

04-15-2003

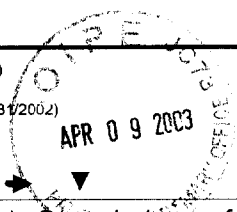
Docket No.: T8465790GEN

FORM PTO-1595 (Modified) (Rev. 03-01) OMB No. 0651-0027 (exp. 5/31/2002) P08/REV03



ET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

102420183



Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Electrofuel Inc.

4-9-03

2. Name and address of receiving party(ies):

Name: Electroveya Inc.

Internal Address:

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Street Address: 2645 Royal Windsor Drive

Mississauga, Ontario, Canada, L5J 1K9

City: State: ZIP:

Execution Date: April 2, 2002

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

Table with 3 columns of patent numbers: 5,464,706, 5,498,489, 6,007,945, etc.

Additional numbers attached? Yes No

Address of party to whom correspondence concerning document should be mailed:

Name: Gowling Lafleur Henderson LLP

Internal Address:

6. Total number of applications and patents involved: 15

7. Total fee (37 CFR 3.41): \$ 600.00

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account Authorized to be charged to deposit account

8. Deposit account number:

07-1750

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Peter Milne, Reg. No. 34,534

Name of Person Signing

Signature

Signature

08 April 03

Date

Total number of pages including cover sheet, attachments, and document:

5

SCHEDULE A OF ADDITIONAL PATENT NUMBERS

RECORDATION FORM COVER SHEET

Patent Numbers

6,323,621 B1

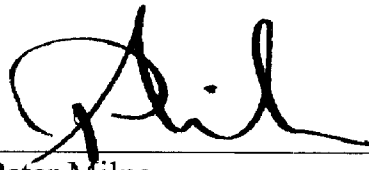
6,296,967 B1

6,337,154 B1

NOTARIAL CERTIFICATE

I, PETER MILNE, a Notary Public in and for the Province of Ontario, duly appointed, do certify and attest that the documents hereto annexed are a true copy of two images on a microfiche certified as being a true copy by the Companies and Personal Property Security Branch of the Province of Ontario and purporting to be Articles of Amendment changing the name of ELECTROFUEL INC. to ELECTROVAYA INC. This copy having been compared by me with the said images, I have granted my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.

In testimony whereof I have subscribed my name and affixed my Notarial Seal of Office at the City of Toronto, in the Province of Ontario, this 8th day of April, 2003.

A handwritten signature in black ink, appearing to read 'Milne', written over a horizontal line.

Peter Milne

A Notary Public in and for the
the Province of Ontario, Canada



Ministry of Services to Consumers
For Mailing Use Only
Ministère des Services aux consommateurs

Ministère des Services
aux consommateurs

et aux entreprises
CERTIFICAT

Certificat que les présents statuts
ont pris en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1200775

APRIL 02 AVRIL, 2002

Director Directrice

Ministère des Services aux consommateurs / Ontario Corporation Number

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 1
Business
Corporations
Act

Formule 1
des sociétés
en Ontario par
actions

- 1 The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société : (Écrire en LETTRES MAJUSCULES SEULEMENT) :

ELECTROFUEL INC.

- 2 The name of the corporation is changed to (if applicable) : (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) : (Écrire en LETTRES MAJUSCULES SEULEMENT) :

ELECTROVAYA INC.

- 3 Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :

1996/09/24

(Year, Month, Day)
(année, mois, jour)

- 4 Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number (or minimum and maximum number) of directors is/are
Nombre (ou nombres minimal et maximal) d'administrateurs :

number	or	minimum	and	maximum
nombre	ou	minimal	et	maximal

- 5 The articles of the corporation are amended as follow:
Les statuts de la société sont modifiés de la façon suivante :

to change the name of the Corporation to Electrovaya Inc.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2002/03/26

(Year, Month, Day)
(année, mois, jour)

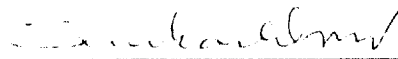
These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire

ELECTROFUEL INC.

(Name of Corporation)
(Dénomination sociale de la société)

(If the name is to be changed by these articles set out current name)
(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle)

By
Par



(Signature)
(Signature)

Chairman, President and CEO

(Description of Office)
(Fonction)