TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/19/2013

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Evonik Goldschmidt GmbH		07/19/2013	LIMITED LIABILITY COMPANY: GERMANY

RECEIVING PARTY DATA

Name:	Evonik Degussa GmbH
Street Address:	1055 THOMAS JEFFERSON ST NW STE 400
City:	WASHINGTON
State/Country:	DISTRICT OF COLUMBIA
Postal Code:	20007
Entity Type:	LIMITED LIABILITY COMPANY: GERMANY

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	75143233	LACTIL

OP $40.00 75143233

CORRESPONDENCE DATA

Fax Number: 2022634329

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 202-263-4300
Email: swoldow@sgrlaw.com
Correspondent Name: Scott Woldow
Address Line 1: 1055 THOMAS JEFFERSON ST. NW, SUITE 400
Address Line 4: WASHINGTON, DISTRICT OF COLUMBIA 20007

ATTORNEY DOCKET NUMBER:	034536.009OPP
NAME OF SUBMITTER:	Scott D. Woldow

Signature:	/SW/
Date:	01/31/2014

Total Attachments: 56
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Notarielle Bescheinigung gemäß § 21 Bundesnotarordnung

Aufgrund meiner heutigen Einsichtnahme in den

- in das elektronische Handelsregister beim Amtsgericht Essen zu HR B 20227 (Evonik Degussa GmbH, Essen)

bescheinige ich,

der unterzeichnende Notar Klaus Ludes im Bezirk des Oberlandesgerichts zu Hamm mit dem Amtssitz in Marl

hiermit Folgendes:

Die Evonik Goldschmidt GmbH mit dem Sitz Essen als übertragender Rechtsträger ist aufgrund des Verschmelzungsvertrags vom 19. Juli 2013 mit Zustimmung der Gesellschafterversammlungen der an der Verschmelzung beteiligten Gesellschaften vom 19. Juli 2013 auf die Evonik Degussa GmbH als übernehmender Rechtsträger verschmolzen worden. Diese Verschmelzung ist mit Eintragung in das Handelsregister des Amtsgerichts Essen (HR B 20227) am 30. Juli 2013 wirksam geworden.

Notarial Certificate according to § 21 of the German National Rules and Regulations for Notaries

According to my today's date inspection of the

- electric version of the abstract from the register of companies of the district court at Essen concerning HR B 20227 (Evonik Degussa GmbH, Essen)

hereby certify

I, the undersigning notary public Klaus Ludes for the district of the regional court of appeals at Hamm, with official residence at Marl,

that:

Evonik Goldschmidt GmbH with registered head Office at Essen as transferor entity has been merged with *Evonik Degussa GmbH* with registered head office at Essen as acquiring entity on the base of the merger agreement dated July 19, 2013, and all other shareholders' resolutions of the involved companies dated July 19, 2013. Such merger has become effective upon its registration in the register of companies of the district court at Essen (HR B 20227) on *July 30, 2013*.

Marl, den 16. August 2013 / August 16, 2013

KLAUS LUDES NOTAR IN MARL

Klaus Ludes
Notar / Notary public

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
1	a) Goldschmidt GmbH b) Essen c) The development, manufacture and sale of chemical and chemical/technical products of all types, in particular of speciality chemicals and trade therewith; services of all types, in particular services for the construction and operation of chemical plants and for the production of chemical products.	EUR 33,800,000.00	a) 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 together with a procura holder. b) Manager: Manfred Recksik, Essen, born on 04.05.1947 Manager: Dr Claus Rettig, Haltern, born on 07.05.1960	Joint procura together with a manager or another procura holder: Dr Frauke Lohr, Marl, born on 16.12.1971 Dr. jur. Wolfgang O. Hey, attorney, Essen Dr. rer. nat. Klaus Rotenberg, Werne Dipl.-Ing. Gerd Winter, Essen Hans-Dieter Keifenheim, Essen Jürgen Bialas, Oberhausen, born on 01.11.1963 Peter W. Speich, Willich, born on 11.01.1953 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969 Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953 Dr Wolfgang Berka, Cologne, born on 10.09.1955 Dr Johannes Knist, Düsseldorf, born on 15.03.1957 Dipl.-Ökonom Alfred Bayer, Essen Joint procura together with a manager or another procura holder, limited to the main branch: Dr Annette Gollek, Oberhausen, born on 02.12.1959 Michael Passmann, Mülheim an der Ruhr, born on 27.12.1959 Christoph Büchling, Essen, born on 21.11.1963 Dipl.-Ing. Holger Sörensen, Essen Manfred Halfmann, Essen Dr Ernst Krämer, Wettenberg, born on 29.04.1955 Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Dr Georg Feldmann-Krane, Mülheim an der	a) Limited liability company Articles of association of 20 December 2004 Came into being through conversion by way of the change of form of Goldschmidt AG, Essen (Essen District Court, HRB 817) in accordance with the resolution of the general meeting of 20 December 2004.	a) 10.01.2005 Pawlowski

TRADEMARK
REEL: 005205 FRAME: 0071

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1	2	3	4	5	6	7
				Ruhr, born on 04.04.1957 Karl-Heinz Wallbrecht, Schlüchtern, born on 29.03.1949 Andreas Steidle, Dortmund, born on 25.11.1967 Dr Georg Burkhart, Essen, born on 16.05.1953 Joint procura together with a manager or another procura holder for the entire area or a procura holder appointed for the area of the main branch, limited to the main branch: Dr. rer. nat. Hubertus Geisler, Werl Dr. rer. nat. Christian Weitemeyer, Essen Dipl.-Ing. Willy Klipp, Velbert Johann Seevers, Mülheim an der Ruhr Klaus Langer, Essen Winfried Biehl, Essen, born on 31.03.1940		
2					b) A control and profit transfer agreement of 2 June 1999 exists with VIAG Chemie Holding Aktiengesellschaft, Trostberg, as controlling company.	a) 18.01.2005 Pawlowski b) Entered by way of correction for serial No. 1 column 6 b)
3				Procura cancelled: Dr Ernst Krämer, Wettenberg, born on 29.04.1955 Joint procura together with a manager or another procura holder: Christoph Leps, Waltrop, born on 07.10.1965		a) 02.03.2005 Friederizi
4				Procura cancelled: Winfried Biehl, Essen, born on 31.03.1940		a) 21.06.2005

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1	2	3	4	5	6	7
				Joint procura together with a manager or another procura holder: Dr Stefan Silber, Krefeld, born on 18.12.1963 Horst Liß, Grevenbroich, born on 27.07.1959		Friederizi
5			b) Appointed as Manager: Andreas Bonhoff, Chieming, born on 15.02.1966			a) 05.10.2005 Friederizi
6				The following procuras are cancelled: Dr Wolfgang Berka, Cologne, born on 10.09.1955 Dipl.-Ing. Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Hans-Dieter Keifenheim, Essen Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953 Klaus Langer, Essen Dipl.-Ing. Holger Sörensen, Essen Dipl.-Ing. Gerd Winter, Essen Joint procura together with a manager or another procura holder: Thomas Bertram Schmidt, Krefeld, born on 27.06.1959 Dr Hans-Günther Srebny, Herne, born on 08.05.1953		a) 26.04.2006 Friederizi
7			b) No longer Manager: Manfred Recksik, Essen, born on 04.05.1947			a) 09.08.2006 Friederizi

