.10.1953 Johannes Mey, <u>Bielefeld</u>, born on 07.03.1963 Dr Wolfgang Minnerup, <u>Mömbis</u>, born on 21.05.1946 Elke Moog, <u>Alzenau</u>, born on 04.09.1957 Dr Angela Müller, <u>Frankfurt</u>, born on 04.08.1968 Dr Hartmut Müller, <u>Marl</u>, born on 03.12.1953 Manfred Müller, <u>Münster</u>, born on 26.07.1952 Thomas Müller, <u>Offenbach</u>, born on 05.08.1957 Dr Michael Müller-Hennig, <u>Kronberg</u>, born on 17.10.1951 Dr Lutz-Dieter Naake, <u>Marl</u>, born on 24.09.1949 Dr Manfred Nagel, <u>Maintal</u>, born on 08.03.1966 Ludger Nahen, <u>Bonn</u>, born on 12.06.1967 Dr Wolfgang Neugebauer, <u>Dülmen</u>, born on 07.05.1952 Andreas Niedermaier, <u>Kienberg</u>, born on 22.06.1969 André Noppe, <u>Troisdorf</u>, born on 15.12.1958 Ralf Obländer, <u>Marl</u>, born on 27.12.1957 Dr Georg Oenbrink, <u>Dülmen</u>, born on 23.08.1957 Dr Johannes Ollmer, <u>Gründau</u>, born on 26.07.1960 Dr Gerhard Olbricht, <u>Bochum</u>, born on 25.09.1961 Dr Karin Otto, <u>Frankfurt</u>, born on 17.02.1959 Erwin Ostermann, <u>Langenselbold</u>, born on 04.06.1955</p>		

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				<p>Dr Michael Paek, Alzenau, born on 05.10.1961 Eckhard Peters, Marl, born on 19.09.1952 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 Plöcker, Bruchköbel, born on 30.11.1948 Dr Petra Quinius-Walter, Alzenau, born on 17.12.1959 Josef Randler, Obing, born on 04.03.1960 Dr Dieter Reichert, Weiler, born on 07.11.1949 Klaus Reiter, Tächerting, born on 11.10.1961 Michael Renner, Frankfurt am Main, born on 05.02.1964 Dr Claus Rettig, Haltern, born on 07.05.1960 Thomas Rieche, La Celle St. Cloud, France, born on 01.09.1957 Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959 Dr Wilfried Robers, Stadtlohn, born on 02.07.1958 Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Dr Eckhart Roland, Bruchköbel, born on 26.07.1954 Jochen Rosenau, Haltern am See, born on 12.10.1962 Dr Jochen Rudolph, Dorsten, born on 23.06.1945 Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958 Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944 Dr Jörg Sauer, Dülmen, born on 28.06.1965 Dr Iordanis Savvopoulos, Bad Soden, born on 03.07.1960 Markus Schäfer, Hanau, born on 29.12.1969</p>		

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				<p><u>Dr Matthias Schäfer, Goldbach, born on 31.07.1958</u> <u>Dr Dagmar Schaufler, Nidderau, born on 02.08.1954</u> <u>Dr Hans-Peter Schaufler, Nidderau, born on 11.05.1949</u> <u>Michael Scheidtmann, Lüdinghausen, born on 23.03.1933</u> <u>Dr Frank Scherzinger, Maintal, born on 24.02.1964</u> <u>Dr Norbert Schladerbeck, Kelkheim, born on 09.03.1959</u> <u>Dr Ulrich von Schlippenbach, Langenseelbold, born on 01.07.1956</u> <u>Jürgen Schlömp-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> <u>Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949</u> <u>Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956</u> <u>Dr Rudolf Schmitz, Bornheim, born on 04.08.1951</u> <u>Dr Ralf Schmoll, Bonn, born on 22.09.1959</u> <u>Armin Schneider, Linsengericht, born on 19.03.1952</u> <u>Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943</u> <u>Dr Rüdiger Schütte, Alzenau, born on 27.08.1955</u> <u>Bernhard Schwaiger, Erfstadt, born on 02.07.1955</u> <u>Dr Hans-Joachim Schwerdfeger, Marl, born on 17.05.1949</u> <u>Dr Andreas Seelmann, Duisburg, born on 10.06.1956</u></p>		

1 No of entry	2 a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	3 Nominal or share capital	4 a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	5 Procura	6 a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	7 a) Date of entry b) Notes
				<p>Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Dr Mustafa Sirav, Bonn, born on 01.07.1956 Holger Sörensen, Essen, born on 22.10.1947 Dr Hartwig Soicke, Overath, born on 30.12.1951 Günter Sowa, Herten, born on 23.06.1948 Peter W. Speich, Willich, born on 11.01.1953 Dr Hans-Günther Srebrny, Nienburg, born on 08.05.1953 Jörg Steiffendt, Wiesbaden, born on 04.05.1950 Dr Thomas Süßmeir, Kirchweidach, born on 03.11.1955 Lea Karin Tandeter, Oberursel, born on 16.12.1974 Wolfgang Taugner, Altenstadt, born on 02.06.1958 Dr Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hubert Tietze, Kronberg, born on 13.10.1944 Dr Bettina Uhlrich, Otzberg, born on 02.12.1960 Hasso Urschel, Worms, born on 07.10.1950 Dr Rainer Vierthum, Rheinfelden, born on 14.04.1953 Roberto Vila-Keller, Frankfurt am Main, born on 17.09.1964 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Robert Wagenblast, Munich, born on 13.03.1970 Sabine Wagner, Eggstätt, born on 08.12.1960 Harald Wakup, Dülmen, born on 18.12.1950 Karl-Heinz Wallbrecht, Schlichtern, born on 29.03.1949 Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956</p>		7

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 Wolfgang Weber, Hanau, born on 18.02.1944 Astrid Wedler, Duisburg, born on 07.02.1966 Matthias Wegener, Nordkirchen, born on 18.01.1957 Dr Ulrich Weidlich, Marl, born on 19.03.1956 Walter Weimer, Mettmann, born on 07.01.1964 Dr Rudolf Weinand, Waldschoff, born on 25.10.1955 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr Helmut Wendeler, Hanau, born on 08.05.1950 Dr Rainer Wendt, Mörfelden, born on 17.11.1953 Dr Hubert Wennemer, Dülmen, born on 05.02.1949 Thomas Wenzel, Karlsruhe, born on 11.04.1959 Manfred Werkmann, Dietzenbach, born on 04.11.1961 Dr Cord Werdemann, 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 Wildt, 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 Wytöpil, Breiberg, born on 13.04.1949 Brigitte Zeller, Großkrotzenburg, born on 25.12.1955</p>		

TRADEMARK

REEL: 007421 FRAME: 0081

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 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 Balmisch, Rheinbach-Wormersdorf, born on 05.08.1952 Dr Michael Korrell, Bochum, born on 22.10.1965 Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955 Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Renate Molitor, 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 Baunacker, Frankfurt am Main, born on 18.12.1958	6	7
2				5 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		a) 11.01.2008 Luft

TRADEMARK

REEL: 007421 FRAME: 0082

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 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 Okvarko, Ržany, Czech Republic, born on 03.05.1962 Jonny Schmidt, Wettingen, Switzerland, born on 01.07.1956 Dr Harald Schmidt, Tonisvorst, born on 31.05.1964 Klaus Stadtmüller, Alzenau, born on 24.12.1953 Thomas Treppler, 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-Ranstadt, born on 12.11.1950 Dr Dieter Kerner, Hanau, born on 24.10.1947 Prof. Herbert Klein, Brühl, born on 05.02.1947 Helmut Lebert, Unterreit, born on 22.07.1945 Holger Sörensen, Essen, born on 22.10.1947 Hubert Tietze, Kronberg, born on 13.10.1944 Astrid Wedler, Duisburg, born on 07.02.1966	6	7 a) 07.03.2008 Schneider a) 17.04.2008
3			b) No longer manager: Dr Manfred Spindler, Hochheim am Taunus, born on 07.07.1949			a) 07.03.2008 Schneider
4						a) 17.04.2008

