

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5033441

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504694174
CONVEYING PARTY DATA	
Name	Execution Date
SGL CARBON AG	07/27/2017
SGL CARBON SE	07/26/2017
RECEIVING PARTY DATA	
Name:	SGL CARBON SE
Street Address:	SÖHNLEINSTRASSE 8
City:	65201 WIESBADEN
State/Country:	GERMANY
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	8043681
Patent Number:	8070904
CORRESPONDENCE DATA	
Fax Number:	(212)244-2233
<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:	212 244-5500
Email:	info@feiereisenllc.com
Correspondent Name:	HENRY M FEIEREISEN, LLC
Address Line 1:	708 THIRD AVENUE
Address Line 2:	SUITE 1501
Address Line 4:	NEW YORK, NEW YORK 10017
ATTORNEY DOCKET NUMBER:	HANDING-3/HOWE
NAME OF SUBMITTER:	HENRY M. FEIEREISEN
SIGNATURE:	/Henry M. Feiereisen/
DATE SIGNED:	07/02/2018
Total Attachments: 4	
source=Extract HRB23960#page1.tif	
source=Extract HRB23960#page2.tif	
source=Extract HRB23960#page3.tif	

Translation from the German / Courtesy Translation

Commercial Register B of the Local Court of Wiesbaden	Department B Reproduction of the current content of the Register Retrieved on December 14, 2017 5:23 p.m.	Number of the Company: HRB 23960
- Printout -	Page 1 of 3	

1. Number of previous entries:
52

2. a) Name of the company:

SGL Carbon SE

b) Registered office, place of business, domestic business address, authorized recipients, branch offices:
Wiesbaden
Business address: Soehnleinstrasse 8, 65201 Wiesbaden

c) Purpose of the enterprise:

1. As a group holding company, the company heads up a group of companies which engage, in particular, in the following work areas:
 - carbon products of all kinds, including, but not limited to, industrial products from natural and artificial carbon and graphite;
 - materials and products on the basis of carbon or graphite such as fibers, composite materials, foils and graphite apparatuses, including terotechnology;
 - other ceramic materials and products;
 - noncorrosive materials and products and
 - other materials and products to be produced or gained in connection with these work areas.

The company may be engaged itself in the work areas described in paragraph 1) and provide the companies in which it holds interests with financial and non-cash resources. It is authorized to do all things and take all action associated with the purpose of the enterprise or which are appropriate for directly or indirectly serving it.

The company may establish, acquire, hold interests in or consolidate under uniform management other enterprises, including, but not limited to, enterprises engaged in the work areas described in paragraph 1). It is entitled, chiefly for the investment of financial resources, to hold interests in enterprises of any kind. It may limit itself, in the case of group companies and other enterprises in which it holds interests, to the management of its holdings and may dispose of its shareholdings.

3. Registered or share capital:

EUR 313,194,183.68

4. a) General rule on representation:

The company is represented by two members of its executive committee or by one member of the executive committee together with a person holding general power of attorney [Prokurist].

b) Board of directors, executive bodies, managing directors, personally liable shareholders, general managers, authorized representatives and special power of representation:

Chairman of the executive committee: Dr. Köhler, Jürgen, Kelkheim, born on November 16, 1960
Executive committee member: Dr. Majerus, Michael, Ottobrunn, born on February 6, 1961

Commercial Register B of the Local Court of Wiesbaden	Department B Reproduction of the current content of the Register Retrieved on December 14, 2017 5:23 p.m.	Number of the Company: HRB 23960
- Printout -	Page 2 of 3	

5. General power of attorney (*Prokura*):

Joint power of attorney together with a general manager or another person holding general power of attorney (*Prokurist*) with the power to enter into legal transactions on behalf of the company with himself or as the representative of a third party:

Dr. Bühler, Stephan, Aurachtal, born on October 23, 1964

Joint power of attorney together with one member of the executive committee or with another person holding general power of attorney (*Prokurist*):

Ahrend, Kerstin, Wiesbaden, born on December 13, 1967
Dr. Krämer, Konstantin, Hattersheim, born on April 13, 1966
Reiter, Birgit, Augsburg, born on June 29, 1969
Steimel, Frank, Grasbrunn, born on April 19, 1964
Suchier, Etienne, Wiesbaden, born on March 25, 1971
Wichardt, Mirko, Bad Camberg, born on October 24, 1974

6. a) Legal form, commencement, charter or partnership agreement/articles of association:

European joint stock corporation (SE)
Company charter of April 27, 2000
Amended most recently by a resolution of May 17, 2017

b) Other legal relationships:

Formed under the change-of-form restructuring of SGL Carbon AG, a company with registered offices in Wiesbaden (Local Court of Wiesbaden, HRB 9448).