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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	2	3	4	5	6	7
8				Joint procura together with a manager or another procura holder: Astrid Wedler, Duisburg, born on 07.02.1966		a) 04.09.2006 Friederizi
9			b) No longer Manager: Andreas Bonhoff, Chieming, born on 15.02.1966 Appointed as Manager: Willibrord Lampen, Gelsenkirchen, born on 22.11.1953			a) 17.01.2007 Luft
10				Procura cancelled: Andreas Steidle, Essen, born on 25.11.1967		a) 21.03.2007 Luft
11				Joint procura together with a manager or another procura holder: Thomas Fänger, Wuppertal, born on 11.11.1965		a) 11.04.2007 Luft
12				Procura cancelled: Manfred Halfmann, Essen Procura cancelled: Dr. rer. nat. Klaus Rotenberg, Werne Procura cancelled: Dr. rer. nat. Christian Weitemeyer, Essen Joint procura together with a manager or another procura holder: Dr Arne Lang, Marl, born on 25.11.1966		a) 12.06.2007 Luft

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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	2	3	4	5	6	7
13				Procura cancelled: Horst Liß, Grevenbroich, born on 27.07.1959		a) 12.06.2007 Luft
14	a) Evonik Goldschmidt GmbH				b) On 12.09.2007, the shareholders' meeting resolved to change the company name and Article 1(1) (Company name) and Article 16 (Notifications) of the articles of association.	a) 19.09.2007 Dr Zech
15				Procura cancelled: Astrid Wedler, Duisburg, born on 07.02.1966 Procura cancelled: Dr Johannes Knist, Düsseldorf, born on 15.03.1957 Joint procura together with a manager or another procura holder: Dr Christine Ziegler, Dortmund, born on 09.11.1966 Michael Zecha, Filderstadt, born on 21.01.1967		a) 20.02.2008 Luft
16				Procura cancelled: Dr Hans-Joachim Letzel, Essen, born on 19.10.1969 Procura cancelled: Dr Frauke Lohr, Marl, born on 16.12.1971		a) 16.04.2008 Schroeder
17				Joint procura together with a manager or another procura holder: Dipl.-Ökonom Gunther Wittmer, Ratingen, born on 09.06.1956		a) 14.05.2008 Werner

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1	2	3	4	5	6	7
18				Procura cancelled: Dipl.-Ökonom Gunther Wittmer, Ratingen, born on 09.06.1956 Joint procura together with a manager or another procura holder: Dr Wolfgang Goertz, Krefeld, born on 09.11.1967		a) 26.09.2008 Wyczisk
19	b) Business address: Goldschmidtstraße 100, 45127 Essen			Joint procura together with a manager or another procura holder: Andrea Wiesener, Essen, born on 03.10.1976		a) 11.12.2008 Luft
20				Joint procura together with a manager or another procura holder: Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Dipl.-Ing. Wernfried Heilen, Alpen, born on 06.02.1955		a) 19.02.2009 Luft
21				Joint procura together with a manager or another procura holder: David Anthony Del Guercio, Chesterfield (Virginia, United States of America), born on 05.09.1958		a) 09.04.2009 Werner
22				Joint procura together with a manager or another procura holder: Dr Thomas Wildt, Haltern, born on 05.06.1958		a) 09.06.2009 Werner
23				Joint procura together with a manager or another procura holder:		a) 15.12.2009 Luft

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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	2	3	4	5	6	7
				Dipl.-Ökotrophologe Dr Dietmar Moll, Einhausen, born on 23.10.1954		
24					a) On 23.11.2009, the shareholders' meeting resolved to amend Article 12 (Annual accounts) and Article 14(2) (Disposal of shares; division, combining and redemption of shares) of the articles of association.	a) 17.12.2009 Kassen
25				Procura cancelled: Karl-Heinz Walfbrecht, Schlüchtern, born on 29.03.1949 Procura cancelled: Dipl.-Ing. Willy Klipp, Velbert		a) 02.02.2010 Luft
26				Joint procura together with a manager or another procura holder: Dr Thomas Kreuder, Bad Homburg v.d.H., born on 02.04.1960		a) 30.11.2010 Luft
27				Joint procura together with a manager or another procura holder: Dr Bernd Diener, Krefeld, born on 28.01.1959 Werner Grosch, Essen, born on 23.09.1963		a) 10.02.2011 Luft
28					b) An operations management agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as operations manager on 19.05./06.06.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the	a) 15.07.2011 Nowak

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1	2	3	4	5	6	7
					abovementioned agreement and the approval resolutions for the further content.	
29			b) No longer Manager: Willibrord Lampen, Gelsenkirchen, born on 22.11.1953	Procura cancelled: Michael Zecha, Filderstadt, born on 21.01.1967 Joint procura together with a manager or another procura holder: Michael Staarmann, Darmstadt, born on 26.12.1957		a) 15.08.2011 Luft
30					a) On 11.10.2011, the shareholders' meeting resolved to amend the articles of association.	a) 18.11.2011 Dr Kothes
31				The following procuras are cancelled: Dipl.-Ökonom Alfred Bayer, Essen Jürgen Bialas, Oberhausen, born on 01.11.1963 David Anthony Del Guercio, Chesterfield (Virginia, United States of America), born on 05.09.1958 Thomas Fänger, Wuppertal, born on 11.11.1965 Dr. rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Dr Wolfgang Goertz, Krefeld, born on 09.11.1967 Werner Grosch, Essen, born on 23.09.1963 Dipl.-Ing. Wernfried Heilen, Alpen, born on 06.02.1955 Dr. jur. Wolfgang O. Hey, attorney, Essen Christoph Leps, Waltrop, born on 07.10.1965 Dipl.-Ökotrophologe Dr Dietmar Moll,		a) 23.05.2012 Wyczisk

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1	2	3	4	5	6	7
				Einhausen, born on 23.10.1954 Dr Dietmar Schaefer, Hattingen, born on 13.10.1957 Johann Seevers, Mülheim an der Ruhr Dr Stefan Silber, Krefeld, born on 18.12.1963 Peter W. Speich, Willich, born on 11.01.1953 Dr Hans-Günther Srebny, Herne, born on 08.05.1953 Andrea Wiesener, Essen, born on 03.10.1976 Dr Thomas Wildt, Haltern, born on 05.06.1958 Dr Christine Ziegler, Dortmund, born on 09.11.1966 Dr Georg Burkhart, Essen, born on 16.05.1953		
32				The following procuras are cancelled Michael Passmann, Mülheim an der Ruhr, born on 27.12.1959 Dr Annette Gollek, Oberhausen, born on 02.12.1959 Joint procura together with a manager or another procura holder: Matthias Kittler, Berlin, born on 04.11.1971 Thomas Müller, Heusenstamm, born on 05.08.1957		a) 10.04.2013 Wyczisk
33					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 Tego Chemie GmbH, Essen (Essen District Court HRB 6174) 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	a) 30.07.2013 Kniebes

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1	2	3	4	5	6	7
					(UmwG).	
34					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved of the same day, the company merged with Evonik Degussa GmbH with registered office in Essen (Essen District Court HRB 20227) through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG. The merger only becomes effective with entry on the register sheet of the legal entity taking over.	a) 30.07.2013 Kniebes