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 Joint procura together with a manager or another procura holder: Dr Ralpb Splanemann, Bruckköbel, born on 19.04.1963 Kai Winterer, Frankfurt am Main, born on 25.08.1968 Dr Gerd Wolter, Derna, born on 10.12.1957 Werner Schaffrath, Bündingen, born on 13.03.1956 Dr Martin Hartmann, Marl, born on 26.08.1960 Procura cancelled: Dr Matthias Kotzenhahn, Frankfurt am Main, born on 22.01.1962 Dr Wolfgang Minnerup, Mönbris, born on 21.05.1946 Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958 Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Jürgen Brühlmann, Oberursel, born on 18.07.1948 Dr Friedrich Scholl, Disseldorf, born on 16.03.1943 Dr Cord Werdermann, Ratingen, born on 04.01.1964	6 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).	7 Schwoeder a) 12.06.2008 b) Sasry
5						

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
6				<p>Joint procura together with a manager or another procura holder: <u>Dr John Kalsnitz, Haltern, born on 03.03.1960</u> <u>Markus Schütz, Engelskirchen, born on 08.05.1969</u> <u>Dr Thomas Jostmann, Dülmen, born on 13.02.1957</u> <u>Daniel Dolm, Essen, born on 14.05.1968</u> <u>Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> <u>Dr Martin Welp, Weitrungen, born on 11.11.1968</u> Procuras cancelled: <u>Dr Rainer Leuzen, Marl, born on 23.08.1948</u> <u>Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949</u> <u>Dr Wilfried Mayr, Rodenbach, born on 25.06.1947</u> <u>Horst Lib, Grevenbroich, born on 27.07.1959</u> <u>Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944</u> <u>Rainer Hesse, Lüdinghausen, born on 31.07.1946</u> <u>Dr Hans-Joachim Letzel, Essen, born on 19.10.1969</u></p>		
7				<p>Procura cancelled: <u>Dr Jochem Rudolph, Dorsten, born on 23.06.1945</u> Procura cancelled: <u>Dr Dieter Reichert, Weiler, born on 07.11.1949</u> Procura cancelled: <u>Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973</u></p>		<p>a) 09.07.2008 Werner</p>
8				<p>Joint procura together with a manager or another procura holder:</p>		<p>a) 17.10.2008 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 Jörg Burghardt, Schwerte, born on 11.11.1965 Peter Gradl, Durach, born on 12.09.1962 Dr Thomas Sauer, Bad Homburg, born on 06.05.1961 Dr Stefan Schmitz, Frankfurt am Main, born on 04.02.1964 Procuras cancelled: Dr Bernhard Menzebach, Marl, born on 15.03.1949 Dr Maria Christina Calderola, Frankfurt, born on 24.12.1968	6	7 a) 15.01.2009 Schroeder
9	b) Business address: Rellinghauser Straße 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 Wegener, Bad Nauheim, born on 05.03.1947 Appointed as manager: Dr. Thomas Haeberte, Einhausen, born on 11.05.1956	Procura cancelled: Ernst Kitz, Mörfelden, born on 19.09.1955 Joint procura together with a manager or another procura holder: Anile Gebber, Königstein, born on 06.01.1967 Marco Gnß, Frankfurt am Main, born on 05.02.1968 Dr Martin Knaack, 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, Munich, born on 13.07.1958 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Wolfgang Weber, Hanau, born on 18.02.1944 Jörg Steiffertl, Wiesbaden, born on 04.05.1950 Joint procura together with a manager or another procura holder:		a) 01.04.2009 Schroeder	

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 Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961 David A. Del Guercio, Chesterfield, USA, born on 05.09.1958 Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Rüdiger Leßing, Troisdorf, born on 23.04.1955 Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966 Josef Manuel, Niederkassel, born on 20.02.1958	6	7
11				5 Joint procura together with a manager or another procura holder: Dr Ulrich Deschler, Saitauf, born on 20.03.1952 Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967 Dr Haribert Neh, Arznan, born on 17.04.1957 Dr Ulrich Paps, Essen, born on 31.10.1950 Dr Walter Pfeiffle, Langéons, born on 29.07.1959 Procura amended, now: Dr Andreas Bonhoff, Chieming, born on 15.02.1966 Procura amended, now: Rainer Wöbke, Essen, born on 17.08.1960 Procura cancelled: Dr Dietmar Balschukat, Hanau, born on 25.09.1954 Procura cancelled: Prof. Michael Droscher, Dorsten, born on 07.10.1949 Procura cancelled: Ulrich Ebner, Dülmen, born on 25.04.1949 Procura cancelled: Dr Rainer Faß, Marl, born on 03.01.1949 Procura cancelled:	6	7 a) 02.07.2009 Schneider

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 Andreas Fischer, Ratingen, born on 04.02.1964 Procura cancelled: Dipl.-Ing. Wolfgang Getke, Marl, born on 30.08.1951 Procura cancelled: Dr Vincenz Gora, Gelnhausen, born on 19.05.1968 Procura cancelled: Anthe Gerber, Königstein, born on 06.01.1967 Procura cancelled: Dr Thomas Haebler, Einhausen, born on 11.05.1956 Procura cancelled: Dr Rudolf Hanko, Düsseldorf, born on 17.07.1955 Procura cancelled: Prof. Ulf Pläcker, Bruchköbel, born on 30.11.1948 Procura cancelled: Dr Hans-Peter Schaufler, Nidderau, born on 11.05.1949 Procura cancelled: Günter Sowa, Herren, born on 23.06.1948 Procura cancelled: Dr Hubert Weinmeyer, Dülmen, born on 05.02.1949 Procura cancelled: Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Procura cancelled: Günter Wytöpl, Breuberg, born on 13.04.1949	6	7 a) 04.08.2009 Luft
12				Following change of name as a result of marriage now: Joint procura together with a manager or another procura holder.		

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 Renate Papalau, Frankfurt am Main, born on 01.06.1962	6	7
13					b) On the basis of the merger agreement of 24.08.2009 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day. a) DH Zweite Vermögensverwaltungs-GmbH, Hanau (Hanau District Court HRB 6861), b) Degussa Dental Verwaltungs-GmbH, Düsseldorf (Düsseldorf District Court HRB 54468) and c) Degussa-Hüls Metals GmbH, Frankfurt am Main (Frankfurt am Main District Court HRB 48478) merged with the company through assignment of their respective assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 09.09.2009 Sasry
14				Joint procura together with a manager or another procura holder: Dr.Gerhard Bachstädter, Recklinghausen, born on 17.09.1960 Jack Clem, Sparta, USA, born on 30.08.1953 Dr Mathias Creutz, Recklinghausen, born on 30.07.1968 Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Düsseldorf, born on 31.05.1979		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
1	2	3	4	5	6	7
15			b) No longer manager: <u>Ralf Blauth, Marl, born on 04.04.1951</u> Appointed as manager: <u>Thomas Wessel, Herren, born on 26.01.1963</u>	Procura cancelled: <u>Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958</u> Procura cancelled: <u>Andreas Niedermair, Kienberg, born on 22.06.1969</u> Procura cancelled: <u>Josel Randleringer, Obing, born on 04.03.1960</u> Procura cancelled: <u>Sabine Waener, Eggstätt, born on 08.12.1960</u> Following correction of the date of birth: Joint procura together with a manager or another procura holder: <u>Dr Cornelius Koke, Düsseldorf, born on 31.05.1976</u>		a) 06.11.2009 Insel
16				Procura cancelled: <u>Dr Martin Harrmann, Marl, born on 26.08.1960</u> Procura cancelled:		a) 22.01.2010 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
1	2	3	4	5 Markus Schulz, Engelkirchen, born on 08.05.1969 Procura cancelled: Karl-Heinz Wallbrecht, Schluchtern, 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, Ertstadt, born on 28.09.1959	6	7
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 Hils 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 Gutsch, Ramstadt, born on 28.07.1964 Joint procura together with a manager or another procura holder: Dr Ralf Düssel, Dreieich, born on 14.09.1967 Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958 Elke Hohn, Schluchtern, born on 25.06.1958		a) 19.04.2010 Insel

