

**ASSIGNMENT RECORDATION COVER SHEET
-PATENTS ONLY-**

Commissioner of Patents:

Please record the attached document.

1. Name of conveying party:
a) Jeffrey Phillips
b) Jason Zhao
c)
2. Name and address of receiving party:
a) Name: PowerGenix Systems, Inc.
Address: 204 Lambert Street, Suite 204, Whitehorse, Yukon, CANADA, V1A 3T2
3. Nature of conveyance:
☒ Assignment ☐ Merger
☐ Security Agreement ☐ Change of Name
☐ Other _____ ☐ License Agreement

Execution Date: November 15 and November 16, 2004

4. Application Number or Patent Number: 10/921,062

The title of the application is:

METHOD OF MANUFACTURING NICKEL ZINC BATTERIES

5. Please send all correspondence concerning this document to:


Beyer Weaver & Thomas, LLP
P.O. Box 778
Berkeley, CA 94704-0778
Ph: (510) 843-6200
Fax: (510) 843-6203
Customer Number: 022434

6. Total number of applications and patents involved: 1

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

- ☒ Charge to Deposit Account No. 500388 (Order No. PWRGP001)
☒ Any additional fees are authorized to be charged to Deposit Account No. 500388 (Order No. PWRGP001).

Date: November 23, 2004


Jeffrey K. Weaver
Registration No. 31,314

ASSIGNMENT OF PATENT APPLICATION

Whereas I, an undersigned inventor, have invented certain new and useful improvements as set forth in the patent application entitled:

METHOD OF MANUFACTURING NICKEL ZINC BATTERIES

(Atty. Docket No. PWRGP001), (check one)

- ☐ for which I have executed a U.S. patent application on even date herewith. (Accompanying)
☒ which bears U.S. application No. 10/921,062. (Not accompanying)
☐ which is a U.S. provisional application. (Accompanying)

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, an undersigned inventor, hereby:

- 1) Sell, assign and transfer to PowerGenix Systems, Inc., a Canadian corporation having a place of business at 204 Lambert Street, Suite 204, Whitehorse, Yukon, Canada, V1A 3T2, ("ASSIGNEE"), the entire right, title and interest in any and all improvements and inventions disclosed in, applications based upon, and patents granted upon (including foreign patents and the right to claim priority), the above-referenced application.
- 2) Authorize and request the Commissioner of Patents to issue any and all United States Patents resulting from said application or any division, continuation, substitute, renewal, re-examination or reissue thereof to the ASSIGNEE.
- 3) Agree to execute all papers and documents and, entirely at the ASSIGNEE's expense, perform any acts which are reasonably necessary in connection with the prosecution of said application, as well as any derivative applications thereof, foreign applications based thereon, and/or the enforcement of patents resulting from such applications.
- 4) Agree that the terms, covenants and conditions of this assignment shall inure to the benefit of the ASSIGNEE, its successors, assigns and other legal representatives, and shall be binding upon the inventor, as well as the inventor's heirs, legal representatives and assigns.
- 5) Warrant and represent that I have not entered and will not enter into any assignment, contract, or understanding that conflicts with this assignment.
- 6) Authorize and request my attorney/agent to insert above the application No. in order to assist with recordal of this assignment.

Signed on the date indicated beside my signature.

1. Inventor Signature: Jeffrey Phillips
Jeffrey Phillips

Date: 15 Nov 2004

State of California)
)
County of _____) ss.

On this _____ day of _____, in the year 200__, before me, _____, Notary Public, personally appeared Jeffrey Phillips, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Signature _____ (SEAL)

2. Inventor Signature: Jason Zhao
Jason Zhao

Date: 11-16-04

State of California)
)
County of _____) ss.

On this _____ day of _____, in the year 200__, before me, _____, Notary Public, personally appeared Jason Zhao personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Notary Signature _____ (SEAL)