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1	2	3	4	5	6	7
1	a) Evonik Degussa GmbH b) Essen c) Development, manufacture and sale of chemical products of all types, in particular of speciality chemical products.	EUR 205 623 590.00	a) The company has at least two managers. The company is represented by two managers or one manager together with a procura holder. b) Manager: Dr Klaus Engel, Mülheim, born on 21.04.1956 Manager: Dr Alfred Oberholz, Marl, born on 27.04.1952 Manager: Ralf Blauth, Marl, born on 04.04.1951 Manager: Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949 Manager: Heinz-Joachim Wagner, Bad Nauheim, born on 05.03.1947 Manager: Patrik Wohlhauser, Kelkheim, born on 24.06.1964	Joint procura together with a manager or another procura holder: Bernd Eibelshäuser, Alfter, born on 27.05.1963 Dieter Appelt, Hennef, born on 21.08.1951 Thomas Bach, Hofheim am Taunus, born on 30.03.1958 Dr Hans-Michael Backes, Kahl, born on 13.12.1954 Dr Dietmar Balschukat, Hanau, born on 25.09.1954 Dr Ernst Robert Barenschee, Nidderau, born on 28.03.1957 Dr Martin Bartmann, Recklinghausen, born on 15.01.1954 Dr Christof Bauer, Karlstein, born on 30.03.1956 José Berges, Schöneck, born on 04.03.1966 Dr Reiner Beste, Alzenau, born on 29.02.1960 Jürgen Bialas, Oberhausen, born on 01.11.1963 Thomas Bode, Hofheim am Taunus, born on 24.07.1965 Dr Rainer Böhm, Alzenau, born on 23.02.1953 Dr Wolfhart Böttcher, Mühltal, born on 16.07.1947 Andreas Bonhoff, Nußdorf, born on 15.02.1966 Ulrich Bormann, Cologne, born on 28.10.1960 Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949 Hans-Richard Bruchhäuser, Kriftel, born on 16.12.1949 Jürgen Brühmann, Oberursel, born on 18.07.1948 Rainer Brümmer, Rodgau, born on 07.11.1952	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 Düsseldorf (previously Düsseldorf District Court, HRB 55436) to Essen and to amend Article 1(2) of the articles of association. b) Came into being through conversion by way of the change of form of Degussa AG, Düsseldorf (Düsseldorf District Court HRB 39635) in accordance with the resolution of the general meeting of 12.12.2006. On 13.04.2006, a control and profit transfer agreement was concluded with RAG Projektgesellschaft mbH in Essen (Essen District Court, HRB 16415) as the controlling enterprise.	a) 31.10.2007 Heneweer

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1	2	3	4	5	6	7
				Randolf Bursian, Herten, born on 17.09.1968 Dr Maria Christina Caldarola, Frankfurt, born on 24.12.1968 Dr Joachim Dahm, Haltern, born on 18.08.1963 Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951 Martin Dejnega, Herne, born on 05.07.1951 Dr Peter Denkinger, Nottuln, born on 16.06.1959 Dr Thomas Dieter, Idstein, born on 04.08.1955 Stefan Dommes, Niederkassel, born on 07.11.1958 Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950 Prof. Michael Dröscher, Dorsten, born on 07.10.1949 Ulrich Ebmeier, Dülmen, born on 25.04.1949 Raphael Eckhard, Neuanspach, born on 28.07.1955 Jörg Eichholz, Dorsten, born on 22.07.1967 Alexander Elbrechter, Gründau, born on 23.10.1952 Thomas Engel, Königstein, born on 26.06.1957 Dr Wilfried Eul, Kahl, born on 19.02.1955 Dr Rainer Faß, Marl, born on 03.01.1949 Dr Norbert Finke, Oer-Erkenschwick, born on 28.05.1955 Andreas Fischer, Ratingen, born on 04.02.1964 Hermann-Josef Fortmann, Dülmen, born on 23.01.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Maria Fulde, Offenbach, born on 13.08.1958		

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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	2	3	4	5	6	7
				Dr Norbert Gamon, Kelkheim, born on 14.04.1951 Hannelore Gantzer, Düsseldorf, born on 18.02.1960 Tanja Gargulla, Düsseldorf, born on 08.09.1969 Stefan Michael Gattermann, Strasslach, born on 29.01.1964 Dr rer. nat. Hubertus Geisler, Wickede, born on 07.04.1952 Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Dr Heinz-Günter Gerritsen, Velen, born on 22.11.1948 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 Grießmann, 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 Haeberle, Einhausen, born on 11.05.1956 Klaus Hagenmüller, Langen, born on 13.10.1961 Dr Roland Handl, Obertshausen, born on		

TRADEMARK
REEL: 005205 FRAME: 0083

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
				06.05.1949 Dr Rudolf Hanko, Düsseldorf, born on 17.07.1955 Frank Harenburg, Mühlheim, born on 14.02.1959 Christian Hein, Datteln, born on 10.07.1969 Ingo Hein, Munich, born on 13.07.1958 Dr Wolfram Heinen, Haltern, born on 25.02.1959 Dr Oswald Helmling, Freigericht, born on 28.02.1951 Dr Thomas Hennig, Gelnhausen, born on 23.01.1955 Thomas Hermann, 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, Haibach, born on 03.10.1962 Dr Frank Hübner, Ober-Ramstadt, born on 23.04.1960 Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949		

TRADEMARK
REEL: 005205 FRAME: 0084

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
				Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Stephan Immer, Grävenwiesbach, born on 10.03.1951 Eric Jegers, Marl, born on 10.10.1957 Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958 Dr Dieter Kerner, Hanau, born on 24.10.1947 Dr Volker Kerscher, Reinheim, born on 17.07.1959 Ernst Kilz, Mörfelden, born on 19.09.1955 Holger Kirchner, Friedrichsdorf, born on 15.04.1971 Dr Hanns-Michael Kißner, Eggstätt, born on 02.10.1956 Dr Erwin Kitschke, Recklinghausen, born on 04.04.1954 Matthias Kittler, Berlin, born on 04.11.1971 Dr Claas Jürgen Klasen, Freigericht, born on 05.12.1959 Prof. Herbert Klenk, Brühl, born on 05.02.1947 Michael Klose, Frankfurt am Main, born on 27.02.1957 Manfred Knecht, Grossostheim, born on 03.03.1961 Dr Thomas Knothe, Oberursel, born on 09.08.1957 Dr Axel Kobus, Langen, born on 14.02.1970 Dr Stephan Kohlstruk, Dülmen, born on 19.10.1963 Ludger Kollender, Hürth, born on 26.02.1965 Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Dr Matthias Kottenhahn, Frankfurt am Main, born on 22.01.1962 Dr Udo Kowalczik, Lüdinghausen, born on		

TRADEMARK
REEL: 005205 FRAME: 0085

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
				15.05.1958 Dr Ernst Krämer, Wettenberg, born on 29.04.1955 Ralf Kranich, Herten, born on 29.07.1967 Dr Frank Kraushaar, Essen, born on 30.07.1959 Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953 Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr Thomas Kreuder, Essen, born on 02.04.1960 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Dr Brigitte Kümbel, Offenbach, born on 26.01.1956 Dr Ulrich Küsthardt, Vence, 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, Erzhausen, 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		