TRADEMARK

REEL: 007421 FRAME: 0091

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 Dr Dirk Rechenbach, Obershausen, born on 10.04.1968 Ulrich Rensch, Dortmund, born on 05.11.1955 Michael Ribbenkönig, Orzberg, born on 30.12.1960 Christopher Schindler, Essen, born on 14.04.1968 Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967 Dr Stefan Weyand, Frankfurt, born on 14.02.1955	6	7
19				Procura cancelled: Jörg Burghardt, Schwerte, born on 11.11.1965 Procura cancelled: Dr Martin Weip, Wehringen, born on 11.11.1968 Joint procura together with a manager or another procura holder: Heinik Hellmanns, Dreieich, born on 02.07.1966 Dr Hans-Rolf Lausch, Arzenau, born on 24.12.1965		a) 20.07.2010 Insel
20				The following procuras are cancelled: Dr Rolf Bretstadt, Bad Soden, born on 29.08.1949 Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949 Dr Norbert Gannon, Kelkheim, born on 14.04.1951 Tanja Gargulla, Düsseldorf, born on 08.09.1969 Heinrich-Bernhard Hörving, Hanau, born on 28.07.1950 Robert Maier, Mainaschlaff, born on 08.01.1950		a) 05.10.2010 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
1	2	3	4	5 Annoire Meiflink, Rheinfelden, born on 14.08.1959 Gerhard Völb, Frankfurt am Main, born on 02.07.1950 Harald Wäkap, Dülmen, born on 18.12.1950 Dr Helmut Wendeler, Hanau, born on 08.05.1950 Joint procura together with a manager or another procura holder: Dr Volker Granwald, Küssnacht, Switzerland, born on 20.06.1948 Udo Jegerka, Recklinghausen, born on 17.05.1964 Joachim Lütth, Abensberg, born on 25.08.1960	6	7
21					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 17.12.2010. 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.	a) 21.12.2010 Sasny
22				Joint procura together with a manager or another procura holder: Dr Norbert Ripke, Haltern am See, born on 21.05.1958 Dr Franz Merath, Worms, born on 03.04.1966		a) 04.01.2011 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
1	2	3	4	5	6	7
23				<p>Dr Wilhelm Oten, Münster, born on 27.06.1958 Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Stefan Behrens, Bochum, born on 15.06.1964 Dr Lars Renner, Solingen, born on 09.09.1968 Dr Thomas Herrmann, Mönchs, born on 03.05.1969 Thomas Schiener, Alzenau, born on 03.06.1968 Dr Andreas Hoff, Pfungstadt, born on 10.02.1973 Andreas Wöss, Zolltkeberg, Switzerland, born on 14.05.1974 Claus Barasinski, Mannheim, born on 02.12.1962</p>		a) 29.03.2011 Insel
				<p>Joint procura together with a manager or another procura holder: Dr Steffen Haserzahl, Hanau, born on 11.07.1965 Bernad Hofmann, Alzenau, born on 26.06.1967 Thomas Kugel, Aschaffenburg, born on 23.07.1969 Procuras cancelled: Dr Wolfram Bötcher, Mühlthal, born on 16.07.1947 Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950 Dr Roland Handl, Oberstausen, 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 Eike Moog, Alzenau, born on 04.09.1957</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 Dr Hannut Müller, Marl, born on 03.12.1953 Dr Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hasso Urschel, Wornis, 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	6	7
24					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. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 13.04.2011 Henweier
25					b) A business management agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19.02.2011. 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	Procura cancelled: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Dejnega, Herne, born on 05.07.1951		a) 22.08.2011 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
1	2	3	4 Appointed as manager: <u>Rainer Wobbe</u> , Essen, born on 17.08.1960 No longer manager: <u>Dr. Thomas Haebler</u> , Einhausen, born on 11.05.1956 No longer manager: <u>Patrick Wohlhauser</u> , Kelkheim, born on 24.06.1964	5 Procura cancelled: <u>Jochem Rosenau</u> , Haltern am See, born on 12.10.1962 Procura cancelled: <u>Bernd Pfeiffer</u> , Rodgau, born on 13.07.1951 Procura cancelled: <u>Rainer Wobbe</u> , Essen, born on 17.08.1960	6	7
27			b) No longer manager: <u>Thomas Wessel</u> , Herren, born on 26.01.1963			a) 16.09.2011 Werner
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.		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 Hewewer
29				Joint procura together with a manager or another procura holder: <u>Bernd Brinker</u> , Düsseldorf, born on 14.01.1965 <u>Thomas Mahlstedt</u> , Düsseldorf, born on 06.07.1967		a) 09.02.2012 Clemens
30				Procura cancelled: <u>Dieter Appelt</u> , Hennef, born on 21.08.1951 Procura cancelled: <u>Thomas Bach</u> , Hofheim am Taunus, born on 30.03.1958		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	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 Procura cancelled: Dr Gerhard Bachstädtler, Recklinghausen, born on 17.09.1960 Procura cancelled: Dr Hans-Michael Baekes, Kahl, born on 13.12.1954 Procura cancelled: Claus Baranski, Mannheim, born on 02.12.1962 Procura cancelled: Dr Ernst Robert Baronschke, Nidderau, born on 28.03.1957 Procura cancelled: Dr Martin Bartmann, Recklinghausen, born on 15.01.1954 Procura cancelled: Anke Baunacker, Frankfurt am Main, born on 18.12.1958 Procura cancelled: Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 Procura cancelled: Stefan Behrens, Bochum, born on 15.06.1964 Procura cancelled: José Berres, Schöneck, born on 04.03.1966 Procura cancelled: Dr-Reiner Beste, Alzenau, born on 29.02.1960 Procura cancelled: Thomas Bode, Hofheim am Taunus, born on 24.07.1965 Procura cancelled: Geird Brand, Ronneburg, born on 17.02.1957 Procura cancelled: Rainer Brümmer, Rodgau, born on 07.11.1952 Procura cancelled: Randolf Bursian, Herren, born on 17.09.1968 Procura cancelled: Dr Rainer Böhm, Alzenau, born on 23.02.1953 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0097

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 Jack Clem, Sparta, USA, born on 30.08.1953 Procura cancelled: Dr Mathias Creutz, Recklinghausen, born on 30.07.1968 Procura cancelled: Dr Joachim Dahm, Haltern, born on 18.08.1963 Procura cancelled: Walter Danneberger, Bad Honburg v.d. Höhe, born on 30.09.1951 Procura cancelled: David A. Del Guercio, Chesterfield, USA, born on 05.09.1958 Procura cancelled: Dr Peter Denkinger, Nottuln, born on 16.06.1959 Procura cancelled: Dr Ulrich Deselster, Saitauf, born on 20.03.1952 Procura cancelled: Daniel Dolm, Essen, born on 14.05.1968 Procura cancelled: Stefan Dommers, Niederkassel, born on 07.11.1958 Procura cancelled: Dr Ralf Düssel, Dreieich, born on 14.09.1967 Procura cancelled: Raphael Eckhard, Neunspach, born on 28.07.1955 Procura cancelled: Bernd Eibelsäuser, Alfder, born on 27.05.1963 Procura cancelled: Alexander Elbrechter, Grindau, 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	6	7

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 Procura cancelled: Dr Wilfried Eul, Kahl, born on 19.02.1955 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 Procura cancelled: Hermann-Josef Fortmann, Dülmen, born on 23.01.1954 Procura cancelled: Dr Maria Fulde, Offenbach, born on 13.08.1958 Procura cancelled: Hannelore Gantzer, Düsseldorf, born on 18.02.1960 Procura cancelled: Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Procura cancelled: Dr rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Procura cancelled: Clandia Geffer, Gladbeck, born on 24.04.1969 Procura cancelled: Dr Heinz-Günter Gerrissen, Velen, born on 22.11.1948 Procura cancelled: Peter Gradl, Durach, born on 12.09.1962 Procura cancelled: Dr Ralph Grote, Herten, born on 16.07.1958 Procura cancelled: Dr Volker Grünwald, Küsnacht, Switzerland, born on 20.06.1948 Procura cancelled: Marco Graf, Frankfurt am Main, born on 05.02.1968 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0099

