

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT8048526

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
SHOWA DENKO CARBON GERMANY GMBH	12/09/2022
RECEIVING PARTY DATA	
Name:	RESONAC GRAPHITE GERMANY GMBH
Street Address:	DAIMLERSTRASSE 19
City:	GERSTHOFEN
State/Country:	GERMANY
Postal Code:	86368
PROPERTY NUMBERS Total: 9	
Property Type	Number
Application Number:	14629948
Application Number:	15913293
Application Number:	13571635
Application Number:	15049748
Application Number:	10740073
Application Number:	11547347
Application Number:	14512807
Application Number:	15942868
Application Number:	13453303
CORRESPONDENCE DATA	
Fax Number:	(716)626-0366
<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:	(716) 239-4300
Email:	esimpson@colsonlawgroup.com
Correspondent Name:	ELLEN S. SIMPSON
Address Line 1:	5555 MAIN STREET
Address Line 4:	WILLIAMSVILLE, NEW YORK 14221
ATTORNEY DOCKET NUMBER:	BPN0006
NAME OF SUBMITTER:	ELLEN S. SIMPSON

SIGNATURE:	/Ellen S. Simpson/
DATE SIGNED:	07/10/2023
Total Attachments: 7 source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page1.tif source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page2.tif source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page3.tif source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page4.tif source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page5.tif source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page6.tif source=EN_ECR_SHOWA DENKO CARBON Germany GmbH_Notarized_COA_Effective Date 24.06.21_English Translation#page7.tif	

Number of the entry	a) Company name b) Registered office, branch office, domestic business address, authorized recipient, branches c) Object of the company	Share capital or capital stock	a) General rules of representation b) Board of directors, management body, managing director's, personally liable partners, general managers, authorized representatives, and special powers of representation	Procurator	a) Legal form, commencement, articles of association, or partnership agreement b) Other legal relationships	a) Date of entry b) Notes
1	2	3	4	5	6	7
1	<p>a) <u>SGL GE GmbH</u></p> <p>b) <u>Meitingen</u> <u>Business address:</u> <u>Werner-von-Siemens-Strasse 18, 86405 Meitingen</u></p> <p>c) Production, processing, distribution of, and trading in: - carbon products of all kinds, in particular, industrial products made of natural and artificial carbon and graphite; - other materials and products on the basis of carbon or graphite, as well as - all materials and other products to be produced or obtained in connection with these products.</p>	25,000,00 EUR	<p>a) If only one general manager has been appointed, they shall represent the company alone. If several general managers have been appointed, the Company shall be represented by two general managers or by one general manager together with an authorized signatory.</p> <p>b) <u>General Manager:</u> <u>Unterharnscheidt, Klaus, Wiesbaden,</u> <u>Dob: 08.22.1963</u> <u>with the authority to enter into legal transactions on behalf of the company</u> <u>with himself as the representative of a third party.</u></p> <p><u>General Manager:</u> <u>Hotlos, Andrzej, Stary Sacz / Poland, Dob</u> <u>04.30.1963</u> <u>with the authority to enter into legal transactions on behalf of the company</u> <u>with himself as the representative of a third party.</u></p>		<p>a) Limited liability company Articles of association dated 07.16.2015, last amended on 12.16.2015. The shareholders' meeting of 12.16.2015 resolved to amend Article 1 (Registered office, previously Hamburg, Hamburg Local Court HRB 137694) of the Articles of Association.</p>	<p>a) 02.16.2016 Hirner b) Date of first entry: 08.11.2015</p>
2		25,001,00 EUR			<p>a) The shareholders' meeting of 05.04.2016 resolved to increase the share capital by EUR 1.00 for the purpose of spin-off and to amend Article 3 (Share capital) of the Articles of Association.</p> <p>b) The Company has taken over parts of the assets (operations GE Meitingen Produktion, GE Griesheim Produktion and GE Services) of SGL Carbon GmbH with its registered office in Meitingen (Local Court Augsburg HRB 16474) by way of spin-off in accordance with the spin-off agreement of 05.04.2016 as well as the resolution of its shareholders' meeting of 05.04.2016 and the resolution of the shareholders' meeting of the transferring corporation of 05.04.2016.</p>	<p>a) 05.31.2016 Hübler</p>

Commercial [illegible]

