

# PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
SGL Carbon AG	04/29/2009
<b>RECEIVING PARTY DATA</b>	
Name:	SGL Carbon SE
Street Address:	Rheingastrasse 182
City:	Wiesbaden
State/Country:	GERMANY
Postal Code:	D-65203
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	10695367
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(954)925-1101
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	954-925-1100
Email:	patents@patentusa.com
Correspondent Name:	Lerner Greenberg Steiner LLP
Address Line 1:	2445 Hollywood Blvd
Address Line 4:	Hollywood, FLORIDA 33022-2480
ATTORNEY DOCKET NUMBER:	SGL 02/24
NAME OF SUBMITTER:	Ralph E Locher
<b>Total Attachments: 4</b> source=COMMERCIAL-REG#page1.tif source=COMMERCIAL-REG#page2.tif source=COMMERCIAL-REG#page3.tif source=SGL-02-24-NameChange#page1.tif	

OP \$40.00 10695367

501110478

**PATENT**  
**REEL: 024033 FRAME: 0962**

**Convenience Translation**  
 [Translator's remarks in brackets [ ] or in footnotes.]

Commercial Register B of the Local Court [Amtsgericht] of Wiesbaden	Department B Reproduction of the current content of the register Retrieved on June 16, 2009 at 1147 hrs.	Company Number: HRB 23960
- Printout -	Page 1 of 3	

1. **Number of previous entries:**  
3

2. **a) Name of the Company:**  
SGL Carbon SE

**b) Registered office; place of business; business address, person authorized to accept service, branch offices:**  
 Wiesbaden  
 Business address: Rheingastr. 182, 65203 Wiesbaden

**c) Purpose of the Company:**

1. As a group holding company, this Company manages a group of enterprises operating in the following fields, including but not limited to:

- Carbon products of all kinds, in particular industrial products made of natural and synthetic carbon and graphite;
- Materials and products based on carbon or graphite, such as fibers, composites, foil and graphite devices and equipment, including plant engineering;
- Other ceramic materials and products;
- Corrosion-resistant materials and products, as well as
- Other materials manufactured or extracted in connection with these fields of activity and other products

The Company may also independently engage in the fields of activity designated in paragraph 1 above and provide non-monetary resources and financing to the companies in which it has an investment interest. The Company is entitled to undertake all acts and measures related to or suitable for directly or indirectly serving the purpose of the enterprise.

The Company may also found, acquire or invest in or merge other enterprises under a unified management, in particular but not limited to those who are operating in the fields designated in paragraph 1. The Company is entitled to acquire investment interests in enterprises of every kind primarily for the purpose of investing funds. With regard to group enterprises and other enterprises in which it has acquired investment interests, the Company may also restrict itself to the management of its investment interests or to dispose of its investment as it sees fit.

3. **Share Capital:**  
EUR 167,216,284.16

4. **a) General provisions for representation:**  
 The Company is represented by two members of the board of management or by one member of the board of management acting jointly with an authorized signatory.

**b) Board of management, managing bodies, executive directors, general partners, managing directors, authorized representatives and special power of representation**

Member of the Board of Management: Breyer, Theodore H., Wiesbaden, DOB: 31 May 1948

Member of the Board of Management: Bruch, Armin, Erzhausen, DOB: 22 Jan. 1953

Chairman: Köhler, Robert, Wiesbaden, DOB: 12 Jan. 1949

Member of the Board of Management: Muth, Jürgen, Eschborn, DOB: 6 Feb. 1957

Member of the Board of Management: Dr. Wingefeld, Gerd, Geisenheim, DOB: 21 Jan. 1958

5. **Authorized Signatories ["Prokura"]**

**Convenience Translation***[Translator's remarks in brackets [ ] or in footnotes.]*

Commercial Register B of the Local Court [Amtsgericht] of Wiesbaden	Department B Reproduction of the current content of the register Retrieved on June 16, 2009 at 1147 hrs.	Company Number: <b>HRB 23960</b>
- Printout -	Page 2 of 3	

Joint power of representation together with a member of the board of management or another authorized signatory:

Döttger, Britta, Frankfurt am Main, DOB: 26 July 1972  
 Haas, Dietmar, Bergisch-Gladbach, DOB: 13 Mar. 1961  
 Hauf, Wilhelm, Augsburg, DOB: 21 Mar. 1959  
 Heins-Bunde, Joachim, Heidenrod  
 Dr. Jäger, Hubert, Zusaltheim, DOB: 22 Feb. 1956  
 Mühlbradt, Helmut, Neusäß

**6 a) Legal form, commencement of activities, articles of association or partnership agreement:**

European Public Limited Liability Company (SE)

Articles of Association dated 25 April 2008  
 Last amended by resolution(s) dated 29 April 2009

**b) Other legal relationships:**

Created by a conversion, involving a change in legal form, of SGL Carbon AG, registered office in Wiesbaden (Local Court of Wiesbaden, HRB 9448)

Conditional Capital 2004/II still amounts to EUR 16,640,000.00 after its partial cancellation.