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 Frank Gammersbach, Ober-Ramstadt, born on 11.08.1971 Procura cancelled: Dr Thomas Stephan Göbel, Hanau, born on 25.01.1960 Procura cancelled: Gerd Haase, Marl, born on 22.06.1956 Procura cancelled: Klaus Hagenmüller, Langen, born on 13.10.1961 Procura cancelled: Dr Steffen Haserzahl, Hanau, born on 11.07.1965 Procura cancelled: Dr Gerhard Haubrich, Bonn, born on 15.04.1955 Procura cancelled: Dr Wolfram Heinen, Haltern, born on 25.02.1959 Procura cancelled: Heinrk Hellmanns, Dreieich, born on 02.07.1966 Procura cancelled: Dr Oswald Helmling, Freigericht, born on 28.02.1951 Procura cancelled: Dr Thomas Hennig, Gelnhausen, born on 23.01.1955 Procura cancelled: Dr Jean-Luc Herbeaux, Kelkheim-Eppertheim, born on 05.11.1967 Procura cancelled: Dr Thomas Hermann, Mömbris, born on 03.05.1969 Procura cancelled: Thomas Hermann, Recklinghausen, born on 29.10.1962 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0100

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 Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965 Procura cancelled: Gregor Hetzke, Seebuck, born on 13.06.1958 Procura cancelled: 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, Pfungstadt, born on 10.02.1973 Procura cancelled: Bernd Hofmann, Alzenau, born on 26.06.1967 Procura cancelled: Georg Hohn, Hanbach, born on 03.10.1962 Procura cancelled: Elke Hohn, Schlichtern, born on 25.06.1958 Procura cancelled: Dr.Dieter Hollmann, Frankfurt am Main, born on 23.07.1957 Procura cancelled: Dr.Monika Hoppe-Höfler, Usingen, born on 22.03.1960 Procura cancelled: Dr.Harald Höcker, Sulzbach, born on 11.07.1955 Procura cancelled: Günter Holken, Alzenau-Wasserlos, born on 22.04.1958 Procura cancelled: Christiane Hönge, Haltern am See, born on 18.12.1965 Procura cancelled: Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0101

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 Stephan Immer, Grävenwiesbach, born on 10.03.1951 Procura cancelled: Udo Jegelka, Recklinghausen, born on 17.05.1964 Procura cancelled: Eric Jeeters, 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 Kirschte, Recklinghausen, born on 04.04.1954 Procura cancelled: Dr.Hanns-Michael Kifner, Egestäl, born on 02.10.1956 Procura cancelled: Michael Klose, 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 Kohlstrnk, Dülmen, born on 19.10.1963 Procura cancelled: Wolfgang Kopp, Rheinfelden, born on 06.04.1956	6	7

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 Procura cancelled: Dr Michael Korell, Bochum, born on 22.10.1965 Procura cancelled: Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Procura cancelled: Ralf Kranich, Herden, born on 29.07.1967 Procura cancelled: Dr Frank Kraushaar, Essen, born on 30.07.1959 Procura cancelled: Dr Hans-Jürgen Krieb, Brühl, born on 25.01.1953 Procura cancelled: Dr Ernst Kramer, Wittenberg, born on 29.04.1955 Procura cancelled: Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Procura cancelled: Thomas Kügel, Aschaffenburg, born on 23.07.1969 Procura cancelled: Dr Brigitte Künzel, Offenbach, born on 26.01.1956 Procura cancelled: Dr Ulrich Kusthardt, Kelkheim, born on 29.11.1959 Procura cancelled: Wilfried Lampen, Gelsenkirchen, born on 22.11.1953 Procura cancelled: Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965 Procura cancelled: Frank Lelek, Seelheim-Jugenheim, born on 17.09.1968 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0103

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 Dr Joachim Leuschko, Erhausen, born on 23.08.1955 Procura cancelled: Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955 Procura cancelled: Dr Jørg Linper, Hungen, born on 04.06.1960 Procura cancelled: Dr Petra Look-Heber, Alzenau, born on 14.08.1959 Procura cancelled: Dr Gerd Löhden, Essen, born on 12.04.1965 Procura cancelled: Joachim Lütth, Abensberg, born on 25.08.1960 Procura cancelled: Dr Christian Mahlmann, Eppstein, born on 27.04.1975 Procura cancelled: Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966 Procura cancelled: Josef Manel, Niederkassel, born on 20.02.1958 Procura cancelled: Dr Franz Merath, Worms, born on 03.04.1966 Procura cancelled: Dr Josef Metz, 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, Großkrotzenburg, born on 05.02.1960 Procura cancelled: Thomas Müller, Offenbach, born on 05.08.1957 Procura cancelled: Manfred Müller, Münster, born on 26.07.1952	6	7

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 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 Haribert Neß, Alzeian, born on 17.04.1957 Procura cancelled: Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952 Procura cancelled: André Noppe, Troisdorf, born on 15.12.1958 Procura cancelled: Ralf Oblander, Marl, born on 27.12.1957 Procura cancelled: Dr Roman Odvarko, Riečaný, Czech Republic, born on 03.05.1962 Procura cancelled: Dr Georg Oembrink, Dülmen, born on 23.08.1957 Procura cancelled: Dr Johannes Olmer, Grindau, born on 26.07.1960 Procura cancelled: Erwin Ostermann, Lanzenseibold, 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: Dr Michael Pack, Alzeian, born on 05.10.1961 Procura cancelled: Renate Papatalan, Frankfurt am Main, born on 01.06.1962 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0105

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 Eckhard Peters, Mant, 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 Pfeifferle, Langgöns, born on 29.07.1959 Procura cancelled: Dr Dirk Rechenbach, Oberhausen, 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 Rettig, Haltern, born on 07.05.1960 Procura cancelled: Thomas Rietche, 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, Langenscheidt, born on 12.06.1959 Procura cancelled: Dr Wilhelm Robers, Stadlohn, 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	6	7

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 Procura cancelled: Michael Rubenkönig, Orzberg, 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 Sewelsberg, 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 Schaffrath, Bündingen, born on 13.03.1956 Procura cancelled: Dr Dagmar Schaffler, Nidderau, born on 02.08.1954 Procura cancelled: Michael Scheidtrann, Lidinghausen, born on 23.03.1953 Procura cancelled: Thomas Schierer, Alzenau, born on 03.06.1968 Procura cancelled: Christopher Schindler, Essen, born on 14.04.1968 Procura cancelled: Dr Norbert Schladerbeck, Kelkheim, born on 09.03.1959 Procura cancelled: Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956 Procura cancelled:	6	7

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 <p>Jürgen Schloimp-Röder, Krefeld, born on 25.12.1954 Procura cancelled: Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959 Procura cancelled: Johann Schmidt, Wettingen, Switzerland, born on 01.07.1956 Procura cancelled: Dr Harald Schmidt, Tönisvorst, born on 31.05.1964 Procura cancelled: Dr Rudolf Schmitz, Bornheim, born on 04.08.1951 Procura cancelled: Dr Ralf Schmolli, Bonn, born on 22.09.1959 Procura cancelled: Dr Gerni Schneider, Hanau - Holle Tanne, born on 09.11.1967 Procura cancelled: Armin Schneider, Linsengericht, born on 19.03.1952 Procura cancelled: Dr Stefan Schmitze, Frankfurt am Main, born on 04.02.1964 Procura cancelled: Bernhard Schwaiger, Erfstadt, born on 02.07.1955 Procura cancelled: Markus Schäfer, Hanau, 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, Brackköbel, born on 12.05.1952</p>	6	7

