

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM719989

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/2021

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lanxess Distribution GmbH		12/29/2021	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY

RECEIVING PARTY DATA

Name:	LANXESS Deutschland GmbH
Street Address:	Kennedyplatz 1
City:	Köln
State/Country:	GERMANY
Postal Code:	50679
Entity Type:	Gesellschaft Mit Beschränkter Haftung (GmbH): GERMANY

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	4111167	PUROLAN
Registration Number:	4127945	ROVELOX

CORRESPONDENCE DATA

Fax Number: 2029068669
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.
Phone: 202.906.8712
Email: Dykema-tm@dykema.com
Correspondent Name: Jennifer Fraser
Address Line 1: 1301 K Street, N.W., Suite 1100 West
Address Line 4: Washington, D.C. 20005

NAME OF SUBMITTER:	Jennifer Fraser
SIGNATURE:	/jf/
DATE SIGNED:	04/08/2022

Total Attachments: 43

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source=Merger (Lanxess Distribution GmbH to LANXESS Deutschland GmbH)#page3.tif

CH \$65.00 4111167

Entry no.	a) Company name b) Registered office, office, domestic business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General rules regarding representation b) Management board, executive body, managing directors, authorized representatives and special authorizations	Prokura (signatory authorization)	a) Legal form, inception, articles of association, or company agreement b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
1	<p>a) LANXESS Distribution GmbH b) Leverkusen Business address: Christenpark, 51369 Leverkusen</p> <p>c) Distribution, in particular procurement, storage, handling and sales of selected product segments in the chemical, polymer, health and agriculture sectors</p>	EUR 282.000,00	<p>a) If only one managing director is appointed, he/she shall legally represent the company individually. If multiple managing directors are appointed, the company shall be legally represented by two managing directors or by one managing director jointly with one holder of a general commercial power of attorney (Prokurst).</p> <p>b) Managing director: D.: Arnold, Siebert, Bergisch Gladbach, born 18 August 1957 Power of sole representation with the authority to conclude legal transactions on behalf of the company on his own account or as a representative of a third party.</p>	<p>Individual authorized signatory with full power of representation (Prokurst/Prokurstin): Dr. Gofmann, Stephanie, Leverkusen, born 2 October 1973 Dr. Schroger, Jochen, Hoxter, born 17 October 1956 Wolfgang, Paquin, Cologne, born 22 November 1969 Schnitz, Michael, Willich, born 16 Jan 1968</p>	<p>a) German limited liability company (Gesellschaft mit beschränkter Haftung) Company agreement dated August 3, 1965, amended several times. The Company General Meeting of 3 September 2013 resolved the amendment of Section 2 of the company agreement at the same time as the relocation of headquarters from Langenfeld (previously Local Court of Düsseldorf HRB 58480) to Leverkusen.</p>	<p>a) 1 October 2013 England</p>
2	<p>b) Change to business address: Kaiser-Wilhelm-Allee 40 Großkundertalch 51369 Leverkusen), 51373 Leverkusen</p>					<p>a) 28 October 2013 Thomas</p>
3				<p>b) There is a control and profit transfer agreement dated 26 October 2005 between LANXESS Distribution GmbH (controlled company) and LANXESS Deutschland GmbH, with registered office in Leverkusen (Local Court of Cologne, HRB 52600). The Company General Meeting of LANXESS Distribution GmbH approved this agreement by way of resolution dated 26 October 2005. The control and profit transfer agreement concluded between the company (controlled company) and LANXESS Deutschland GmbH, with registered office Leverkusen (Local Court of Cologne, HRB 52600), (controlling company) on 26 October 2005 is modified by the agreement dated 4 December 2013. The Company General Meeting of 5 December 2013 has approved the change.</p>		<p>a) 12 December 2013 Keusch</p> <p>b) No. 1 column 6b supplemented ex officio</p>
4						<p>a)</p>

