

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
UCAR Carbon Company Inc.		09/13/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	GrafTech International Holdings Inc.		
Street Address:	12900 Snow Road		
Internal Address:	Law Dept.		
City:	Parma		
State/Country:	OHIO		
Postal Code:	44130		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0418218		
CORRESPONDENCE DATA			
Fax Number:	(216)676-2462		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-676-2461		
Email:	melissa.dials@graftech.com		
Correspondent Name:	Melissa Dials		
Address Line 1:	12900 Snow Road		
Address Line 2:	Law Dept		
Address Line 4:	Parma, OHIO 44130		
ATTORNEY DOCKET NUMBER:	TM ASSIGNMENT		
NAME OF SUBMITTER:	Melissa Dials		
Signature:	/Melissa Dials/		

CH \$40.00 0418218

Date:

08/23/2009

Total Attachments: 4

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Delaware

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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 OWNERSHIP, WHICH MERGES:

"ADVANCED ENERGY TECHNOLOGY INC.", A DELAWARE CORPORATION, WITH AND INTO "UCAR CARBON COMPANY INC." UNDER THE NAME OF "GRAFTECH INTERNATIONAL HOLDINGS INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2007, AT 10:37 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2007.

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

2176444 8100M

071048192



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6030661

DATE: 09-26-07

TRADEMARK
REEL: 004050 FRAME: 0494

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
ADVANCED ENERGY TECHNOLOGY INC.
INTO
UCAR CARBON COMPANY INC.

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

UCAR Carbon Company Inc. (the "Corporation"), a corporation incorporated on the 26th day of October 1988, pursuant to the provisions of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Corporation lawfully owns approximately 93.1% of the outstanding shares of Class A common stock and 100% of the outstanding shares of Class B common stock of Advanced Energy Technology Inc. ("AET"), a Delaware corporation incorporated on the 30th day of August 1999, and that the Corporation, in a consent action in lieu of a meeting of its Board of Directors, pursuant to Section 141 of the General Corporation Law of the State of Delaware, determined to and did merge with and into itself said AET, and duly adopted resolutions on September 19, 2007, which resolutions are in the following words to wit:

WHEREAS, the Corporation lawfully owns approximately 93.1% of the outstanding shares of Class A common stock and 100% of the outstanding shares of Class B common stock of Advanced Energy Technology Inc. ("AET"), a corporation organized and existing under the laws of the State of Delaware, and

WHEREAS, the Corporation desires to merge AET with and into itself, with the Corporation being the surviving corporation, and to be possessed of all the estate, property, rights, privileges and franchises of AET and to assume all of its liabilities and obligations.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge AET with and into itself, with the Corporation being the surviving corporation, and be possessed of all the estate, property, rights, privileges and franchises of AET and assumes all of its obligations, and

FURTHER RESOLVED, that an authorized officer of the Corporation be and he or she is hereby directed to make and execute a certificate of ownership and merger setting forth a copy of the resolution to merge AET with and into the Corporation and to assume its liabilities and obligations, and the date of adoption

thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County, as applicable; and

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in any way necessary or proper to effect said merger; and

FURTHER RESOLVED, that the consideration to be paid by the Corporation to the stockholder other than the Corporation for each share of common stock of AET held by them, upon surrender thereof to the Corporation, shall be the fair value per such share as determined by the Board based on information from an independent investment banking firm; and

FURTHER RESOLVED, that the Corporation change its corporate name as part of the merger by changing the First Article of its Restated Certificate of Incorporation to read as follows:

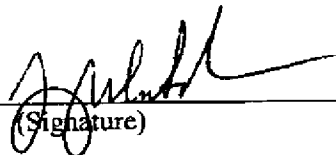
FIRST: NAME

The name of the Corporation is GrafTech International Holdings Inc. (the "Corporation").

FURTHER RESOLVED, that the merger shall become effective on September 30, 2007.

SECOND: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of UCAR Carbon Company Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 19th day of September 2007.

By: 
(Signature)

Name: Gary R. Whitaker

Title: Secretary