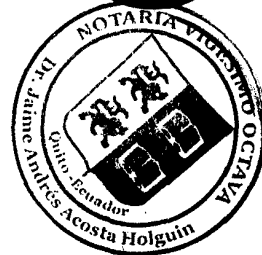




Bayer CropScience



**DECLARATION**

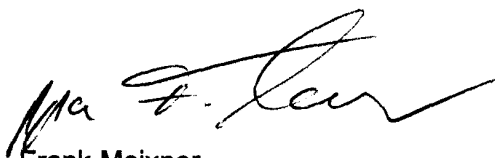
We, **Bayer CropScience Aktiengesellschaft**, Monheim am Rhein, Federal Republic of Germany, hereby declare that Bayer Aktiengesellschaft, Leverkusen, Federal Republic of Germany, is the sole stockholder of our company.

The capital stock of Bayer CropScience Aktiengesellschaft amounts to EUR 501,001,000.00 and is divided into 501,001,000 bearer shares (no-par shares).

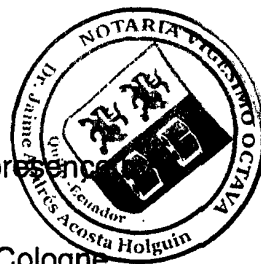
Monheim am Rhein, January 10, 2012

**Bayer CropScience Aktiengesellschaft**

  
Bernd Peter Bier  
Authorized Signatory

  
Frank Meixner  
Authorized Signatory

UR.-No. 65 /2012



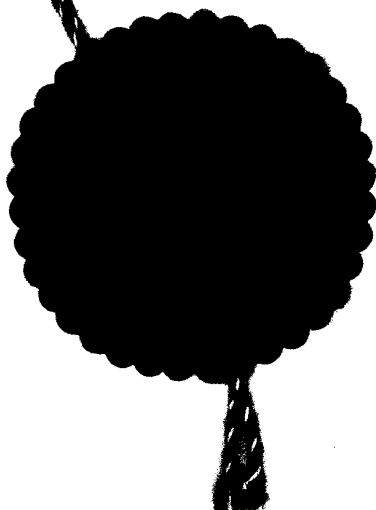
I hereby certify that the foregoing document was signed in my presence.

1. Mr. Bernd-Peter Bier, born on July 15, 1966, residing at Cologne,
2. Mr. Frank Meixner, born on February 18, 1966, residing at Düsseldorf.

The signatories are personally known to me.

Upon my inspection of the Electronic Commercial Register of the *Local Court of Düsseldorf -Amtsgericht Düsseldorf HRB 46985-* on January 12, 2012 I attest that the said persons in their capacity as *authorized signatories* "Prokuristen" are authorized to represent Bayer CropScience Aktiengesellschaft which has its registered office in Monheim am Rhein.

Verkufen, this January 12, 2012



  
(Dr. Jänke)  
Notary

**Kostenberechnung**

§§ der KostO (32, 141, 154 i.V.m.)

|               |               |   |          |
|---------------|---------------|---|----------|
| Geschäftswert |               | € | 5.000,00 |
| Gebühr        | § 45 I        | € | 10,50    |
|               | § 58 I        | € | 10,50    |
|               | § 150 Ziff. 1 | € | 13,00    |
| Umsatzsteuer  | 19%           | € | 6,46     |
| Insgesamt     |               | € | 40,46    |
|               |               |   | =====    |

  
(Dr. Jänke)  
Notar

# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

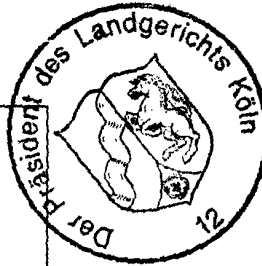
Diese öffentliche Urkunde

2. ist unterschrieben von Dr. jur. Dieter Janke  
3. in seiner Eigenschaft als Notar  
4. sie ist versehen mit dem Siegel des  
Notars Dr. jur. Dieter Janke in Leverkusen  
**Bestätigt**

5. in Köln  
6. am 18.01.2012  
7. durch den Vizepräsidenten des Landgerichts  
8. unter Nr.: 307/12  
9. Stempel:

10. Unterschrift:

Dr. Dumke



RAZON CERTIFICADO: Que la presente es fiel fotocopia del documento  
que antecede, el mismo que en original me fue presentado por el  
interesado en TRES hoja(s) util(es) para este  
efecto acto seguido se devolvi, desus se haber certificado  
una fotocopia(s) que entregue al mismo,  
habiendo archivado una igual en el protocolo de la Notaria Vigésimo  
Octava actualmente a mi cargo conforme lo ordena la Ley.

Quito a, 31 de Enero de 2012

EL NOTARIO

NOTARIA VIGESIMO OCTAVA  
DR. JAIME ANDRES ACOSTA HOLGUIN  
QUITO - ECUADOR



# Bayer



## CERTIFICACIÓN



Nosotros, **Bayer CropScience Aktiengesellschaft**, domiciliada en la ciudad de Monheim am Rhein, República Federal Alemana, mediante la presente certificamos que el documento adjunto es una fiel y precisa traducción, debidamente certificada ante Notario Público, del original, mismo que se conserva en la Corte Local de Dusseldorf, en la sección B 46985 del Registro de Comercio Electrónico de Dusseldorf.

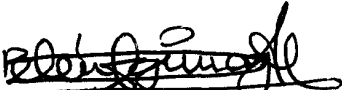
La versión traducida del extracto es una traducción por utilidad; por lo tanto, la única versión jurídicamente vinculante es la versión en Alemán.

Leverkusen, Enero 5 de 2012  
**Bayer CropScience Aktiengesellschaft**

ppa.

(Firma ilegible)  
Claudia Linder  
Abogada Senior

BELEN AGUINAGA AGUINAGA, con cédula de ciudadanía No. 1721159331, conocedora del idioma inglés, certifico que la presente es traducción fiel al castellano del documento original en inglés, que he tenido ante mí. En Quito D.M., a los 30 días del mes de enero del año dos mil doce.

  
BELEN AGUINAGA AGUINAGA  
1721159331

CONOCIMIENTO DE FIRMAS. EN LA CIUDAD DE QUITO, DISTRITO METROPOLITANO CAPITAL DE LA REPUBLICA DEL ECUADOR, HOY DIA JUEVES DOS DE FEBRERO DEL AÑO DOS MIL DOCE, ANTE MI DOCTOR JAIME ANDRES ACOSTA HOLGUIN, NOTARIO VIGESIMO OCTAVO DEL CANTON QUITO, COMPARECE: LA SEÑORITA BELEN ALEJANDRA AGUINAGA AGUINAGA, POR SUS PROPIOS Y PERSONALES DERECHOS, DE ESTADO CIVIL SOLTERA, PORTADORA DE LA CEDULA DE CIUDADANIA No. 172115933-1, ECUATORIANA, DOMICILIADA EN ESTA CIUDAD DE QUITO. LA COMPARECIENTE ES MAYOR DE EDAD, LEGALMENTE CAPAZ A QUIEN DE CONOCER DOY FE, Y CON JURAMENTO DECLARA QUE RECONOCE COMO SUYA PROPIA LA FIRMA Y RUBRICA PUESTA AL PIE DE LA PRESENTE TRADUCCION, DONDE SE LEE: ILEGIBLE, FIRMADO PARA CONSTANCIA NUEVAMENTE LA PRESENTE DILIGENCIA AL AMPARO DE LO DISPUESTO EN EL ARTICULO DIECIOCHO NUMERAL NUEVE DE LA LEY NOTARIAL. LEIDA QUE LE FUE A LA PRESENTE DILIGENCIA. LA COMPARECIENTE SE RATIFICA Y FIRMA CONMIGO EN UNIDAD DE ACTO DE TODO LO CUAL DOY FE.

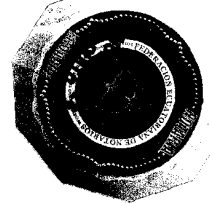
*[Handwritten signature]*



*[Handwritten signature]*  
DOCTOR JAIME ANDRES ACOSTA HOLGUIN  
NOTARIO VIGESIMO OCTAVO DEL CANTON  
QUITO - ECUADOR  
MELV



Dr. Jaime Andrés Acosta Holguín  
Notario Vigésimo Octavo  
Cantón Quito



Bayer CropScience



**CONFIRMATION**

240

We, **Bayer CropScience Aktiengesellschaft**, Monheim am Rhein, Federal Republic of Germany, hereby confirm that the enclosed document is intended to be a true and accurate translation of the official printout of the extract kept by the Local Court of Dusseldorf showing the current status of Section B 46985 of the Electronic Commercial Register of Dusseldorf, a certified copy of which is appended thereto.

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

Leverkusen, January 5, 2012

**Bayer CropScience Aktiengesellschaft**

ppa.

A handwritten signature in black ink, appearing to read "Linder", written over the "ppa." text.

Claudia Linder  
Senior Counsel

**Enclosures**

| Entry no. | a) Company name<br>b) Registered office, office, business address, authorized recipient, branches<br>c) Object of the Company | Capital stock or nominal capital | a) General provisions on representation<br>b) Board of Management, executive body, executive directors, general partners, managing directors, authorized representatives and special powers of representation | Prokura (Signatory Authorization) | a) Legal form, inception, Articles of Association / Articles of Incorporation or partnership agreement<br>b) Other legal relations | a)<br>b) Comments |
|-----------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1         | 2                                                                                                                             | 3                                | 4                                                                                                                                                                                                             | 5                                 | 6                                                                                                                                  | 7                 |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <p>a) Bayer CropScience Aktiengesellschaft</p> <p>b) Monheim am Rhein</p> <p>c) Manufacturing, marketing, other industrial activity or provision of services in the field of agriculture. An additional object of the company is to establish, acquire or take participating interests in other companies, in particular those whose objects fully or partially cover the aforementioned field. It may transfer their operations in full or in part to newly established or existing subsidiaries. The company can bring companies in which it holds participating interests under its uniform control, or confine itself to the administration thereof.</p> | <p>EUR<br/>500,000,000.00</p> | <p>a) The Company shall be legally represented by two members of the Board of Management or by one member of the Board of Management together with one authorized signatory with full power of representation [Prokurist].</p> <p>b) Chairman of the Board of Management:<br/>Dr. Wulff, Jochen, Leverkusen,<br/>*Aug 15, 1939</p> <p>Board of Management:<br/>Scherf, Willi, Bergisch Gladbach,<br/>*Jan 11 1953</p> <p>Board of Management:<br/>Dr. Garthoff, Bernward, Hilden,<br/>*Nov 2, 1948</p> <p>Board of Management:<br/>Dr. Zirakparvar, Esmail, Düsseldorf,<br/>*Mar 30, 1950, Düsseldorf</p> | <p>Individual authorized signatory with full power of representation (Prokurist):<br/>Dr. Bader, Axel, Odenthal,<br/>*May 10, 1956<br/>Dr. Falcke, Günther, Königstein,<br/>*Apr 7, 1960<br/>Dr. Haug, Michael, Bergisch Gladbach,<br/>*Sep 20, 1958<br/>Heffner, Susann, Cologne,<br/>*Mar 22, 1954<br/>Dr. Jesse, Ralf-Rüdiger, Leverkusen,<br/>*Jun 26, 1949<br/>Kleiner, Günter, Cologne,<br/>*Aug 23, 1948<br/>Dr. Kraus, Peter, Cologne,<br/>*Mar 16, 1943<br/>Dr. Krieg, Robert, Leverkusen,<br/>*Jul 21, 1959<br/>Dr. Marchand, Gerhart, Cologne,<br/>*Sep 17, 1956<br/>Pilgram, Frank, Cologne,<br/>*Feb 13, 1965<br/>Prenzel, Jürgen, Leichlingen,<br/>*Nov 8, 1957<br/>Dr. Simon, Elke, Kelkheim/Taurus,<br/>*Jun 9, 1961<br/>Struck, Werner, Leverkusen,<br/>*Apr 26, 1952<br/>Thormann, Dettlef, Eppstein,<br/>*Jul 2, 1958</p> | <p>a) Stock corporation<br/>Articles of Incorporation dated Dec 13, 2001, last amended on 29 April 2002</p> <p>b) On Apr 29 2002, the Annual Stockholders' Meeting passed a resolution ratifying the Control and Profit Transfer Agreement concluded on Mar 8, 2002 between Bayer Aktiengesellschaft, which has its registered place of business in Leverkusen (Local Court [Amtsgericht] of Leverkusen, Commercial Register [HRB] 1122), and the company, which agreement was approved by the Annual Stockholders' Meeting of Bayer Aktiengesellschaft (registered office in Leverkusen (Local Court [Amtsgericht] of Leverkusen Commercial Register [HRB] 1122) on Apr 26, 2002.</p> <p>The entire balance sheet profit shall be transferred.</p> | <p>a) Dec 11, 2002 Seemann</p> <p>b) Date of first entry: Dec 27, 2001<br/>This page has been rewritten for electronic processing, and, concurrent with a change in local responsibility, replaces the previous page in commercial registry HRB 3990, District Court Langenfeld. Approved on Dec 11, 2002.</p> <p>Articles of Incorporation, page 161 ff. special volume Agreement between business enterprises page 807 ff.</p> |
| 2 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>EUR<br/>501,000,000.00</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>a) On Nov 14, 2002, the Annual Stockholder's Meeting approved a resolution to increase the capital by contributions of EUR 1,000,000. The increase in capital stock has been completed. Article 4, Paragraph 1 of the Articles of Incorporation has been amended accordingly. Furthermore, the Annual Stockholder's Meeting passed a resolution on Nov 14, 2002</p>                                                                                                                                                                                                                                                                                                                                                                              | <p>a) Jan 23, 2003<br/>This page replaces the previous page of the special volume of the Articles of Incorporation, page 2152 ff.</p>                                                                                                                                                                                                                                                                                            |