TRADEMARK
REEL: 005205 FRAME: 0086

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
				18.09.1960 Anke Ludwig, Bad Homburg v. d. Höhe, born on 05.04.1963 Dr Detlef Männig, Großkotzenburg, born on 05.02.1960 Dr Christian Mahlmann, Eppstein, born on 27.04.1975 Robert Maier, Mainaschaff, born on 08.01.1950 Norbert May, Gelsenkirchen, born on 14.02.1959 Dr Wilfried Mayr, Rodenbach, born on 25.06.1947 Antoine Meijlink, Rheinfelden, born on 14.08.1959 Dr Bernhard Menzebach, Marl, born on 15.03.1949 Dr Josef Metz, Marl, born on 12.10.1953 Johannes Mey, Bielefeld, born on 07.03.1963 Dr Wolfgang Minnerup, Mömbris, born on 21.05.1946 Elke Moog, Alzenau, born on 04.09.1957 Dr Angela Müller, Frankfurt, born on 04.08.1968 Dr Hartmut Müller, Marl, born on 03.12.1953 Manfred Müller, Münster, born on 26.07.1952 Thomas Müller, Offenbach, born on 05.08.1957 Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951 Dr Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr Manfred Nagel, Maintal, born on 08.03.1966 Ludger Nahen, Bonn, born on 12.06.1967 Dr Wolfgang Neugebauer, Dülmen, born on 07.05.1952		

TRADEMARK
REEL: 005205 FRAME: 0087

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
				Andreas Niedermaier, Kienberg, born on 22.06.1969 André Noppe, Troisdorf, born on 15.12.1958 Ralf Obländer, Marl, born on 27.12.1957 Dr Georg Oenbrink, Dülmen, born on 23.08.1957 Dr Johannes Ohmer, Gründau, born on 26.07.1960 Dr Gerhard Olbricht, Bochum, born on 25.09.1961 Dr Karin Otto, Frankfurt, born on 17.02.1959 Erwin Ostermann, Langenselbold, born on 04.06.1955 Dr Michael Pack, Alzenau, born on 05.10.1961 Eckhard Peters, Marl, born on 19.09.1953 Reinhold Peters, Bad Nauheim, born on 06.10.1960 Dr Alfred Petri, Aschaffenburg, born on 06.12.1959 Bernd Pfeiffer, Rodgau, born on 13.07.1951 Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948 Dr Petra Quintus-Walter, Alzenau, born on 17.12.1959 Josef Randlinger, Obing, born on 04.03.1960 Dr Dieter Reichert, Weiler, born on 07.11.1949 Klaus Reiter, Tacherting, born on 11.10.1961 Michael Renner, Frankfurt am Main, born on 05.02.1964 Dr Claus 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		

TRADEMARK
REEL: 005205 FRAME: 0088

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
				02.07.1958 Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Dr Eckehart 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 Dr Matthias Schäfer, Goldbach, born on 31.07.1958 Dr Dagmar Schaufler, Nidderau, born on 02.08.1954 Dr Hans-Peter Schaufler, Nidderau, born on 11.05.1949 Michael Scheidtmann, Lüdinghausen, born on 23.03.1953 Dr Frank Scherzinger, Maintal, born on 24.02.1964 Dr Norbert Schladerbeck, Kelkheim, born on 09.03.1959 Dr Ulrich von Schlippenbach, Langenselbold, born on 01.07.1956 Jürgen Schlömp-Röder, Krefeld, born on 25.12.1954 Dr Bruno Schmid, Engelsberg, born on 26.01.1951 Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959		

TRADEMARK
REEL: 005205 FRAME: 0089

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
				Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Dr Alfred Schmidt-Steffen, Bottrop, born on 24.05.1956 Dr Rudolf Schmitz, Bornheim, born on 04.08.1951 Dr Ralf Schmoll, Bonn, born on 22.09.1959 Armin Schneider, Linsengericht, born on 19.03.1952 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Rüdiger Schütte, Alzenau, born on 27.08.1955 Bernhard Schwaiger, Erftstadt, born on 02.07.1955 Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949 Dr Andreas Seelmann, Duisburg, born on 10.06.1956 Heinz-Joachim Severin, Bruchköbel, born on 12.05.1952 Dr Mustafa Siray, Bonn, born on 01.07.1956 Holger Sörensen, Essen, born on 22.10.1947 Dr Hartwig 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 Srebny, Nienburg, born on 08.05.1953 Jörg Steitferdt, 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		

TRADEMARK
REEL: 005205 FRAME: 0090

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
				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 Uhlich, Otzberg, born on 02.12.1960 Hasso Urschel, Worms, born on 07.10.1950 Dr Rainer Vierbaum, 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, Schlüchtern, born on 29.03.1949 Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 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, Waldaschaff, 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		

TRADEMARK
REEL: 005205 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	6	7
				17.11.1953 Dr Hubert Wennemer, Dülmen, born on 05.02.1949 Thomas Wenzel, Karlstein, born on 11.04.1959 Manfred Werkmann, Dietzenbach, born on 04.11.1961 Dr Cord Werdermann, Ratingen, born on 04.01.1964 Dr Dietmar Wewers, Bottrop, born on 27.12.1957 Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953 Dr Thomas 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 Wytopil, Breuberg, born on 13.04.1949 Brigitte Zeller, Großkrotzenburg, born on 25.12.1955 Dr Klaus Zetzmann, Cologne, born on 14.12.1948 Dr Christine Ziegler, Dortmund, born on 09.11.1966 Dr Heinz Zoch, Maintal, born on 18.09.1961 Dr Jürgen Behnisch, Rheinbach-Wormersdorf, born on 05.08.1952 Dr Michael Korell, Bochum, born on 22.10.1965 Dr Peter Nagler, Frankfurt am Main, born on 05.12.1955		

TRADEMARK
REEL: 005205 FRAME: 0092

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
				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 Rudiger Eberhard, Maintal-Hochstadt, born on 24.04.1960 Dr Dieter Hollmann, Frankfurt am Main, born on 23.07.1957 Anke Baumecker, Frankfurt am Main, born on 18.12.1958 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		
2				Joint procura together with a manager or another procura holder: Gerd Brand, Ronneburg, born on 17.02.1957 Dr Gerhard Haubrich, Bonn, born on 15.04.1955 Christiane Hönge, Haltern am See, born on 18.12.1965 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968 Dr Gerd Löhden, Essen, born on 12.04.1965 Dr Roman Odvarko, Ricany, Czech Republic, born on 03.05.1962 Jonny Schmidt, Wettingen, Switzerland, born		a) 11.01.2008 Luft

TRADEMARK
REEL: 005205 FRAME: 0093

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
				on 01.07.1956 Dr Harald Schmidt, Tönisvorst, born on 31.05.1964 Klaus Stadtmüller, Alzenau, born on 24.12.1953 Thomas Trempler, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr Thomas Dieter, Idstein, born on 04.08.1955 Dr Karl-Heinz Grießmann, Sulzbach, born on 01.11.1956 Dr Lutz Hippe, Ober-Ramstadt, born on 12.11.1950 Dr Dieter Kerner, Hanau, born on 24.10.1947 Prof. Herbert Klenk, 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		
3			b) No longer manager: Dr Manfred Spindler, Hofheim am Taunus, born on 07.07.1949			a) 07.03.2008 Schroeder
4				Joint procura together with a manager or another procura holder: Dr Ralph Splanemann, Bruchköbel, born on 19.04.1963 Kai Winterer, Frankfurt am Main, born on 25.08.1968 Dr Gerd Wolter, Dernau, born on 10.12.1957 Werner Schaffrath, Bündingen, born on 13.03.1956		a) 17.04.2008 Schroeder

