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08-27-2001



U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1594  
(03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 8-21-01  
SGL TECHNIC, INC.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: April 10, 2001

2. Name and address of receiving party(ies)

Name: SGL ACOTEC, Inc.  
Internal P.O. Box 563960  
Address: Charlotte, NC 28256-3960

Street Address: 8600 Bill Ficklen Drive  
City: Charlotte State: NC Zip: 28269

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Texas
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

441131      1692803  
440741      442077  
749756

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: ANNA K. BLACKWELDER

Internal Address: P.O. Box 563960  
Charlotte, NC  
28256-3960

Street Address: 8600 Bill Ficklen Drive  
Charlotte, NC

City: Charlotte State: NC Zip: 28269

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

ANNA K. BLACKWELDER  
Name of Person Signing

Anna K Blackwelder  
Signature

5-7-01  
Date

Total number of pages including cover sheet, attachments, and document: 5

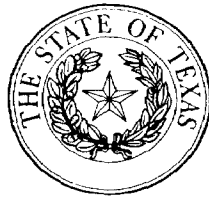
Documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

08/24/2001 DBYRNE

01 FC:481  
02 FC:482

00000228-441131

40.00 CP  
100.00 CP



The State of Texas  
Secretary of State

MAY 3, 2001

SGL CARBON GROUP--ATTN: A. BLACKWELDER  
P.O. BOX 563960  
CHARLOTTE ,NC 28256-3960

RE:  
SGL ACOTEC, INC.  
CHARTER NUMBER 01337463-00

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF MERGER. THE APPROPRIATE EVIDENCE IS ATTACHED FOR YOUR FILES; THE ORIGINAL HAS BEEN FILED IN THIS OFFICE. PAYMENT OF THE FILING FEE IS ACKNOWLEDGED BY THIS LETTER.

IF THE PLAN OF MERGER PROVIDES FOR INCORPORATION OR ORGANIZATION OF ANY ENTITY OTHER THAN A TEXAS BUSINESS CORPORATION, YOU SHOULD FILE THE ORGANIZATIONAL DOCUMENTS FOR THAT ENTITY WITH THE APPROPRIATE GOVERNMENTAL OFFICE.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

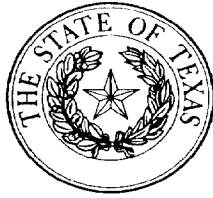
VERY TRULY YOURS,



*Henry Cuellar*

Henry Cuellar, Secretary of State

TRADEMARK  
REEL: 002355 FRAME: 0831



The State of Texas  
Secretary of State

CERTIFICATE OF MERGER  
SGL ACOTEC, INC.

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT THE ATTACHED ATTACHED ARTICLES OF MERGER OF  
SGL TECHNIC, INC.

WITH

SGL ACOTEC, INC.  
A TEXAS CORPORATION

HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY VIRTUE  
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS  
CERTIFICATE OF MERGER.

DATED MAY 2, 2001

EFFECTIVE MAY 2, 2001



*Henry Cuellar*  
Henry Cuellar, Secretary of State

STATE OF TEXAS  
Department of the Secretary of State

MAY 02 2001

ARTICLES OF MERGER Corporations Section

Pursuant to Articles 5.03 and 5.04 of the Business Corporation Act of Texas, the undersigned corporation does hereby submit the following Articles of Merger as the surviving corporation in a merger between one domestic business corporation and one foreign business corporation.

1. The name of the surviving corporation is **SGL ACOTEC, Inc.**, a corporation organized under the laws of Texas.
2. The name of the merged corporation is **SGL TECHNIC INC.**, a corporation organized under the laws of Delaware.
3. The laws of the State of Delaware, under which **SGL TECHNIC INC.** is organized, and its constituent documents, permit the merger specified in these Articles.
4. As to **SGL TECHNIC INC.**, a Plan of Merger was duly authorized by all action required by the laws of Delaware, under which it is incorporated, and by its constituent documents.
5. As to **SGL ACOTEC, Inc.**, the Plan of Merger was duly authorized by all action required by the laws of Texas, under which it is incorporated, and by its constituent documents; such Plan of Merger being on file at the principal place of business of the surviving corporation at 6611 W. Snowville Road, Brecksville, OH 44141.
6. A copy of the executed Plan of Merger shall be furnished by the surviving corporation without cost upon written request to any shareholder of the surviving corporation.
7. With respect to the surviving corporation (*check either a or b, as applicable*):
  - a.  Shareholder approval was not required for the merger.
  - b.  Shareholder approval was required for the merger, and the plan of merger was approved by the shareholders, as required by Article 5.03 of the Business Corporation Act of the State of Texas, unanimously. The surviving corporation has 1,000 common shares outstanding and unanimous approval was required.
8. With respect to the merged corporation (*check either a or b, as applicable*):
  - a.  Shareholder approval was not required for the merger.
  - b.  Shareholder approval was required for the merger, and the plan of merger was approved by the shareholders, as required by Article 5.03 of the Business Corporation Act of the State of Texas, unanimously. The merged corporation has 1,000 common shares outstanding and unanimous approval was required.
9. The surviving corporation shall assume responsibility for the payment of any and all fees and franchise taxes owed by the merged corporation to the State of Texas.
10. These articles will be effective upon filing.

This is the 10<sup>th</sup> day of April, 2001.

SGL ACOTEC, Inc.  
Surviving Corporation

BY: *Bill Knowles*

TITLE: Vice President

SGL TECHNIC INC.,  
Merged Corporation

BY: *Peter M. Hoffman*

TITLE: President