

CERTIFICATE OF REGISTRATION



Having been audited in accordance with requirements of

ISO 9001:2008 – ANSI/ISO/ASQ Q9001-2008

SRI Quality System Registrar, Seven Fields, Pennsylvania, USA, hereby grants to:

Superior Graphite

Registration of the management system at its location:

**4021/4059 Calvin Drive
Hopkinsville, Kentucky, USA**

The conditions for maintaining this certificate of registration are set forth in the SRI registration agreements R20.3 and R20.4. Further clarifications regarding the scope of this certificate and the applicability of ISO 9001:2008 requirements may be obtained by consulting the organization.

Scope of ISO 9001:2008 registration: "Design, manufacture and supply of natural, synthetic, and thermally treated graphites, cokes, carbons, SiC grains, powders, ceramic shapes, and other carbonaceous products."

Exclusions: None

Remote Supporting Functions: Contract Review (Bid/Tender), Marketing, Purchasing, Quoting, and Transportation performed at Superior Graphite, Chicago, Illinois

Initial SRI registration date: August 15, 1995

Current registration period: August 14, 2010 through August 13, 2013

Signed for SRI:


Christopher H. Lake, President & COO

Certificate Date: August 14, 2010
Certificate Number: 009307
Registration Number: 0161-02