TRADEMARK
REEL: 005205 FRAME: 0094

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
				Dr Martin Harrmann, Marl, born on 26.08.1960 Procura cancelled: Dr Matthias Kottenhahn, Frankfurt am Main, born on 22.01.1962 Dr Wolfgang Minnerup, Mömbris, born on 21.05.1946 Dr Uwe Salzer, Aschaffenburg, born on 04.02.1958 Dr Wilfried Schmidt, Gelsenkirchen, born on 03.08.1949 Jürgen Brühmann, Oberursel, born on 18.07.1948 Dr Friedrich Scholl, Düsseldorf, born on 16.03.1943 Dr Cord Werdermann, Ratingen, born on 04.01.1964		
5					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).	a) 12.06.2008 Sastry
6				Joint procura together with a manager or another procura holder: Dr John Kahsnitz, Haltern, born on 03.03.1960 Markus Schulz, Engelskirchen, born on 08.05.1969 Dr Thomas Jostmann, Dülmen, born on		a) 30.06.2008 Insel

TRADEMARK
REEL: 005205 FRAME: 0095

No of entry	a) Company name b) Registered office, branch, domestic business address, authorized recipient, branch establishments c) Object of the enterprise	Nominal or share capital	a) General arrangements for representation b) Board, governing body, managing directors, general partners, managers, persons entitled to represent the company and special representative authority	Procura	a) Legal form, start-up, statutes or articles of association b) Other elements of legal constitution	a) Date of entry b) Notes
1	2	3	4	5	6	7
				13.02.1957 Daniel Dohm, Essen, born on 14.05.1968 Jan van den Bergh, Vosselar, Belgium, born on 30.04.1956 Dr Martin Welp, Wettringen, born on 11.11.1968 Procuras cancelled: Dr Rainer Lenzen, Marl, born on 23.08.1948 Dr Hans-Joachim Schwerdtfeger, Marl, born on 17.05.1949 Dr Wilfried Mayr, Rodenbach, born on 25.06.1947 Horst Liß, Grevenbroich, born on 27.07.1959 Dr Karl Heinz Sammeck, Gelnhausen, born on 22.03.1944 Rainer Hesse, Lüdinghausen, born on 31.07.1946 Dr Hans-Joachim Letzel, Essen, born on 19.10.1969		
7				Procura cancelled: Dr Jochen Rudolph, Dorsten, born on 23.06.1945 Procura cancelled: Dr Dieter Reichert, Weiler, born on 07.11.1949 Procura cancelled: Asma-Saeed Hussain, Frankfurt am Main, born on 09.06.1973		a) 09.07.2008 Werner
8				Joint procura together with a manager or another procura holder: 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		a) 17.10.2008 Insel

TRADEMARK
REEL: 005205 FRAME: 0096

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
				Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964 Procuras cancelled: Dr Bernhard Menzebach, Marl, born on 15.03.1949 Dr Maria Christina Caldarola, Frankfurt, born on 24.12.1968		
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 Wagner, Bad Nauheim, born on 05.03.1947 Appointed as manager: Dr Thomas Haeberle, Einhausen, born on 11.05.1956	Procura cancelled: Ernst Kilz, Mörfelden, born on 19.09.1955 Joint procura together with a manager or another procura holder: Antje Gerber, Königstein, born on 06.01.1967 Marco Gruß, 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 Steitferdt, Wiesbaden, born on 04.05.1950 Joint procura together with a manager or another procura holder: Dr Rainer Fretzen, Recklinghausen, born on 25.12.1961		a) 01.04.2009 Schroeder

TRADEMARK
REEL: 005205 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	6	7
				David A. Del Guercio, Chesterfield, USA, born on 05.09.1958 Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Rüdiger Lebing, Troisdorf, born on 23.04.1955 Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966 Josef Mauel, Niederkassel, born on 20.02.1958		
11				Joint procura together with a manager or another procura holder: Dr Ulrich Deschsler, Sailauf, born on 20.03.1952 Dr Jean-Luc Herbeaux, Kelkheim-Eppenheim, born on 05.11.1967 Dr Harribert Neh, Alzenau, born on 17.04.1957 Dr Ulrich Papst, Essen, born on 31.10.1950 Dr Walter Pfefferle, Langgöns, born on 29.07.1959 Procura amended; now: Dr Andreas Bonhoff, Chieming, born on 15.02.1966 Procura amended; now: Rainer Wobbe, Essen, born on 17.08.1960 Procura cancelled: Dr Dietmar Balschukat, Hanau, born on 25.09.1954 Procura cancelled: Prof. Michael Dröscher, Dorsten, born on 07.10.1949 Procura cancelled: Ulrich Ebmeier, Dülmen, born on 25.04.1949 Procura cancelled: Dr Rainer Faß, Marl, born on 03.01.1949		a) 02.07.2009 Schroeder

TRADEMARK
REEL: 005205 FRAME: 0098

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
				Procura cancelled: Andreas Fischer, Ratingen, born on 04.02.1964 Procura cancelled: Dipl.-Ing. Wolfgang Gerke, Marl, born on 30.08.1951 Procura cancelled: Dr Vincenz Gora, Gelnhausen, born on 19.05.1968 Procura cancelled: Antje Gerber, Königstein, born on 06.01.1967 Procura cancelled: Dr Thomas Haeberle, Einhausen, born on 11.05.1956 Procura cancelled: Dr Rudolf Hanko, Düsseldorf, born on 17.07.1955 Procura cancelled: Prof. Ulf Plöcker, Bruchköbel, born on 30.11.1948 Procura cancelled: Dr Hans-Peter Schaufler, Nidderau, born on 11.05.1949 Procura cancelled: Günter Sowa, Herten, born on 23.06.1948 Procura cancelled: Dr Hubert Wennemer, Dülmen, born on 05.02.1949 Procura cancelled: Gerd Wolf, Friedrichsdorf, born on 15.02.1949 Procura cancelled: Günther Wytopil, Breuberg, born on 13.04.1949		
12				Following change of name as a result of marriage now:		a) 04.08.2009 Luft

TRADEMARK
REEL: 005205 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	6	7
				Joint procura together with a manager or another procura holder: Renate Papalau, Frankfurt am Main, born on 01.06.1962		
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 Sastry
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 Matthias Creutz, Recklinghausen, born on 30.07.1968		a) 02.10.2009 Insel

TRADEMARK
REEL: 005205 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	6	7
				Dr Kersten Dittmar, Haltern, born on 06.09.1972 Dr Cornelius Koke, Düsseldorf, born on 31.05.1979 Dr Petra Look-Herber, Alzenau, born on 14.08.1959 Peter Karl Savelsberg, Münster, born on 24.03.1956 Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr Klaus Huthmacher, Gelnhausen, born on 19.01.1949 Dr Helmut Kretschmer, Haltern am See, born on 14.06.1954 Dr Werner Freitag, Dorsten, born on 04.07.1951 Dr Peter Lockowandt, Bochum, born on 24.01.1959 Dr Bruno Schmid, Engelsberg, born on 26.01.1951		
15			b) No longer manager: Ralf Blauth, Marl, born on 04.04.1951 Appointed as manager: Thomas Wessel, Herten, born on 26.01.1963	Procura cancelled: Stefan Greger, Lutherstadt Wittenberg, born on 23.07.1958 Procura cancelled: Andreas Niedermaier, Kienberg, born on 22.06.1969 Procura cancelled: Josef Randlinger, Obing, born on 04.03.1960 Procura cancelled: Sabine Wagner, Eggstätt, born on 08.12.1960 Following correction of the date of birth: Joint procura together with a manager or another procura holder: Dr Cornelius Koke, Düsseldorf, born on		a) 06.11.2009 Insel