The share capital has been conditionally increased by up to EUR 51,200,000.00 by resolution of the annual general meeting of 29 Apr. 2009 (Conditional Capital 2009/I). This conditional capital serves to grant shares to the owners or creditors of convertible bonds or warrants issued pursuant to the authorization granted by the annual general meeting of 29 April 2009.

The authorized capital pursuant to a resolution of the annual general meeting of 30 April 2004 (Authorized Capital 2004/I) still amounts to EUR 52,704,350.72 after a partial utilization.

The authorized capital pursuant to a resolution of the annual general meeting of 28 April 2006 (Authorized Capital 2006/I) still amounts to EUR 2,122,250.24 after a partial utilization.

The share capital has been conditionally increased by up to EUR 4,096,000.00 by resolution of the annual general meeting of 27 Apr. 2000 (Conditional Capital 2000/I).

The share capital has been conditionally increased by up to EUR 4,096,000.00 in exchange for a contribution in kind by resolution of the annual general meeting of 30 Apr. 2004 (Conditional Capital 2004/I). This conditional capital serves to contribute to the claims to remuneration by holders of stock appreciation rights granted by the Company prior to 31 Dec. 2009.

The share capital has been conditionally increased by up to EUR 38,400,000.00 by resolution of the annual general meeting of 30 Apr. 2004 (Conditional Capital 2004/II). This conditional capital serves to grant rights to holders of options and/or convertible bonds which are issued by the Company prior to 29 Apr. 2009 or by a wholly-owned, directly or indirectly affiliated company.

Conditional Capital 2000/I still amounts to EUR 2,352,770.58 after the issuance of new shares.

Conditional Capital 2004/I still amounts to EUR 2,889,779.20 after the issuance of new shares.

**Convenience Translation***[Translator's remarks in brackets [ ] or in footnotes.]*

Commercial Register B of the Local Court [Amtsgericht] of Wiesbaden	Department B Reproduction of the current content of the register Retrieved on June 16, 2009 at 1147 hrs.	Company Number: <b>HRB 23960</b>
- Printout -	Page 2 of 3	

By resolution of the annual general meeting of 30 Apr. 2004, the board of management is authorized to increase the share capital once or multiple times prior to 29 April 2009 with the consent of the supervisory board by up to EUR 71,469,171.20 in exchange for contributions in cash or in kind, whereby shareholder subscription rights may be excluded (Authorized Capital 2004/I).

By resolution of the annual general meeting of 28 Apr. 2006, the board of management is authorized to increase the share capital once or multiple times prior to 27 April 2011 with the consent of the supervisory board by up to EUR 4,685,921.26 in exchange for contributions in cash or in kind, whereby shareholder subscription rights are excluded (Authorized Capital 2006/I).

By resolution of the annual general meeting of 25 Apr. 2008, the board of management is authorized to increase the share capital once or multiple times prior to 26 April 2012 with the consent of the supervisory board by up to EUR 23,873,251.84 in exchange for contributions in cash, whereby shareholder subscription rights may be excluded (Authorized Capital 2008/I).

**7 a) Date of the last entry:**

16 June 2009

---

**Convenience translation dated September 4<sup>th</sup>, 2009**

## CHANGE OF NAME

<i>Application Number</i>	<i>Filing Date</i>	<i>Inventor(s)</i>	<i>Title</i>
10/695,367	10/28/03	Oswin Oettinger, et al.	Material Mixtures for Heat Storage Systems and Production Method

WHEREAS, SGL CARBON AG, a German corporation doing business at Wiesbaden, Germany, is the owner of the entire right, title and interest in and to the above-identified United States Application.

WHEREAS, SGL CARBON AG changed its name to **SGL CARBON SE** as evidenced from the attached *Notarial Certificate*. It is respectfully requested that this name change be recorded for the above-referenced US patent.

Respectfully submitted,

/RALPH E. LOCHER/  
Ralph E. Locher  
Reg. No. 41,947

March 5, 2010

Lerner Greenberg Sterner LLP  
P.O. Box 2480  
Hollywood, FL 33022-2480  
Tel.: (954) 925-1100  
Fax: (954) 925-1101