## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/30/2007

## **CONVEYING PARTY DATA**

Name	Execution Date
Advanced Energy Technology Inc.	09/30/2007

## **RECEIVING PARTY DATA**

Name:	GrafTech International Holdings Inc.	
Street Address:	12900 Snow Road	
Internal Address:	Attn: Jenn Radike	
City:	Parma	
State/Country:	ОНЮ	
Postal Code:	44130	

## PROPERTY NUMBERS Total: 59

500375682

Property Type	Number
Application Number:	11001698
Application Number:	10185036
Application Number:	11452829
Application Number:	09826227
Application Number:	10022782
Application Number:	10184816
Application Number:	10185085
Application Number:	11087092
Application Number:	11086768
Application Number:	10260658
Application Number:	10849636
Application Number:	10833928
Application Number:	11568472
	PATENT

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REEL: 019962 FRAME: 0023

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Application Number:	10925676
Application Number:	11256613
Application Number:	10496715
Application Number:	10328302
Application Number:	10273756
Application Number:	11176959
Application Number:	11543714
Application Number:	10745402
Application Number:	11176596
Application Number:	10787796
Application Number:	11590115
Application Number:	11590061
Application Number:	11103348
Application Number:	10959416
Application Number:	10943791
Application Number:	10943338
Application Number:	11327832
Application Number:	11058912
Application Number:	11045457
Application Number:	11085629
Application Number:	11223804
Application Number:	11167935
Application Number:	11225491
Application Number:	11167938
Application Number:	11220349
Application Number:	11267933
Application Number:	11377662
Application Number:	11273629
Application Number:	11339338
Application Number:	11742812
Application Number:	11531171
Application Number:	11861355
Application Number:	11613233
Application Number:	11609121
PCT Number:	US0623597

REEL: 019962 FRAME: 0024

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PCT Number:	US0767035
PCT Number:	US0661569
PCT Number:	US0601809
PCT Number:	US0602005
PCT Number:	US0620913
PCT Number:	US0620912
PCT Number:	US0632673
PCT Number:	US0762642
PCT Number:	US0660823
PCT Number:	US0661588
PCT Number:	US0768119

### **CORRESPONDENCE DATA**

Fax Number: (216)676-2462

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 216-676-2176

Email: jennifer.radike@graftech.com

Correspondent Name: GrafTech International Holdings Inc.

Address Line 1: 12900 Snow Road
Address Line 2: Attn: Jenn Radike
Address Line 4: Parma, OHIO 44130

ATTORNEY DOCKET NUMBER:	AET TO GTIH MERGER
NAME OF SUBMITTER:	Timothy R. Krogh

## Total Attachments: 4

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> PATENT REEL: 019962 FRAME: 0025

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

Warriet Smith Windson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6030661

DATE: 09-26-07

PATENT REEL: 019962 FRAME: 0026

State of Delaware Secretary of State Division of Corporations Delivered 10:37 AM 09/25/2007 FILED 10:37 AM 09/25/2007 SRV 071048192 - 2176444 FILE

## 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 26<sup>th</sup> 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 30<sup>th</sup> 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

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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.

Ву

Name: Gary R. Whitaker

Title: Secretary

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