TRADEMARK
REEL: 005205 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	6	7
				31.05.1976		
16				Procura cancelled: Dr Martin Harrmann, Marl, born on 26.08.1960 Procura cancelled: Markus Schulz, Engelskirchen, born on 08.05.1969 Procura cancelled: Karl-Heinz Wallbrecht, Schlüchtern, born on 29.03.1949 Joint procura together with a manager or another procura holder: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Dr Melanie Flessner, Frankfurt am Main, born on 21.12.1964 Dr Stefan Silber, Krefeld, born on 18.12.1963 Dr Udo Wieschnowsky, Erfstadt, born on 28.09.1959		a) 22.01.2010 Insel
17					b) On the basis of the merger agreement of 18.02.2010 and the resolutions of assent of the shareholders' meetings of the companies involved in the merger of the same day, Verwaltungsgesellschaft Hüls 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 Sastry
18				Procura cancelled: Dr Andreas Gutsch, Ranstadt, born on		a) 19.04.2010

TRADEMARK
REEL: 005205 FRAME: 0102

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
				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, Schlüchtern, born on 25.06.1958 Dr Dirk Rechenbach, Obertshausen, born on 10.04.1968 Ulrich Rensch, Dortmund, born on 05.11.1955 Michael Rübenkönig, Otzberg, 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		Insel
19				Procura cancelled: Jörg Burghardt, Schwerte, born on 11.11.1965 Procura cancelled: Dr Martin Welp, Wettringen, born on 11.11.1968 Joint procura together with a manager or another procura holder: Henrik Hellmanns, Dreieich, born on 02.07.1966 Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965		a) 20.07.2010 Insel
20				The following procuras are cancelled: Dr Rolf Breitstadt, Bad Soden, born on 29.08.1949 Hans-Richard Bruchhäuser, Kriftel, born on		a) 05.10.2010 Insel

TRADEMARK
REEL: 005205 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	6	7
				16.12.1949 Dr Norbert Gamon, Kelkheim, born on 14.04.1951 Tanja Gargulla, Düsseldorf, born on 08.09.1969 Heinrich-Bernhard Höving, Hanau, born on 28.07.1950 Robert Maier, Mainaschaff, born on 08.01.1950 Antoine Meijlink, Rheinfelden, born on 14.08.1959 Gerhard Völp, Frankfurt am Main, born on 02.07.1950 Harald Wakup, Dülmen, born on 18.12.1950 Dr Helmut Wendeler, Hanau, born on 08.05.1950 Joint procura together with a manager or another procura holder: Dr Volker Grunwald, Küsnacht/Switzerland, born on 20.06.1948 Udo Jegelka, Recklinghausen, born on 17.05.1964 Joachim Lüthi, Abensberg, born on 25.08.1960		
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 controlling undertaking and the company as controlled undertaking has been amended by agreement of 17./20.12.2010.	a) 21.12.2010 Sastry

TRADEMARK
REEL: 005205 FRAME: 0104

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
					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.	
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 Dr Wilhelm Otten, 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 Hermann, Mömbris, born on 03.05.1969 Thomas Schiener, Alzenau, born on 03.06.1968 Dr Andreas Hoff, Pfungstadt, born on 10.02.1973 Andreas Wöss, Zollikerberg/Switzerland, born on 14.05.1974 Claus Barasinski, Mannheim, born on 02.12.1962		a) 04.01.2011 Insel
23				Joint procura together with a manager or another procura holder: Dr Steffen Hasenzahl, Hanau, born on 11.07.1965 Bernd Hofmann, Alzenau, born on 26.06.1967		a) 29.03.2011 Insel

TRADEMARK
REEL: 005205 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	6	7
				Thomas Kügerl, Aschaffenburg, born on 23.07.1969 Procuras cancelled: Dr Wolfhart Böttcher, Mühltal, born on 16.07.1947 Prof. Karlheinz Drauz, Freigericht, born on 28.08.1950 Dr Roland Handl, Obertshausen, born on 06.05.1949 Frank Harenburg, Mühlheim, born on 14.02.1959 Holger Kirchner, Friedrichsdorf, born on 15.04.1971 Stefan Kroll, Frankfurt am Main, born on 06.09.1962 Elke Moog, Alzenau, born on 04.09.1957 Dr Hartmut Müller, Marl, born on 03.12.1953 Dr Lutz-Dieter Naake, Marl, born on 24.09.1949 Dr Helmut Tautz, Abensberg, born on 30.12.1947 Hans-Dieter Thomas, Darmstadt, born on 18.04.1953 Hasso Urschel, Worms, born on 07.10.1950 Stefan Welbers, St. Augustin, born on 01.04.1966 Dr Andreas Bonhoff, Chieming, born on 15.02.1966 Klaus Gowik, Dorsten, born on 03.08.1950		
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.	a) 13.04.2011 Heneweer

TRADEMARK
REEL: 005205 FRAME: 0106

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
					Reference is made to the abovementioned agreement and the approval resolutions for further details.	
25					b) A business management agreement was concluded with Evonik Industries AG, Essen (Essen District Court, HRB 19474) as business manager on 19./23.05.2011. This was approved by the shareholders' meeting of 27.05.2011. Reference is made to the abovementioned agreement and the approval resolutions for further details.	a) 04.06.2011 Sastry
26			b) Appointed as Manager: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Appointed as Manager: Rainer Wobbe, Essen, born on 17.08.1960 No longer Manager: Dr Thomas Haeberle, Einhausen, born on 11.05.1956 No longer Manager: Patrik Wohlhauser, Kelkheim, born on 24.06.1964	Procura cancelled: Dr Thomas Jostmann, Dülmen, born on 13.02.1957 Procura cancelled: Martin Dejnega, Herne, born on 05.07.1951 Procura cancelled: Jochen Rosenau, Haltern am See, born on 12.10.1962 Procura cancelled: Bernd Pfeiffer, Rodgau, born on 13.07.1951 Procura cancelled: Rainer Wobbe, Essen, born on 17.08.1960		a) 22.08.2011 Insel
27			b) No longer Manager: Thomas Wessel, Herten, born on 26.01.1963			a) 16.09.2011 Werner

TRADEMARK
REEL: 005205 FRAME: 0107

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
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 Heneweer
29				Joint procura together with a manager or another procura holder: Bernhard Brinker, Düsseldorf, born on 14.01.1965 Thomas Mahlstedt, Düsseldorf, born on 06.07.1967		a) 09.02.2012 Clemens
30				Procura cancelled: Dieter Appelt, Hennef, born on 21.08.1951 Procura cancelled: Thomas Bach, Hofheim am Taunus, born on 30.03.1958 Procura cancelled: Dr Gerhard Bachstädter, Recklinghausen, born on 17.09.1960 Procura cancelled: Dr Hans-Michael Backes, Kahl, born on 13.12.1954 Procura cancelled: Claus Barasinski, Mannheim, born on 02.12.1962 Procura cancelled: Dr Ernst Robert Barenschee, Nidderau, born on 28.03.1957 Procura cancelled: Dr Martin Bartmann, Recklinghausen, born on 15.01.1954		a) 07.05.2012 Insel