TRADEMARK

REEL: 007421 FRAME: 0108

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 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 Sorcke, Overath, born on 30.12.1951 Procura cancelled: Peter W. Speich, Willich, born on 11.01.1953 Procura cancelled: Dr Ralph Splamann, Bruckköbel, born on 19.04.1963 Procura cancelled: Dr Hans-Günther Strebny, Nienburg, born on 08.05.1953 Procura cancelled: Klaus Stadtmüller, Alzenau, born on 24.12.1953 Procura cancelled: Dr Thomas Stübmeir, Kirchweidach, born on 03.11.1955 Procura cancelled: Lea Karin Tandeter, Obenursel, born on 16.12.1974 Procura cancelled: Wolfgang Taugner, Altenstadt, born on 02.06.1958 Procura cancelled: Thomas Temppler, 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 Waegenblast, Munich, born on 13.03.1970	6	7

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 Procura cancelled: Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 Procura cancelled: Dr Ulrich Weidlich, Marl, born on 19.03.1956 Procura cancelled: Dr Roland Weib, 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, Diezelnbach, born on 04.11.1961 Procura cancelled: Dr Dietmar Wewers, Bottrop, born on 27.12.1957 Procura cancelled: Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953 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: Karl Winterer, Frankfurt am Main, born on 25.08.1968 Procura cancelled: Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966 Procura cancelled: Dr Armin Wunderlich, Hammersbach, born on 17.09.1956 Procura cancelled:	6	7

TRADEMARK

REEL: 007421 FRAME: 0110

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 Andreas Wöss, Zollikerberg, Switzerland, born on 14.05.1974 Procura cancelled: Brigitte Zeller, Großkotzenburg, born on 25.12.1955 Procura cancelled: Dr Heinz Zochl, Mainal, born on 18.09.1961 Procura cancelled: Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963	6	7
31					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.	a) 11.06.2012 Sasry
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 Hanne
33				Joint procura together with a manager or another procura holder: Dr Bernd Diener, Krefeld, born on 28.01.1959		a) 14.08.2012 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	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 Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958	6	7
34				Joint procura together with a manager or another procura holder: <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> <u>Thomas Müller, Henseustamm, born on 05.08.1957</u> <u>Michael Zecha, Krefeld, born on 21.01.1967</u>		a) 05.03.2013 Werner
35				Joint procura together with a manager or another procura holder: <u>Harald Schneider, Marl, born on 25.10.1954</u> <u>Andreas Stedle, Marl, born on 25.11.1967</u>		a) 16.04.2013 Insel
36				Joint procura together with a manager or another procura holder: Following correction of the date of birth now <u>Harald Schneider, Marl, born on 25.10.1964</u>	b) The control agreement concluded with 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 abovementioned agreement and the approval resolutions for further details. The profit transfer agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 22.03.2011 is amended by agreement of 04./06.03.2013. The shareholders' meeting of the same day approved the amendment. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 23.04.2013 Kniebes
37						a)

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REEL: 007421 FRAME: 0112

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 Joint procura together with a manager or another procura holder: <u>Jose Berges, Schöneck, born on 04.03.1966</u>	6	7 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 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) 06.08.2013 Kniebes
40				Joint procura together with a manager or another procura holder: Peter Detelmann, Rickenbach, born on 04.02.1969 Procura cancelled: Rainer Vierbaum, Rheinfelden, born on 14.04.1953		a) 07.11.2013 Koomann
41				Procura cancelled.		a) 03.12.2013

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 Bernhard Brinker, Disseldorf, born on 14.01.1965	6	7 Insel
42				Joint procura together with a manager or another procura holder: Dr Udo Gropp, Bad Endorf, born on 17.12.1956 Dr Armin Neher, Weinheim, born on 10.08.1961 Wolfgang Patommel, Wehrheim, 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 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) 08.05.2014 Johnston
44				Joint procura together with a manager or another procura holder: Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Dr Franz Merzahn, Worms, born on 03.04.1966		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, Infracor GmbH, Marl (Gelsenkirchen District Court, HRB 5731)	a) 26.05.2014 Johnston

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REEL: 007421 FRAME: 0114

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	1	2	3	4	5	6	46					7
47				<p>Joint procura together with a manager or another procura holder: <u>Diana Verspohl, Frankfurt am Main, born on 02.07.1973</u> <u>Dr Jan Christoph Zink, Aschaffenburg, born on 04.12.1960</u> Procura cancelled: <u>Ian van den Bergh, Vosselaar, Belgium, born on 30.04.1956</u> Procura cancelled: <u>Josef Lehr, Mainz, born on 18.05.1954</u> Procura cancelled: <u>Norbert May, Gelsenkirchen, born on 14.02.1959</u> Procura cancelled: <u>Harald Schneider, Marl, born on 25.10.1964</u></p>	<p>a) 24.06.2014 Insel</p>												<p>a) 18.07.2014 Insel</p>
48				<p>Joint procura together with a manager or another procura holder:</p>	<p>a) 18.07.2014 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	6	7
49				Jan van den Bergh, Vosselaar, Belgium, born on 30.04.1956	b) The business management agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) 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 and the approval resolutions for further details.	a) 02.10.2014 Johnston
50		EUR 205 625 000.00	b) No longer manager: Rainer Mobbé, Essen, born on 17.08.1960 Appointed as manager: Dr Joachim Dahm, Hatlem 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, Mari, 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	a) 23.04.2015 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
53				<p>Procura cancelled: <u>Dr Christof Bauer, Karlstein, born on 30.03.1956</u> Procura cancelled: <u>Jochem Gintzel, Lüdinghausen, born on 02.07.1958</u> Procura cancelled: <u>Dr Claus Jürgen Klasen, Freireichl, born on 05.12.1959</u> Procura cancelled: <u>Dr Bernd Lammert, Kronberg, born on 29.04.1954</u> Procura cancelled: <u>Dr Ulrich Papsl, Essen, born on 31.10.1950</u> Procura cancelled: <u>Matthias Wegener, Nordkirchen, born on 18.01.1957</u></p>	<p>latter in accordance with Section 2(1) UmwG.</p>	<p>a) 29.05.2015 Clemens</p>
54				<p>Joint procura together with a manager or another procura holder: <u>Dr Stefan Alexander Lindenthal, Essen, born on 26.08.1975</u> <u>Maik Schuh, Dreieich, born on 29.12.1973</u> <u>Dr Bettina Ullrich, Olzberg-Lengfeld, born on 02.12.1960</u></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 & Care GmbH, Essen (Essen District Court, HRB</p>	<p>a) 01.07.2015 Johnston</p>

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REEL: 007421 FRAME: 0117

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
55					<p>a) 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 approved by the shareholders' meeting of 11.06.2015. 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. A business management agreement was concluded with Evonik Technology & 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>b) 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 & 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</p> <p>a) 21.09.2015 Johnston</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
56					of conversion through divestment to Evonik Real Estate GmbH & Co. KG with registered office in Gelsenkirchen (Gelsenkirchen District Court, HRA 2720) as the legal entity taking over.	a) 12.10.2015 Johnston b) Entry for row no. 50 column 6a) corrected <i>ex officio</i> due to a typing error.
57				Joint procura together with a manager or another procura holder: <u>Dr. Jürgen Dörr, Schloppheim, born on 03.06.1956</u>		a) 15.10.2015 Werner
58				Joint procura together with a manager or another procura holder: Stefan Plab, Darmstadt, born on 14.10.1969 Procura cancelled: <u>José Berges, Schöneck, 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 Hüls Gesellschaft mit beschränkter Haftung, having its registered office in Marl (Gelsenkirchen District Court, HRB 6186) merged with the company through assignment of its	a) 06.04.2016 Johnston

