ASSIG

08-04-2004



SHEET

Commissioner of Patents:

102805641

Please record the attached document. 1. Name of conveying party: Jeffrey Phillips a) b) c) Name and address of receiving party: 2. 7-26-04 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: July 23, 2004 4. Application Number or Patent Number: NEW The title of the application is: POSITIVE AND NEGATIVE INTERACTIVE ELECTRODE FORMULATION FOR A ZINC-CONTAINING CELL 10/899593 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 Enclosed. Charge to Deposit Account No. 500388 (Order No. Any additional fees are authorized to be charged to Deposit Account No. 500388 (Order No. PWRGP005X1). Date: July 26, 2004 Registration No. 31,314 7/29/2004 MMEKDNEN 00000017 10899 J F0:8021

Attorney Docket No. PWRGP005X1

(Revised 9/03)

ASSIGNMENT OF PATENT APPLICATION

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

POSITIVE AND NEGATIVE INTERACTIVE ELECTRODE FORMULATION FOR A ZINC-CONTAINING CELL

(Atty. Docket No. PWRGP005X1), (check one)
for which I have executed a U.S. patent application on even date herewith. (Accompanying) which bears U.S. application No (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 <u>PowerGenix Systems, Inc.</u> , 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,

Authorize and request my attorney/agent to insert above the application No. in order to assist

Signed on the date indicated beside my signature.

or understanding that conflicts with this assignment.

Revised 01/02, Assign US Notary

with recordal of this assignment.

PATENT REEL: 015628 FRAME: 0822

1. Inventor Signature: Jeffre Phillips Date: 23	religies 2004
State of California)	
County of Santa Clara) ss.	
On this 23 day of July, in the year of Grung Hee Kim, Notary Public, personally appeared Jeffrey Phillip to me (or proved to me on the basis of satisfactory evidence) to be the persubscribed to the within instrument, and acknowledged to me that he she exhis/her authorized capacity(ies), and that by his/her signature on the instrument entity upon behalf of which the person acted, executed the instrument. WITNESS my hand and official seal.	rson whose name is kecuted the same in
Notary Signature (SEA	L)
	GYUNG HEE KIM Comm. # 1377205 NOTARY PUBLIC - CALIFORNIA Santa Clara County Ay Lemm. Expires Sept. 28, 2006

Revised 01/02, Assign US Notary

RECORDED: 07/26/2004

PATENT REEL: 015628 FRAME: 0823