The share capital is increased on a contingent basis under a resolution of the annual general meeting of shareholders on April 29, 2009 by up to EUR 5,376,000.00 against a contribution in kind (Contingent Capital 2009/II). The contingent capital serves the contribution of remuneration claims of the beneficiaries under the stock appreciation rights granted by the company on or before December 31, 2014.

The contingent capital 2000/I amount EUR 1,870,080.00 after execution of subscription rights.

The contingent capital 2009/II amount EUR 4,875,517.44 after execution of subscription rights.

The registered share capital is contingently increased by up to EUR 25,600,000.00 under a resolution of the annual general meeting of shareholders on April 30, 2015 (Contingent Capital 2015). The contingent capital serves to grant stock to the holders or creditors of convertible or warrant bonds issued pursuant to the authorization of the annual general meeting of shareholders on April 30, 2015.

The registered share capital resolved by the annual general meeting of shareholders on April 30, 2010 is reduced in a resolution of the annual general meeting of shareholders on April 30, 2015 from up to EUR 35,840,000.00 (Contingent Capital 2010/II) to EUR 20,480,000.00. The contingent capital serves to grant stock to the holders or creditors of convertible or warrant bonds issued pursuant to the authorization of the annual general meeting of shareholders on April 30, 2010. The contingent capital 2004/I amount EUR 763,202.56 after execution of subscription rights.

The registered share capital is contingently increased by up to EUR 31,319,040.00 under a resolution of the Annual General Meeting of shareholders on May 17, 2017 (Contingent Capital 2017). The contingent capital serves to grant stock to the holders or creditors of convertible or warrant bonds issued pursuant to the authorization of the Annual General Meeting of shareholders on May 17, 2017.

Commercial Register B of the Local Court of Wiesbaden	Department B Reproduction of the current content of the Register Retrieved on December 14, 2017 5:23 p.m.	Number of the Company: HRB 23960
- Printout -	Page 3 of 3	

The Board of Management is authorized by the resolution of the annual general meeting of shareholders of May 3, 2011 to increase the share capital in the period before May 2, 2016 with the approval of the Supervisory Board by a total of up to EUR 5,120,000.00 against contribution in cash and/or in kind by issuing on one or several occasions (Authorized Capital II / 2011).

The Authorized Capital according to the resolution of the Annual General Meeting of May 3, 2011, amount EUR 1,382,400.00 after partial execution (Authorized Capital II / 2011).

The Board of Management is authorized by the resolution of the annual general meeting of shareholders of May 17, 2017 to increase the share capital in the period before May 16, 2022 with the approval of the Supervisory Board by a total of up to EUR 31,319,040.00 against contribution in cash and/or in kind by issuing on one or several occasions (Authorized Capital 2017).

The share capital is increased on a contingent basis under a resolution of the annual general meeting of shareholders on April 30, 2004 by up to EUR 4,096,000.00 against a contribution in kind (Contingent Capital 2004/I). The contingent capital serves the contribution of remuneration claims of the beneficiaries under the stock appreciation rights granted by the company on or before December 31, 2009.

7. a) Date of the last entry:

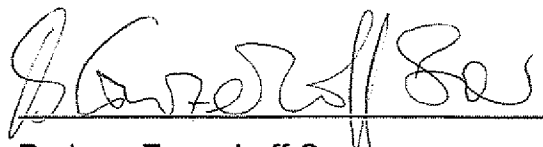
July 26, 2017

VERIFICATION OF A TRANSLATION

I, Barbara Ernzerhoff-Snow, residing at 350 Manhattan Avenue, Apt. 3A, New York, N. Y. 10026, depose and state that:

1. I am familiar with the English and German languages.
2. I have read the German language extract from the Commercial Register No. HRB 23960 of the Local Court of Wiesbaden, Germany
3. The hereto attached English language text is an accurate translation thereof.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

A handwritten signature in black ink, appearing to read 'Barbara Ernzerhoff-Snow', written over a horizontal line.

Barbara Ernzerhoff-Snow

Date: July 2, 2018