



Luzern

DECLARATION

on the Swiss property of the Eisenbau Wyhlen A.G. Wyhlen

The branch company of the BUSS A.G. BASEL at Wyhlen,
i.e. the

Eisenbau Wyhlen A.G. Wyhlen (Baden)

was established on the 3rd of August 1897 under the name : Private limited Co. Albert Buss (Kommanditgesellschaft Albert Buss & Cie), having its residence at Basle. The register of commerce of this town, of that time, shows Karl Albert Buss (Swiss citizen from Basle) as being the proprietor of this company. The Wyhlen firm and all its capital respectively has been, since its establishment, in the alone possession of the above mentioned company.

In 1911, the Wyhlen firm was changed into a joint-stock-company under the firm of "Aktiengesellschaft Albert Buss & Cie. Wyhlen", which designation was changed into "Eisenbau Wyhlen A.G. Wyhlen vormals Alb. Buss & Cie." in 1915. The addition "vormals Albert Buss & Cie." was cancelled later-on. Since this change into a joint-stock-company, the share-capital - which to-day amounts to RM 700.000.- - is entirely in the possession of the parent-firm, the BUSS A.G. BASEL of to-day. Other participations of thirds in the Eisenbau Wyhlen A.G. Wyhlen, such as loans, bonds and so on, did never exist since the foundation in 1897.

Basle, 18th May 1945.

9345

CHAMBER OF COMMERCE, BASLE

The Secretary:

A. H. Keller





I the undersigned Doctor Paul Scherrer, notary public and sworn, residing and practicing in Basle (Switzerland), do hereby certify, that the above mentioned declaration, in which the Chamber of Commerce in Basle declares, that the whole share-Capital of the firm Eisenbau Wyhlen A.G. Wyhlen (Baden) is entirely in the property of the firm BUSS A.G. in Basle, is conform to the facts.

I further do hereby certify and attest, that the signature above is of Doctor Max Keller, secretary of the Chamber of Commerce in Basle. Doctor Keller and his signature are personally known to me.

the twenty-sixth (26th) day of May one thousand nine-hundred and forty-five (1945).

P. Paul Scherrer
notary public

We, hereby certify that the signature of Dr. Paul Scherrer, notary public in Basle who is personally known to us is genuine.

Basle, 26 th Mai 1945 .

No. 1899.



Chancellerie d'Etat
du Canton de Bâle-Ville

Maurer