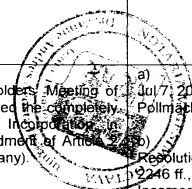
| 1 | 2<br>Address, authorized<br>recipient, branches<br>c) Object of the<br>company | 3 | 4<br>Managing directors, authorized<br>representatives and special power of<br>representation | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6<br>Signatories<br>b) other legal relations                                                                                                                         | 7                             |
|---|--------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
|   |                                                                                |   |                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | to amend Articles 6 – 11 of the<br>Articles of Incorporation. A new<br>Article 12 was added. The numbering<br>of the subsequent Articles was<br>changed accordingly. | special volume a)             |
| 3 |                                                                                |   |                                                                                               | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br><u>Dr. Applegate, Jacqueline,</u><br><u>Leverkusen,</u><br><u>*Dec 12, 1965</u><br><u>Dr. Brockmann-Lange, Alois, Kaarst,</u><br><u>*Feb 4, 1963</u><br><u>Dr. Büttner, Gerhard, Pulheim,</u><br><u>*Feb 10, 1942</u><br><u>Dr. Deall, Michael, Burscheid,</u><br><u>*Sep 24, 1953</u><br><u>Dr.-Ing. Döllinger, Lothar,</u><br><u>Wiesbaden,</u><br><u>*Sep 11, 1951</u><br><u>Fritz, Reinhard, Odenthal,</u><br><u>*Mar 8, 1949</u><br><u>Gniech, Harry, Leverkusen,</u><br><u>*Oct 14, 1951</u><br><u>Dr. Graney, Robert, Düsseldorf,</u><br><u>*May 5, 1955</u><br><u>Dr. Inkmann-Koch, Anette,</u><br><u>Düsseldorf,</u><br><u>*Oct 10, 1951</u><br><u>Jungblut, Wolfgang, Leverkusen,</u><br><u>*Feb 11, 1950</u><br><u>Kaul, Raj, Düsseldorf,</u><br><u>*Oct 30, 1943</u><br><u>Dr. Klusik, Hartmut, Leverkusen,</u><br><u>*Jul 30, 1956</u><br><u>Dr. Kohler, Jürgen, Leverkusen,</u><br><u>*Feb 6, 1957</u><br><u>Dr. Krämer, Wolfgang, Burscheid,</u><br><u>*Jan 6, 1942</u><br><u>Dr. Lenthe, Manfred, Odenthal,</u><br><u>*Jul 9, 1945</u><br><u>Odenthal, Marc, Leverkusen,</u><br><u>*Feb 19, 1963</u><br><u>Dr. Rauleder, Gebhard, Haan,</u><br><u>*Sep 1, 1943</u><br><u>Dr. Reinecke, Paul, Leverkusen,</u> |                                                                                                                                                                      | a)<br>Feb 19, 2003<br>Wandres |



| Entry no. | a) Name<br>b) Registered office, office, business address, authorized recipient, branches<br>c) Object of the company | Capital stock or nominal capital | a) General provisions on representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special power of representation | Prokura (Signatory Authorization)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a) Limited liability<br>b) Association / Partnership<br>c) Incorporation or partnership agreement<br>d) other legal relations |                         |
|-----------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1         | 2                                                                                                                     | 3                                | 4                                                                                                                                                                                                         | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 6                                                                                                                             | 7                       |
|           |                                                                                                                       |                                  |                                                                                                                                                                                                           | <p>*Aug 5, 1949<br/>Dr. Scheitza, Rüdiger, Odenthal,<br/>*Mar 17, 1953<br/>Dr. Steinbeck, Karl, Burscheid,<br/>*Apr 14, 1945<br/>Dr. Sturm, Klaus, Lohmar,<br/>*Aug 7, 1951<br/>van Nooy, Michael, Tassin La Demi-<br/>Lune/Frankreich,<br/>*Sep 16, 1954<br/>von Franck, Ernst, Solingen,<br/>*Jun 11, 1949<br/>von Olfers, Hans, Bad Soden,<br/>*Sep 13, 1946<br/>von Stillfried, Heinrich, Wiesbaden,<br/>*May 23, 1947<br/>Dr. Welter, Wolfgang,<br/>Hofheim-Wallau, *Jan 28, 1948<br/>Wolff, Guy, Leichlingen,<br/>*Nov 3, 1949<br/>Dr. Wollweber, Detlef, Düsseldorf,<br/>*Jun 26, 1956</p>                         |                                                                                                                               |                         |
| 4         |                                                                                                                       |                                  |                                                                                                                                                                                                           | <p>Individual authorized signatory with full power of representation (Prokurist):<br/>Küsgen, Kurt, Rösrath,<br/>*May 31, 1944<br/>Schramm, Jürgen, Bergisch Gladbach, *Jan 15, 1944<br/>Kneen, Geoff, Düsseldorf,<br/>*Aug 7, 1949</p> <p>Collective power of signatory authorization together with one Member of the Board of Management or another person with authorization _____ signatory representative:<br/>Dr. Bahnmüller, Heinz, Kürten-Bechen, *Nov 27, 1946<br/>Schulz, Walter, Dormagen,<br/>*Apr 25, 1946</p> <p>Signatory authorization revoked:<br/>Dr. Krämer, Wolfgang, Burscheid,<br/>*Jan 6, 1942</p> |                                                                                                                               | Oct 14, 2003<br>Wandres |

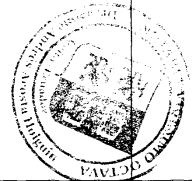


| 1 |                                                                                                                                   | 2 |  | 3 |  | 4                                                                                                                                                                                                                                                                                 |  | 5                                                                                                                                                                                                                                                                     |                                                                                                                                                                                       | 6 |  | 7                                                                                                                                |  |
|---|-----------------------------------------------------------------------------------------------------------------------------------|---|--|---|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--|----------------------------------------------------------------------------------------------------------------------------------|--|
|   |                                                                                                                                   |   |  |   |  | Representatives and special power of representation                                                                                                                                                                                                                               |  | Incorporation or partnership agreement<br>b) other legal relations                                                                                                                                                                                                    |                                                                                                                                                                                       |   |  |                                                                                                                                  |  |
|   |                                                                                                                                   |   |  |   |  |                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                                                                                                       |                                                                                                                                                                                       |   |  |                                                                                                                                  |  |
|   |                                                                                                                                   |   |  |   |  |                                                                                                                                                                                                                                                                                   |  | Dr. Kraus, Peter, Cologne,<br>*Mar 16, 1943<br>Dr. Rauleder, Gebhard, Haan,<br>*Sep 1, 1943                                                                                                                                                                           |                                                                                                                                                                                       |   |  |                                                                                                                                  |  |
| 5 |                                                                                                                                   |   |  |   |  | b)<br>After correction of the first name:<br>Member of the Board of Management:<br>Scherf, Willy, Bergisch Gladbach,<br>*Jan 11, 1953                                                                                                                                             |  |                                                                                                                                                                                                                                                                       |                                                                                                                                                                                       |   |  | a)<br>Nov 13, 2003<br>Wandres<br>b)<br>Entered ex officio                                                                        |  |
| 6 |                                                                                                                                   |   |  |   |  |                                                                                                                                                                                                                                                                                   |  | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Froeschle, Frank, Cologne,<br>*Sep 21, 1960<br>Reinders, Joachim, Bergisch<br>Gladbach,<br>*Feb 9, 1941<br>Dr. Rippel, Hans Christoph,<br>Frankfurt am Main,<br>*Nov 10, 1960 |                                                                                                                                                                                       |   |  | a)<br>Feb 10, 2004<br>Wandres                                                                                                    |  |
| 7 |                                                                                                                                   |   |  |   |  | b)<br>Appointed as<br>Member of the Board of Management<br>Prof. Dr. Berschauer, Friedrich,<br>Leverkusen, *Jun 29, 1950<br>No longer serving as Member of the Board<br>of Management:<br>Chairman of the Board of Management:<br>Dr. Wulff, Jochen, Leverkusen,<br>*Jun 15, 1939 |  |                                                                                                                                                                                                                                                                       |                                                                                                                                                                                       |   |  | a)<br>Apr 16, 2004<br>Schmidt                                                                                                    |  |
| 8 | c)<br>Manufacturing, other<br>marketing, other<br>industrial activity or<br>provision of services in<br>the field of agriculture. |   |  |   |  |                                                                                                                                                                                                                                                                                   |  | Signatory authorization revoked:<br>Schramm, Jürgen, Bergisch<br>Gladbach,<br>*Jan 15, 1944<br>Dr. Steinbeck, Karl, Burscheid,<br>*Apr 14, 1945<br>von Franck, Ernst, Solingen,<br>*Jun 11, 1949<br><br>Individual authorized signatory with                          | a)<br>The Annual Stockholders' Meeting of 14 May 2004 approved the completely rewritten Articles of Incorporation, in particular the amendment of Article 10 (Object of the Company). |   |  | a)<br>Jul 7, 2004<br>Polmacher<br>b)<br>Resolution, pp.<br>246 ff., Articles of<br>Incorporation, No.<br>1, Special volume<br>a) |  |

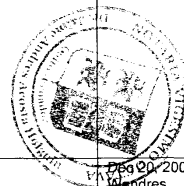


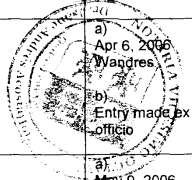
| 1  | 2<br>address, authorized<br>recipient, branches<br>a) Object of the<br>company                                                                                                                                                                                                                                                                                                                  | 3 | 4<br>executive directors, general partners,<br>managing directors, authorized<br>representatives and special power of<br>representation                                                                                                                                                                                                                                                                                                                                                                                                    | 5                                                                                                                                                                                                                                                                                               | 6<br>incorporation or transfer<br>agreement<br>b) other legal relations              | 7                                                                                                                                                    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                                                                                                                                                                                                                                                                                                                                 |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | (Prokurist):<br>Asboth, Christian, Düsseldorf,<br>*May 9, 1957<br>Chenet, Thierry, Düsseldorf,<br>*Nov 6, 1962<br>Drs. Romijn, Cornelis, Leverkusen,<br>*Apr 18, 1964                                                                                                                           |                                                                                      |                                                                                                                                                      |
| 9  |                                                                                                                                                                                                                                                                                                                                                                                                 |   | b)<br>No longer serving as a<br>Member of the Board of Management:<br>Dr. Zrakparvar, Esmail, Düsseldorf,<br>*Mar 30, 1950<br>No longer<br>Member of the Board of Management:<br>Scherf, Willy, Bergisch Gladbach,<br>*Jan 11, 1953<br><br>Appointed as:<br>Member of the Board of Management:<br>Dr. Scheitza, Ruediger, Odenthal<br>*Mar 17, 1953<br>Member of the Board of Management:<br>Dr. Suwelack, Dirk, Velbert,<br>*May 24, 1950<br>Member of the Board of Management:<br>Dr. Welter, Wolfgang, Hofheim-Wallau,<br>*Jan 28, 1948 | Signatory authorization revoked:<br>Dr. Scheitza, Rüdiger, Odenthal,<br>*Mar 17, 1953<br>Dr. Welter, Wolfgang, Hofheim-<br>Wallau,<br>*Jan 28, 1948]<br><br>Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Krokowski, Reinhard, Köln,<br>*Mar 21, 1967 |                                                                                      | a)<br>Jul 19, 2004<br>Wandres                                                                                                                        |
| 10 | c)<br>Manufacturing,<br>marketing, other<br>industrial activity or<br>provision of services in<br>the field of agriculture.<br>The Company can<br>establish, acquire or<br>take participating<br>interests in other<br>companies, in particular<br>those whose objects<br>fully or partially cover<br>the aforementioned<br>field. It may bring<br>companies in which it<br>holds participating |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                 |  | a)<br>Jul, 26, 2004<br>Hauaiss<br><br>b)<br>The entire object<br>of, the company<br>entered as a<br>supplement to the<br>entry dated Jul 7,<br>2004. |