Entry no.	a) Company name b) Registered office, office, domestic business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General rules regarding representation b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations	Prokura (signatory authorization)	a) Legal form, inception, articles of association, or company agreement b) Other legal relationships	a) Date of entry b) Comments
1	2	3	4	5	6	7
				Individual authorized signatory with full power of representation [Prokurist/Prokuristin]: Buttner, Astrid, Leverkusen, born 25 June 1972		2 February 2016 Wöhn
5				Signatory authorization revoked: Wolfgang, Paquin, Cologne, born 22 November 1969		a) 1 August 2016 Drewke
6				Individual authorized signatory with full power of representation [Prokurist/Prokuristin]: Schneider, Gabriele, Cologne, born 31 May 1971		a) 22 August 2016 Wöhn
7				Signatory authorization revoked: Dr. Cossmann, Stephanie, Leverkusen, born 2 October 1973		a) 10 August 2017 Drewke
8				Signatory authorization revoked: Dr. Selkoe, Jochen, Hörter, born 17 October 1956		a) 27 March 2020 Gerhards
9				Individual authorized signatory with full power of representation [Prokurist/Prokuristin]: Lehner, Markus, Düsseldorf, born 6 January 1971 Dr. Rucker, Matthias, Ratingen, born 7 May 1970 Breuch, Esther, Moers, born 10 October 1964		a) 31 August 2020 Drewke
10			b) No longer Board of Management member: Dr. Siebert, Arnold, Bergisch Gladbach, born 18 August 1957 Appointed as Managing Director: Schneider, Gabriele, Cologne, born 31 May 1971 Power of sole representation with the authority to conclude legal transactions on behalf of the company on her own	Signatory authorization revoked: Schneider, Gabriele, Cologne, born 31 May 1971		a) 14 January 2022 Gleissner

Entry no.	a) Company name b) Registered office, office, domestic business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General rules regarding representation b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations	Prokura (signatory authorization)	a) Legal form, inception, articles of association, or company agreement b) Other legal relationships	a) Date of entry b) Comments
1	R	3	account or as a representative of a third party.	5	6	7
11					b) In accordance with the merger agreement dated 29. December 2021 and the resolutions of approval by the Company General Meeting dated 29. December 2021 and the Company General Meeting of the acquiring legal entity dated 29. December 2021, the company (transferring legal entity) was merged with LANXESS Deutschland GmbH with registered office in Cologne (Local Court of Cologne HRB 52600).	a) 4 April 2022 Keusch

Entry no.	a) Company name b) Registered office, office, domestic business address, authorized recipient, branches c) Object of the Company	Capital stock or nominal capital	a) General rules regarding representation b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special authorizations	Prokura (signatory authorization)	a) Legal form, inception, articles of association / articles of incorporation or partnership agreement b) Description of other legal relationships	a) Date of entry b) Comments
1	a) <u>DIONYSOS ZWEITE Vermögensverwaltungsg GmbH</u> b) <u>Leverkusen</u> c) <u>The object of the company is the exclusive management of its own assets. The company pursues no other activities that require a regulatory or legal permit or approval.</u>	3 <u>DEM 50.000,00</u>	a) If only one Managing Director is appointed, he/she shall legally represent the Company alone. If multiple Managing Directors are appointed, the Company shall be legally represented by two Managing Directors or by one Managing Director together with one authorized signatory with full power of representation [Prokurs]. b) No longer Managing Director: <u>Herrfuth, Rudolf, Bad Homburg, born 19 July 1949</u> Managing Director: <u>Dr. Buchmeier, Armin, Leverkusen, born 24 February 1953</u> sole power of representation with authorization to conclude legal transactions in the name of the Company with himself in his own name or as representative of a third party. Managing Director: <u>Heinders, Joachim, Bergisch Gladbach, born 9 February 1941</u> sole power of representation with authorization to conclude legal transactions in the name of the Company with himself in his own name or as representative of a third party.	5	6 a) Limited liability company The Articles of Association were concluded 30 June 1998. On 12 February 2004, the Company General Meeting resolved to amend § 2 of the Articles of Association and thus move the registered office from Frankfurt am Main (previously Amtsgericht (Local Court) Frankfurt am Main, HRB 45306) to Leverkusen.	7 a) 19 March 2004 Dr. Pruskowski b) Articles of Association, p. 38 ff. special volume Resolution, p. 22 ff. special volume Date of first entry: 13 July 1998

