

10-22-1999



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19-19-99

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

Conveyance Type

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year

Change of Name

Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date

Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

10/22/1999 NTHA11 00000060 230800 1873848

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

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Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party Only

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address Area Code and Telephone Number

212-310-8510

Name

Olga Sandler, Esq.

Address (line 1)

WEIL, GOTSHAL & MANGES LLP

Address (line 2)

767 Fifth Avenue

Address (line 3)

New York, New York 10153

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

3

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

see attached

see attached

Number of Properties

Enter the total number of properties involved

#

19

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

490.00

Method of Payment

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number

#

23-0800

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Dawn Harrington

Name of Person Signing



Signature

October 19, 1999

Dated Signed

SCHEDULE OF TRADEMARKS

COUNTRY	MARK	REG. NO.	AFFIDAVIT	RENEWAL
CANADA	CHAPARRAL	183,808		06/16/2002
CANADA	REFRASIL	17,845,446		01/15/1998
FRANCE	HITCO	1,069,974		10/04/1998
GR. BRITAIN	REFRASIL	724,572		12/07/2002
GR. BRITAIN	REFRASIL	730,627		05/26/2003
ITALY	HITCO	239,976		9/26/1998
USA	CERACARB	1,873,848	01/17/2001	01/17/2005
USA	FABRISIL	1,219,965		12/14/2002
USA	HI-TEX	1,089,223		04/11/1998
USA	HITCO	882,332		EXPIRED
USA	HITCO-C	810,683		07/05/2006
USA	HITCO-C & DESIGN	794,247		08/17/2005
USA	HITCO-G	810,684		07/05/2006
USA	HITCORE	871,590		06/24/2009
USA	PARSONS	741,737		12/04/2002
USA	PARSONS & DESIGN	741,736		12/04/2002
USA	PETRO-SAVER	1,139,611		09/16/2000
USA	REFRASIL	695,740		04/05/2000
USA	CERI	1,274,246		04/17/2004
USA	REFRASIL	694,106		03/08/2000
USA	REFRASIL	694,429		03/15/2000
USA	REFRASIL & DESIGN	429,707		05/13/2007
USA	REFRASIL & DESIGN	624,549		04/03/2006
USA	ROSETTE	835,039		09/12/2007
USA	SEMICARB	1,858,087		10/11/2004

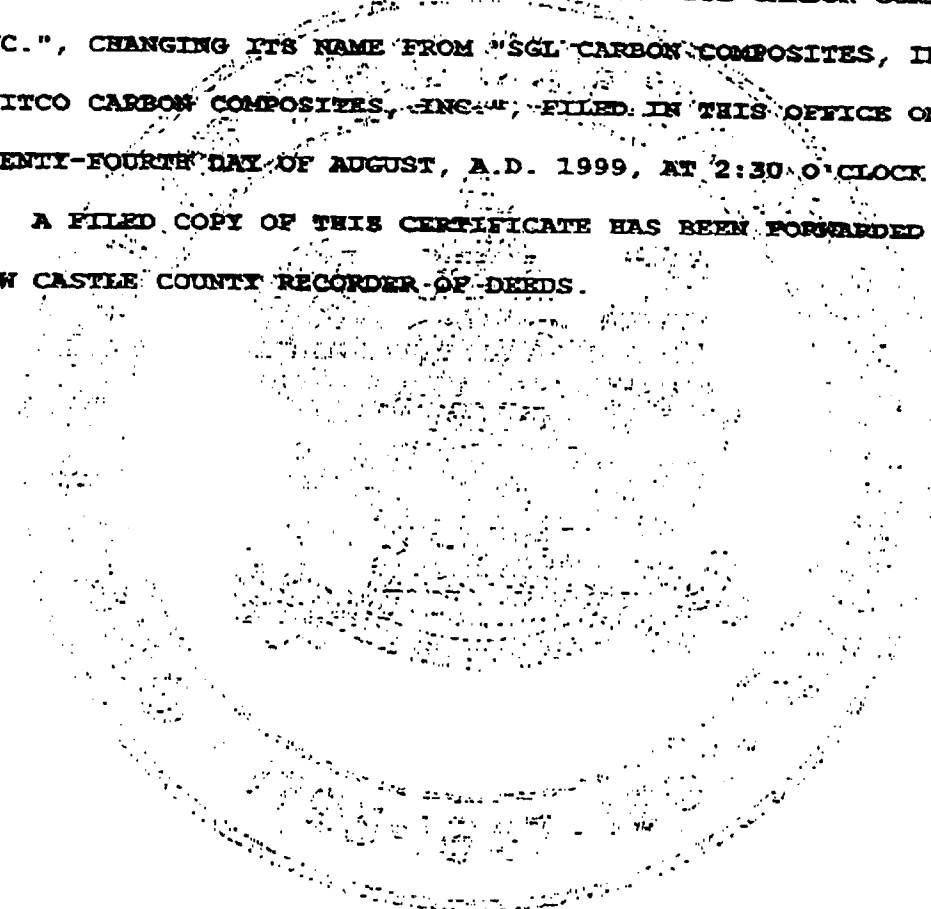
NYDOCS03/440546 1

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SGL CARBON COMPOSITES, INC.", CHANGING ITS NAME FROM "SGL CARBON COMPOSITES, INC." TO "BITCO CARBON COMPOSITES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1999, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2524564 8100

991353711

AUTHENTICATION: 9937856

DATE: 08-24-99

TRADEMARK  
REEL: 001978 FRAME: 0248

**STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of \_\_\_\_\_  
SGL Carbon Composites, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

" First. The name of the Corporation is HITCO \_\_\_\_\_  
CARBON COMPOSITES, INC. \_\_\_\_\_"

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY:   
(Authorized Officer)

NAME: Larry McKeown  
(Type or Print)