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1	2	3	4	5	6	7
3						a) 05.31.2016 Hübler
4			b) Appointed: General Manager: Hohmann, Marthi Andreas, Heusenstamm, DOB 08.31.1963 Appointed: General Manager: Loscher, Alexander, Frankfurt, DOB 12.28.1984 Retired: General Manager: Unterharnscheidt, Klaus, Wiesbaden, DOB 08.22.1963 Retired: General Manager: Hotlos, Andrzej, Stary Sacz / Poland, DOB 04.30.1963		The spin-off was entered in the register of the transferring legal entity's registered office on 05.31.2016 (see Augsburg Local Court HRB 16474). b) The company has transferred by way of spin-off pursuant to the Spin-off Agreement dated 05.04.2016 and the resolutions of the shareholders' meetings of the same date, the Corporation parts of its assets (GE Meitngen Produktion) to SGL Graphitelektroden GmbH & Co. KG with its registered office in Meitngen (Augsburg Local Court HRA 18729).	a) 05.31.2016 Hübler
5				Joint procuration together with a general manager or another authorized signatory: Dörr, Klaus, Oberursel, DOB 01.26.1963 Hotlos, Andrzej, Wiesbaden, DOB 04.30.1963 Dr. Kuschnick, Michael, Mainz-Kassel DOB 07/07/1967 Müller, Norbert, Glashütten, DOB 05.31.1958 Unterharnscheidt, Klaus, Wiesbaden, DOB 08.22.1963		a) 07.07.2016 Eickelmann
6						a) 07.14.2016 Eickelmann

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1	2	3	4	5	6	7
7			b) <u>Retired:</u> <u>General Manager:</u> <u>Hohmann, Martin Andreas, Heusenstamm,</u> <u>DOB 08.31.1963</u> <u>Retired:</u> <u>General Manager:</u> <u>Loscher, Alexander, Frankfurt, DOB 12.28.1984</u> <u>Appointed:</u> <u>Managing Director:</u> <u>Dr. Olbirch, Otto, Nordendorf, DOB 10.06.1963</u> <u>Appointed:</u> <u>Managing Director:</u> <u>Dr. Partik, Markus, Langweid aLech, DOB 07.06.1968</u>	Joint procuration with a general manager: Hohmann, Martin Andreas, Heusenstamm, DOB 08.31.1963 Loscher, Alexander, Frankfurt am Main, DOB 12.28.1984		a) 10.31.2016 Elkelmann
8			b) <u>Appointed:</u> <u>General Manager:</u> <u>Loscher, Alexander, Frankfurt am Main,</u> <u>DOB 12.28.1984</u> <u>Appointed:</u> <u>General Manager:</u> <u>Becker, Stephan, Wiesbaden, DOB 01.06.1974</u> <u>Retired:</u> <u>General Manager:</u> <u>Dr. Partik, Markus, Langweid aLech, DOB 07.06.1968</u> <u>Retired:</u> <u>General Manager:</u> <u>Dr. Olbirch, Otto, Nordendorf, DOB 10.06.1963</u>	<u>Procuration terminated:</u> <u>Holtos, Andrei, Wiesbaden, DOB 04.30.1963</u> <u>Procuration terminated:</u> <u>Loscher, Alexander, Frankfurt am Main,</u> <u>DOB 12.28.1984</u>		a) 10.10.2017 Muno
9	a) SHOWA DENKO CARBON Germany GmbH		<u>Dr. Olbirch, Otto, Nordendorf, DOB 10.06.1963</u>	<u>Procuration terminated:</u> <u>Windeler, Diana, Augsburg, DOB 06.05.1972</u>	a) The shareholders' meeting of 10.04.2017 resolved to amend Articles 1 (1) (Company) and 4 (Management/ Representation) of the Articles of Association.	a) 10.11.2017 Hübler
10				<u>Procuration terminated:</u> <u>Windeler, Diana, Augsburg, DOB 06.05.1972</u>		a) 04.12.2018 Muno
11				<u>Procuration terminated:</u> <u>Windeler, Diana, Augsburg, DOB 06.05.1972</u>		a) 04.12.2018 Muno