2	a) <u>LANXESS GmbH</u> c) Manufacturing, marketing and other industrial activities or provision of services in the fields of chemistry and polymers.	EUR 26,000.00		a) On 23 March 2004, the Company General Meeting resolved to amend § 1 (Name of the Company), § 3 (Purpose of the Company) and § 5 (Initial Contributions) of the Articles of Association. It was further resolved to amend § 4 of the Articles of Association, converting the nominal capital to euros then increasing it by EUR 435,41 from EUR 25,564.59 to EUR 26,000.	a) 21 April 2004 Mainzter b) Resolution, p. 45 ff., Special volume
3	a) LANXESS Deutschland GmbH			a) On 2 June 2004, the Company General Meeting resolved to amend § 1 of the Articles of Association and thus change name of the company.	a) 14 June 2004 Mainzter b) Resolution, p. 63 ff., Special volume
4				a) On 11 August 2004, the Company General Meeting resolved to amend § 8, Paragraph 1 (Fiscal Year) of the Articles of Association.	a) 15 September 2004 Mainzter b) Resolution, p. 73 ff., Special volume
5		20,000,000.00 EUR		a) By means of a resolution of shareholders approved 10 September 2004, the nominal capital was, for the purpose of the spin-off from Bayer Chemicals Aktiengesellschaft, increased by EUR 14,974,000.00, from EUR 26,000.00 to EUR 15,000,000.00, and Articles 4 (Nominal Capital) and 5 (Initial Contributions) of the Articles of Association were amended. By means of another resolution of shareholders approved 10 September 2004, the nominal capital was, for the purpose of the spin-off from Bayer Material Science Aktiengesellschaft [sic], increased by EUR 5,000,000.00 from	a) 30 September 2004 Kahl b) Resolution, p. 90 ff., Special volume, Spin-Off and Acquisition Agreement, p. 92 ff., Special volume

				<p>EUR 15,000,000.00 to EUR 20,000,000.00, and Articles 4 (Nominal Capital) and 5 (Initial Contributions) of the Articles of Association were amended.</p> <p>b) Pursuant to the Spin-Off and Acquisition Agreement dated 10 September 2004/15 September 2004, Bayer Chemicals Aktiengesellschaft, which has its registered office in Leverkusen (Local Court of Cologne, HRB 49893), as the transferring legal entity, has spun off in their entirety those of its assets allocated to the Chemicals business area for the purpose of their being acquired pursuant to § 123, Para. 2, No. 1 of the Law on Transformation of Companies ("Umwandlungsgesetz"), and has transferred them, effective 1 July 2004, to LANKESS Deutschland GmbH, as the acquiring legal entity, in exchange for the granting of shares to the shareholders of Bayer</p>	
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6				<p>MaterialScience Aktiengesellschaft. The spin-off shall not take effect until the relevant entry is made in the Register at the place of business of the transferring legal entity.</p> <p>The spin-off was completed by the transferring company on 30 September 2004.</p>	a) 30 September 2004 Kahl
7		<p>b) No longer Managing Director <u>Dr. Buchmeier, Armin, Leverkusen, born 24 February 1953</u> No longer Managing Director <u>Reinders, Joachim, Bergisch-Gladbach, born 9 February 1941</u></p> <p>Appointed as Managing Director: <u>Dr. Heilmann, Axel Claus, Mülheim an der Ruhr, born 2 October 1959</u> Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p> <p>Appointed as Managing Director: <u>Zachert, Mathias, Düsseldorf, born 8 November 1967</u> Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p> <p>Appointed as Managing Director: <u>Dr. Koemm, Ulrich Ernst, Cologne, born 20 October 1950</u> Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</p>	<p>Individual authorized signatory with full power of representation [Prokursist]</p> <p><u>Balzer, Knut, Leverkusen, born 22 November 1958</u> <u>Dr. Beck, Ulrich, Bornheim, born 17 March 1943</u> <u>Dr. Biermann, Hans-Peter, Pulheim, born 20 May 1949</u> <u>Dr. Brunk, Uwe, Leverkusen, born 6 May 1962</u> <u>Coe, David, Bergisch Gladbach, born 25 December 1955</u> <u>Dr. Feldkamp, Hans-Martin, Mülheim an der Ruhr, born 23 January 1960</u> <u>Dr. Fink, Hubert, Krefeld, born 3 March 1962</u> <u>Dr. Gausling, Wolfgang, Ratingen, born 27 May 1950</u> <u>Dr. Gerdes, Carsten, Leverkusen, born 7 March 1957</u> <u>Dr. Grann, Robert, Bergisch Gladbach, born 16 June 1964</u> <u>Dr. Golzke, Volker, Leverkusen, born 16 March 1945</u> <u>Grimm, Burkhard, Krefeld, born 26 September 1964</u> <u>Dr. Grub, Joachim, Dormagen, born 27 March 1959</u> <u>Gunther, Jürgen, Leverkusen, born 17 March 1957</u> <u>Dr. Hahn, Volker, Kaarst, born 9 April 1954</u> <u>Dr. Hemmerich, Heinz-Peter, Krefeld, born 17 September 1946</u></p>		a) 11 November 2004 Osterhammel

