03-30-2001

RECORDATION

101653125

DNLY

б

436G

Box Assignment Director - U.S. Patent and Trademark Office Washington, DC 20231

Please record the attached original document.

1. Name of conveying party(ies):

Wai Man NG Kong Fan CHOI

Name and address of receiving party(ies):

Name: Sunlite Trading Limited

Street Address: 22 Kai Cheung Road, Kowloon Bay

City, State, ZIP: Hong Kong

Country: CHINA

A China corporation

Nature of Conveyance: Assignment 3. Execution Date: January 22, 2001

- Application No. 09/769,226 filed January 24, 2001. 4.
- Name and address of party to whom correspondence concerning document should be 5. mailed:

Thomas J. Menard, Esq. Alix, Yale & Ristas, LLP 750 Main Street Hartford, CT 06103-2721

- 6. Total number of applications involved: 1
- Total fee enclosed: \$40.00. If this amount is incorrect, please charge or credit the 7. difference to Deposit Account No. 16-2563.
- Total number of pages including cover sheet, attachments and document: 8.

Thomas J. Menard, Reg. No. 42,877

To the best of my knowledge and belief, the foregoing information is true and correct.

Date: February 28, 2001

Attorney's Docket No. HKPC/235/US

03/29/2001 TDIAZ1

00000116 09769226

01 FC:581

PATENT REEL: 011623 FRAME: 0581

ASSIGNMENT

WHEREAS, we, Wai Man NG and Kong Fan CHOI, both residing at 22 Kai Cheung Road, Kowloon Bay, Hong Kong, China, have invented new and useful improvements in

INTELLIGENT SWITCH FOR BATTERY

for which we are making application for Letters Patent of the United States, which application was executed by us on the <u>22</u> day of <u>January</u>, 2001; and

WHEREAS, SUNLITE TRADING LIMITED, a CHINA corporation, having a place of business at 22 Kai Cheung Road, Kowloon Bay, Hong Kong, China is desirous of acquiring the entire right, title and interest in and to said improvements and any Letters Patent which may be granted thereon;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the sum of One Dollar (\$1.00) to us in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged, we, the said Wai Man NG and Kong Fan CHOI, sell, assign and transfer to SUNLITE TRADING LIMITED, its successors and assigns (hereinafter called "Assignee"), the entire right, title and interest in and to said improvements and in and to any Letters Patent which may be obtained thereon in the United States, together with said application and all divisional, continuing, substitute, renewal, reissue, and other applications for Letters Patent which have been or may be filed on said improvements in the United States, the same to be held and enjoyed by the Assignee for its and their sole use and behoof.

We hereby authorize and request the Commissioner of Patents and Trademarks to issue all Letters Patent of the United States on said improvements to the Assignee.

We further covenant and agree that when requested by the Assignee, and without further consideration, but at the cost and expense of the Assignee, we will execute and deliver all applications for patent on said improvements, execute all lawful oaths and other papers, supply to the Assignee all facts and evidence known to us relating to said improvements and the history and development thereof, testify in all interferences, suits, and other legal proceedings, and generally do everything rightful which the Assignee shall consider desirable for aiding in securing, maintaining, and enforcing proper patent protection for said improvements and for vesting the title to said improvements in the Assignee.

Page 1

PATENT REEL: 011623 FRAME: 0582 We further covenant that we have the lawful right to assign the interest in said improvements in the manner and form as herein expressed, that the interests herein conveyed are free from prior assignment, grant, mortgage, license, or other encumbrance whatsoever and that the execution of this Assignment is our own free act and deed.

Date 2001 Jan 32

NG WAZ MAN

Wai Man NG

Witness Wom

Witness

Date 800 | Sant 22

RECORDED: 03/06/2001

Kong Fan CHOI

Witness Wind

Witness