

Smithers Quality Assessments, Inc.

CERTIFICATE OF APPROVAL

This is to Certify that the Quality Management System of:

GRAFTECH INTERNATIONAL HOLDINGS, INC.

11709 Madison Avenue
Lakewood, Ohio 44107

(Page 1 of 2; see Appendix)

having been audited in accordance with the Rules for the registration scheme for ISO/TS 16949:2009 certification bodies, has been assessed and approved by Smithers Quality Assessments, Inc., to the following quality management system standards and requirements:

ISO/TS 16949:2009 with Product Design

The Quality Management System is Applicable to:

The design and manufacture of flexible graphite materials.

Approval

Certificate Number: 04.058.1

IATF certificate number: 0091557


Original Approval: February 27, 2004

Current Certificate: January 05, 2010

Certificate Expires: January 04, 2013



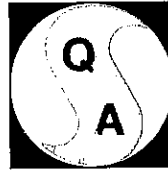
The use of the accreditation mark indicates accreditation in respect of those activities covered by The Accreditation Certification Number 04.058.1.


on behalf of SQA - J. Michael Hochschwender, President

The approval is subject to the company maintaining its system to the required standards which will be monitored by Smithers Quality Assessments, Inc., 425 W. Market St., Akron, Ohio 44303-2099, U.S.A



APPENDIX A
TO THE CERTIFICATE
OF REGISTRATION NO. 04.058.1



SMITHERS QUALITY ASSESSMENTS, INC.

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Site:

Graftech International Holdings, Inc.
11709 Madison Avenue
Lakewood, OH 44107

Remote Satellite Location:

AFGF
12300 Snow Road
Parma, OH 44130

Applicable Standard: ISO/TS 16949:2009 with Product Design

Scope of services provided by this supporting location:

Manufacturing for fuel cells. (Resin Impregnated Graphite)

This appendix applies only to the satellite location listed above. As other sites are assessed and approved, or as sites already approved are removed from active services, this appendix will be amended to show the current status. Sites not listed on this appendix shall not be viewed as approved.