| 1  | 2                                                                                                                                                                                        | 3 | 4 | 5                                                                                                                                                                                                                                                                                                                                    | 6                            |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
|    | interests under its uniform control, or confine itself to the administration thereof. It may transfer their operations in full or in part to newly established or existing subsidiaries. |   |   |                                                                                                                                                                                                                                                                                                                                      |                              |
| 11 |                                                                                                                                                                                          |   |   | Signatory authorization revoked:<br>Dr. Simon, Elke, Kelkheim/Taunus,<br>*Jun 9, 1961<br>Wolff, Guy, Leichlingen,<br>*Nov 3, 1949                                                                                                                                                                                                    | a)<br>Nov 5, 2004<br>Wandres |
| 12 |                                                                                                                                                                                          |   |   | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Krauskopf, Birgit, Odenthal,<br>*Feb 21, 1957<br>Dr. Weißert, Hans-Rudolf, Frankfurt,<br>*Jan 13, 1952<br>Signatory authorization revoked:<br>Dr. Büttner, Gerhard, Pulheim,<br>*Feb 10, 1942<br>von Olfers, Hans, Bad Soden,<br>*Sep 13, 1946 | Feb 8, 2005<br>Wandres       |
| 13 |                                                                                                                                                                                          |   |   | Signatory authorization revoked:<br>Dr. Klusik, Hartmut, Leverkusen,<br>*Jul 30, 1956<br>Pilgram, Frank, Köln,<br>*Febr 13, 1965<br>Thormann, Detlef, Eppstein,<br>*Jul 2, 1958<br>Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Preuss, Rainer, Idstein,<br>*Dec 14, 1962                   | Apr 6, 2005<br>Wandres       |
| 14 |                                                                                                                                                                                          |   |   | Signatory authorization revoked:<br>Küsgen, Kurt, Rösraht,<br>*May 31, 1944<br>Reinders, Joachim, Bergisch                                                                                                                                                                                                                           | Jul 7, 2005<br>Wandres       |



| 1  | 2 | 3 | 4 | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 6 | 7                       |
|----|---|---|---|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------------------|
|    |   |   |   | <p><u>Gladbach,</u><br/>*Feb 9, 1941<br/>Individual authorized signatory with full power of representation (Prokurist):<br/><u>Friedel, René, Köln,</u><br/>*Aug 12, 1958<br/><u>Dr. Jelich, Klaus, Wuppertal,</u><br/>*Mar 2, 1953</p> <p>Collective signatory authorization together with one Member of the Board of Management or another person with individual signatory authorization:<br/><u>Bier, Bernd-Peter, Cologne,</u><br/>*Jul 15, 1966</p>                                                                                                                                                                                                                    |   |                         |
| 15 |   |   |   | <p>Individual authorized signatory with full power of representation (Prokurist):<br/><u>Gellert, Martin, Odenthal,</u><br/>*Jun 15, 1962<br/><u>Dr. Klausener, Alexander, Pulheim,</u><br/>*Mar 17, 1954<br/><u>Nagy, Paul, Meerbusch,</u><br/>*Jan 10, 1961<br/><u>Dr. Schlegel, Günter, Leverkusen,</u><br/>*Jun 3, 1955<br/><u>Walker, Philippe, Düsseldorf,</u><br/>*Feb 7, 1962<br/>After change of the place of residence for <u>Dr. Marchand, Gerhart, Leverkusen,</u> *Sep 17, 1956</p> <p>Signatory authorization revoked:<br/><u>Dr. Applegate, Jacqueline, Leverkusen,</u><br/>*Dec 12, 1965<br/><u>Dr. Wollweber, Detlef, Düsseldorf,</u><br/>*Jun 26, 1956</p> |   | Aug 17, 2005<br>Wandres |
| 16 |   |   |   | <p>Signatory authorization revoked:<br/><u>Dr. Falcke, Günther, Königstein,</u><br/>*Apr 7, 1960<br/><u>Dr. Graney, Robert, Düsseldorf,</u><br/>*May 5, 1955</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |   | Aug 20, 2005<br>Wandres |

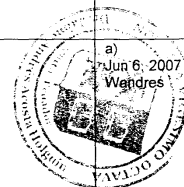


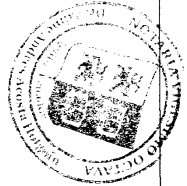
| 1  | 2 | 3 | 4                                                                                                     | 5                                                                                                                                                                                                                                                                                                                         | 6                                                                                    | 7                                                           |
|----|---|---|-------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-------------------------------------------------------------|
|    |   |   |                                                                                                       | <u>Kneen, Geoff, Düsseldorf.</u><br>*Aug 7, 1949<br>Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Schmuck, Richard, Wuppertal.<br>*Nov 3, 1957                                                                                                                                    |                                                                                      |                                                             |
| 17 |   |   |                                                                                                       | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Mertens, Rüdiger, Much.<br>*Dec 3, 1954                                                                                                                                                                                             |                                                                                      | Jan 25, 2006<br>Wandres                                     |
| 18 |   |   | b)<br>No longer Member of the Board of Management:<br>Dr. Garthoff, Bernward, Hilden.<br>*Nov 2, 1948 |                                                                                                                                                                                                                                                                                                                           |                                                                                      | a)<br>Feb 28, 2006<br>Wandres                               |
| 19 |   |   |                                                                                                       | Signatory authorization revoked:<br>Kleiner, Günter, Köln.<br>*Aug 23, 1948<br><br>Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Percy, Adrian, Düsseldorf.<br>*May 13, 1965<br>Dr. Lubosch, Johannes, Leverkusen.<br>*Mar 27, 1956<br>Dr. Konze, Jörg, Cologne.<br>*Nov 18, 1950 |                                                                                      | a)<br>Mar 28, 2006<br>Wandres                               |
| 20 |   |   |                                                                                                       | Individual authorized signatory with full power of representation (Prokurist):<br>After correction of the place of residence:<br>Dr. Percy, Adrian, Hertford, UK.<br>*May 13, 1965                                                                                                                                        |  | a)<br>Apr 6, 2006<br>Wandres<br>b)<br>Entry made ex officio |
| 21 |   |   |                                                                                                       | Signatory authorization revoked:<br>Dr. Reinecke, Paul, Leverkusen.<br>*Aug 5, 1949                                                                                                                                                                                                                                       |                                                                                      | a)<br>May 9, 2006<br>Wandres                                |

| 1  | 2 | 3                     | 4 | 5                                                                                                                                                                                                                                                                                                                                                                                          | 6                                                                                                                                                                                       | 7                               |
|----|---|-----------------------|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 22 |   |                       |   | <p><u>Signatory authorization revoked:</u><br/> <u>Dr. Rippel, Hans Christoph,</u><br/> <u>Frankfurt am Main,</u><br/> <u>*Nov 10, 1960</u></p> <p>Individual authorized signatory with full power of representation (Prokurist):<br/> <u>Galliou, Gilles, Düsseldorf,</u><br/> <u>*June 17, 1966</u><br/> <u>Dr. Placke, Franz-Josef, Haan,</u><br/> <u>*Mar 16, 1958</u></p>             |                                                                                                                                                                                         | a)<br>May 24, 2006<br>Wandres   |
| 23 |   |                       |   | <p><u>Signatory authorization revoked:</u><br/> <u>Dr. Haug, Michael, Bergisch Gladbach, *Sep 20, 1958</u><br/> <u>Signatory authorization revoked:</u><br/> <u>Odenthal, Marc, Leverkusen,</u><br/> <u>*Feb 19, 1963</u><br/> <u>Individual authorized signatory with full power of representation (Prokurist):</u><br/> <u>Schubmehl, Johannes, Bergisch-Gladbach, *Nov 13, 1964</u></p> |                                                                                                                                                                                         | a)<br>Jun 12, 2006<br>Wandres   |
| 24 |   |                       |   | <p>Individual authorized signatory with full power of representation (Prokurist):<br/> <u>Dr. van Laak, Kai, Leverkusen,</u><br/> <u>*Jul 29, 1960</u><br/> <u>Simons, Gerhard, Bonn,</u><br/> <u>*Jan 21, 1964</u></p>                                                                                                                                                                    |                                                                                                                                                                                         | a)<br>Aug 28, 2006<br>Wandres   |
| 25 |   |                       |   | <p><u>Signatory authorization revoked:</u><br/> <u>Gniech, Harry, Leverkusen,</u><br/> <u>*Oct 14, 1951</u><br/> <u>Dr. Bahnmüller, Heinz, Kürten-Bechen, *Nov 27, 1946</u></p>                                                                                                                                                                                                            |                                                                                                                                                                                         | a)<br>Jan 23, 2007<br>Wandres   |
| 26 |   | EUR<br>501,001,000.00 |   |                                                                                                                                                                                                                                                                                                                                                                                            | a)<br>The Annual Stockholders' Meeting of Feb 26, 2007 resolved to increase the capital stock by EUR 1,000.00 and amend Article 4 (Amount and Distribution of the Capital Stock) of the | a)<br>Mar 8, 2007<br>Pollmächer |



| 1  | 2 | 3 | 4 | 5                                                                                                                                                                                                                                                                                                                                                                                                       | 6                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|---|---|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |   |   |   |                                                                                                                                                                                                                                                                                                                                                                                                         | purpose of the merger with Bayer CropScience GmbH, which has its registered office in Frankfurt (AG (Local Court) Frankfurt am Main, HRB 49796).                                                                                                                                                                                                                                                                                              |
| 27 |   |   |   |                                                                                                                                                                                                                                                                                                                                                                                                         | <p>b)</p> <p>In accordance with the provisions of the Merger Agreement dated Feb 26, 2007 and the resolutions of approval issued by its Annual Stockholders' Meeting and the Company General Meeting of the transferring legal entity held on this same date, the Company merged as the acquiring legal entity with Bayer CropScience GmbH, which has its registered office in Frankfurt (AG (Local Court) Frankfurt am Main, HRB 49796).</p> |
| 28 |   |   |   | <p>Individual authorized signatory with full power of representation (Prokurist):</p> <p>Meixner, Frank, Düsseldorf, *Feb 18, 1966</p> <p>Dr. Braun, Peter J., Nieder-Olm, *Jul 11, 1953</p> <p>Dr. Schneider, Joachim, Leichlingen, *Mar 19, 1956</p> <p>Pegg, Clive John, Düsseldorf, *Oct 20, 1951</p>                                                                                               | <p>a)</p> <p>Apr 2, 2007</p> <p>Hauess</p>                                                                                                                                                                                                                                                                                                                                                                                                    |
| 29 |   |   |   | <p>Individual authorized signatory with full power of representation (Prokurist):</p> <p><u>Dr. Bachlechner, Günter, Leichlingen, *Dec 7, 1956</u></p> <p><u>Dr. Krüger, Bernd-Wieland, Bergisch Gladbach, *Jun 15, 1949</u></p> <p><u>Dr. Schmieder, Wilfried, Hofheim, *Apr 14, 1951</u></p> <p><u>Dr. Schwenk, Norbert, Wiesbaden, *Aug 31, 1962</u></p> <p>Dr. Stübler, Hermann, Niedernhausen-</p> | <p>a)</p> <p>Jun 6, 2007</p> <p>Wandres</p>                                                                                                                                                                                                                                                                                                                                                                                                   |