TRADEMARK
REEL: 005205 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	6	7
				Procura cancelled: Anke Baumecker, 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 Berges, 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: Gerd Brand, Ronneburg, born on 17.02.1957 Procura cancelled: Rainer Brümmer, Rodgau, born on 07.11.1952 Procura cancelled: Randolf Bursian, Herten, born on 17.09.1968 Procura cancelled: Dr Rainer Böhm, Alzenau, born on 23.02.1953 Procura cancelled: Jack Clem, Sparta/USA, born on 30.08.1953 Procura cancelled: Dr Matthias Creutz, Recklinghausen, born on 30.07.1968 Procura cancelled: Dr Joachim Dahm, Haltern, born on 18.08.1963 Procura cancelled: Walter Dannenberger, Bad Homburg v.d. Höhe, born on 30.09.1951 Procura cancelled: David A. Del Guercio, Chesterfield/USA, born on 05.09.1958		

TRADEMARK
REEL: 005205 FRAME: 0109

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
				Procura cancelled: Dr Peter Denkinger, Nottuln, born on 16.06.1959 Procura cancelled: Dr Ulrich Deschsler, Sailauf, born on 20.03.1952 Procura cancelled: Daniel Dohm, Essen, born on 14.05.1968 Procura cancelled: Stefan Dommes, Niederkassel, born on 07.11.1958 Procura cancelled: Dr Ralf Düssel, Dreieich, born on 14.09.1967 Procura cancelled: Raphael Eckhard, Neuanspach, born on 28.07.1955 Procura cancelled: Bernd Eibelshäuser, Alfter, born on 27.05.1963 Procura cancelled: Alexander Elbrechter, Gründau, born on 23.10.1952 Procura cancelled: Jörg Engel, Frankfurt am Main, born on 02.11.1966 Procura cancelled: Thomas Engel, Königstein, born on 26.06.1957 Procura cancelled: Dr Wilfried Eul, Kahl, born on 19.02.1955 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:		

TRADEMARK
REEL: 005205 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	6	7
				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: Claudia Gerfen, Gladbeck, born on 24.04.1969 Procura cancelled: Dr Heinz-Günter Gerritsen, 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 Grunwald, Küsnacht/Switzerland, born on 20.06.1948 Procura cancelled: Marco Gruß, Frankfurt am main, born on 05.02.1968 Procura cancelled: Frank Gummersbach, 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		

TRADEMARK
REEL: 005205 FRAME: 0111

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
				Procura cancelled: Klaus Hagenmüller, Langen, born on 13.10.1961 Procura cancelled: Dr Steffen Hasenzahl, 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: Henrik 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-Eppenheim, 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: Jens-Uwe Herrmann, Mülheim an der Ruhr, born on 28.04.1965 Procura cancelled: Gregor Hetzke, Seebruck, born on 13.06.1958 Procura cancelled: Martin Hirsch, Frankfurt am Main, born on		

TRADEMARK
REEL: 005205 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	6	7
				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, Haibach, born on 03.10.1962 Procura cancelled: Elke Hohn, Schlüchtern, born on 25.06.1958 Procura cancelled: Dr Dieter Hollmann, Frankfurt am main, born on 23.07.1957 Procura cancelled: Dr Monika Hoppe-Höffler, Usingen, born on 22.03.1960 Procura cancelled: Dr Harald Höcker, Sulzbach, born on 11.07.1955 Procura cancelled: Günter Hölken, Alzenau-Wasserlos, born on 22.04.1958 Procura cancelled: Christiane Hönge, Haltern am See, born on 18.12.1965 Procura cancelled: Bianca Hüttenhofer, Düsseldorf, born on 19.07.1969 Procura cancelled: Stephan Immer, Grävenwiesbach, born on 10.03.1951 Procura cancelled: Udo Jegelka, Recklinghausen, born on 17.05.1964		

TRADEMARK
REEL: 005205 FRAME: 0113

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
				Procura cancelled: Eric Jegers, Marl, born on 10.10.1957 Procura cancelled: Dr Thomas Kaufmann, Kirchroth, born on 09.04.1958 Procura cancelled: Dr Volker Kerscher, Reinheim, born on 17.07.1959 Procura cancelled: Dr Erwin Kitschke, Recklinghausen, born on 04.04.1954 Procura cancelled: Dr Hanns-Michael Kißner, Eggstätt, 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 Knothe, Oberursel, born on 09.08.1957 Procura cancelled: Dr Axel Kobus, Langen, born on 14.02.1970 Procura cancelled: Dr Stephan Kohlstruk, Dülmen, born on 19.10.1963 Procura cancelled: Wolfgang Kopp, Rheinfelden, born on 06.04.1956 Procura cancelled: Dr Michael Korell, Bochum, born on 22.10.1965		

TRADEMARK
REEL: 005205 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	a) Date of entry b) Notes
1	2	3	4	5	6	7
				Procura cancelled: Dr Hermann-Josef Korte, Haltern am See, born on 31.01.1958 Procura cancelled: Ralf Kranich, Herten, born on 29.07.1967 Procura cancelled: Dr Frank Kraushaar, Essen, born on 30.07.1959 Procura cancelled: Dr Hans-Jürgen Kreß, Brühl, born on 25.01.1953 Procura cancelled: Dr Ernst Krämer, Wettenberg, born on 29.04.1955 Procura cancelled: Heinz-Dieter Kummerfeldt, Recklinghausen, born on 14.02.1954 Procura cancelled: Thomas Kügerl, Aschaffenburg, born on 23.07.1969 Procura cancelled: Dr Brigitte Kümbel, Offenbach, born on 26.01.1956 Procura cancelled: Dr Ulrich Küsthardt, Kelkheim, born on 29.11.1959 Procura cancelled: Willibrord Lampen, Gelsenkirchen, born on 22.11.1953 Procura cancelled: Dr Hans-Rolf Lausch, Alzenau, born on 24.12.1965 Procura cancelled: Frank Lelek, Seeheim-Jugenheim, born on 17.09.1968 Procura cancelled: Dr Joachim Leluschko, Erzhausen, born on		

TRADEMARK
REEL: 005205 FRAME: 0115

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
				23.08.1955 Procura cancelled: Dr Bernhard Lillig, Rheinfelden, born on 29.07.1955 Procura cancelled: Dr Jörg Limper, Hunge, born on 04.06.1960 Procura cancelled: Dr Petra Look-Herber, Alzenua, born on 14.08.1959 Procura cancelled: Dr Gerd Löhden, Essen, born on 12.04.1965 Procura cancelled: Joachim Lüthi, Abensberg, born on 25.08.1960 Procura cancelled: Dr Christian Mahlmann, Eppstein, born on 27.04.1975 Procura cancelled: Dr Ralph Marquardt, Frankfurt am Main, born on 21.11.1966 Procura cancelled: Josef Mauel, 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, Großkotzenburg, born on 05.02.1960 Procura cancelled: Thomas Müller, Offenbach, born on 05.08.1957		

TRADEMARK
REEL: 005205 FRAME: 0116

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
				Procura cancelled: Manfred Müller, Münster, born on 26.07.1952 Procura cancelled: Dr Michael Müller-Hennig, Kronberg, born on 17.10.1951 Procura cancelled: Dr Manfred Nagel, Maintal, born on 08.03.1966 Procura cancelled: Dr Harribert Neh, Alzenau, 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 Obländer, Marl, born on 27.12.1957 Procura cancelled: Dr Roman Odvarko, Ricany/Czech Republic, born on 03.05.1962 Procura cancelled: Dr Georg Oenbrink, Dülmen, born on 23.08.1957 Procura cancelled: Dr Johannes Ohmer, Gründau, born on 26.07.1960 Procura cancelled: Erwin Ostermann, Langenselbold, 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, Alzenau, born on		