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REEL: 007421 FRAME: 0119

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
60					<p>b) assets as a whole to the latter in 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 Hamme</p>
61				<p>Joint procura together with a manager or another procura holder: Helko Memmerich, Heppenhein, born on 14.03.1968 Bernhard Vendt, 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, Düsseldorf, 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, Petit, Heiligenhaus, born on 27.11.1958</p>	<p>a) 23.05.2016 Werner</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 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: <u>Zecha, Michael, Krefeld, born on 21.01.1967</u>		a) 09.09.2016 Werner
64			b) No longer manager: <u>Dr Thomas Jostmann, Dülmen, born on 13.02.1957</u> Appointed as manager: <u>Dr Christine Ziegler, Dortmund, born on 09.11.1966</u>	Joint procura together with a manager or another procura holder: <u>Thomas Herrmann, Essen, born on 29.10.1962</u> Procura cancelled: <u>Dr Christine Ziegler, Dortmund, born on 09.11.1966</u> Procura cancelled: <u>Dr Jürgen Dörr, Schloppfleim, born on 03.06.1956</u>		a) 16.03.2017 Gieseler
65			b) <u>Dr Christine Ziegler, Dortmund, born on 09.11.1966</u>	Joint procura together with a manager or another procura holder: <u>Thorsten Junk, Haltern am See, born on 12.04.1984</u> <u>Dr Wolfgang Wiering, Dülmen, born on 11.10.1955</u> Procura cancelled: <u>Diana Verspohl, Frankfurt am Main,</u>	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 (Essen District Court HRB 27235) merged with the company through assignment of	a) 21.07.2017 Riedl

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REEL: 007421 FRAME: 0121

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 born on 02.07.1973	6 its assets as a whole to the latter in accordance with Section 2(1) UmwG.	7
66					<p>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.</p> <p>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.</p> <p>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.</p> <p>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 amendment agreement of 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.</p> <p>The business management agreement concluded with Evonik Creavis GmbH,</p>	a) 29.11.2017 Redl

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REEL: 007421 FRAME: 0122

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
67				<p>Joint procura together with a manager or another procura holder: Matthias Hau, Frankfurt am Main, born on 20.02.1963 Procura cancelled: Thomas Müller, Heusenstamm, born on 05.08.1957 Procura cancelled: Dr Bernd Diener, Krefeld, born on 28.01.1959 Dr Udo Gropp, Bad Enderf, born on 17.12.1956 Procura cancelled: Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955</p>	<p>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: Dr Arne Lang, Marl, born on 25.11.1966 Dr Oliver Wolf, Florstadt, born on 17.05.1972 Procura cancelled: Dr Matthias Schäfer, Goldberg, born on 31.07.1958 Procura cancelled: Dr Gerd Woller, Dornau, born on 10.12.1957</p>		<p>a) 06.03.2018 Gieseler</p>
69				<p>Joint procura together with a manager or another procura holder: Dr Olaf Breuer, Marl, born on 24.03.1967</p>		<p>a) 13.06.2018 Gieseler</p>
70					b)	<p>a) 19.06.2018</p>

TRADEMARK

REEL: 007421 FRAME: 0123

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
71				<p>Joint procura together with a manager or another procura holder: <u>Dr Andreas Zühlsdorff, Cologne, born on 21.01.1973</u> <u>Nicole Jurek, Krefeld, born on 09.03.1969</u> Procura cancelled: <u>Rüdiger Lebing, Troisdorf, born on 23.04.1955</u> <u>Jörg Eichholz, Dorsten, born on 22.07.1967</u> Procura cancelled: <u>Johannes Mey, Bielefeld, born on 07.03.1963</u> Procura cancelled: <u>Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959</u></p>	<p>b) On the basis of the merger agreement of 02.07.2018 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, StoHaas Markt GmbH (Gelsenkirchen HRB 5565) 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) 13.07.2018 Riedl</p>
72						<p>a) 21.08.2018 Heessen</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
73				<p>Joint procura together with a manager or another procura holder: Kerstin Oberhaus, Kaarst, born on 07.02.1968 Procura cancelled: Karl-Heinz Franke, Dorsten, born on 31.10.1958 Procura cancelled: Dr Udo Kowalczyk, Lüdinghausen, born on 15.05.1958 Procura amended, now:</p> <p>Joint procura together with a manager or another procura holder, authorised to dispose of and encumber real estate: Dr Andreas Zühlstorff, Cologne, born on 21.01.1973</p>		<p>a) 01.03.2019 Heesat</p>
74					<p>b) 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 07.11.2017. The amendment was approved by the shareholders' meeting of 16.11.2017.</p>	<p>a) 08.03.2019 Dr Hamme b) Entry for row no. 66 column 6 b) corrected <i>ex officio</i> due to a typing error.</p>
75			<p>b) No longer manager: Dr Joachim Dahm, Haltern am See, born on 18.08.1963 Appointed as manager: Rüdiger Eberhard, Oberunsel, born on 24.04.1960</p>	<p>Procura cancelled: Rüdiger Eberhard, Mairtal-Hochstadt, born on 24.04.1960 Procura cancelled: Jan van den Bergh, Vosselar/Belgium, born on 30.04.1956</p>		<p>a) 11.04.2019 Heesat</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
76					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: Dr Frank Hühner, Ober-Ramstadt, born on 23.04.1960	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 Schlichern GmbH (Hanau District Court, HRB 91771) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 16.08.2019 Wyczisk
78						
79					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	a) 02.09.2019 Dr Hamme

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
80				Procura cancelled: Dr Gerhard Olbricht, Bochum, born on 25.09.1961	letter in accordance with Section 2(1) UmwG.	a) 17.10.2019 Werner
81	a) Evonik Operations GmbH			Procura cancelled: Dr Armin Neher, Weinheim, born on 10.08.1961 Procura cancelled: Dr Franz Merath, Worms, born on 03.04.1966 Procura cancelled: Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956 Procura cancelled: Dr Frank Scherzinger, Maintal, born on 24.02.1964	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 Linderau
82				Procura cancelled: Dr Armin Neher, Weinheim, born on 10.08.1961 Procura cancelled: Dr Franz Merath, Worms, born on 03.04.1966 Procura cancelled: Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956 Procura cancelled: Dr Frank Scherzinger, Maintal, born on 24.02.1964 Joint procura together with a manager or another procura holder: Newly granted for Tania Garaula, Colosne, born on 08.09.1969 Dr Arndt Sebach, Erfstadt, born on 27.02.1970 Dr Rainer Stahl, Arnsberg, born on 08.05.1969 Following change of address (previously: Rickenbach) for Peter Detelmann, Witten, born on 04.02.1969 Following change of address (previously: Bonn) Ilona Ludger Nahen, Meerbusch, born on 12.06.1967		a) 29.01.2020 Bartsch

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REEL: 007421 FRAME: 0127

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
83					b) On the basis of the merger agreement of 29.01.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, PKU Pulverkausch Union GmbH (Gelsenkirchen District Court, HRB 5676) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 26.02.2020 Linderan
84				Joint procura together with a manager or another procura holder: <u>Anke Daßler, Berlin, born on 09.05.1977</u> <u>Dr Karsten Sommer, Dülmen, born on 18.06.1966</u> Procura cancelled: <u>Dr Wolfgang Wiering, Dülmen, born on 11.10.1955</u>		a) 30.03.2020 Bartsch
85	c) The development, production, import and sale of chemical products and substances of all kinds, in particular of specially chemical substances, in Germany and abroad, and operations in related fields, including the provision of associated services.		a) The company has at least two managers. The company is represented by two managers or by one manager together with a procura holder.		a) The shareholders' meeting resolved on 11.05.2020 to change the object of the company and the rules relating to representation and business management and Article 2 (object of the company) and previously Article 9 (business management), now Article 16 (composition of the managers) and Article 17 (representation) of the articles of association and overall to redraft the articles of association.	a) 13.05.2020 Linderan

TRADEMARK

REEL: 007421 FRAME: 0128

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
86					b) On the basis of the merger agreement of 27.04.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Gorpur GmbH, Wittenburg (Schwerin District Court HRB 12091) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.06.2020 Lindenau
87					b) On the basis of the merger agreement of 27.04.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt Rewo GmbH, Essen (Essen District Court HRB 21825) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 02.06.2020 Lindenau
88				Joint procura together with a manager or another procura holder: <u>Dr Jörg Harren, Mart, born on 06.06.1969</u>		a) 03.06.2020 Clemens
89				Joint procura together with a manager or another procura holder: <u>Randolf Bursian, Herren, born on 17.09.1968</u> <u>Dr Michael Doludda, Heilbeseid, born on 28.02.1962</u> <u>Kai Winterer, Dusseldorf, born on 25.08.1968</u> <u>Dr Stefan Bernhard, Großsileim, born on 26.11.1960</u>		a) 23.06.2020 Bartsch