			<p>Appointed as <u>Managing Director:</u> <u>Dr. Wenkenhöver, Martin, Leverkusen,</u> <u>born 1 August 1956</u> <u>Authorized to represent the Company</u> <u>alone, with the authority to enter into legal</u> <u>transactions in the name of the Company</u> <u>with himself in his own name or as an</u> <u>agent of a third party.</u></p> <p><u>Dr. Herbold, Matthias, Dormagen,</u> <u>born 13 January 1964</u> <u>Dr. Hermann, Karl-Heinz,</u> <u>Leverkusen, born 11 June 1946</u> <u>Hofmeister, Franz-Peter, Eisdorf,</u> <u>born 5 August 1951</u> <u>Holtz, Heinrich, Krefeld, born</u> <u>13 May 1950</u> <u>Dr. Hübner, Thomas, Leverkusen,</u> <u>born 11 March 1955</u> <u>Hückstädt, Henning, Leverkusen,</u> <u>born 29 March 1963</u> <u>Huppeler, Holger, Bergisch</u> <u>Gladbach, born 6 September 1967</u> <u>Huytbe, Etienne, Leverkusen,</u> <u>born 15 September 1947</u> <u>Inling, Gudrun, Hilden, born</u> <u>15 April 1948</u> <u>Dr. Jeilich, Klaus, Wuppertal, born</u> <u>2 March 1953</u> <u>Dr. Kadetka, Jürgen, Krefeld, born</u> <u>2 September 1951</u> <u>Dr. Kaulen, Johannes, Odenthal,</u> <u>born 2 September 1953</u> <u>Klink, Horst, Bergisch Gladbach,</u> <u>born 13 July 1965</u> <u>Koch, Christoph, Lohmar, born</u> <u>28 January 1965</u> <u>Dr. Koelink, Hans-Joachim,</u> <u>Bergisch Gladbach, born</u> <u>28 December 1956</u> <u>Dr. Kortembusch, Michael, Kaarst,</u> <u>born 12 March 1960</u> <u>Krämer, Martin, Cologne, born</u> <u>23 June 1966</u> <u>Lagemann, Jörg, Hagen, born</u> <u>26 March 1969</u> <u>Lichtenberg, Jürgen, Odenthal,</u> <u>born 8 March 1955</u> <u>Liu, Zhengrong, Leverkusen, born</u> <u>23 August 1968</u> <u>López-Remón, Luis, Wuppertal,</u> <u>born 27 September 1957</u> <u>Löser, Manfred, Bergisch</u> <u>Gladbach, born 3 March 1943</u> <u>Dr. Lübbsch, Johannes,</u> <u>Leverkusen, born 27 March 1956</u></p>		
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			<p> <u>Lützenkirchen, Christa</u> <u>Leverkusen, born 3 May 1959</u> <u>Dr. Makowka, Bernd, Leverkusen,</u> <u>born 22 July 1955</u> <u>Mannheims, Christoph, Krefeld,</u> <u>born 13 July 1962</u> <u>Meier, Hartwig, Odenthal, born</u> <u>15 November 1953</u> <u>Dr. Möckel, Dirk, Reiner, Krefeld,</u> <u>born 4 March 1969</u> <u>Möllney, Werner, Haan, born</u> <u>23 December 1954</u> <u>Naudeck, Klaus-Dieter,</u> <u>Wermelskirchen, born 15 June</u> <u>1947</u> <u>Dr. Neuray, Dieter, Odenthal, born</u> <u>28 March 1944</u> <u>Ooster, Guido, Dormagen, born</u> <u>18 August 1959</u> <u>Dr. Ortman, Rainer, Cologne,</u> <u>born 20 November 1956</u> <u>Dr. Pask, Stephen, Dormagen,</u> <u>born 10 February 1955</u> <u>Dr. Paul, Hanns-Ingolf,</u> <u>Leverkusen, born 31 July 1954</u> <u>Dr. Petruck, Gerd-Michael,</u> <u>Erkrath, born 7 July 1948</u> <u>Dr. Pies, Michael, Duisburg, born</u> <u>21 February 1962</u> <u>Richardt, Heinz, Dormagen, born</u> <u>13 April 1962</u> <u>Dr. Riegels, Martin, Leichlingen,</u> <u>born 1 December 1958</u> <u>Dr. Rolf, Meinhard, Leverkusen,</u> <u>born 12 January 1949</u> <u>Schmidt, Rainer, Pulheim, born</u> <u>26 March 1954</u> <u>Dr. Schmitt, Hans-Georg,</u> <u>Leverkusen, born 8 September</u> <u>1948</u> <u>Schmitz, Gerhard, Haan, born</u> <u>26 January 1963</u> <u>Schmitz, Wolfgang, Leverkusen,</u> <u>born 20 June 1956</u> <u>Dr. Schroer, Jochen, Höxter, born</u> <u>17 October 1956</u> <u>Schulze-Berge, Christoph,</u> </p>	
