

RECC

10-24-2003



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

1. Name of conveying party(ies):

10-16-03

Martin G. Klein

2. Name and address of receiving party(ies)

Name: Electro Energy, Inc.

Internal Address:

Additional name of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: 10-07-03

Street Address: 30 Shelter Rock Road

City: Danbury State: CT Zip: 06804

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

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

10685473

If this document is being filed together with a new application, the execution date of the application is: October 16, 2003

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning this document should be mailed:

Name: Sumeet Magoon

Internal Address: Kenyon & Kenyon

Street Address: 1500 K Street, N.W.

City: Washington State: DC Zip: 20005-1257

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-0600 KENYON & KENYON

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

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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.

Sumeet Magoon

Name of Person Signing

Sumeet Magoon
Signature

October 16, 2003

Date

1627/46401

Total number of pages including cover sheet, attachments, and documents: 2

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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03945 U.S. PTO
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ASSIGNMENT

In consideration of good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned hereby sell, assign, and transfer to Electro Energy, Inc., 30 Shelter Rock Road, Danbury, Connecticut, 06804, ("Assignee"), and its successors, assigns, and legal representatives, the entire right, title, and interest for the United States and all foreign countries, in and to any and all improvements that are disclosed in the United States Patent Application entitled:

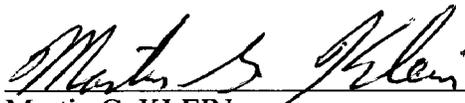
A MULTI-CELL BATTERY CHARGE CONTROL

filed herein, and in and to said United States Patent Application and all divisional, continuing, substitute, renewal, reissue, and other patent applications that have been or shall be filed in the United States or any foreign country on any of said improvements; and in and to all original and reissued patents that have been or shall be issued in the United States or any foreign country on said improvements; and in and to all rights of priority resulting from the filing of said United States Patent Application;

agree that said Assignee may apply for and receive a patent or patents for said improvements in its own name; and that, when requested, without charge to, but at the expense of, said Assignee, its successors, assigns, and legal representatives, to carry out in good faith the intent and purpose of this Assignment, the undersigned will execute all divisional, continuing, substitute, renewal, reissue, and other patent applications on any and all said improvements; execute all rightful oaths, assignments, powers of attorney, and other papers; communicate to said Assignee, its successors, assigns, and representatives all facts known to the undersigned relating to said improvements and the history thereof; and generally assist said Assignee, its successors, assigns, or representatives in securing and maintaining proper patent protection for said improvements and for vesting title to said improvements, and all applications for patents and all patents on said improvements, in said Assignee, its successors, assigns, and legal representatives; and

covenant with said Assignee, its successors, assigns, and legal representatives that no assignment, grant, mortgage, license, or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

Date: 10-7, 2003



Martin G. KLEIN

Assignment Document Return Address:

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