## 505438725 04/22/2019

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT5485526

SUBMISSION TYPE:		NEW ASSIGNMENT	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		CHANGE OF NAME	CHANGE OF NAME			
CONVEYING PARTY [	ΔΤΑ					
		Name			Execution Date	
COLUMBIA CHEMICALS COMPANY		Y		(	6/22/2018	
RECEIVING PARTY D	ΑΤΑ					
Name:	BIRLA	BIRLA CARBON U.S.A., INC.				
Street Address:	SUITE 4	SUITE 400				
Internal Address:	1600 PA	1600 PARKWOOD CIRCLE				
City:	ATLAN	ATLANTA				
State/Country:	GEORG	GEORGIA				
Postal Code:	30339					
		Number				
Property Type Application Number:		Number				
		9320791				
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Application Number:	DATA	9320791				
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The First State

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 "COLUMBIAN CHEMICALS COMPANY", CHANGING ITS NAME FROM "COLUMBIAN CHEMICALS COMPANY" TO "BIRLA CARBON U.S.A., INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2018, AT 12:54 O`CLOCK P.M.

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



2032909 8100 SR# 20185314276

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

Authentication: 202941245 Date: 06-22-18

PATENT REEL: 048956 FRAME: 0592

State of Delaware Secretary of State Division of Corporations Delivered 12:54 PM 06/22/2018 FILED 12:54 PM 06/22/2018 SR 20185314276 - File Number 2032909

## STATE OF DELAWARE SR 20185. 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 COLUMBIAN CHEMICALS COMPANY

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 "<u>FIRST</u>" so that, as amended, said Article shall be and read as follows:

BIRLA CARBON U.S.A., 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  $19^{76}$  day of  $\sqrt{20/8}$ .

By: Authorized Officer President Title:

Name: John A. Loudermilk Print or Type

**RECORDED: 04/22/2019**