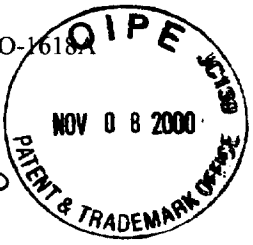


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FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027



02-13-2001



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U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

### 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
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Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year \_\_\_\_\_
- Change of Name
- Other \_\_\_\_\_

#### Conveying Party

Mark if additional names of conveying parties attached

Name **GREAT LAKES CARBON CORPORATION**

Execution Date  
Month Day Year  
**10 23 00**

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization **DELAWARE**

#### Receiving Party

Mark if additional names of receiving parties attached

Name **SIGRI GREAT LAKES CARBON CORPORATION**

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) **8600 BILL FICKLEN DRIVE**

Address (line 2) \_\_\_\_\_

Address (line 3) **CHARLOTTE**  
City

**NORTH CAROLINA**  
State/Country

**28269**  
Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other \_\_\_\_\_

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.)

Citizenship/State of Incorporation/Organization **DELAWARE**

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**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

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

**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"/>

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<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. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

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

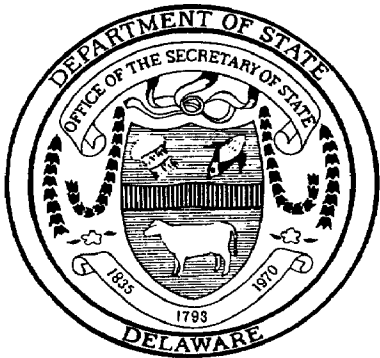
10/2/00  
Date Signed



Office of Secretary of State

I, MICHAEL RATCHFORD, 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 "GREAT LAKES CARBON CORPORATION" FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 1992, AT 11:30 O'CLOCK A.M.

\* \* \* \* \*



722037101

*Michael Ratchford*

SECRETARY OF STATE  
AUTHENTICATION: \*3337032

DATE: 02/06/1992

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION



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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 Sigri  
Great Lakes Carbon Corporation."

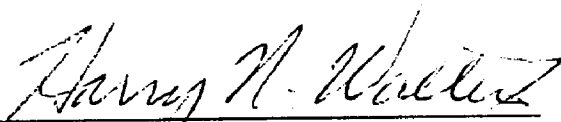
4. The aforesaid Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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

IN WITNESS WHEREOF, GREAT LAKES CARBON CORPORATION has caused this Certificate to be signed by Harry N. Walters, its President, and attested by Charles F. Wilhelm, its Assistant Secretary, this 6<sup>th</sup> day of February, 1992.

GREAT LAKES CARBON CORPORATION

By:



Harry N. Walters  
President

ATTEST:

By:



Charles F. Wilhelm  
Assistant Secretary