

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

ETAS ID: TM562920

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hitco Carbon Composites, Inc.		08/28/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	SGL Composites Inc.		
Street Address:	1551 West 139th Street		
City:	Gardena		
State/Country:	CALIFORNIA		
Postal Code:	90429-2406		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	0694106	REF RASIL	
Registration Number:	0694429	REF RASIL	
Registration Number:	0695740	REFRASIL	
Registration Number:	0429707	REFRASIL	
Registration Number:	0624549	REFRASIL	
CORRESPONDENCE DATA			
Fax Number:	4408080657		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	440-808-0011		
Email:	docket@patentandtm.com		
Correspondent Name:	Curatolo Sidoti Co., LPA		
Address Line 1:	24500 Center Ridge Road		
Address Line 2:	Suite 280		
Address Line 4:	Cleveland, OHIO 44145		
NAME OF SUBMITTER:	Salvatore A. Sidoti		
SIGNATURE:	/Salvatore A. Sidoti/		
DATE SIGNED:	02/20/2020		
Total Attachments: 3			

OP \$140.00 0694106

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Delaware

The First State

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I, JEFFREY W. BULLOCK, 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 CARBON COMPOSITES, INC.", CHANGING ITS NAME FROM "HITCO CARBON COMPOSITES, INC." TO "SGL COMPOSITES INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2019, AT 8:46 O'CLOCK A.M.

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



2524564 8100
SR# 20196750698

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203506398
Date: 08-30-19

TRADEMARK
REEL: 006867 FRAME: 0958

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:46 AM 08/28/2019
FILED 08:46 AM 08/28/2019
SR 20196750698 - File Number 2524564

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Hitco Carbon Composites, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

First. The name of the Corporation is SGL Composites Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 28th day of August, 2019.

By: Anna Black
Authorized Officer

Title: Secretary

Name: Anna Blackwelder
Print or Type

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SGL COMPOSITES INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2019.*



2524564 8300

SR# 20196750698

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203506399

Date: 08-30-19

RECORDED: 02/20/2020

TRADEMARK
REEL: 006867 FRAME: 0960