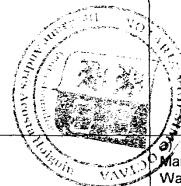


| 1  | 2<br>office, business<br>address, authorized<br>recipient, branches<br>c) Object of the<br>company | 3 | 4<br>executive directors, general partners,<br>managing directors, authorized<br>representatives and special power of<br>representation | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6<br>agreement<br>b) other legal relations                                                                                                                                                                                                                                                                                                                                                                                                      | 7                                |
|----|----------------------------------------------------------------------------------------------------|---|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
|    |                                                                                                    |   |                                                                                                                                         | Signatory authorization revoked:<br>Chenet, Thierry, Düsseldorf,<br>*Nov 6, 1962                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                  |
| 30 |                                                                                                    |   |                                                                                                                                         | Signatory authorization revoked:<br>Dumont, Christophe, Düsseldorf,<br>*Apr 6, 1964                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a)<br>Jul 11, 2007<br>Wandres    |
| 31 |                                                                                                    |   |                                                                                                                                         | Signatory authorization revoked:<br>Dr. Lenthe, Manfred, Odenthal,<br>*Jul 9, 1945<br>von Stillfried, Heinrich, Wiesbaden,<br>*May 23, 1947                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a)<br>Aug 20, 2007<br>Wandres    |
| 32 |                                                                                                    |   |                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | b)<br>The company, as the acquiring legal<br>entity pursuant to the merger<br>agreement of Aug 28, 2007 and the<br>consent resolutions of its<br>stockholders' meeting of Aug 28, 2007<br>and the stockholders' meeting of the<br>transferring legal entity held on the<br>same day, is merged with Stefes<br>Import/Export GmbH the registered<br>office of which is in Frankfurt am Main<br>(Local Court of Frankfurt am Main,<br>HRB 54469). | a)<br>Sep 12, 2007<br>Pollmächer |
| 33 |                                                                                                    |   |                                                                                                                                         | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Dr. Gruber, Friedrich, Bergisch<br>Gladbach, *Aug 13, 1952<br>Cunitz, Olaf, Monheim,<br>*Mar 11, 1967<br>Dr. Nowak, Alexander, Bergisch<br>Gladbach, Oct 17, 1967<br>Dr. Schramm, Helmut, Düsseldorf<br>*Apr 11, 1958<br>After change of the place of<br>residence:<br>Dumont, Christophe, Langenfeld,<br>*Apr 6, 1964<br>After change of the place of<br>residence:<br>Dr. Percy, Adrian, Düsseldorf, |                                                                                                                                                                                                                                                                                                                                                             | a)<br>Oct 30, 2007<br>Wandres    |

| 1  | 2                                                                   | 3 | 4                                                                                                                                                              | 5                                                                                                                                                                                                                                                                                                           | 6                                                                                                                                  | 7                               |
|----|---------------------------------------------------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
|    | address, authorized recipient, branches<br>c) Object of the company |   | b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special power of representation | Prokura (Signatory Authorization)                                                                                                                                                                                                                                                                           | a) Legal form, inception, Articles of Association / Articles of Incorporation or partnership agreement<br>b) other legal relations | a) Date of entry<br>b) Comments |
|    |                                                                     |   |                                                                                                                                                                | *May 13, 1965<br>After change of the place of residence:<br>Drs. Romijn, Cornelis, Cologne<br>*Apr 18, 1964<br>After change of the place of residence:<br>van Nooy, Michael, Leverkusen,<br>*Sep 16, 1954                                                                                                   |                                                                                                                                    |                                 |
| 34 |                                                                     |   |                                                                                                                                                                | Individual authorized signatory with full power of representation (Prokurist):<br>Kurzawa, Steffen, Dormagen,<br>*Aug 5, 1970<br><br>Signatory authorization revoked:<br>Kaul, Raj, Düsseldorf, *Oct 30, 1943<br>Dr. Deall, Michael, Burscheid,<br>*Sep 24, 1953<br>Schulz, Walter, Dormagen, *Apr 25, 1946 |                                                                                                                                    | a)<br>Nov 27, 2007<br>Wandres   |
| 35 |                                                                     |   |                                                                                                                                                                | Signatory authorization revoked:<br>Friedel, René, Cologne,<br>*Aug 12, 1958                                                                                                                                                                                                                                |                                                                                                                                    | a)<br>Mar 7, 2008<br>Wandres    |
| 36 |                                                                     |   |                                                                                                                                                                | Individual authorized signatory with full power of representation (Prokurist):<br>Wietkamp, Martin, Bergisch Gladbach, *Nov 11, 1963                                                                                                                                                                        |                                                                                                                                    | a)<br>Apr 9, 2008<br>Wandres    |
| 37 |                                                                     |   |                                                                                                                                                                | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Dollinger, Markus, Leverkusen,<br>*Oct 8, 1961<br>Dr. Chisholm, Ian, Cologne,<br>*Jan 18, 1953                                                                                                                        |                                                                                                                                    | a)<br>Jun 16, 2008<br>Wandres   |
| 38 |                                                                     |   |                                                                                                                                                                | Signatory authorization revoked:<br>Galliou, Gielles, Düsseldorf,<br>*Jun 17, 1966                                                                                                                                                                                                                          |                                                                                                                                    | a)<br>Jul 8, 2008<br>Wandres    |
| 39 |                                                                     |   |                                                                                                                                                                | Individual authorized signatory with                                                                                                                                                                                                                                                                        |                                                                                                                                    | a)                              |

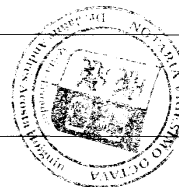


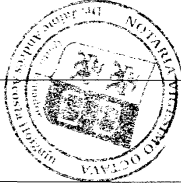
|    |                                                                     |  |  | 5                                                                                                                                                                                                                                                                         | 6 | 7                             |
|----|---------------------------------------------------------------------|--|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------------------------|
|    |                                                                     |  |  | full power of representation<br>(Prokurist):<br>Dr. Stelzer, Uwe, Burscheid,<br>*May 7, 1963                                                                                                                                                                              |   | Aug 5, 2008<br>Peetz          |
| 40 |                                                                     |  |  | Signatory authorization revoked:<br>Nagy, Pau, Meerbusch,<br>*Jan 10, 1961                                                                                                                                                                                                |   | a)<br>Aug 12, 2008<br>Wandres |
| 41 |                                                                     |  |  | Signatory authorization revoked:<br>Dr. Konze, Jörg, Cologne, *Nov 18,<br>1950                                                                                                                                                                                            |   | a)<br>Aug 28, 2008<br>Wandres |
| 42 |                                                                     |  |  | Signatory authorization revoked:<br>Junblut, Wolfgang, Leverkusen,<br>*Feb 11, 1950                                                                                                                                                                                       |   | a)<br>Oct 7, 2008<br>Peetz    |
| 43 | b)<br>business address:<br>Alfred-Nobel-Straße 50,<br>40789 Monheim |  |  | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Ellers, Peter, Odenthal,<br>*Apr 25, 1963                                                                                                                                         |   | a)<br>Dec 2, 2008<br>Wandres  |
| 44 |                                                                     |  |  | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Dr. Backhaus, Dirk, Cologne,<br>*Feb. 4, 1967<br>Richartz, André, Haan,<br>*Mar 30, 1962<br><br>Signatory authorization revoked:<br>Dr. Jelich, Klaus, Wuppertal,<br>*Mar 2, 1953 |   | a)<br>Jan 20, 2009<br>Wandres |
| 45 |                                                                     |  |  | Signatory authorization revoked:<br>Dr. Percy, Adrian, Düsseldorf,<br>*May 13, 1965                                                                                                                                                                                       |   | Mar 9, 2009<br>Wandres        |
| 46 |                                                                     |  |  | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>von Detten, Karina, Düsseldorf, *Jun<br>6, 1969<br>Dr. Giles, David, Leverkusen.                                                                                                  |   | a)<br>Apr 2, 2009<br>Wandres  |



| 1  | 2<br>Office, business address, authorized recipient, branches<br>c) Object of the company                            | 3 | 4<br>Executive directors, general partners, managing directors, authorized representatives and special power of representation | 5                                                                                                                                                                                                                | 6<br>Incorporation or partnership agreement<br>b) other legal relations              | 7                                                               |
|----|----------------------------------------------------------------------------------------------------------------------|---|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------|
|    |                                                                                                                      |   |                                                                                                                                | Dr. Graney, Robert, Düsseldorf,<br>*May 5, 1955<br>Dr. Wellmann, Arndt, Leichlingen,<br>*Jun 20, 1965<br><br>Signatory authorization revoked:<br>Drs. Romijn, Cornelis, Cologne,<br>*Apr 18, 1964                |                                                                                      |                                                                 |
| 47 |                                                                                                                      |   |                                                                                                                                | Signatory authorization revoked:<br>Dr. Schwenk, Norbert, Wiesbaden,<br>*Aug 31, 1962                                                                                                                            |                                                                                      | a)<br>Apr 21, 2009<br>Wandres                                   |
| 48 |                                                                                                                      |   |                                                                                                                                | Signatory authorization revoked:<br>Krokowski, Reinhard, Cologne,<br>*Mar 21, 1967<br>Individual authorized signatory with full power of representation (Prokurist):<br>Blume, Helmut, Lindlar,<br>*Sep 11, 1959 |                                                                                      | a)<br>May 12, 2009<br>Wandres                                   |
| 49 |                                                                                                                      |   |                                                                                                                                | Individual authorized signatory with full power of representation (Prokurist):<br>Gruß, Martin, Leverkusen,<br>*Jul 30, 1957<br>van Lengerich, Hartmut, Cologne,<br>*Oct 14, 1960                                |                                                                                      | a)<br>Sep 24, 2009<br>Wandres                                   |
| 50 |                                                                                                                      |   |                                                                                                                                | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Immler, Dorian, Leverkusen,<br>*Jun 3, 1972                                                                                |  | a)<br>Oct 7, 2009<br>Wandres                                    |
| 51 | b)<br>After addition of the place name in the business address:<br>Alfred-Nobel-Straße 50,<br>40789 Monheim am Rhein |   |                                                                                                                                |                                                                                                                                                                                                                  |                                                                                      | a)<br>Mar 2, 2010<br>Wandres<br><br>b)<br>Entry made ex officio |

|    | office, business address, authorized recipient, branches<br>c) Object of the company | nominal capital | a) General provisions on representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special power of representation | Prokura (Signatory Authorization)                                                                                                                                                                                        | a) Legal form<br>Association / Articles of Incorporation or partnership agreement<br>b) other legal relations | b) Comments                   |
|----|--------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1  | 2                                                                                    | 3               | 4                                                                                                                                                                                                         | 5                                                                                                                                                                                                                        | 6                                                                                                             | 7                             |
|    |                                                                                      |                 |                                                                                                                                                                                                           | Gladbach, *Nov 13, 1964                                                                                                                                                                                                  |                                                                                                               | Wandres                       |
| 53 |                                                                                      |                 |                                                                                                                                                                                                           | Individual authorized signatory with full power of representation (Prokurist):<br>Hartmann, Markus, Cologne, *Feb 27, 1972                                                                                               |                                                                                                               | a)<br>May 31, 2010<br>Wandres |
| 54 |                                                                                      |                 | b)<br>Appointed as<br>Member of the Board of Management<br>Noack, Achim, Düsseldorf, *Jul 17, 1959                                                                                                        |                                                                                                                                                                                                                          |                                                                                                               | a)<br>June 8, 2010<br>Wandres |
| 55 |                                                                                      |                 |                                                                                                                                                                                                           | Signatory authorization revoked:<br>Dr. Immler, Dorian, Leverkusen, *Jun 3, 1972<br><br>Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Gerhards, Frank, Düsseldorf, *Jun 15, 1969 |                                                                                                               | a)<br>Jul 6, 2010<br>Wandres  |
| 56 |                                                                                      |                 |                                                                                                                                                                                                           | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Hoyer, Karsten, Düsseldorf, *Dec 5, 1971                                                                                           |                                                                                                               | a)<br>Aug 12, 2010<br>Wandres |
| 57 |                                                                                      |                 | b)<br>Appointed as<br>Member of the Board of Management<br>Peterson-Buengeler, Sandra, Düsseldorf, *Feb 26, 1959                                                                                          |                                                                                                                                                                                                                          |                                                                                                               | a)<br>Aug 20, 2010<br>Wandres |
| 58 |                                                                                      |                 | b)<br>After correction of date of birth<br>Board of Management:<br>Peterson-Buengeler, Sandra, Düsseldorf, *Feb 25, 1959                                                                                  |                                                                                                                                                                                                                          |                                                                                                               | a)<br>Aug 25, 2010<br>Wandres |
| 59 |                                                                                      |                 | b)<br>No longer a member of the Board of Management:<br>Prof. Dr. Berschauer, Friedrich, Leverkusen *Jun 29, 1950                                                                                         |                                                                                                                                                                                                                          |                                                                                                               | a)<br>Oct. 12, 2010<br>Peetz  |