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
90				<p>Dr Götz Lauschke, Gelnhausen, born on 28.08.1965 Thomas Meinel, Münster, born on 13.06.1970 Bernhard Thies, Bornheim, born on 04.11.1961 Bernd Erbelsäuser, Alfthor, born on 27.05.1963 Diana Verspohl, Frankfurt am Main, born on 02.07.1973 Dr Heike Bergandt, Essen, born on 31.08.1976 Michael Schulze, Marl, born on 23.04.1969 Paula Ramirez-Weyershausen, Essen, born on 22.12.1968 Mario Banovic, Frankfurt am Main, born on 10.12.1979 Johannes Francke, Disseldorf, born on 21.12.1981 Frank Schreiber, Rheinfelden, born on 27.12.1966 René Knorr-Kistmacher, Essen, born on 08.02.1982 Jörg Kathenbach, Maintal, born on 26.07.1971 Michael Heckmann, Disseldorf, born on 12.06.1976 Marco Steiber, Bochum, born on 06.05.1978 Christian Bender, Roddorf, born on 01.04.1973 Beate Korreng, Erlensee, born on 21.10.1968 Steffen Schüller, Darmstadt, born on 08.05.1972 Gabriele Leibold, Oer-Erkenschwick, born on 07.08.1971 Christoph Buehling, Schembeck, born on 21.11.1963 Sigrüd McBaum, Disseldorf, born on 12.05.1972</p>	<p>b) On the basis of the merger agreement of 27.05.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the</p>	<p>a) 01.07.2020 Dr Hamme</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
91					<p>b) On the basis of the merger agreement of 27.05.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day: Evonik Nutrition & Care GmbH (Essen District Court HRB 25784) 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) 01.07.2020 Dr Hamme</p>
92					<p>b) On the basis of the merger agreement of 27.05.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day: Evonik Performance Materials GmbH (Essen District Court HRB 25779) 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) 01.07.2020 Dr Hamme</p>
93					<p>b) On the basis of the merger agreement of 27.05.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day: Evonik Resource Efficiency GmbH (Essen District Court HRB 25783) merged with the company through assignment of its assets as a whole to the</p>	<p>a) 01.07.2020 Dr Hamme</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	1	2	3	4	5	6	94					7
95			<p>b) No longer manager: Dr. Christine Ziegler, Dortmund, born on 09.11.1966 No longer manager: Rüdiger Eberhard, Oberursel, born on 24.04.1960 Appointed as manager: Dr. Joachim Dahm, Haltern am See, born on 18.08.1963 Appointed as manager: Dr. Rainer Fretzen, Recklinghausen, born on 25.12.1961 Appointed as manager: Lauren Kjeldsen, Disseldorf, born on 20.10.1973 Appointed as manager: Dr. Claus Rettig, Essen, born on 07.05.1960</p>	<p>Procura cancelled: Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961</p>							<p>a) 10.07.2020 Bartsch</p>						
					<p>b) On the basis of the merger agreement of 27.05.2020 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Technology & Infrastructure GmbH (Essen District Court HRB 25884) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UrmwG.</p>						<p>a) 01.07.2020 Dr Hamme</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 Appointed as manager: Alexandra Schwarz, Frankfurt am Main, born on 07.12.1964 Appointed as manager: Johann-Caspar Gammel, Recklinghausen, born on 15.04.1964	5 Joint procura together with a manager or another procura holder: Dr Eimmannel Auer, Dreieich, born on 18.09.1965 Dr Gerhard Bachstädter, Wuppertal, born on 17.09.1960 Anne Carina Baren, Ratingen, born on 24.05.1982 Frank Beißmann, Dieburg, born on 16.12.1969 Christian Biehaus, Dortmund, born on 28.08.1967 Dr Gaetano Blanda, Haltern am See, born on 10.01.1971 Dr Stefan Buchholz, Hanau, born on 13.02.1962 Yann D'Herve, Bala Cynwyd, USA, born on 25.05.1972 Dr Svenja Deich, Düsseldorf, born on 08.06.1974 Dr Ralf Düssel, Recklinghausen, born on 14.09.1967 Jörg Engel, Frankfurt am Main, born on 02.11.1966 Dr Franz-Josef Fabbender, Bonn, born on 16.03.1957 Andreas Fischer, Dreieich, born on 04.02.1964 Dr Martin Flecksenhar, Frankfurt, born on 10.01.1967	6	7 a) 21.07.2020 Bartsch
96						

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 Peter Friesenhahn, Monheim, born on 14.06.1971 Markus Galle, Dortmund, born on 06.12.1969 Stefan Michael Gattermann, Alzenau, born on 29.01.1964 Dr Heidi Grön, Frankfurt am Main, born on 16.05.1973 Dr Udo Gruber, Darnstadt, born on 05.04.1960 Dr Harald Häger, Lüdinghausen, born on 16.02.1968 Christian Hartz, Lorsche, born on 10.01.1962 Dr Stefan Hasenzahl, Hanau, born on 11.07.1965 Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965 Dr Andreas Hoff, Pfungstadt, born on 10.02.1973 Dr Dirk Höhler, Fischbachtal, born on 09.11.1963 Andreas Holenstein, Stettfurt, Switzerland, born on 07.04.1972 Joachim Howaldt, Aschaffenburg, born on 31.08.1965 Dr Axel Kobus, Langen, born on 14.02.1970 Dr Mathias Kottenhahn, Freigericht, Sonnborn, born on 22.01.1962 Inamane Kröhl, Cologne, born on 24.08.1972 Dr Susanne Kummer, Düsseldorf, born on 27.01.1967 Dr Gerd Löhden, Essen, born on 12.04.1965 Holger Lotz, Bad Neustadt a. d. Saale, born on 20.03.1961 Dr Ralph Marguardt, Essen, born on 22.11.1966 Dr Franz Merath, Worms, born on 03.04.1966 Dr Bernhard Mohr, Mannheim, born on 26.11.1965	6	7

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 Dr Claudine Mollenkopf, Frankfurt am Main, born on 09.11.1966 Volker Moritz, Essen, born on 14.10.1969 Ingemar Moß, Karft, born on 10.12.1973 Patrick Muhlack, Recklinghausen, born on 27.09.1968 Dr Max Preisenberger, Frankfurt am Main, born on 23.05.1972 Armin Reinmann, Willich, born on 16.09.1960 Dr Thomas Riemeler, Ober-Ramstadt, born on 12.06.1970 Dr Dirk Rötger, Cologne, born on 10.07.1966 Ingo Sander, Steinau an der Strasse, born on 20.07.1959 Markus Schäfer, Hanau, born on 29.12.1969 Thomas Schiffer, Kaarst, born on 15.03.1968 Dr Christian Schmidt, Disseldorf, born on 28.08.1971 Doris Schmidt, Darmstadt, born on 08.02.1976 Matthias Speth, Wiesbaden, born on 12.08.1971 Norbert Steier, Hanau, born on 15.02.1969 Dr Bernd Steinmetz, Haltern am See, born on 15.11.1969 Sanjeev Taneja, Powai, India, born on 13.12.1961 Michael Traxler, Rossdorf, born on 25.04.1961 Dr Robert Urichs, Mörfelden-Walldorf, born on 22.12.1975 Roberto Vila-Keller, Haltern am See, born on 17.09.1964 Norbert Westertoh, Meerbusch, born on 27.03.1963 Lars Winkelmann, Herne, born on 19.07.1988 Procura cancelled: Anke Daßler, Berlin, born on 09.05.1977 Procura cancelled: Thomas Herrmann, Essen, born on 29.10.1962 Procura cancelled:	6	7

