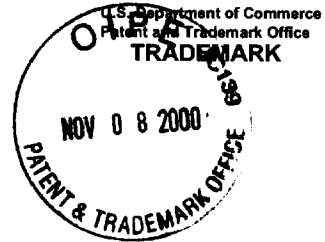


02-13-2001

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027



101588878



# 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

10 23 00

Formerly

☐ Individual ☐ General Partnership ☐ Limited Partnership ☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization

## Receiving Party

☐ Mark if additional names of receiving 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

☒ Corporation ☐ Association

☐ Other

☒ Citizenship/State of Incorporation/Organization

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.)

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 002191 FRAME: 0575

**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 **704-593-5282**

Name **ANNA K. BLACKWELDER**

Address (line 1) **SGL CARBON, LLC**

Address (line 2) **P.O. Box 563960**

Address (line 3) **CHARLOTTE, NORTH CAROLINA 28256-3920**

Address (line 4)

**Pages**

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

# **5**

**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)**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<b>1258381</b>	<b>1270448</b>	<b>0869379</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

# **3**

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$ **90.00**

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:

#

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.

**Peter M. Hoffman**  
Name of Person Signing

**Peter M. Hoffman**  
Signature

**11/3/00**  
Date Signed

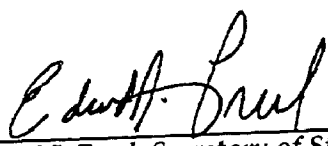
*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "SIGRI GREAT LAKES CARBON CORPORATION", CHANGING ITS NAME FROM "SIGRI GREAT LAKES CARBON CORPORATION" TO "SGL CARBON CORPORATION", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 1994, AT 11:30 O'CLOCK A.M.

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



  
\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7356138

12-28-94  
TRADEMARK

REEL: 002191 FRAME: 0577

0370011 8100

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**CERTIFICATE OF AMENDMENT**

**OF**

**CERTIFICATE OF INCORPORATION**

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SIGRI GREAT LAKES CARBON CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the Amendment to the Certificate of Incorporation set forth in this Certificate of Amendment.
2. Thereafter, in lieu of a meeting and vote of stockholders, the holders of a majority of the issued and outstanding shares of common stock of the Corporation voting as a class have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, and written notice of the adoption of said Amendment has been given, as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.
3. The Certificate of Incorporation is hereby amended by changing the First Article thereof to read as follows:  
"First. The name of the Corporation is SGL Carbon Corporation."
4. The aforesaid Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

5. The capital of this Corporation will not be reduced under or by reason of any amendment contained in this Certificate of Amendment.

6. This Amendment will become effective at 12:01 A.M. on January 1, 1995.

IN WITNESS WHEREOF, SIGRI GREAT LAKES CARBON CORPORATION has caused this Certificate to be signed by Wayne T. Burgess, its President, and attested by Douglas R. Gunson, its Secretary, this 12th day of December, 1994.

SIGRI GREAT LAKES CARBON CORPORATION

BY: Wayne T. Burgess  
Wayne T. Burgess, President

ATTEST:

BY: Douglas R. Gunson  
Douglas R. Gunson, Secretary