| FORM PTO-1595 R<br>(Rev. 6-93) Patent and Trademark Office   | U. S. DEPARTMENT OF COMMEN   |
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| OMB No. 0651-0011 (exp. 4/94)  |  |
| To the Honorable Commissioner of Patents and Traden  | P. 101164031 or copy thereof.  |
| 1. Name of conveying parties(ies):   | 2. Name and address of receiving party(ies):   |
| M. Zafar A. Munshi   |  |
| M. Zalar A. Munshi   | Lithium Power Technologies, Inc.<br>P.O. Box 978   |
|  | Manvel, Texas 77578-3819   |
| Additional name(s) of conveying party(ies):  | •  |
| Attached? [] Yes 🖂 No  |  |
|  | Additional name(s) & address(es)   |
| 3. Nature of conveyance:   |  |
|  | Attached?  Yes  No   |
| Assignment Merger<br>Security Agreement Change of Name   |  |
| Other  |  |
|  |  |
| Execution Date: September 1, 1999  |  |
| 4. Application number(s) or patent number(   | s):  |
| 09/388,733   |  |
|  | tional numbers attached?   |
| Addit  | tional numbers attached?  Yes No   |
|  |  |
| 5. Name and address of party to whom c concerning document should be mailed:<br>Carol G. Mintz   |  |
| 5. Name and address of party to whom c<br>concerning document should be mailed:<br>Carol G. Mintz<br>Conley, Rose & Tayon, P.C.  |  |
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| 5. Name and address of party to whom c<br>concerning document should be mailed:<br>Carol G. Mintz<br>Conley, Rose & Tayon, P.C.  | correspondence 6. Total number of application and patents involved: 2  |
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| 5. Name and address of party to whom c<br>concerning document should be mailed:<br>Carol G. Mintz<br>Conley, Rose & Tayon, P.C.<br>P. O. Box 3267<br>Houston, Texas 77253-3267   | correspondence       6.       Total number of application and patents involved: 2         7.       Total fee (37 CFR 3.41)   |
| 5. Name and address of party to whom c<br>concerning document should be mailed:<br>Carol G. Mintz<br>Conley, Rose & Tayon, P.C.<br>P. O. Box 3267<br>Houston, Texas 77253-3267<br>9. Statement and signature.  | correspondence       6.       Total number of application and patents involved: 2         7.       Total fee (37 CFR 3.41)\$ 80.00         Provide       Provide         Provide       Provide |
| <ul> <li>Addition</li> <li>5. Name and address of party to whom concerning document should be mailed:</li> <li>Carol G. Mintz<br/>Conley, Rose &amp; Tayon, P.C.<br/>P. O. Box 3267<br/>Houston, Texas 77253-3267</li> <li>9. Statement and signature.<br/>To the best of my knowledge and belief,</li> </ul>  | correspondence       6.       Total number of application and patents involved: 2         7.       Total fee (37 CFR 3.41)\$ 80.00         Provide       Provide         Provide       Provide |
| 5. Name and address of party to whom c<br>concerning document should be mailed:<br>Carol G. Mintz<br>Conley, Rose & Tayon, P.C.<br>P. O. Box 3267<br>Houston, Texas 77253-3267<br>9. Statement and signature.  | correspondence       6.       Total number of application and patents involved: 2         7.       Total fee (37 CFR 3.41)   |
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| <ul> <li>5. Name and address of party to whom c concerning document should be mailed:</li> <li>Carol G. Mintz Conley, Rose &amp; Tayon, P.C. P. O. Box 3267 Houston, Texas 77253-3267</li> <li>9. Statement and signature. To the best of my knowledge and belief, the original document</li> <li><u>Carol G. Mintz Name of Person Signing</u></li> </ul>    | correspondence       6.       Total number of application and patents involved: 2         7.       Total fee (37 CFR 3.41)   |
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· I

## ASSIGNMENT

IN CONSIDERATION OF TEN DOLLARS (\$10.00) cash in hand paid to me by Lithium Power Technologies, Inc., the receipt and sufficiency of which are hereby acknowledged, I, M. Zafar A. Munshi ("ASSIGNOR"), having made an invention in SOLID POLYMER ELECTROLYTES and having made an invention in ALL-SOLID-STATE ELECTROCHEMICAL DEVICE AND METHOD OF MANUFACTURING, while in the employ either as an employee or consultant of Lithium Power Technologies, Inc., a corporation organized and existing under the laws of the State of Texas, doing business at 20955 Morris Ave., Manvel, Texas 77578-3819 (sometimes hereinafter called "ASSIGNEE"), do hereby ASSIGN, SELL and CONVEY to said Lithium Power Technologies, Inc. its successors and assigns, the entire right, title and interest throughout the world in and to:

- 1. Said inventions in SOLID POLYMER ELECTROLYTES and ALL-SOLID-STATE ELECTROCHEMICAL DEVICE AND METHOD OF MANUFACTURING;
- 2. United States of America patent application on said invention, Attorney's File No. 1860-00100, filed on September 2, 1999 under U.S. Express Mail Label No. EL280543216US, entitled SOLID POLYMER ELECTROLYTES;
- 3. United States of America patent application on said invention, Attorney's File No. 1860-00200, filed on September 2, 1999 under U.S. Express Mail Label No. EL444160157US, entitled ALL-SOLID-STATE ELECTROCHEMICAL DEVICE AND METHOD OF MANUFACTURING
- 4. All applications for patent or like protection on said inventions that have now been or may in the future be made by me or my legal representatives, including any continuation, continuation-in-part and any other utility applications that may be based on these inventions, whether in the United States of America or any other place anywhere in the world;
- 5. All patents and like protection that have now been or may in the future be granted on said inventions to me or my legal representatives, whether in the United States of America or in any other country or place anywhere in the world;
- 6. All substitutions for and divisions, continuations, continuations-inpart, renewals, reissues, extensions, and the like of said applications and patents and like grants, including without

limitation, those obtained or permissible under past, present and future laws and statutes;

- 7. All rights of action on account of past, present and future unauthorized use of either said invention and for infringement of said patents and like protection;
- 8. The right in ASSIGNEE to file in its name applications for patents and like protection for said inventions in any country or countries foreign to the United States; and
- 9. All international rights of priority associated with said inventions, applications, patents and like protection;

and I covenant that I, and my heirs, legal representatives, assigns, administrators, and executors, will, at the expense of ASSIGNEE, its successors and assigns, execute all papers and perform such other acts as may be reasonably necessary to give ASSIGNEE, its successors and assigns, the full benefit of this Assignment.

EXECUTED at the place and on the date indicated below, opposite my signature.

ASSIGNOR

9/1/99 Date:

ľ

Executed at: Houston, Texas

Name: M. Zafał A. Munshi

| THE STATE OF TEXAS |   |
|--------------------|---|
|                    | § |
| COUNTY OF HARRIS   | § |

BEFORE ME, the undersigned authority, on this day personally appeared M. Zafar A. Munshi, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 13 day of

BRIDGETTE MARIE BARRY-SMITH NOTARY PUBLIC, STATE OF TEXAS MY COMMISSION EXPIRES [SEA JAN. 31, 2002 eeeeeeeeee

Notary Public in and for

the State of Texas

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