

01-29-2001



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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

Merger  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

Mark if additional names of receiving parties

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

01/26/2001 GT0N11 00000215 1858087

FOR OFFICE USE ONLY

01 FC:481 40.00 OP  
02 FC:482 75.00 OP

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

TRADEMARK  
REEL: 002222 FRAME: 0662

**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)**

**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.

Joseph G. Curatolo  
Name of Person Signing

  
Signature

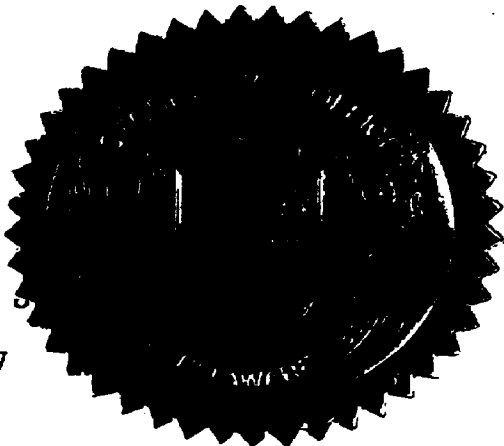
1-11-2001  
Date Signed

State of Delaware  
Office of the Secretary of State

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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 "HITCO TECHNOLOGIES INC.", CHANGING ITS NAME FROM "HITCO TECHNOLOGIES INC." TO "SGL CARBON COMPOSITES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1997, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8962683  
DATE: 03-10-98

TRADEMARK  
REEL: 002222 FRAME: 0664

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

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HITCO TECHNOLOGIES INC., 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 unanimous written consent filed with the minutes of the Board, and the holders of all of the issued and outstanding shares of common stock of the Corporation voting as a class have given written consent to the Amendment to the Certificate of Incorporation set forth in this Certificate of Amendment in accordance with Sections 141 and 228 of the General Corporation Law of the State of Delaware.
2. 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 COMPOSITES, INC."
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 immediately upon filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, HITCO TECHNOLOGIES INC. has caused this Certificate to be signed by Michael Thompson, its President, and attested by Douglas R. Gunson, its Assistant Secretary, this 8<sup>th</sup> day of August, 1997.

HITCO TECHNOLOGIES INC.

By:   
Michael M. Thompson, President

ATTEST:

By:   
Douglas R. Gunson, Asst Secretary