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8			<p>Dusseldorf, born 3 February 1960 <u>Dr. Stahl, Wilhelm, Wuppertal,</u> <u>born 15 September, 1959</u> <u>Dr. Tegtmeyer, Dietrich, Bergisch</u> <u>Gladbach, born 10 January 1960</u> <u>Dr. Thiery, Urs, Dormagen, born</u> <u>12 January 1960</u> <u>Topoll, Jürgen, Langenfeld, born</u> <u>17 June 1967</u> <u>van Bracht, Georg, Kürten, born</u> <u>21 March 1958</u> <u>Dr. van Roessel, Rainer, Bergisch</u> <u>Gladbach, born 4 August 1957</u> <u>von Platen, Egbert, Leichlingen,</u> <u>born 28 September 1956,</u> <u>Dr. Waldi, Joachim, Dormagen,</u> <u>born 7 February 1959</u> <u>Dr. Wehling, Bernhard,</u> <u>Langenfeld, born 1 October 1949</u> <u>Weinmar, Peter, Odenthal, born</u> <u>10 November 1960</u> <u>Dr. Wenzel, Wolfana, Bergisch</u> <u>Gladbach, born 16 March 1946</u> <u>Dr. Westeppe, Uwe, Remscheid,</u> <u>born 10 November 1957</u> <u>Dr. Westeraus, Axel, Bonn, born</u> <u>28 August 1951</u> <u>Dr. Weymans, Günther,</u> <u>Leverkusen, born 25 September</u> <u>1957</u> <u>Dr. Wichmann, Birgid, Cologne,</u> <u>born 7 March 1965</u> <u>Willenbrinck, Gabriele, Cologne,</u> <u>born 10 November 1969</u> <u>Wüth, Bernd, Wermelskirchen,</u> <u>born 25 August 1951</u> <u>Dr. Zobel, Manfred, Cologne, born</u> <u>26 September 1945</u></p>		<p>Individual authorized signatory with full power of representation [Prokurist]: Pahnke, Ortwin, Bonn, born 6 November 1948 Sieder, Christoph, Cologne, born 28 June 1970 Wüst, Michael, Leverkusen, born</p>	16 December 2004 Osterhammel
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				11 February 1955		
9				Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Nienstedt, Detmar, Königstein,</u> <u>born 27 June 1968</u>		8 February 2005 Osterhammel
10					a) The Company General Meeting of 28 January 2005 approved a revised form of the Articles of Association.	a) 17 February 2005 Mainzter b) Resolution, p. 315 ff., Special volume
11				Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Colbmann, Stephanie,</u> <u>Düsseldorf, born 2 October 1973</u>		a) 23 February 2005 Osterhammel
12				Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Zobel, Michael, Cologne, born 27 March 1969</u>		9 March 2995 Osterhammel
13				Signatory authorization revoked: <u>Dr. Beck, Ulrich, Bornheim, born 17 March 1943</u> <u>Löser, Manfred, Bergisch Gladbach, born 3 March 1943</u> After correction of residence: Individual authorized signatory with full power of representation [Prokurist]: <u>Lagemann, Jörg, Langenfeld, born 26 March 1969</u>		17 March 2005 Großkelwing
14				Signatory authorization revoked: <u>Dr. Jelich, Klaus, Wuppertal, born 2 March 1953</u>		18 April 2005 Osterhammel