| Entry no. | a) Name<br>b) Registered office, office, business address, authorized recipient, branches<br>c) Object of the company | Capital stock or nominal capital | a) General provisions on representation<br>b) Management board, executive body, executive directors, general partners, managing directors, authorized representatives and special power of representation | Prokura                                                                                                                                                                                                                   | agreement<br>b) other legal relations                                               |                               |
|-----------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------|
| 1         | 2                                                                                                                     | 3                                | 4                                                                                                                                                                                                         | 5                                                                                                                                                                                                                         | 6                                                                                   | 7                             |
|           |                                                                                                                       |                                  | No longer a member of the Board of Management:<br>Dr. Welter, Wolfgang, Hofheim-Wallau,<br>*Jan 28, 1948                                                                                                  |                                                                                                                                                                                                                           |                                                                                     |                               |
| 60        |                                                                                                                       |                                  | b)<br>Appointed as<br>Member of the Board of Management:<br>van der Broek, Lykele, Leverkusen,<br>*Jul 30, 1954                                                                                           |                                                                                                                                                                                                                           |                                                                                     | a)<br>Nov 8, 2010<br>Wandres  |
| 61        |                                                                                                                       |                                  |                                                                                                                                                                                                           | Individual authorized signatory with full power of representation (Prokurist):<br>After correction of the name:<br>Brockmann-Lange, Aloysius, Kaarst,<br>*Feb 4, 1963                                                     |                                                                                     | a)<br>Jan 27, 2011<br>Wandres |
| 62        |                                                                                                                       |                                  |                                                                                                                                                                                                           | Signatory authorization revoked:<br>Struck, Werner, Leverkusen,<br>*Apr 26, 1952<br><br>Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Haug, Michael, Leverkusen,<br>*Sep 20, 1958 |                                                                                     | a)<br>Feb 3, 2011<br>Wandres  |
| 63        |                                                                                                                       |                                  | b)<br>After correction of the name<br>Board of Management:<br>Peterson, Sandra, Düsseldorf,<br>*Feb 25, 1959                                                                                              |                                                                                                                                                                                                                           |  | a)<br>Feb 28, 2011            |
| 64        |                                                                                                                       |                                  |                                                                                                                                                                                                           | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Riemann, Gunnar, Berlin,<br>*Oct 26, 1958                                                                                           |                                                                                     | a)<br>Mar 11, 2011<br>Wandres |
| 65        |                                                                                                                       |                                  |                                                                                                                                                                                                           | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Knors, Armin, Krefeld,<br>*Sep 10, 1963                                                                                             |                                                                                     | a)<br>May 16, 2011<br>Wandres |
| 66        |                                                                                                                       |                                  | b)                                                                                                                                                                                                        |                                                                                                                                                                                                                           |                                                                                     | a)                            |

| 1  | address, authorized recipient, branches<br>c) Object of the company | 2 | managing directors, authorized representatives and special power of representation         | 3 | 4                                                                                                                                                                                                                                                                                                                                                                                         | 5 | 6 | 7                             |
|----|---------------------------------------------------------------------|---|--------------------------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|-------------------------------|
|    |                                                                     |   | Member of the Board of Management:<br>Schulz, Michael, Cologne, *Mar 3, 1965               |   |                                                                                                                                                                                                                                                                                                                                                                                           |   |   | Wandres                       |
| 67 |                                                                     |   |                                                                                            |   | Individual authorized signatory with full power of representation (Prokurist):<br>Hartmann, Jens, Düsseldorf, *Jan 1, 1965<br>Dr. Lui, Norbert, Odenthal, *Feb 24, 1963                                                                                                                                                                                                                   |   |   | a)<br>Jul 7, 2011<br>Wandres  |
| 68 |                                                                     |   |                                                                                            |   | Signatory authorization revoked:<br>von Detten, Karina, Düsseldorf, *Jun 26, 1969<br>Signatory authorization revoked:<br>Eilers, Peter, Odenthal, *Apr 25, 1963<br>Signatory authorization revoked:<br>Dr. Schramm, Helmut, Düsseldorf, *Apr 11, 1958<br><br>Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Zurmühlen, Frank, Hürth, *Mar 18, 1960 |   |   | a)<br>Jul 7, 2011<br>Wandres  |
| 69 |                                                                     |   |                                                                                            |   | Signatory authorization revoked:<br>Dr. Bachlechner, Günter, Leichlingen, *Dec 7, 1956                                                                                                                                                                                                                                                                                                    |   |   | a)<br>Jul 15, 2011<br>Wandres |
| 70 |                                                                     |   | No longer a member of the Board of Management:<br>Dr. Suwelack, Dirk, Velbert *May 5, 1950 |   |                                                                                                                                                                                                                                                                                                                                                                                           |   |   | a)<br>Jul 29, 2011            |
| 71 |                                                                     |   |                                                                                            |   | Individual authorized signatory with full power of representation (Prokurist):<br>Dr. Völker, Antje, Düsseldorf, *Jan 13, 1968<br>Terhorst, Frank, Düsseldorf, *Oct 16, 1969<br>Dr. Schneider, Udo, Leverkusen, *Jun 6, 1965<br>Dr. Preu, Martina, Solingen, *May 5, 1968                                                                                                                 |   |   | a)<br>Sep 9, 2011<br>Peetz    |



**Prokura (Signatory Authorization)**

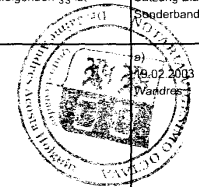
|                  |
|------------------|
| a) Date of entry |
| b) Comments      |

| 1  | 2<br>address, authorized<br>recipient, branches<br>c) Object of the<br>company | 3 | 4<br>representatives<br>representation | 5<br>date of revocation or partnership<br>agreement<br>other legal relations                                                                                                                                                                                       | 6 | 7<br>b) Comments              |
|----|--------------------------------------------------------------------------------|---|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|-------------------------------|
| 72 |                                                                                |   |                                        | Signatory authorization revoked:<br>Dr. Schmieder, Wilfried, Hofheim,<br>*Apr 14, 1951                                                                                                                                                                             |   | a)<br>Oct 12, 2011<br>Wandres |
| 73 |                                                                                |   |                                        | Signatory authorization revoked:<br>Dr. Krüger, Bernd-Wieland,<br>Bergisch Gladbach, *Jun 15, 1949                                                                                                                                                                 |   | a)<br>Oct 24, 2011<br>Wandres |
| 74 |                                                                                |   |                                        | Signatory authorization revoked:<br>Dr. Preuss, Rainer, Idstein;<br>*Dec 14, 1962<br><br>Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Dr. Haas, Wilhelm, Düsseldorf,<br>*May 27, 1958                                   |   | a)<br>Nov 8, 2011<br>Wandres  |
| 75 |                                                                                |   |                                        | Individual authorized signatory with<br>full power of representation<br>(Prokurist):<br>Linder, Claudia, Solingen,<br>*Apr 5, 1966<br>Pohl, Edwin, Düsseldorf,<br>*Oct 31, 1963<br><br>Signatory authorization revoked:<br>Richartz, André, Haan,<br>*Mar 30, 1962 |   | a)<br>Dec 13, 2011<br>Wandres |

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Only its German version is legally binding.



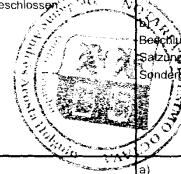
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                                                                                                                                                                           | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                                                                                                                                                  | a) Tag der Eintragung<br>b) Bemerkungen                                                                                                                                                                                                                                                                                                                                                          |
|-----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 3                        | 4                                                                                                                                                                                                                                                                                                                                                                                                                                       | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7                                                                                                                                                                                                                                                                                                                                                                                                |
| 1                     | a)<br>Bayer CropScience Aktiengesellschaft<br><br>b)<br>Monheim am Rhein<br><br>c)<br>Erzeugung, Vertrieb, sonstige industrielle Betätigung oder Erbringung von Dienstleistungen auf dem Gebiet Landwirtschaft, Weiterer Unternehmensgegenstand ist die Gründung, der Erwerb und die Beteiligung an anderen Unternehmen, insbesondere an solchen, deren Unternehmensgegenstände sich ganz oder teilweise auf das vorgenannte Gebiet erstrecken. Sie kann ihren Betrieb ganz oder teilweise in verbundene Unternehmen ausgliedern oder verbundenen Unternehmen überlassen. Die Gesellschaft kann Unternehmen, an denen sie beteiligt ist unter ihrer einheitlichen Leitung zusammenfassen oder sich auf die Verwaltung der Beteiligung beschränken. | 500.000.000,00 EUR       | a)<br>Die Gesellschaft wird durch zwei Mitglieder des Vorstands oder durch ein Mitglied des Vorstands zusammen mit einem Prokuristen gesetzlich vertreten.<br><br>b)<br>Vorstandsvorsitzender:<br>Dr. Wulff, Jochen, Leverkusen, *15.08.1939<br>Vorstand:<br>Scherf, Willi, Bergisch Gladbach, *11.01.1953<br>Vorstand:<br>Dr. Garthoff, Bernward, Hilden, *02.11.1948<br>Vorstand:<br>Dr. Zirakparvar, Esmail, Düsseldorf, *30.03.1950 | Einzelprokura:<br>Dr. Bader, Axel, Odenthal, *10.05.1956<br>Dr. Falcke, Günther, Königstein, *07.04.1960<br>Dr. Haug, Michael, Bergisch Gladbach, *20.09.1958<br>Heffner, Susann, Köln, *22.03.1954<br>Dr. Jesse, Ralf-Rüdiger, Leverkusen, *26.06.1949<br>Kleiner, Günter, Köln, *23.08.1948<br>Dr. Kraus, Peter, Köln, *16.03.1943<br>Dr. Krieg, Robert, Leverkusen, *21.07.1959<br>Dr. Marchand, Gerhart, Köln, *17.09.1956<br>Pilgram, Frank, Köln, *13.02.1965<br>Prenzel, Jürgen, Leichlingen, *08.11.1957<br>Dr. Simon, Elke, Kelkheim/Taunus, *09.06.1961<br>Struck, Werner, Leverkusen, *26.04.1952<br>Thormann, Dettel, Eppstein, *02.07.1958 | a)<br>Aktiengesellschaft<br>Satzung vom 13.12.2001 zuletzt geändert am 29.04.2002<br><br>b)<br>Die Hauptversammlung hat mit Beschluss vom 29.04.2002 den am 08.03.2002 zwischen der Bayer Aktiengesellschaft mit Sitz in Leverkusen (Amtsgericht Leverkusen HRB 1122) und der Gesellschaft abgeschlossenen Beherrschungs- und Gewinnabführungsvertrag genehmigt, dem die Hauptversammlung der Bayer Aktiengesellschaft mit Sitz in Leverkusen am 26. April 2002 zugestimmt hat. Es ist der gesamte Bilanzgewinn abzuführen. | a)<br>11.12.2002<br>Seemann<br><br>b)<br>Tag der ersten Eintragung: 27.12.2001<br>Dieses Blatt ist zur Fortführung auf EDV umgeschrieben worden und bei gleichzeitiger Änderung der örtlichen Zuständigkeit an die Stelle des bisherigen Registerblattes HRB 3990 Amtsgericht Langenfeld getreten. Freigegeben am 11.12.2002.<br><br>Satzung Blatt 161 ff<br>Sonderband<br>Unternehm. Bl. 807 ff |
| 2                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 501.000.000,00 EUR       |                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a)<br>Die Hauptversammlung vom 14.11.2002 hat die Erhöhung des Grundkapitals gegen Einlagen um 1.000.000,- EUR beschlossen. Die Erhöhung ist durchgeführt, § 4 Abs. 1 der Satzung ist entsprechend geändert. Ferner hat die Hauptversammlung vom 14.11.2002 beschlossen die Satzung in den §§ 8-11 zu ändern. Es wurde ein neuer § 12 eingefügt. Die Nummerierung der nachfolgenden §§ ist entsprechend geändert.                                                                                                           | a)<br>23.01.2003<br>Poltmacher<br><br>b)<br>Beschluss Blatt 2119 ff.<br>Sonderband a)<br>Satzung Blatt 2152 ff.<br>Sonderband a)                                                                                                                                                                                                                                                                 |
| 3                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                          |                                                                                                                                                                                                                                                                                                                                                                                                                                         | Einzelprokura:<br>Dr. Applegate, Jacqueline, Leverkusen, *12.12.1965<br>Dr. Brockmann-Lange, Alois, Kaarst, *04.02.1963<br>Dr. Büttner, Gerhard, Pulheim, *10.02.1942<br>Dr. Deall, Michael, Burscheid, *24.09.1953<br>Dr.-Ing. Dollinger, Lothar, Wiesbaden,                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | a)<br>29.02.2003<br>Waddes                                                                                                                                                                                                                                                                                                                                                                       |



