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

50825

1. Name of conveying party(ies):

Sankar Dasgupta  
Rakesh Bhola  
James K. Jacobs



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

2. Name and address of receiving party(ies)

Name: Electrovaya Inc.

Internal Address: \_\_\_\_\_

Street Address: 2645 Royal Windsor Drive

City: Mississauga State: Ontario Zip: L5J 1K9

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: April 20, 2004, April 23, 2004

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)  
10/799,759

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: Bereskin & Parr

Internal Address: \_\_\_\_\_

Street Address: 40 King Street West

City: Toronto State: ON Zip: M5H 3Y2 CANADA

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) . . . . . \$ 40.00

- Enclosed (cheque No. \_\_\_\_\_)
- Authorized to be charged to deposit account

8. Deposit account number:

02-2095

(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.*

H. Samuel Frost, Regn. 31,696  
Name of Person Signing  
B&P File # 5088-22

May 27, 2004  
Date

Total number of pages including cover sheet, attachments, and documents: 4

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

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

**ASSIGNMENT**

WHEREAS WE, **SANKAR DASGUPTA, RAKESH BHOLA** and **JAMES K. JACOBS**, whose full post office address is c/o **Electrovaya Inc. at 2645 Royal Windsor Drive, Mississauga, Ontario, Canada, L5J 1K9; 12 Harlton Crescent, Toronto, Ontario, Canada** and **James K. Jacobs, 69 Albany Avenue, Toronto, Ontario, Canada, M5R 3C2** have invented certain new and useful improvements in an invention entitled **Composite Electrolyte for a Rechargeable Lithium Battery** for which an application for United States Letters Patent executed by us concurrently herewith, and filed under Serial No. 10/799,759 on March 15, 2002,

AND WHEREAS, **Electrovaya Inc.**, a corporation of **Ontario**, of **2645 Royal Windsor Drive, Mississauga, Ontario, Canada, L5J 1K9**, has acquired from me the whole right, title and interest for the United States of America and all other countries in and to the said invention and in and to any Letters Patent that may be obtained therefore, and in and to said application.

NOW THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of all of which is hereby acknowledged, we, **SANKAR DASGUPTA, RAKESH BHOLA** and **JAMES K. JACOBS**, by these presents confirm that we have sold, assigned and transferred and do hereby sell, assign and transfer unto the said **Electrovaya Corp.**, the full and exclusive right to the said invention in the United States of America and all other countries and the entire right, title and interest in and to any and all Letters Patent which may be granted therefore, and the entire right, title and interest in and to said application, and in and to any divisions, continuations, continuations-in-part and extensions of said application, together with the right to claim the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property based on said application for United States Letter Patent.

We agree that we will without further consideration do all such things and execute all such documents as may be necessary or desirable to obtain and maintain patents for said invention and for additions and modifications thereto in any and all countries, and to vest title thereto in said assignee, its successors, assigns and legal representatives or nominees.

We hereby authorize and request the Commissioner of Patents and Trademarks to issue said Letters Patent to said **Electrovaya Inc.**, the assignee of the entire right, title and interest in and to the same, for its sole use and benefit, and for the use and benefit of its successors and assigns, to the full end of the term for which Letters Patent may be granted as fully and entirely as the same would have been held by me had this assignment and sale not been made.

The undersigned hereby grant(s) the firm of Bereskin & Parr (Box 401, 40 King Street West, Toronto, Ontario, Canada M5H 3Y2) the power to insert on this assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document.

SIGNED this 20 day of April, 2004 at

[Signature]

Witness

[Signature]

SANKAR DASGUPTA

SIGNED this 20 day of April, 2004 at MISSISSAUGA, ONT.

[Signature]

Witness

[Signature]

RAKESH BHOLA

SIGNED this 23 day of April, 2004 at Mississauga, Ont

[Signature]

Witness

[Signature]

JAMES K. JACOBS