15				<p>Individual authorized signatory with full power of representation [Prokurist]: <u>Dr. Exner, Otto, Ratingen, born 3 January 1952</u></p>	<p>b) The Company as the controlled company and LANXESS Aktiengesellschaft, which has its registered office in Leverkusen (Commercial Register of Cologne, HRB 53652), have entered into a Control and Profit Transfer Agreement dated 22 April 2005, which was approved by the Company General Meeting on 11 May 2005, and the Annual Stockholders' Meeting of the controlling company on 16 June 2005.</p>	<p>a) 8 July 2005 Dr. Pruskowski b) Agreement and resolutions, p. 385 ff., Special volume</p>
16				<p>After a change in the scope of signatory authorization: Individual authorized signatory with full power of representation [Prokurist]; including authority to sell and encumber property:</p>		<p>a) 22 July 2005 Osterhammel</p>

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

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

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

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

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

			Individual authorized signatory with full power of representation [Prokurist]: Winkel, Dietmar, Leverkusen, born 31 October 1959			a) 24 April 2007 Großkelwing
38			Individual authorized signatory with full power of representation [Prokurist]: Addo, David, Krefeld, born 14 April 1963 Richter, Sonia, Cologne, born 13 July 1951			a) 15 May 2007 Großkelwing
39			Individual authorized signatory with full power of representation [Prokurist]: Dr. Derr, Torsten, Dormagen, born 17 January 1970			a) 22 May 2007 Großkelwing
40			b) Appointed as Managing Director: Dr. Breuers, Wermers, Bonn, born 9 December 1958 Authorized to represent the Company alone with the authority to enter into legal transactions in the name of the Company with himself in his own name or as an agent of a third party.			a) 25 May 2007 Großkelwing
41			b) No longer Managing Director: Dr. Wienkenhöver, Martin, Leverkusen, born 1 August 1956 Appointed as Managing Director: Dr. van Roessel, Rainier, Bergisch Gladbach, born 4 August 1957 Authorized to represent the Company alone, with the authority to enter into legal transactions in the name of the Company			a) 25 May 2007 Großkelwing

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

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

b) In accordance with the provisions of the Spin-Off and Acquisition Agreement dated 29 November 2007 and the resolutions of approval adopted by the Company's General Meeting on 29 November 2007 and the General Meeting of ALISECA

				<p>GmbH of 29 November 2007, the Company transferred its assets and pension obligations by way of reorganization by spin-off to ALLSECA GmbH, which has its registered office in Leverkusen (Amtsgericht [Local Court] of Cologne, HRB 54812) as the acquiring legal entity.</p>	
52				<p>Signatory authorization revoked: <u>Wüst, Michael</u> Signatory authorization revoked: <u>Dr. Nienstedt, Dietmar, Königstein,</u> born 27 June 1968</p>	<p>a) 14 January 2008 Behrendt</p>
53				<p>Individual signatory authorization with full power of representation [Prokurist]: Helwig, Jörg, Krefeld, born 3 May 1965</p>	<p>a) 14 January 2008 Behrendt</p>
54				<p>Individual signatory authorization with full power of representation [Prokurist]: Beemann, Marcel, Meitmann, born 18 September 1972</p>	<p>a) 14 February 2008 Krepper</p>
55				<p>Individual signatory authorization with full power of representation [Prokurist]: Dr. John, Gerald, Leverkusen, born 9 May 1966 Signatory authorization revoked: <u>Willenbrink, Gabriele, Cologne,</u> born 10 November 1969 Signatory authorization revoked: <u>Dr. Kogelnik, Hans-Joachim,</u> <u>Bergisch Gladbach, born</u> <u>28 December 1956</u> Signatory authorization revoked: <u>Dr. Salzburg, Herbert, Leichlingen,</u> born 30 July 1948 Signatory authorization revoked: <u>Kiefer, Michael, Münster, born</u> <u>9 February 1957</u></p>	<p>a) 28 March 2008 Behrendt</p>

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

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

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

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

79			Individual signatory authorization with full power of representation [Prokurist]: <u>Möllney, Werner, Haan</u> , born <u>23 December 1954</u> <u>Dr. Rudolf, Marco</u> , Cologne, born <u>17 June 1970</u> <u>Christ, Joachim, Eppstein</u> , born <u>17 November 1964</u>		a) 28 February 2011 Drewke
80		b) No longer <u>Managing Director:</u> <u>Zachert, Matthias</u> , Düsseldorf, born <u>8 November 1967</u> <u>Appointed as</u> <u>Managing Director:</u> <u>Dr. Dittmann, Bernhard</u> , Hamburg, born <u>28 September 1959</u> <u>Authorized to represent the Company alone, with the authority to enter legal transactions in the name of the Company with himself in his own name or as an agent of a third party.</u>			a) 4 April 2011 Drewke
81			Individual signatory authorization with full power of representation [Prokurist]: <u>Dr. Klein, Alexander</u> , Bergisch Gladbach, born <u>30 September 1967</u>		a) 21 April 2011 Drewke
82			Individual signatory authorization with full power of representation [Prokurist]: <u>Hilbert, Petra</u> , Cologne, born <u>3 May 1950</u> <u>Signatory authorization revoked:</u> <u>Dr. Gausling, Wolfgang</u> , Ratingen, born <u>27 May 1950</u> <u>Signatory authorization revoked:</u>		a) 5 May 2011 Drewke