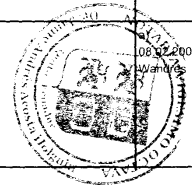
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <p>*11.09.1951<br/> Fritz, Reinhard, Odenthal, *08.03.1949<br/> Gniech, Harry, Leverkusen, *14.10.1951<br/> Dr. Graney, Robert, Düsseldorf, *05.05.1955<br/> Dr. Inkmann-Koch, Anette, Düsseldorf, *10.10.1951<br/> Jungblut, Wolfgang, Leverkusen, *11.02.1950<br/> Kaul, Raj, Düsseldorf, *30.10.1943<br/> Dr. Klusik, Hartmut, Leverkusen, *30.07.1956<br/> Dr. Köhler, Jürgen, Leverkusen, *06.02.1957<br/> Dr. Krämer, Wolfgang, Burscheid, *06.01.1942<br/> Dr. Lenthe, Manfred, Odenthal, *09.07.1945<br/> Odenthal, Marc, Leverkusen, *19.02.1963<br/> Dr. Rauleder, Gebhard, Haan, *01.09.1943<br/> Dr. Reinecke, Paul, Leverkusen, *05.08.1949<br/> Dr. Scheitza, Rüdiger, Odenthal, *17.03.1953<br/> Dr. Steinbeck, Karl, Burscheid, *14.04.1945<br/> Dr. Sturm, Klaus, Lohmar, *07.08.1951<br/> van Nooy, Michael, Tassin La Demi-Lune/Frankreich, *16.09.1954<br/> von Franck, Ernst, Solingen, *11.06.1949<br/> von Olfers, Hans, Bad Soden, *13.09.1946<br/> von Stillfried, Heinrich, Wiesbaden, *23.05.1947<br/> Dr. Welter, Wolfgang, Hofheim-Wallau, *28.01.1948<br/> Wolff, Guy, Leichlingen, *03.11.1949<br/> Dr. Wollweber, Detlef, Düsseldorf, *26.06.1956</p> |                                                                                            |                                         |
| 4                     |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <p><u>Einzelprokura:</u><br/> Kusgen, Kurt, Rösraht, *31.05.1944<br/> Schramm, Jürgen, Bergisch Gladbach, *15.01.1944<br/> Kneen, Geoff, Düsseldorf, *07.08.1949</p> <p><u>Gesamtprokura gemeinsam mit einem Vorstandsmitglied oder einem anderen Prokuristen:</u><br/> Dr. Bahnmüller, Heinz, Kürten-Bechen, *27.11.1946<br/> Schulz, Walter, Dormagen, *25.04.1946</p> <p><u>Prokuren ertöschten:</u><br/> Dr. Krämer, Wolfgang, Burscheid, *06.01.1942<br/> Dr. Kraus, Peter, Köln, *16.03.1943</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |         | a)<br>14.10.2003<br>Wandres             |

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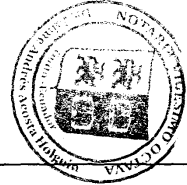
| Nummer<br>der<br>Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische<br>Geschäftsanschrift,<br>empfangsberechtigte Person,<br>Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan,<br>geschäftsführende Direktoren, persönlich<br>haftender Gesellschafter, Geschäftsführer,<br>Vertretungsberechtigte und besondere<br>Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                            | a) Rechtsform, Beginn, Satzung oder<br>Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                              |                                                                                                     |
|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|
| 1                           | 2                                                                                                                                                               | 3                           | 4                                                                                                                                                                                                                         | 5                                                                                                                                                                                                                                                                                                                                  | 6                                                                                                                                                                          | 7                                                                                                   |
|                             |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Dr. Rauleder, Gebhard, Haan, *01.09.1943                                                                                                                                                                                                                                                                                           |                                                                                                                                                                            |                                                                                                     |
| 5                           |                                                                                                                                                                 |                             | b)<br>Nach Berichtigung des Vornamens:<br>Vorstand:<br>Scherf, Willy, Bergisch Gladbach, *11.01.1953                                                                                                                      |                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                            | a)<br>13.11.2003<br>Wandres<br>b)<br>Von Amts wegen<br>eingetragen                                  |
| 6                           |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Einzelprokura:<br>Froeschle, Frank, Köln, *21.09.1960<br>Reinders, Joachim, Bergisch Gladbach,<br>*09.02.1941<br>Dr. Rippel, Hans Christoph, Frankfurt am Main,<br>*10.11.1960                                                                                                                                                     |                                                                                                                                                                            | a)<br>10.02.2004<br>Wandres                                                                         |
| 7                           |                                                                                                                                                                 |                             | b)<br>Bestellt als<br>Vorstand:<br>Prof. Dr. Berschauer, Friedrich, Leverkusen,<br>*29.06.1950<br>Ausgeschieden aus dem Vorstand:<br>Vorstandsvorsitzender:<br>Dr. Wulff, Jochen, Leverkusen, *15.08.1939                 |                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                            | a)<br>16.04.2004<br>Schmidt                                                                         |
| 8                           | c)<br>Erzeugung, Vertrieb, sonstige industrielle<br>Betätigung oder Erbringung von<br>Dienstleistungen auf dem Gebiet<br>Landwirtschaft                         |                             |                                                                                                                                                                                                                           | Prokuren erloschen:<br>Schramm, Jürgen, Bergisch Gladbach,<br>*15.01.1944<br>Dr. Steinbeck, Karl, Burscheid, *14.04.1945<br>von Franck, Ernst, Solingen, *11.06.1949<br>Einzelprokura:<br>Asboth, Christian, Düsseldorf, *09.05.1957<br>Chenet, Thierry, Düsseldorf, *06.11.1962<br>Drs. Romijn, Cornelis, Leverkusen, *18.04.1964 | a)<br>Die Hauptversammlung vom 14.05.2004 hat die vollständige<br>Neufassung der Satzung unter Änderung insbesondere von §<br>2 (Gegenstand des Unternehmens) beschlossen. | a)<br>07.07.2004<br>Pollmächer<br>b)<br>Beilage Blatt 2246 ff.<br>Satzung Ziffer I<br>Sonderband a) |
| 9                           |                                                                                                                                                                 |                             | b)<br>Nicht mehr<br>Vorstand:<br>Dr. Zirakparvar, Esmail, Düsseldorf, *30.03.1950                                                                                                                                         | Prokuren erloschen:<br>Dr. Scheitza, Rudiger, Odenthal, *17.03.1953<br>Dr. Welter, Wolfgang, Hofheim-Wallau,<br>*28.01.1948                                                                                                                                                                                                        |                                                                                                                                                                            | a)<br>19.07.2004<br>Wandres                                                                         |



| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis                                                                             | Prokura                                                                                                                                       | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen                                                                                     |
|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 3                        | 4                                                                                                                                                                                                                                                                                         | 5                                                                                                                                             | 6                                                                                          | 7                                                                                                                           |
|                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                          | Nicht mehr<br>Vorstand:<br>Scherf, Willy, Bergisch Gladbach, *11.01.1953<br><br>Jeweils bestellt:<br>Vorstand:<br>Dr. Scheitza, Rüdiger, Odenthal, *17.03.1953<br>Vorstand:<br>Dr. Suwelack, Dirk, Velbert, *24.05.1950<br>Vorstand:<br>Dr. Welter, Wolfgang, Hofheim-Wallau, *28.01.1948 | Einzelprokura:<br>Krokowski, Reinhard, Köln, *21.03.1967                                                                                      |                                                                                            |                                                                                                                             |
| 10                    | c)<br>Erzeugung, Vertrieb, sonstige industrielle Betätigung oder Erbringung von Dienstleistungen auf dem Gebiet Landwirtschaft.<br>Die Gesellschaft kann andere Unternehmen gründen, erwerben und sich an ihnen beteiligen, insbesondere an solchen, deren Unternehmensgegenstände sich ganz oder teilweise auf das vorgenannte Gebiet erstrecken. Sie kann Unternehmen, an denen sie beteiligt ist, unter ihrer einheitlichen Leitung zusammenfassen oder sich auf die Verwaltung der Beteiligung beschränken. Sie kann ihren Betrieb ganz oder teilweise in verbundene Unternehmen ausgliedern oder verbundenen Unternehmen überlassen. |                          |                                                                                                                                                                                                                                                                                           |                                                                                                                                               |                                                                                            | a)<br>26.07.2004<br>Hauweiss<br><br>b)<br>In Ergänzung der Eintragung vom 07.07.2004 den Gegenstand insgesamt nachgetragen. |
| 11                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                          |                                                                                                                                                                                                                                                                                           | Prokuren erloschen:<br>Dr. Simon, Elke, Kelkheim/Taunus, *09.06.1961<br>Wolff, Guy, Leichlingen, *03.11.1949                                  |                                                                                            | a)<br>05.11.2004<br>Wandres                                                                                                 |
| 12                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                          |                                                                                                                                                                                                                                                                                           | Einzelprokura:<br>Dr. Krauskopf, Birgit, Odenthal, *21.02.1957<br>Dr. Weißert, Hans-Rudolf, Frankfurt, *13.01.1952<br><br>Prokuren erloschen: |                                                                                            | 08.02.2005<br>Wandres                                                                                                       |



| der<br>Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische<br>Geschäftsanschrift,<br>empfangsberechtigte Person,<br>Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder<br>Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan,<br>geschäftsführende Direktoren, persönlich<br>haftender Gesellschafter, Geschäftsführer,<br>Vertretungsberechtigte und besondere<br>Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | a) Rechtsform, Beginn, Satzung oder<br>Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
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| 1                 | 2                                                                                                                                                               | 3                           | 4                                                                                                                                                                                                                         | 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6                                                                                             | 7                                       |
|                   |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Dr. Büttner, Gerhard, Pulheim, *10.02.1942<br>von Olfers, Hans, Bad Soden, *13.09.1946                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                               |                                         |
| 13                |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Prokuren erloschen:<br>Dr. Klusik, Hartmut, Leverkusen, *30.07.1956<br>Pilgram, Frank, Köln, *13.02.1965<br>Thormann, Dettel, Eppstein, *02.07.1958<br><br>Einzelprokura:<br>Dr. Preuss, Rainer, Idstein, *14.12.1962                                                                                                                                                                                                                                                    |                                                                                               | a)<br>06.04.2005<br>Wandres             |
| 14                |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Prokuren erloschen:<br>Küsgen, Kurt, Rösra, *31.05.1944<br>Reinders, Joachim, Bergisch Gladbach,<br>*09.02.1941<br><br>Einzelprokura:<br>Friedel, René, Köln, *12.08.1958<br>Dr. Jelich, Klaus, Wuppertal, *02.03.1953<br><br>Gesamtprokura gemeinsam mit einem<br>Vorstandsmitglied oder einem anderen<br>Prokuristen:<br>Bier, Bernd-Peter, Köln, *15.07.1966                                                                                                          |                                                                                               | a)<br>07.07.2005<br>Wandres             |
| 15                |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Einzelprokura:<br>Gellert, Martin, Odenthal, *15.06.1962<br>Dr. Klausener, Alexander, Pulheim, *17.03.1954<br>Nagy, Paul, Meerbusch, *10.01.1961<br>Dr. Schlegel, Günter, Leverkusen, *03.06.1955<br>Walker, Philippe, Düsseldorf, *07.02.1962<br>Nach Änderung des Wohnorts für<br>Dr. Marchand, Gerhart, Leverkusen, *17.09.1956<br><br>Prokuren erloschen:<br>Dr. Applegate, Jacqueline, Leverkusen,<br>*12.12.1965<br>Dr. Wollweber, Dettel, Düsseldorf, *26.06.1956 |                                                                                               | a)<br>17.08.2005<br>Wandres             |
| 16                |                                                                                                                                                                 |                             |                                                                                                                                                                                                                           | Prokuren erloschen:<br>Dr. Falcke, Günther, Königstein, *07.04.1960<br>Dr. Graney, Robert, Düsseldorf, *05.05.1955<br>Kneen, Geoff, Düsseldorf, *07.08.1949                                                                                                                                                                                                                                                                                                              |                                                                                               | a)<br>20.12.2005<br>Wandres             |