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1	2	3	4	5	6	7
12				<p>Granted:</p> <p>Joint procurator together with one General Manager or another authorized signatory: Lux, Robert, Meitingen, Dob 11.26.1978</p> <p>Procurator changed, now:</p> <p>Joint procurator together with one General Manager or another authorized signatory: Hohmann, Martin Andreas, Heusenstamm, Dob 08.31.1963</p> <p>Procurator terminated: Unterharscheidt, Klaus, Wiesbaden, Dob 08.22.1963</p>		<p>a) 08.17.2018 Falschle</p>
13				<p>Procurator terminated: Unterharscheidt, Klaus, Wiesbaden, Dob 08.22.1963</p> <p>Each granted:</p> <p>Joint procurator together with one General Manager: Heinrich, Paul, Thierhaupten, Dob 08.21.1959 Bielhal, Volker Nikolaus, Westendorf, Dob 08.22.1966</p> <p>Procurator terminated: Müller, Norbert, Glashütten, Dob 05.31.1958</p>		<p>a) 10.18.2018 Falschle</p>
14				<p>Each granted:</p> <p>Joint procurator together with one General Manager: Heinrich, Paul, Thierhaupten, Dob 08.21.1959 Bielhal, Volker Nikolaus, Westendorf, Dob 08.22.1966</p>		<p>a) 12.09.2019 Eikelmann</p>
15			<p>b)</p> <p>Personal data (place of residence) changed, now: General manager: Loscher, Alexander, Seligenstadt, Dob 12.28.1984 Personal data (place of residence) changed, now: General manager: Becker, Stephan, Eltville am Rhein, Dob 01.06.1974</p>	<p>Procurator terminated: Hohmann, Martin Andreas, Heusenstamm, Dob 08.31.1963</p>		<p>a) 01.16.2020 Muno</p>
16					<p>b)</p> <p>On 11.13.2020, the Company, as controlling company, entered into a profit transfer agreement with SHOWA DENKO CARBON Holding GmbH with its registered office in Meitingen (Augsburg Local Court HRB 30351).</p>	<p>A) 11.16.2020 Fucks-Sprengler</p>

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1	2	3	4	5	6	7
17					The shareholders' meeting approved the agreement by resolution of 11/13/2020 approved. b) The profit transfer agreement concluded with Showa Denko Europe GmbH (formerly SHOWA DENKO CARBON Holding GmbH) with its registered office in Meitingen (Augsburg Local Court HRB 30351) dated 11/13/2020 was changed by agreement dated 12/18/2020. The shareholders' meeting of 12/18/2020 has approved.	a) 11.21.2020 Fuchs-Sprengler
18			b) Appointed: General Manager: Lux, Robert, Meitingen, DOB 11.26.1978 Retired: General Manager: Loscher, Alexander, Seligenstadt, DOB 12.28.1984	Granted: Joint procuration together with one General Manager: Reelfs, Reinhard, Kutzenhausen, DOB 06/15/1961 Procuration terminated: Lux, Robert, Meitingen, DOB 11.26.1978		a) 04/13/2021 Gloge
19	b) Gersthofen Changed, now: Business address: Daimlerstraße 19, 86368 Gersthofen			Granted: Joint procuration together with one General Manager or another authorized signatory: Haltzmann, Markus, Frankfurt am Main, DOB 05.06.1971 Procuration terminated: Dörr, Klaus, Oberursel, DOB 01.26.1963	a) The shareholders' meeting of 06.18.2021 resolved to amend Article 1 (2) (Registered office) of the Articles of Association.	a) 06/24/2021 Fuchs-Sprengler
20						a) 09/09/2021 Eikelmann
21					b) SHOWA DENKO CARBON Germany Treuhand GmbH with	a) 07.25.2022

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1	2	3	4	5	6	Meurer 7
22	a) Resonac Graphite Germany GmbH				a) its registered office in Gersthofen (Augsburg Local Court HRB 30350) has merged with the Company on the basis of the merger agreement dated 07.15.2022 and the resolutions of the shareholders' meetings of the same date. b) The shareholders' meeting of 09.20.2022 resolved to amend Article 1 (1) (Company) of the Articles of Association.	a) 12.09.2022 Müller

Notarial Certification

I, Notary Christian Marx, with an official residence in Wiesbaden, hereby certify, based on today's examination of the electronic Commercial Register of the Local Court of Augsburg under HRB 30371, that Resonac Graphite Germany GmbH, with a registered office in Gersthofen, is entered therein. I also certify the conformity of the attached register extract with the entries of the electronic Commercial Register.

Wiesbaden, April 20, 2023

Marx

Notary

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