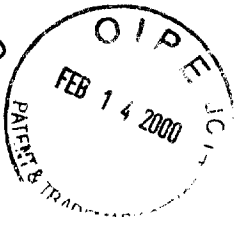


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To the Hon. Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof, and return the recorded document to the undersigned attorney.

1. Name of conveying party(ies): M. Zafar A. Munshi 2. Name and address of receiving party(ies):
Name: Lithium Power Technologies, Inc.
Street Address: 20955 Morris Avenue

Additional name(s) of conveying party(ies) attached? Yes No City: Manvel State: TX Zip: 77578

3. Nature of conveyance: Assignment Merger
 Security Agreement Change of Name
 Other _____ Additional name(s) & addresses attached? Yes No

Execution Date February 3, 2000

4. Application number(s) or patent number(s): (If this document is being filed together with a new application, the execution date of the application is: _____).

A. Patent Application No.(s) Serial No. 09/449,443 B. Patent No.(s)

Additional numbers attached? Yes No

Title of Application: ELECTROCHEMICAL CAPACITOR AND METHODS OF FABRICATING SAME

5. Name and address of party to whom correspondence concerning document should be mailed: 6. Total number of applications and patents involved: 1

Name: Donald R. Greene
Address: P.O. Box 12995
Scottsdale, AZ 85267-2995
Telephone: (480) 488-9895

7. Total Fee (37 CFR 3.41) \$40.00
 Enclosed
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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct, and the original document is attached.

Donald R. Greene [Signature] 02/11/2000
Name of Person Signing Signature Date