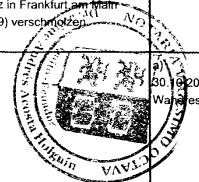
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                              | a) Rechtsform, Beginn, Sitzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse |                                                                      |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                    | 6                                                                                          | 7                                                                    |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Schmuck, Richard, Wuppertal, *03.11.1957                                                                                                                                                       |                                                                                            |                                                                      |
| 17                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Mertens, Rüdiger, Much, *03.12.1954                                                                                                                                                            |                                                                                            | a)<br>25.01.2006<br>Wandres                                          |
| 18                    |                                                                                                                                                        |                          | b)<br>Nicht mehr<br>Vorstand:<br>Dr. Garthoff, Bernward, Hilden, *02.11.1948                                                                                                                                  |                                                                                                                                                                                                                      |                                                                                            | a)<br>28.02.2006<br>Wandres                                          |
| 19                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Kleiner, Günter, Köln, *23.08.1948<br><br>Einzelprokura:<br>Dr. Percy, Adrian, Düsseldorf, *13.05.1965<br>Dr. Lubosch, Johannes, Leverkusen, *27.03.1956<br>Dr. Konze, Jörg, Köln, *18.11.1950 |                                                                                            | a)<br>28.03.2006<br>Wandres                                          |
| 20                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Nach Berichtigung des Wohnorts:<br>Dr. Percy, Adrian, Hertford / Vereinigtes Königreich, *13.05.1965                                                                                               |                                                                                            | a)<br>06.04.2006<br>Wandres<br><br>b)<br>Von Amts wegen eingetragen. |
| 21                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Dr. Reinecke, Paul, Leverkusen, *05.08.1949                                                                                                                                                    |                                                                                            | a)<br>09.05.2006<br>Wandres                                          |
| 22                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Dr. Rippel, Hans Christoph, Frankfurt am Main, *10.11.1960<br><br>Einzelprokura:<br>Galliou, Gilles, Düsseldorf, *17.06.1966<br>Dr. Placke, Franz-Josef, Haan, *16.03.1958                     |                                                                                            | a)<br>24.12.2006<br>Wandres                                          |
| 23                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:                                                                                                                                                                                                   |                                                                                            | a)                                                                   |



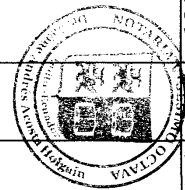
| Eintragungsnummer | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                    | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                               | a) Tag der Eintragung<br>b) Bemerkungen |
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| 1                 | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                          | 6                                                                                                                                                                                                                                                                                                                                                        | 7                                       |
|                   |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Dr. Haug, Michael, Bergisch Gladbach, *20.09.1958<br>Prokura erloschen:<br>Odenthal, Marc, Leverkusen, *19.02.1963<br><br>Einzelprokura:<br>Schubmehl, Johannes, Bergisch-Gladbach, *13.11.1964            |                                                                                                                                                                                                                                                                                                                                                          | 12.06.2006<br>Wandres                   |
| 24                |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. van Laak, Kai, Leverkusen, *29.07.1960<br>Simons, Gerhard, Bonn, *21.01.1964                                                                                                         |                                                                                                                                                                                                                                                                                                                                                          | a)<br>28.08.2006<br>Wandres             |
| 25                |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokuren erloschen:<br>Gniech, Harry, Leverkusen, *14.10.1951<br>Dr. Bahnmüller, Heinz, Kürten-Bechen, *27.11.1946                                                                                         |                                                                                                                                                                                                                                                                                                                                                          | a)<br>23.01.2007<br>Wandres             |
| 26                |                                                                                                                                                        | 501.001.000,00 EUR       |                                                                                                                                                                                                               |                                                                                                                                                                                                            | a)<br>Die Hauptversammlung vom 26.02.2007 hat zum Zwecke der Verschmelzung mit der Bayer CropScience GmbH mit Sitz in Frankfurt (AG Frankfurt am Main, HRB 49796) die Erhöhung des Grundkapitals um 1.000,00 EUR und die entsprechende Änderung der Satzung in § 4 (Höhe und Einteilung des Grundkapitals) beschlossen.                                  | a)<br>08.03.2007<br>Polmächer           |
| 27                |                                                                                                                                                        |                          |                                                                                                                                                                                                               |                                                                                                                                                                                                            | b)<br>Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 26.02.2007 sowie der Zustimmungsbeschlüsse ihrer Hauptversammlung und der Gesellschafterversammlung des übertragenden Rechtsträgers jeweils vom selben Tage mit der Bayer CropScience GmbH mit Sitz in Frankfurt am Main, HRB 49796 verschmolzen. | a)<br>02.04.2007<br>Hauess              |
| 28                |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Meixner, Frank, Düsseldorf, *18.02.1966<br>Dr. Braun, Peter J., Nieder-Olm, *11.07.1953<br>Dr. Schneider, Joachim, Leichlingen, *19.03.1956<br>Pegg, Clive John, Düsseldorf, *20.10.1951 |                                                                                                                                                                                                                                                                                                                                                          | 02.04.2007<br>Wandres                   |



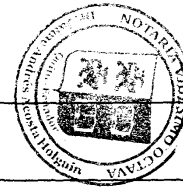
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                                                                                                                                                                              | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse                                                                                                                                                                                                                                                                                                | a) Tag der Eintragung<br>b) Bemerkungen |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                                                                                                                                                                    | 6                                                                                                                                                                                                                                                                                                                                                                                         | 7                                       |
| 29                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <p>Einzelprokura:<br/> <u>Dr. Bachlechner, Günter, Leichlingen, *07.12.1956</u><br/> <u>Dr. Krüger, Bernd-Wieland, Bergisch Gladbach, *15.06.1949</u><br/> <u>Dr. Schmieder, Wilfried, Hofheim, *14.04.1951</u><br/> <u>Dr. Schwenk, Norbert, Wiesbaden, *31.08.1962</u><br/> <u>Dr. Stübler, Hermann, Niederrhausen-Oberjosbach, *29.12.1952</u></p> <p>Prokura erloschen:<br/> <u>Chenet, Thierry, Düsseldorf, *06.11.1962</u></p> |                                                                                                                                                                                                                                                                                                                                                                                           | a)<br>06.06.2007<br>Wandres             |
| 30                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <p>Einzelprokura:<br/> <u>Dumont, Christophe, Düsseldorf, *06.04.1964</u></p>                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                           | a)<br>11.07.2007<br>Wandres             |
| 31                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <p>Prokuren erloschen:<br/> <u>Dr. Lenthe, Manfred, Odenthal, *09.07.1945</u><br/> <u>von Stillfried, Heinrich, Wiesbaden, *23.05.1947</u></p>                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                           | a)<br>20.08.2007<br>Wandres             |
| 32                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                      | b)<br>Die Gesellschaft ist als übernehmender Rechtsträger nach Maßgabe des Verschmelzungsvertrages vom 28.08.2007 sowie der Zustimmungsbeschlüsse ihrer Hauptversammlung vom 28.08.2007 und der Gesellschafterversammlung des übertragenden Rechtsträgers vom selben Tage mit der Stefes Import/Export GmbH mit Sitz in Frankfurt am Main (AG Frankfurt am Main, HRB 54469) verschmolzen. | a)<br>12.09.2007<br>Pollmächer          |
| 33                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <p>Einzelprokura:<br/> <u>Dr. Gruber, Friedrich, Bergisch Gladbach, *13.08.1952</u><br/> <u>Cunitz, Olaf, Monheim, *11.03.1967</u><br/> <u>Dr. Nowak, Alexander, Bergisch Gladbach, *17.10.1967</u><br/> <u>Dr. Schramm, Helmut, Düsseldorf, *11.04.1958</u></p> <p>Nach Änderung des Wohnorts:<br/> <u>Dumont, Christophe, Langenfeld, *06.04.1964</u><br/> <u>Nach Änderung des Wohnorts:</u></p>                                  |                                                                                                                                                                                                                                                                                                                                                                                           | a)<br>30.09.2007<br>Wandres             |



| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                           | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                 | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Dr. Percy, Adrian, Düsseldorf, *13.05.1965<br>Nach Änderung des Wohnorts:<br>Drs. Romijn, Cornelis, Köln, *18.04.1964<br>Nach Änderung des Wohnorts:<br>van Nooy, Michael, Leverkusen, *16.09.1954                |                                                                                            |                                         |
| 34                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Kurzawa, Steffen, Dormagen, *05.08.1970<br><br>Prokuren erloschen:<br>Kaul, Raj, Düsseldorf, *30.10.1943<br>Dr. Deall, Michael, Burscheid, *24.09.1953<br>Schulz, Walter, Dormagen, *25.04.1946 |                                                                                            | a)<br>27.11.2007<br>Wandres             |
| 35                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Friedel, René, Köln, *12.08.1958                                                                                                                                                            |                                                                                            | a)<br>07.03.2008<br>Wandres             |
| 36                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Wietkamp, Martin, Bergisch Gladbach, *11.11.1963                                                                                                                                                |                                                                                            | a)<br>09.04.2008<br>Wandres             |
| 37                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Dollinger, Markus, Leverkusen, *08.10.1961<br>Dr. Chisholm, Ian, Köln, *18.01.1953                                                                                                          |                                                                                            | a)<br>16.06.2008<br>Wandres             |
| 38                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Galliou, Gilles, Düsseldorf, *17.06.1966                                                                                                                                                    |                                                                                            | a)<br>08.07.2008<br>Wandres             |
| 39                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Stelzer, Uwe, Burscheid, *07.05.1963                                                                                                                                                        |                                                                                            | a)<br>05.08.2008<br>Peetz               |
| 40                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Nagy, Paul, Meerbusch, *10.01.1961                                                                                                                                                          |                                                                                            | a)<br>12.08.2008<br>Wandres             |
| 41                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:                                                                                                                                                                                                |                                                                                            | a)                                      |



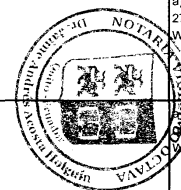
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                                           | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
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| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                                 | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Dr. Konze, Jörg, Köln, *18.11.1950                                                                                                                                                                                                                                                |                                                                                            | 28.08.2008<br>Wandres                   |
| 42                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Jungblut, Wolfgang, Leverkusen, *11.02.1950                                                                                                                                                                                                                 |                                                                                            | a)<br>07.10.2008<br>Peetz               |
| 43                    | b)<br>Geschäftsanschrift:<br>Alfred-Nobel-Straße 50, 40789 Monheim                                                                                     |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Eilers, Peter, Odenthal, *25.04.1963                                                                                                                                                                                                                            |                                                                                            | a)<br>02.12.2008<br>Wandres             |
| 44                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Backhaus, Dirk, Köln, *04.02.1967<br>Richartz, André, Haan, *30.03.1962<br><br>Prokura erloschen:<br>Dr. Jelic, Klaus, Wuppertal, *02.03.1953                                                                                                               |                                                                                            | a)<br>20.01.2009<br>Wandres             |
| 45                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Dr. Percy, Adrian, Düsseldorf, *13.05.1965                                                                                                                                                                                                                  |                                                                                            | a)<br>09.03.2009<br>Wandres             |
| 46                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>von Detten, Karina, Düsseldorf, *26.06.1969<br>Dr. Gilles, David, Leverkusen, *06.10.1951<br>Dr. Graney, Robert, Düsseldorf, *05.05.1955<br>Dr. Wellmann, Arndt, Leichlingen, *20.06.1965<br><br>Prokura erloschen:<br>Dis. Romijn, Cornelis, Köln, *18.04.1964 |                                                                                            | a)<br>02.04.2009<br>Wandres             |
| 47                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Dr. Schwenk, Norbert, Wiesbaden, *31.08.1962                                                                                                                                                                                                                |                                                                                            | a)<br>21.04.2009<br>Wandres             |
| 48                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Krokowski, Reinhard, Köln, *21.03.1967                                                                                                                                                                                                                      |                                                                                            | a)<br>12.05.2009<br>Wandres             |



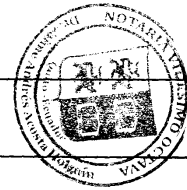
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                 | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen                              |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                       | 6                                                                                          | 7                                                                    |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Blume, Helmut, Lindlar, *11.09.1959                                                                                   |                                                                                            |                                                                      |
| 49                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Gruß, Martin, Leverkusen, *30.07.1957<br>van Lengerich, Hartmut, Köln, *14.10.1960                                    |                                                                                            | a)<br>24.09.2009<br>Wandres                                          |
| 50                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Immler, Dorian, Leverkusen, *03.06.1972                                                                           |                                                                                            | a)<br>07.10.2009<br>Wandres                                          |
| 51                    | b)<br>Nach Ergänzung der Ortsbezeichnung in der Geschäftsanschrift:<br>Alfred-Nobel-Straße 50, 40789 Monheim am Rhein                                  |                          |                                                                                                                                                                                                               |                                                                                                                                         |                                                                                            | a)<br>02.03.2010<br>Wandres<br><br>b)<br>Von Amts wegen eingetragen. |
| 52                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Schubmehl, Johannes, Bergisch-Gladbach, *13.11.1964                                                               |                                                                                            | a)<br>23.04.2010<br>Wandres                                          |
| 53                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Hartmann, Markus, Köln, *27.02.1972                                                                                   |                                                                                            | a)<br>31.05.2010<br>Wandres                                          |
| 54                    |                                                                                                                                                        |                          | b)<br>Bestellt als<br>Vorstand:<br>Noack, Achim, Düsseldorf, *17.07.1959                                                                                                                                      |                                                                                                                                         |                                                                                            | a)<br>08.06.2010<br>Wandres                                          |
| 55                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Dr. Immler, Dorian, Leverkusen, *03.06.1972<br><br>Einzelprokura:<br>Dr. Gerhards, Frank, Düsseldorf, *15.06.1969 |                                                                                            | a)<br>06.07.2010<br>Wandres                                          |
| 56                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Hoyer, Karsten, Düsseldorf, *05.12.1971                                                                           |                                                                                            | a)<br>12.08.2010<br>Wandres                                          |



