| To the Honorable Commissioner of Patents and Trader   | marks. Please record the attached original documents or copy thereof  |
|---|---|
| 1. Name of conveying party(ies):<br>John D. Witzigreuter  | 2. Name and address of receiving party(ies):  |
| Additional name(s) of conveying party(ies) attached? Yes No<br>3. Nature of conveyance:   | Address: 4600 Highlands Parkway, Suite G  |
| Assignment I Merger<br>Security Agreement Change of Name<br>Other   | City Smyrna State Georgia ZIP 30082   |
| Execution Date: December 18, 1998   | Additional name(s) & address(es) attached?  Yes X No  |
| 4(a). Patent Application No.(s):  | 4(b). Patent No.(s):  |
| Additional number<br>5.Name and address of party to whom correspondence<br>concerning document should be mailed:  | <ul> <li>blication, the execution date of the application is: December 18, 1998</li> <li>rs attached?  Yes  No</li> <li>6. Total number of applications and patents involved: 1</li> </ul>  |
| Additional number 5. Name and address of party to whom correspondence   | rs attached?  |
| Additional number<br>5. Name and address of party to whom correspondence<br>concerning document should be mailed:<br>Name: Jeffrey E. Young, Esq.<br>Address: JONES & ASKEW, LLP<br>37th Floor, 191 Peachtree Street, N.E.<br>Atlanta, Georgia 30303-1769   | rs attached?<br>Yes No<br>6. Total number of applications and patents involved: 1   |
| Additional number<br>5. Name and address of party to whom correspondence<br>concerning document should be mailed:<br>Name: Jeffrey E. Young, Esq.<br>Address: JONES & ASKEW, LLP<br>37th Floor, 191 Peachtree Street, N.E.<br>Atlanta, Georgia 30303-1769   | <ul> <li>rs attached?  Yes No</li> <li>6. Total number of applications and patents involved: 1</li> <li>7. Total fee (37 CFR 3.41) enclosed: \$40.00</li> </ul>   |
| 5. Name and address of party to whom correspondence<br>concerning document should be mailed:<br>Name: Jeffrey E. Young, Esq.<br>Address: JONES & ASKEW, LLP<br>37th Floor, 191 Peachtree Street, N.E.<br>Atlanta, Georgia 30303-1769<br>DO NOT<br>8. Statement and signature.   | <ul> <li>rs attached?  Yes No</li> <li>6. Total number of applications and patents involved: 1</li> <li>7. Total fee (37 CFR 3.41) enclosed: \$40.00</li> </ul>   |
| 5. Name and address of party to whom correspondence<br>concerning document should be mailed:<br>Name: Jeffrey E. Young, Esq.<br>Address: JONES & ASKEW, LLP<br>37th Floor, 191 Peachtree Street, N.E.<br>Atlanta, Georgia 30303-1769<br>DO NOT<br>8. Statement and signature.<br>To the best of my knowledge and belief, the foregoing in<br>of the original document.  | rs attached? Yes     6. Total number of applications and patents involved:     7. Total fee (37 CFR 3.41) enclosed:   \$ 40.00   USE THIS SPACE   Information is true and correct and any attached copy is a true copy th the United States Postal Service Express Mail in an envelope addres |
| 5. Name and address of party to whom correspondence<br>concerning document should be mailed:<br>Name: Jeffrey E. Young, Esq.<br>Address: JONES & ASKEW, LLP<br>37th Floor, 191 Peachtree Street, N.E.<br>Atlanta, Georgia 30303-1769<br>DO NOT<br>8. Statement and signature.<br>To the best of my knowledge and belief, the foregoing in<br>of the original document.<br>I certify that this correspondence is being deposited with<br>to: Assistant Commissioner of Patents & Trademarks,Washin<br>DANIEL J. WARREN, ESQ. | rs attached? Yes     6. Total number of applications and patents involved:     7. Total fee (37 CFR 3.41) enclosed:   \$ 40.00   USE THIS SPACE   Information is true and correct and any attached copy is a true copy th the United States Postal Service Express Mail in an envelope addres |

PATENT REEL: 9665 FRAME: 0480 WHEREAS, I, John D. Witzigreuter, a citizen of the United States of America, residing at 4157 Springhill Lane, Kennesaw, Georgia 30144 have invented certain inventions and improvements disclosed in an application for Letters Patent entitled "AIR DELIVERY SYSTEM WITH VOLUME-CHANGEABLE PLENUM FOR METAL-AIR BATTERY," executed by me on the  $\frac{160}{2000}$  day of December, 1998, and about to be filed in the United States Patent and Trademark Office; and

WHEREAS, AER ENERGY RESOURCES, INC., a corporation of the State of Georgia having a principal place of business at 4600 Highlands Parkway, Suite G, Smyrna, Georgia 30082, is desirous of acquiring an interest in the same;

NOW, THEREFORE, for and in consideration of Five Dollars (\$5.00) and other good and valuable consideration, the receipt and sufficiency of which I hereby acknowledge, I, John D. Witzigreuter by these presents do sell, assign and transfer unto AER ENERGY RESOURCES, INC., the full, exclusive and entire right, title, and interest in and to said application, in and to any divisions, continuations, and reissues thereof, and in and to all inventions and improvements disclosed and described in said application, preparatory to obtaining Letters Patent of the United States therefor; and we hereby request the Commissioner of Patents and Trademarks to issue any and all Letters Patent of the United States resulting from said application, or from a division, continuation, or reissue thereof, to AER ENERGY RESOURCES, INC., as the assignee, for its interest and for the sole use and benefit of AER ENERGY RESOURCES, INC., and its assigns and legal representatives;

For the same consideration, I, by these presents do sell, assign, and transfer to **AER ENERGY RESOURCES, INC.**, the full, exclusive, and entire right, title and interest in and to any foreign application or applications corresponding to said application, in whole or in part, in countries other than the United States, in and to any Letters Patent and similar protective rights granted on said foreign applications, and in and to the right to claim any applicable priority

- 1 -

PATENT REEL: 9665 FRAME: 0481 rights arising from or required for said foreign applications under the terms of any applicable conventions, treaties, statutes, or regulations; said foreign applications to be filed and issued in the name of **AER ENERGY RESOURCES**, **INC.**, or its designee insofar as permitted by applicable law.

AND, for the same consideration, I agree to sign all lawful papers, execute all division, continuing, reissue and other applications, make all assignments and rightful oaths, and generally do everything possible to aid **AER ENERGY RESOURCES**, **INC.**, its successors, assigns, and nominees, to obtain and enforce proper protection for all said inventions and improvements in all countries throughout the world.

John D. Witzigreuter

## STATE OF GEORGIA

Before me, a Notary Public in and for the State of Georgia, on this <u>1944</u> day of December, 1998, personally appeared John D. Witzigreuter, who being duly sworn, signed and acknowledged the foregoing Assignment as his free act and deed.

NOTARY PUBLIC

(SEAL)

My Commission Expires:

Notary Public, Cobb County, Georgia My Commission Expires October 6, 2000

J&A Docket: 01446-0910

PATENT REEL: 9665 FRAME: 0482

**RECORDED: 12/18/1998**