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

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

				<u>born 13 July 1962</u>		Reitner
87				Individual signatory authorization with full power of representation [Prokurist]: Dr. Schenkel, Ralf-Ingo, Langenfeld, born 28 September 1965		a) 28 December 2011 Drewke
88				Signatory authorization revoked: <u>Christ. Joachim, Eppstein, born 17 November 1964</u> Individual signatory authorization with full power of representation [Prokurist]: Hornberg, Peter-Harjo, Neuss, born 28 November 1972 de Vries, Jan Paul, Valkenburg, Netherlands, born 18 July 1958 Dr. Graf, Holger, Haan, born 11 September 1969		a) 23 January 2012 Drewke
89				Signatory authorization revoked: <u>Holtz, Heinrich, Monheim, born 13 May 1950</u>		a) 30 January 2012 Drewke
90					b) In accordance with the provisions of the Spin-Off Agreement dated 8 February 2012 and the resolutions of approval issued by its Company General Meeting on 8 February 2012 and the Company General Meeting of the transferring legal entity on 8 February 2012, the Company transferred part of the assets of LXS Dormagen Verwaltungs-GmbH, which has its registered office in Dormagen (Amtsgericht (Local Court) Neuss, HRB 7339), as a unit by way of reorganization by spin-off.	a) 9 March 2012 Dohnke
91				Individual signatory authorization with full power of representation		a) 11 April 2012

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

				<p>Signatory authorization revoked: <u>Dr. Kirsch, Jürgen, Leverkusen, born 2 August 1955</u></p>		
96				<p>Individual signatory authorization with full power of representation [Prokurist]: Dr. Henrichreise, Peter, Berghelm, born 14 March 1966 Dr. Elther, Ansgar, Leverkusen, born 17 June 1966 Dr. Schuize Tilling, Andreas, Leichlingen, born 16 May 1965 After change of last name (previously: van der Burg): van Baarle, Frederique, Düsseldorf, born 30 March 1971 After change of residence: Dr. Wagner, Alexander, Leverkusen, born 30 June 1970</p>		a) 4 March 2013 Drewke
97				<p>Individual signatory authorization with full power of representation [Prokurist]: Jäschke, Christian, Beroisch Gladbach, born 26 June 1965 After change of residence: Schmitz, Gerhard, Cologne, born 26 January 1963</p>		a) 4 March 2013 Drewke
98	b) Cologne				a) On 21 June 2013, the Company General Meeting resolved to amend § 1 (Company name and registered office) Paragraph 2 of the Articles of Association and thus move the registered office to Cologne.	a) 1 August 2013 Dohnke
99	Change of business address: Kennedyplatz 1, 50569 Cologne			<p>Signatory authorization revoked: <u>Liu, Zhengrong, Leverkusen, born 23 August 1968</u></p>		a) 8 August 2013 Drewke

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

				with full power of representation [Prokurist]: <u>Dr. Haikesbrink, Sven,</u> <u>Leverkusen, born 24 June 1964</u>		
103		b) Appointed as Managing Director: <u>Zachert, Matthias, Bonn, born 8 November 1967</u>				a) 3 April 2014 <u>Drewke</u>
104			Individual signatory authorization with full power of representation [Prokurist]: <u>Singh, Paramjit, Bonn, born 22 November 1960</u> <u>Dr. Borkowsky, Arno, Bensheim, born 21 April 1959</u> <u>Dr. Weider, Richard, Leverkusen, born 7 March 1958</u> <u>Müller, Christiane, Odenthal, 10 October 1957</u> <u>Signatory authorization revoked: Dr. Grub, Joachim, Dormagen, born 27 March 1959</u> <u>Signatory authorization revoked: Dr. Kadelka, Jürgen, Krefeld, 2 September 1951</u> <u>Signatory authorization revoked: Sieder, Christoph, Cologne, 28 June 1970</u>			a) 18 June 2014 <u>Drewke</u>
105					b) The Control and Profit Transfer Agreement entered into with LANXESS AG, Leverkusen (Local Court Cologne, HRB 53652) on 22 April 2005 was amended by an agreement dated 22 May 2014. The shareholders' meeting on 22 May 2014 approved the amendment.	a) 2 July 2014 <u>Schumacher</u>
106		b) No longer Managing Director: <u>Dr. Brauers, Werner, Bonn, born 9 December 1958</u>				a) 3 September 2014 <u>Drewke</u>
107			Signatory authorization revoked:			a)

