

R/E

10-08-2004

Form PTO-1594
(Rev. 10/02) 3-30-04
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings ⇌ ⇌ ⇌ ▼



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

102855392

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

10-5-04

1. Name of conveying party(ies):

GRAFTECH INC.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State DELAWARE
- Other _____

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: 12-30-2002

2. Name and address of receiving party(ies)

Name: ADVANCED ENERGY TECHNOLOGY INC.

Internal

Address: _____

Street Address: 11709 MADISON AVENUE

City: LAKEWOOD State: OH Zip: 44107

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State DELAWARE
- 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)

ATTACHED

B. Trademark Registration No.(s)

ATTACHED

Additional number(s) attached Yes No

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

Name: MARGARET RANFT DAY

Internal Address: _____

Street Address: 24 PHEASANT DRIVE

City: NEW FAIRFIELD State: CT Zip: 06812

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41).....\$ 440.00

- 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.

MARGARET RANFT DAY

Name of Person Signing

Signature

3/24/04

Date

Total number of pages including cover sheet, attachments, and document: 4

03/31/2004 ECOMPER 00000014 2723153

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

01 FC:8521
02 FC:8522

40.00 OP
400.00 OP

TRADEMARK
REEL: 003058 FRAME: 0868

ADVANCED ENERGY TECHNOLOGY INC.

Reg. No.	Mark
2723153	EGRAF
2189843	EXPANDOGRAF
2598623	GRAFBOARD
2500915	GRAFCELL
2111370	GRAFGUARD
1812925	GRAFKOTE
758239	GRAFOIL
850235	GRAROIL
2513710	GRAFOIL
2659809	GRAFSHIELD
1546426	GSP
1569027	GTS
1541522	RIBBON-PACK
2442955	SUPER GTO
Serial No.	
76228924	GRAFELT
75745724	GRAFOIL
78146424	GRAFPOWER

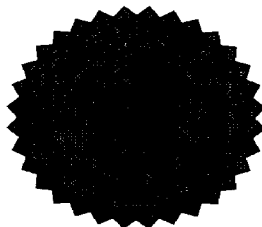
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "GRAFTECH INC.", CHANGING ITS NAME FROM "GRAFTECH INC." TO "ADVANCED ENERGY TECHNOLOGY INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3067167 8100

040011622

AUTHENTICATION: 2886727

DATE: 01-22-04

TRADEMARK
REEL: 003058 FRAME: 0870

CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GRAFTECH INC.

I, Karen G. Narwold, hereby certifies that:

1. The name of the corporation is Graftech Inc. (the "Corporation").
2. I am the Vice President, General Counsel and Secretary of the Corporation.
3. The Corporation is duly organized and validly existing under the General Corporation Law of the State of Delaware, as amended.
4. The Board of Directors of the Corporation, by resolutions duly adopted, declared it advisable that the Amended and Restated Certificate of Incorporation of the Corporation be amended in order to change the name of the Corporation to Advanced Energy Technology Inc.
5. This Amendment to the Amended and Restated Certificate of Incorporation (the "Certificate") of the Corporation was duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.
6. Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation be, and hereby is, deleted in its entirety and the following substituted in lieu thereof:

"FIRST: NAME

The name of this corporation is Advanced Energy Technology Inc. (the "Corporation")."
7. This Certificate shall be effective on January 1, 2003.

I, KAREN G. NARWOLD, being the Vice President, General Counsel and Secretary of the Corporation, do make this certificate, hereby declaring and certifying that this is my act and deed, and that the facts herein stated are true, and accordingly have hereunto set my hand this 30th day of December, 2002.

/s/ Karen G. Narwold
Karen G. Narwold
Vice President, General Counsel and Secretary

CT01/MELER/191330.1