



Certified Translation from German into English

Commercial Register B of the Local Court Hanau	Department B Copy of the current Register contents Retrieval of 22/10/2004 10:15	Company number: HRB 91228
- Official Printout -	Page 1 of 2	

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1. **Number of entries so far:**

1

2. **a) Company:**

Heraeus Kulzer GmbH

b) Registered office, place of business, branch establishments:

Hanau

c) Object of the enterprise:

The development, manufacture and distribution of, as well as the trading with
a) products for dental, dental technician, dental surgery and medical requirements; b) devices
for the manufacture as well as the processing and finishing of products of the type specified
under a).

3. **Share capital or nominal capital:**

EUR 25,100,000.00

4. **a) General representation provision:**

If only one managing director is appointed, he shall solely represent the company. If several
managing directors are appointed, the company shall be represented by two managing
directors or by one managing director jointly with one *Prokurist* (a person vested with general
commercial power of representation).

**b) Managing board, personally liable shareholders, managing directors, authorized
representatives and special power of representation:**

Managing director: Dr. Richter, Roland, Odenthal, *12/08/1948
Managing director: Rinnert, Jan, Frankfurt/Main, *30/08/1968

5. **Prokura (general commercial power of representation):**

Joint power of *Prokura*, jointly with one managing director:
Dr. Bachmann, Paul, Köln, *01/09/1948
Gilles, Thorsten, Wehrheim, *17/04/1962
Hanssen, Hans, Wehrheim, *06/03/1953
Jung, Wolfgang, Hainburg, *27/11/1962
Dr. Kühn, Klaus-Dieter, Marburg, *29/05/1958
Lilie, Heinz, Hanau, *17/08/1947
Rosenbaum, Frank, Frankfurt am Main, *19/02/1962
Theis, Karl-Wilhelm, Odenthal, *27/06/1948
von Popowski, Andrea, Frankfurt am Main, *18/08/1963

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- Official Printout -	Page 2 of 2	

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Joint power of *Prokura*, jointly with one managing director or one other *Prokurist*:
Pauler, Herbert, Odenthal, *17/08/1948
Pollock, Benedikt, Erkelenz, *13/12/1953

6. a) Legal form, beginning, charter or memorandum of association:

Company with limited liability

Memorandum of association of 26/08/2004

b) Other legal relationships:

> Created by modifying conversion of Heraeus Kulzer GmbH & Co. KG, Hanau (Local Court Hanau HRA 5330) in accordance with the resolution by the shareholders' meeting of 26/08/2004.

7. a) Day of last entry:

14/10/2004

Hanau, 22/10/2004
The printout gives evidence of the contents of the
Commercial Register
Adam, Court employee
Clerk of the Court's Office

[next page:
Stamp:
LOCAL COURT HANAU

As duly appointed and sworn translator for the English language by the President of the Regional Court Würzburg, I certify that the foregoing is, to the best of my knowledge and belief, a true and correct translation of the Official Copy of the German Document presented to me.

Würzburg, this March 16, 2005