TRADEMARK
REEL: 005205 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
				05.10.1961 Procura cancelled: Renate Papalau, Frankfurt am Main, born on 01.06.1962 Procura cancelled: Eckhard Peters, Marl, born on 19.09.1953 Procura cancelled: Reinhold Peters, Bad Nauheim, born on 06.10.1960 Procura cancelled: Dr Alfred Petri, Aschaffenburg, born on 06.12.1959 Procura cancelled: Dr Walter Pfefferle, Langgöns, born on 29.07.1959 Procura cancelled: Dr Dirk Rechenbach, Obertshausen, 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 Rieche, La Celle St. Cloud/France, born on 01.09.1957 Procura cancelled: Dr Norbert Ripke, Haltern am See, born on 21.05.1958 Procura cancelled: Dr Hans Josef Ritzert, Langenselbold, born on 12.06.1959 Procura cancelled: Dr Wilfried Robers, Stadtlohn, born on		

TRADEMARK
REEL: 005205 FRAME: 0118

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
				02.07.1958 Procura cancelled: Dr Michael Rodenbach, Wesseling, born on 12.03.1959 Procura cancelled: Dr Eckehart Roland, Bruchköbel, born on 26.07.1954 Procura cancelled: Michael Rübenkönig, Otzberg, born on 30.12.1960 Procura cancelled: Dr Thomas Sauer, Bad Homburg, born on 06.05.1961 Procura cancelled: Dr Jörg Sauer, Dülmen, born on 28.06.1965 Procura cancelled: Peter Karl Savelsberg, Münster, born on 24.03.1956 Procura cancelled: Dr Iordanis 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 Schaufler, Nidderau, born on 02.08.1954 Procura cancelled: Michael Scheidtmann, Lüdinghausen, born on 23.03.1953 Procura cancelled: Thomas Schiener, Alzenau, born on 03.06.1968 Procura cancelled:		

TRADEMARK
REEL: 005205 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
				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: Jürgen Schlömp-Röder, Krefeld, born on 25.12.1954 Procura cancelled: Dr Thomas B. Schmidt, Krefeld, born on 27.06.1959 Procura cancelled: Jonny 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 Schmoll, Bonn, born on 22.09.1959 Procura cancelled: Dr Gerrit Schneider, Hanau - Hohe Tanne, born on 09.11.1967 Procura cancelled: Armin Schneider, Linsengericht, born on 19.03.1952 Procura cancelled: Dr Stefan Schulze, Frankfurt am Main, born on 04.02.1964 Procura cancelled: Bernhard Schwaiger, Erfstadt, born on 02.07.1955		

TRADEMARK
REEL: 005205 FRAME: 0120

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
				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, Bruchköbel, born on 12.05.1952 Procura cancelled: Dr Stefan Silber, Krefeld, born on 18.12.1963 Procura cancelled: Dr Mustafa Siray, Bonn, born on 01.07.1956 Procura cancelled: Dr Hartwig Soicke, Overath, born on 30.12.1951 Procura cancelled: Peter W. Speich, Willich, born on 11.01.1953 Procura cancelled: Dr Ralph Splanemann, Bruchköbel, born on 19.04.1963 Procura cancelled: Dr Hans-Günther Srebny, Nienburg, born on 08.05.1953 Procura cancelled: Klaus Stadtmüller, Alzenau, born on 24.12.1953 Procura cancelled: Dr Thomas Süßmeir, Kirchweidach, born on 03.11.1955 Procura cancelled: Lea Karin Tandeter, Oberursel, born on 16.12.1974 Procura cancelled: Wolfgang Taugner, Altenstadt, born on		

TRADEMARK
REEL: 005205 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	6	7
				02.06.1958 Procura cancelled: Thomas Trempler, Frankfurt/Main, born on 07.07.1955 Procura cancelled: Dr Bettina Uhlich, Otzberg, born on 02.12.1960 Procura cancelled: Roberto Vila-Keller, Frankfurt am main, born on 17.09.1964 Procura cancelled: Robert Wagenblast, Munich, born on 13.03.1970 Procura cancelled: Dr Karl Ludwig Weber, Dieburg, born on 21.09.1956 Procura cancelled: Dr Ulrich Weidlich, Marl, born on 19.03.1956 Procura cancelled: Dr Roland Weiß, Idstein-Wörsdorf, born on 19.12.1961 Procura cancelled: Dr Rainer Wendt, Mörfelden, born on 17.11.1953 Procura cancelled: Thomas Wenzel, Karlstein, born on 11.04.1959 Procura cancelled: Manfred Werkmann, Dietzenbach, born on 04.11.1961 Procura cancelled: Dr Dietmar Wewers, Bottrop, born on 27.12.1957 Procura cancelled: Dr Hans-Jürgen Wiegand, Recklinghausen, born on 16.03.1953 Procura cancelled:		

TRADEMARK
REEL: 005205 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
				Dr Udo Wieschnowsky, Erftstadt, born on 28.09.1959 Procura cancelled: Dr Thomas Wildt, Haltern am See, born on 05.06.1958 Procura cancelled: Kai Winterer, Frankfurt am Main, born on 25.08.1968 Procura cancelled: Dr Silke Wollert, Nachrodt-Wiblingwerde, born on 11.01.1966 Procura cancelled: Dr Armin Wunderlich, Hammersbach, born on 17.09.1956 Procura cancelled: Andreas Wöss, Zollikerberg/Switzerland, born on 14.05.1974 Procura cancelled: Brigitte Zeller, Großkotzenburg, born on 25.12.1955 Procura cancelled: Dr Heinz Zoch, Maintal, born on 18.09.1961 Procura cancelled: Norbert Arnd Westerholt, Meerbusch, born on 27.03.1963		
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 Sastry

TRADEMARK
REEL: 005205 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
32					b) On the basis of the merger agreement of 06.06.2012 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Stockhausen GmbH, Krefeld (Krefeld District Court, HRB 5791) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 10.08.2012 Dr Hamme
33				Joint procura together with a manager or another procura holder: Dr Bernd Diener, Krefeld, born on 28.01.1959 Petrus, known as Peter, Petit, Heiligenhaus, born on 27.11.1958		a) 14.08.2012 Insel
34				Joint procura together with a manager or another procura holder: Johannes Mey, Bielefeld, born on 07.03.1963 Thomas Müller, Heusenstamm, born on 05.08.1957 Michael Zecha, Krefeld, born on 21.01.1967		a) 05.03.2013 Werner
35				Joint procura together with a manager or another procura holder: Harald Schneider, Marl, born on 25.10.1954 Andreas Steidle, Marl, born on 25.11.1967		a) 16.04.2013 Insel
36				Joint procura together with a manager or another procura holder: Following correction of the date of birth now Harald Schneider, Marl, born on 25.10.1964	b) The control agreement concluded with Evonik Industries AG, Essen (Essen District Court HRB 19474) on 13.04.2006 is amended by agreement of	a) 23.04.2013 Kniebes

TRADEMARK
REEL: 005205 FRAME: 0124

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
					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.	
37				Joint procura together with a manager or another procura holder: Josè Berges, Schöneck, born on 04.03.1966		a) 13.05.2013 Insel
38					b) On the basis of the merger agreement of 19.07.2013 and the approval resolutions of the shareholders' meetings of the companies involved in the merger of the same day, Evonik Goldschmidt GmbH, Essen (Essen District Court, HRB 18271) merged with the company through assignment of its assets as a whole to the latter in accordance with Section 2(1) UmwG.	a) 30.07.2013 Kniebes

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RECORDED: 01/31/2014