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

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

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

				Individual authorized signatory with full power of representation [Prokurist]: Stratmann, Oliver, Cologne, born 2 July 1972		
115					b) Pursuant to the Merger Agreement dated 22 June 2015 and approved by its Company General Meeting on 22 June 2015# and the Company General Meeting of the transferring legal entity on 22 June 2015, the Company has merged as the acquiring legal entity with ALISECA GmbH, which has its registered office in Leverkusen (Amtsgericht (Local Court) Cologne, HRB 54812).	29 June 2015 Engelard
116					b) Pursuant to the Merger Agreement dated 27 August 2015 and approved by its Company General Meeting on 27 August 2015 and the Company General Meeting of the transferring legal entity on 27 August 2015, the Company has merged as the acquiring legal entity with LANXESS International Holding GmbH, which has its registered office in Cologne (Amtsgericht (Local Court) Cologne, HRB 61807).	a) 16 September 2015 Stalberg
117		b) Appointed as Managing Director: Dr. Fink, Hubert, Krefeld, born 3 March 1962		<u>Signatory authorization revoked:</u> Dr. Fink, Hubert, Krefeld, born 3 March 1962 <u>Signatory authorization revoked:</u> Schnidt, Hans-Robert, Leverkusen, born 27 June 1960 <u>Signatory authorization revoked:</u> Singh, Paranjit, Bonn, born 22 November 1960		a) 5 October 2015 Drewke

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

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

				<p><u>Dr. Dikland, Herman, Cologne, born 3 April 1965</u> Signatory authorization revoked: <u>Kornak, Claudia, Leverkusen, born 22 May 1963</u> Signatory authorization revoked: <u>Fichtner, Wolfgang, Langenfeld, born 21 January 1968</u> Signatory authorization revoked: <u>Dr. Paul, Hanns-Ingolf, Leverkusen, born 31 July 1954</u></p> <p>Individual authorized signatory with full power of representation [Prokurist]: Durrup, Florent, Cologne, born 24 September 1976 Dr. Säwe, Martin, Birkenau, born 8 January 1967 Dr. Zenkert, Karin, Speyer, born 27 May 1957</p>		
122				<p>Signatory authorization revoked: <u>Meier, Hartwig, Odenthal, born 15 November 1953</u></p>		<p>a) 5 December 2016 Drewke</p>
123					<p>b) Pursuant to the Merger Agreement dated 29 September 2016 and approved by its Company General Meeting on 29 September 2016 and the Company General Meeting of the transferring legal entity on 29 September 2016, the Company has merged as the acquiring legal entity with Rhein Chemie Rheinland GmbH, which has its registered office in Mannheim (Amtsgericht (Local Court) Mannheim, HRB 1125).</p>	<p>a) 16 December 2016 Stalberg</p>
124				<p>Signatory authorization revoked: <u>Steinle, Susanna, Mönchenladbach, born 11 April</u></p>		<p>a) 7 June 2017</p>

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

				Samwer, Johannes, Cologne, born 21 March 1981 Signatory authorization revoked: <u>Reinhold, Daamar, Disseldorf,</u> born 21 August 1970		a) 24 May 2018 Drewke
127				Individual authorized signatory with full power of representation [Prokurist]: Dr. Deutsch, Stefan, Dortmund, born 27 December 1965 Dr. Lumpe, Christian, Burscheid, born 6 May 1977 Lagemann, Jörg, Hagen, born 26 March 1960 Dr. Demuth, Rafi, Langerfeld, born 14 April 1972 Rockel, Ulrike, Cologne, born 4 July 1983		a) 25 July 2018 Drewke
128				Signatory authorization revoked: <u>Seufert, Dieter Helmut, Neuss,</u> born 24 May 1957 Signatory authorization revoked: <u>Ihling, Gudrun, Hilden, born 15 April 1958</u>		a) 22 August 2018 Stalberg
129				b) Pursuant to the Merger Agreement dated 8 August 2018 and approved by its Company General Meeting on 8 August 2018 and the Company General Meeting of the transferring legal entity on 8 August 2018, the Company has merged as the acquiring legal entity with LANXESS Buna GmbH, which has its registered office in Marl (Amtsgericht (Local Court) Gelsenkirchen, HRB 5912).		

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

Hiermit bescheinige ich, dass ich am heutigen Tage elektronisch einen Auszug des Handelsregisters des Amtsgerichts Köln unter der Registernummer HRB 52600 - **LANXESS Deutschland GmbH** mit Sitz in Köln - abgerufen und von dem Registerabruf den vorstehenden Ausdruck gefertigt habe.

Köln, den 20. September 2018

L.S.

gez. Buschbaum
(Dr. Markus Buschbaum)
Notar

I herewith certify that on 20th day of September 2018, I accessed the electronic commercial register of the local court of Köln (Cologne), register number HRB 52600, and that I made the preceding printout of the electronic retrieval, serving as a certificate of incorporation for **LANXESS Deutschland GmbH**.

Cologne, this 20th day of September 2018

L.S.

gez. Buschbaum
(Dr. Markus Buschbaum)
Civil Law Notary