

A S S I G N M E N T

WHEREAS, I, Stephen S. Eaves, residing at 9 General Stanton Drive, Charlestown, Rhode Island 02813 have invented certain new and useful improvements in Systems and Method for Constructing a Battery and have filed United States patent application Ser. No. 10/361,110, thereon; and

WHEREAS, Modular Energy Devices, Inc., a corporation of the State of Rhode Island, having a place of business at 271 Post Road, Westerly, Rhode Island, 02891 is desirous of acquiring the entire right, title and interest in and to said invention, said US patent application, and in and to any Letters Patent that may be granted therefor in the United States and in any and all foreign countries, and specifically to European Patent Application 03708995.0 and Canadian Patent Application corresponding thereto.


NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to me in hand paid, the receipt whereof is hereby acknowledged, and other valuable considerations, I have sold, assigned and transferred, and by these presents do sell, assign and transfer unto Modular Energy Devices, Inc., the full and exclusive right to said invention in the United States and its territorial possessions and in all foreign countries, the entire right, title and interest in and to any and all Letters Patent which may be granted thereon in the United States and its territorial possessions and in any and all foreign countries, and in and to any and all divisions, reissues, continuations and extensions thereof.

I hereby authorize and request the Patent and Trademark Office officials in the United States and in any and all foreign countries to issue any and all of said Letters Patent, when granted, to Modular Energy Devices, Inc., as the assignee of the entire interest in and to the same, for the sole use and behalf of Modular Energy Devices, Inc., its successors and assigns.

FURTHER, I agree that I will communicate to Modular Energy Devices, Inc., or its representatives, any facts known to me respecting said invention, and testify in any legal proceedings, sign all lawful papers, execute all divisional, continuation, substitution, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letters Patent to be issued to Modular Energy Devices, Inc. make all rightful oaths, and generally do everything possible for Modular Energy Devices, Inc., its successors and assigns, to obtain and enforce proper protection for said invention in the United States and in any and all foreign countries.

IN TESTIMONY WHEREOF, I have hereunto my hand.

13 May 2005
Date



Stephen S. Eaves