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 Thorsten Junk, Haltern am See, born on 12.04.1984 Procura cancelled: Dr John Kalsnitz, Haltern, born on 03.03.1960 Procura cancelled: Anke Ludwig, Düsseldorf, born on 05.04.1963 Procura cancelled: Wolfgang Patommel, Wehrheim, born on 30.12.1963 Procura cancelled: Harald Schneider, Marl, born 25.10.1964	6	7
97				Joint procura together with a manager or another procura holder: Bernd Hofmann, Alzenau, born on 26.06.1967 Ingo Rothhöfer, Höchst-Hetschbach, born on 15.06.1975 Following change of address (previously Essen) nov Dr Thomas Kreuder, Bad-Homburg, born on 02.04.1960 Following change of address (previously Essen) nov Dr Steffen Alexander Lindenthal, Düsseldorf, born on 26.08.1975 Following change of address (previously Dreieich) nov Maike Schult, Krefeld, born on 29.12.1973		a) 24.08.2020 Bartsch
98				Joint procura together with a manager or another procura holder: Dr Walter Pfeifferle, Langgöns, born on 29.07.1959		a) 04.09.2020 Bartsch

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 99		3	4	5	6 b) The business management agreement concluded with Evonik Nutrition & Care GmbH, Essen (Essen District Court HRB 25784) on 21.05.2015 was ended on 01.07.2020 by way of merger. The business management agreement concluded with Evonik Performance Materials GmbH, Essen (Essen District Court HRB 25779) on 21.05.2015 was ended on 01.07.2020 by way of merger. The business management agreement concluded with Evonik Technology & Infrastructure GmbH, Essen (Essen District Court HRB 25884) on 21.05.2015 was ended on 01.07.2020 by way of merger.	7 a) 05.10.2020 Linderau b) Entries row no. 66 column 6 b) no. 2, no. 4, no. 8, no. 10 and entry row no. 74 column 6 b) _ corrected <i>ex officio</i> .

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
100				<p>Procura cancelled: <u>Michael Schmalze, Marl, born on 23.04.1969</u></p> <p>Joint procura together with a manager or another procura holder: Annette Linan, Castrop-Rauxel, born on 06.09.1976 Dr Karina Schmalenbach, Witten, born on 29.10.1968 Dr Christian Mahlmann, Idstein, born on 27.04.1975 Dr Dirk Bitscher, Essen, born on 30.03.1964 Thomas Basten, Idar-Oberstein, born on 26.11.1972</p>	<p>The business management agreement concluded with Evonik Creavis GmbH, Essen (Essen District Court HRB 22674) on 21.05.2015 was ended on 01.07.2020 by way of merger.</p> <p>The business management agreement concluded with Evonik Resource Efficiency GmbH, Essen (Essen District Court HRB 25783) on 21.05.2015 was ended on 01.07.2020 by way of merger.</p>	a) 15.12.2020 Clemens

<p>1</p>	<p>2</p>	<p>3</p>	<p>4</p>	<p>5</p>	<p>6</p>	<p>7</p>
<p>Nummer der Eintragung</p>	<p>a) Firma b) Sitz, Niederlassung, ausländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens</p>	<p>Grund- oder Stammkapital</p>	<p>a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis</p>	<p>Prokura</p>	<p>a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse</p>	<p>a) Tag der Eintragung b) Bemerkungen</p>
<p>1</p>	<p>a) Evonik Hanse GmbH b) Sitz/Niederlassung: Geesthacht Geschäftsanschrift: Charlottenburger Straße 9, 21502 Geesthacht c) Entwicklung, Herstellung und Vertrieb von chemischen, chemisch-technischen und kosmetischen Produkten, der Handel mit derartigen Erzeugnissen sowie die Beteiligung an anderen Unternehmen.</p>	<p>197.278.00 EUR</p>	<p>a) Die Gesellschaft hat mindestens zwei Geschäftsführer. Die Gesellschaft wird durch zwei Geschäftsführer oder einen Geschäftsführer und einen Prokuristen gemeinsam gesetzlich vertreten. Einzelnen Geschäftsführern kann durch Beschluss der Gesellschafterversammlung Befugnis von den Beschränkungen des § 181 BGB erteilt werden. b) Geschäftsführer: 1. Dr. Eger, Christian, *21.11.1966, Bardowick Geschäftsführer: 2. Dr. Kühner, Uwe, *13.11.1973, Hamburg Geschäftsführer:</p>	<p>1. Dr. Katharina Steen-Liese, *25.08.1967, Hamburg Gesamtprokura</p>	<p>a) Gesellschaft mit beschränkter Haftung b) Die Gesellschaft ist entstanden durch formwechselnde Umwandlung der hanse chemie AG mit Sitz in Geesthacht (Amtsgericht Lübeck, HRB 710 GE) auf Grund des Umwandlungsbeschlusses vom 23.12.2011.</p>	<p>a) 19.01.2012 Lorenzen</p>

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REEL: 007421 FRAME: 0140

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, ausländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
2			3. Dr. Tomuschat, Philipp, *09.09.1968, Essen		b) Auf Grund des Verschmelzungsvertrages vom 18.04.2012 und der Zustimmungsbeschlüsse vom selben Tage ist die Evonik Nanoresins GmbH mit Sitz in Geesthacht (Amtsgericht Lübeck, HRB 11758 HL) durch Übertragung ihres Vermögens unter Auflösung ohne Abwicklung als Ganzes auf die Gesellschaft verschmolzen.	a) 30.05.2012 Fittler-Braun
3				2. Dr. Lang, Arne, *25.11.1966, Marl		a) 13.06.2012 Hoppe
				3. Prokura gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen		

Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, ausländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
4				Dr. Sprenger, Stephan, *10.09.1964, Oststeinbek Prokura gemeinsam mit einem Geschäftsführer oder einem weiteren Prokuristen	b) Es besteht ein Beherrschungs- und Gewinnführungsvertrag vom 18.04.2012 mit der Evonik Goldschmidt GmbH mit Sitz in Essen (Amtsgericht Essen, HRB 18271), dem die Gesellschafterversammlung durch Beschluss vom selben Tag zugestimmt hat.	a) 18.06.2012 Führer-Braun
5					b) Nach Verschmelzung der herrschenden Gesellschaft auf die Evonik Deussa GmbH mit Sitz in Essen (Amtsgericht Essen, HRB 20227) besteht der Beherrschungs- und Gewinnführungsvertrag vom 18.04.2012 mit dieser als	a) 18.11.2013 Führer-Braun

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Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, ausländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
6				Nicht mehr Prokurist I. Dr. Kerstin von Lise	Niederlassungsgesellschaft für	a) 27.10.2014 Bender
7					b) Die Gesellschaft ist auf Grund des Verschmelzungsvertrages vom 02.08.2016 und der Zustimmungsbeschlüsse vom selben Tage durch Übertragung ihres Vermögens als Ganzes unter Auflösung ohne Abwicklung auf die Eyonk Degussa GmbH mit Sitz in Essen (Amtsgericht Essen, HRB 20227) verschmolzen. Die Verschmelzung wird erst mit der Eintragung in das Register des Sitzes des übernehmenden Rechtsträgers wirksam.	a) 22.08.2016 Mitzinger
8					b) Die Verschmelzung ist mit der am 01.09.2016 erfolgten Eintragung (Amtsgericht Essen, HRB 20227) in	a) 08.09.2016 Fürier-Braun

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Nummer der Eintragung	a) Firma b) Sitz, Niederlassung, ausländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen c) Gegenstand des Unternehmens	Grund- oder Stammkapital	a) Allgemeine Vertretungsregelung b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftende Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis	Prokura	a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag b) Sonstige Rechtsverhältnisse	a) Tag der Eintragung b) Bemerkungen
1	2	3	4	5	6	7
<p>Das Registerblatt des übernehmenden Rechtsträgers ist erloschen.</p> <p>Der mit der Evonik Degussa GmbH mit Sitz in Essen (Amtsgericht Essen, HRB 20227) bestehende Beherrschungs- und Gewinnabführungsvertrag vom 18.04.2012 ist durch Verschmelzung der beherrschten Gesellschaft am 01.09.2016 beendet.</p>						

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