

BASF - SE
54
Oleumaria

ESCANEAR

Translation/cm November 5, 2009

Amtsgericht
(District Court)
- Registry Office -
HR B 6000 Lu.

67061 Ludwigshafen, November 6, 2009
Federal Republic of Germany

Extract

as of November 6, 2009
from the commercial register referring to the Company
"B A S F SE"
having its registered office in Ludwigshafen/Rhine

In the commercial register B No. 6000 of the Ludwigshafen district court (Amtsgericht) for the judicial district of Ludwigshafen am Rhein the following is registered:

Day of the first registration of the SE:
January 14, 2008

Entry column 2 a (Company):
B A S F SE

Entry column 2 b (Registered Office):
Ludwigshafen am Rhein

Entry column 2 c (Purposes of the Company):
Engagement in the areas of

- chemistry and related areas,
- agriculture and nutrition,
- extraction and production of and dealing in oil, natural gas, mineral oil products and energies,
- development and production of and dealing in products and the provision of services in the area of environmental technology, as well as the carrying out of any other activities incidental to the activity in said areas or conducive to promoting the same.

Entry column 3 (Share Capital):
Euros 1,175,652,728.32

ESCANEEntry column 4a (General Representation):

The company is jointly represented by two members of the Board of Executive Directors or by one member of the Board of Executive Directors together with a "Prokurist".

Entry column 5 (Prokura¹)

The "Prokuristen"

Dr. Becker, Thomas
Dr. Franzmann, Georg

are entitled to represent the company together with a member of the Board of Executive Directors or together with another "Prokurist".

Entry Column 6 a (Legal Relationship):

European Company (SE)

The Statutes were adopted on April 26, 2007, and have thereafter been altered several times.

Entry Column 6 b (Other Legal Relationships):

Formed by way of conversion with change of form of BASF Aktiengesellschaft with registered office in Ludwigshafen/Rhine HRB 3000) by resolution of the General Annual Meeting of Shareholders on April 26, 2007 pursuant to Art. 2 para. 4, 37 and 15 of Council Regulation (EC) No. 2157/2001 in connection with Articles 190 following of the UmwG [Conversion Act].

Certified by:

Signature

Mr Steiner

Official of the administration of judiciary as registrar of the registry office of the Ludwigshafen District Court, November 6, 2009

Seal of

Amtsgericht Ludwigshafen am Rhein (District Court of Ludwigshafen/Rhine)

Translator's note:

"Prokura" means a power of attorney under commercial law which is to be registered in the commercial register. This term is not known, respectively there is no equivalent in the Anglo-American law. "Prokurist" is the title of the holder of a "Prokura".

ESCANEAR

I, Camilla Meyer, a German subject, residing at Eschenbachstraße 44, 67063 Ludwigshafen am Rhein, Federal Republic of Germany, hereby declare and say that I am well acquainted with the German and English languages, that I have made the above translation and that this translation is a true and accurate reproduction of the accompanying document.

Ludwigshafen, November 12, 2009

C. Meyer

ESCANEAR

U.R.Nr. 2744/2009

I, Ludwig Draxel-Fischer, notary public in Ludwigshafen/Rhine, Federal Republic of Germany, hereby testify and confirm that the signature of

Mrs. Camilla Meyer, translator, residing at Eschenbachstraße 44, 67063 Ludwigshafen/Rhine, Federal Republic of Germany, personally known to me,

is true and valid.

Ludwigshafen/Rhine, this 12th day of November, 2009



The notary seal is a circular embossed stamp on the left, featuring a central emblem and text around the perimeter. To its right is a large, stylized handwritten signature in black ink.

notary public

Wert: 5.112,92 Euro

ESCANEAR



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

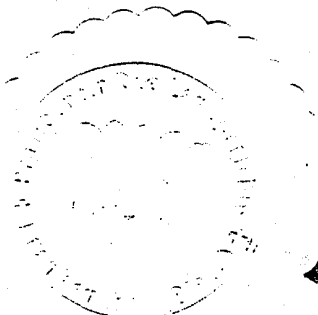
1. Land : Bundesrepublik Deutschland
Diese öffentliche Urkunde
2. ist unterschrieben von Notar
Draxel-Fischer
3. in seiner Eigenschaft als
öffentlicher Notar
4. sie ist versehen mit dem Siegel/Stempel
des Notars Ludwig Draxel-Fischer
in Ludwigshafen am Rhein

Bestätigt

5. in Frankenthal (Pfalz)
6. am 13. November 2009
7. durch die Präsidentin des Landgerichts
8. unter Nr. 91 Eb - 1245/09
9. Siegel/Stempel:

10. Unterschrift
Im Auftrag

(Christian Köneke)
Richter am Landgericht



Kostenvermerk:
Gebühr 12,00 €

NOTARIA PRIMERA DE QUITO
EN APLICACION A LA LEY NOTARIAL
DOY FE que la fotocopia que ANTECEDE está
conforme con el documento que me fue presentado
en 5 fojas útil(es)
Quito, 11 FEB. 2011

Dr. Jorge Machado Cevallos
Notario Primero del Cantón Quito