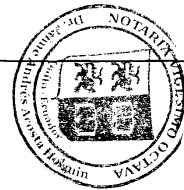
| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis             | Prokura                                                                                                                                         | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                                         | 5                                                                                                                                               | 6                                                                                          | 7                                       |
| 57                    |                                                                                                                                                        |                          | b)<br><u>Bestellt als</u><br>Vorstand:<br><u>Peterson-Buengeler, Sandra, Düsseldorf,</u><br><u>*26.02.1959</u>                                                                                                            |                                                                                                                                                 |                                                                                            | a)<br>20.08.2010<br>Wandres             |
| 58                    |                                                                                                                                                        |                          | b)<br><u>Nach Berichtigung des Geburtsdatums</u><br>Vorstand:<br><u>Peterson-Buengeler, Sandra, Düsseldorf,</u><br><u>*25.02.1959</u>                                                                                     |                                                                                                                                                 |                                                                                            | a)<br>25.08.2010<br>Wandres             |
| 59                    |                                                                                                                                                        |                          | b)<br><u>Nicht mehr</u><br>Vorstand:<br><u>Prof. Dr. Berschauer, Friedrich, Leverkusen,</u><br><u>*29.06.1950</u><br><u>Nicht mehr</u><br>Vorstand:<br><u>Dr. Welter, Wolfgang, Hofheim-Wallau,</u><br><u>*28.01.1948</u> |                                                                                                                                                 |                                                                                            | a)<br>12.10.2010<br>Peetz               |
| 60                    |                                                                                                                                                        |                          | b)<br><u>Bestellt als</u><br>Vorstand:<br><u>van der Broek, Lykele, Leverkusen, *30.07.1954</u>                                                                                                                           |                                                                                                                                                 |                                                                                            | a)<br>08.11.2010<br>Wandres             |
| 61                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                           | Einzelprokura:<br>Nach Berichtigung des Namens:<br>Brockmann-Lange, Aloysius, Kaarst,<br>*04.02.1963                                            |                                                                                            | a)<br>27.01.2011<br>Wandres             |
| 62                    |                                                                                                                                                        |                          |                                                                                                                                                                                                                           | Prokura erloschen:<br><u>Struck, Werner, Leverkusen, *26.04.1952</u><br><br>Einzelprokura:<br><u>Dr. Haug, Michael, Leverkusen, *20.09.1958</u> |                                                                                            | a)<br>05.02.2011<br>Wandres             |
| 63                    |                                                                                                                                                        |                          | b)<br>Nach Änderung des Familiennamens                                                                                                                                                                                    |                                                                                                                                                 |                                                                                            | a)<br>28.02.2011                        |



| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                                                             | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                                                                   | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          | Vorstand:<br>Peterson, Sandra, Düsseldorf, *25.02.1959                                                                                                                                                        |                                                                                                                                                                                                                                                                     |                                                                                            | Wandres                                 |
| 64                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Riemann, Gunnar, Berlin, *26.10.1958                                                                                                                                                                                                          |                                                                                            | a)<br>11.03.2011<br>Wandres             |
| 65                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Dr. Knors, Armin, Krefeld, *10.09.1963                                                                                                                                                                                                            |                                                                                            | a)<br>16.05.2011<br>Wandres             |
| 66                    |                                                                                                                                                        |                          | b)<br>Bestellt als<br>Vorstand:<br>Schulz, Michael, Köln, *03.03.1965                                                                                                                                         |                                                                                                                                                                                                                                                                     |                                                                                            | a)<br>28.06.2011<br>Wandres             |
| 67                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Hartmann, Jens, Düsseldorf, *01.01.1965<br>Dr. Lui, Norbert, Odenthal, *24.02.1963                                                                                                                                                                |                                                                                            | a)<br>07.07.2011<br>Wandres             |
| 68                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>von Delfen, Karina, Düsseldorf, *26.06.1969<br>Prokura erloschen:<br>Eilers, Peter, Odenthal, *25.04.1963<br>Prokura erloschen:<br>Dr. Schramm, Helmut, Düsseldorf, *11.04.1958<br>Einzelprokura:<br>Dr. Zurmühlen, Frank, Hürth, *18.03.1960 |                                                                                            | a)<br>07.07.2011<br>Wandres             |
| 69                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Prokura erloschen:<br>Dr. Bachlechner, Günter, Leichlingen, *07.12.1956                                                                                                                                                                                             |                                                                                            | a)<br>15.07.2011<br>Wandres             |
| 70                    |                                                                                                                                                        |                          | b)<br>Nicht mehr<br>Vorstand:<br>Dr. Suwelack, Dirk, Velbert, *24.05.1950                                                                                                                                     |                                                                                                                                                                                                                                                                     |                                                                                            | a)<br>29.07.2011<br>Wandres             |
| 71                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:                                                                                                                                                                                                                                                      |                                                                                            | a)<br>12.09.2011                        |



| Nummer der Eintragung | a) Firma<br>b) Sitz, Niederlassung, inländische Geschäftsanschrift, empfangsberechtigte Person, Zweigniederlassungen<br>c) Gegenstand des Unternehmens | Grund- oder Stammkapital | a) Allgemeine Vertretungsregelung<br>b) Vorstand, Leitungsorgan, geschäftsführende Direktoren, persönlich haftender Gesellschafter, Geschäftsführer, Vertretungsberechtigte und besondere Vertretungsbefugnis | Prokura                                                                                                                                                                                                                  | a) Rechtsform, Beginn, Satzung oder Gesellschaftsvertrag<br>b) Sonstige Rechtsverhältnisse | a) Tag der Eintragung<br>b) Bemerkungen |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------------------------------------|
| 1                     | 2                                                                                                                                                      | 3                        | 4                                                                                                                                                                                                             | 5                                                                                                                                                                                                                        | 6                                                                                          | 7                                       |
|                       |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Dr. Völker, Antje, Düsseldorf, *13.01.1968<br>Terhorst, Frank, Düsseldorf, *16.10.1969<br>Dr. Schneider, Udo, Leverkusen, *06.06.1965<br>Dr. Preu, Martina, Solingen, *29.05.1968<br>Hodges, Garth, Monheim, *19.07.1960 |                                                                                            | Peetz                                   |
| 72                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>Prokura erloschen:</u><br><u>Dr. Schmieder, Wilfried, Hofheim, *14.04.1951</u>                                                                                                                                        |                                                                                            | a)<br>12.10.2011<br>Wandres             |
| 73                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>Prokura erloschen:</u><br><u>Dr. Krüger, Bernd-Wieland, Bergisch Gladbach, *15.06.1949</u>                                                                                                                            |                                                                                            | a)<br>24.10.2011<br>Wandres             |
| 74                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | <u>Prokura erloschen:</u><br><u>Dr. Preuss, Rainer, Idstein, *14.12.1962</u><br><br>Einzelprokura:<br>Dr. Haas, Wilhelm, Düsseldorf, *27.05.1958                                                                         |                                                                                            | a)<br>08.11.2011<br>Wandres             |
| 75                    |                                                                                                                                                        |                          |                                                                                                                                                                                                               | Einzelprokura:<br>Linder, Claudia, Solingen, *05.04.1966<br>Pohl, Edwin, Düsseldorf, *31.10.1963<br><br><u>Prokura erloschen:</u><br><u>Richartz, André, Haan, *30.03.1962</u>                                           |                                                                                            | a)<br>13.12.2011<br>Wandres             |

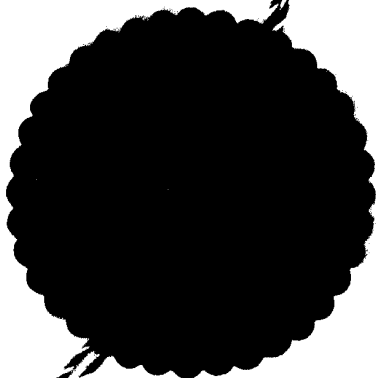


Pursuant to an inspection on January 2, 2012 of the Electronic Commercial Register kept by the  
Local Court of Düsseldorf HRB 46985, I hereby certify that the foregoing register extract is con-  
sistent with the content of the Commercial Register.



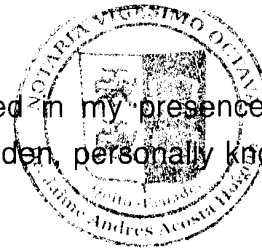
Leverkusen, this January 2, 2012

  
(Dr. Janke)  
Notary



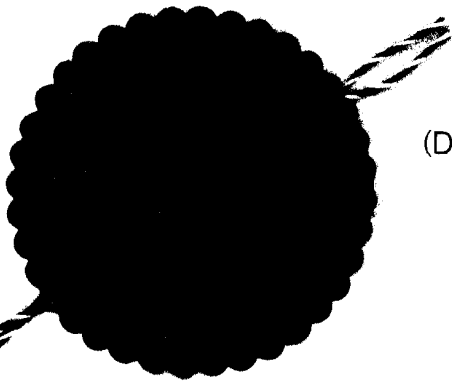
UR.-No. 13/2012

I hereby certify that the foregoing document was signed in my presence by Mrs. Claudia Linder, born on April 5, 1966, residing at Hilden, personally known to me.



Upon my inspection of the Electronic Commercial Register of the *Local Court of Düsseldorf - Amtsgericht Düsseldorf* HR B 46985- on January 3, 2012 I attest that Mrs. Linder in her capacity as *authorized signatory* "Prokurist" is authorized to represent Bayer CropScience Aktiengesellschaft which has its registered office in Monheim am Rhein.

Leverkusen, this January 5, 2012



(Dr. Janke)  
Notary

**Kostenberechnung**

§§ der KostO (32, 141, 154 i.V.m.)

|               |               |   |          |
|---------------|---------------|---|----------|
| Geschäftswert |               | € | 5.000,00 |
| Gebühr        | § 45 I (x2)   | € | 10,50    |
|               | § 58 I (x2)   | € | 10,50    |
|               | § 150 Ziff. 1 | € | 13,00    |
| Umsatzsteuer  | 19%           | € | 6,46     |
| Insgesamt     |               | € | 40,46    |

(Dr. Janke)  
Notar

# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde

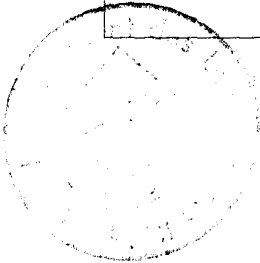
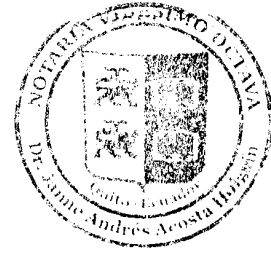
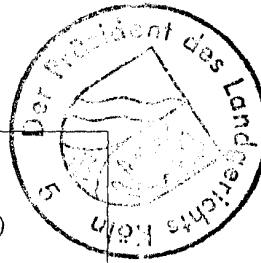
2. ist unterschrieben von Dr. Dieter Janke
3. in seiner Eigenschaft als Notar
4. sie ist versehen mit dem Siegel  
des Notars Dr. Dieter Janke in Leverkusen

**Bestätigt**

5. in Köln
6. am 09.01.2012
7. durch den Vizepräsidenten des Landgerichts
8. unter Nr.: 117/2012
9. Stempel:

10. Unterschrift:

*Dr. Dumke*  
Dr. Dumke



RAZON CERTIFICADO: Que la presente es fiel fotocopia del documento  
que antecede, el mismo que en original no fue presentado por el  
interesado en VEINTI Y OCHO (si) (si) utiles) para este  
efecto acto seguido se devolvi, des de haber certificado  
un fotocopia(s) que entregue el mismo,  
habiendo archivado una igual en el protocolo de la Notaria Vigésimo  
Octava actualmente a mi cargo; conforme lo ordena la Ley.

Quito a, 31 de Enero de 2012

EL NOTARIO

NOTARIA VIGESIMO OCTAVA  
DR. JAIME ANDRES ACOSTA HOLGUIN  
QUITO - ECUADOR

EJ.

