

MATERION Corp
Form 8-K
March 08, 2011

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**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 8-K
CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): March 7, 2011

Materion Corporation

(Exact name of registrant as specified in its charter)

Ohio 001-15885 34-1919973

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

6070 Parkland Blvd., Mayfield Hts., Ohio 44124

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 216-486-4200

Brush Engineered Materials Inc.

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

On March 7, 2011, Brush Engineered Materials Inc. (the Company) filed an amendment (the Amendment) to its Amended and Restated Articles of Incorporation, as amended, with the Secretary of State for the State of Ohio. The Amendment changed the Company s name from Brush Engineered Materials Inc. to Materion Corporation. The Amendment became effective on March 8, 2011.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Exhibit Description

3(a) Amendment to Amended and Restated Articles of Incorporation of Brush Engineered Materials Inc.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

March 8, 2011

Brush Engineered Materials Inc.

By: /s/ Michael C. Hasychak

Name: *Michael C. Hasychak*

Title: *Vice President, Treasurer and
Secretary*

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EXHIBIT INDEX

Exhibit No.	Exhibit Description
3(a)	Amendment to Amended and Restated Articles of Incorporation of Brush Engineered Materials Inc.

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