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Docket No. 740709-526

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To the Honorable Commiss:

1. Name of conveying party(ies)

- 1. Koji ABE
- 2. Takaaki KUWATA
- 3. Takashi HATTORI
- 4. Yasuo MATSUMORI

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date(s):

- 1st Inventor: August 30, 2004
- 2nd Inventor: August 30, 2004
- 3rd Inventor: August 30, 2004
- 4th Inventor: August 30, 2004

Name: Ube Industries, Ltd.

Street Address: 1978-96, O-Aza Kogushi

City: Ube-shi State: Yamaguchi Zip: _____

Country: Japan Postal Code: 755-8633

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

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

If this document is being filed together with a new application, the filing date of the application is: August 30, 2004

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

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

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6. Total number of applications and patents involved: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

19-2380 (740709-526)

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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.

Jeffrey L. Costellia-Reg. No. 35,483

Name of Person Signing

Signature

September 10, 2004

Date

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

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ASSIGNMENT

For good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, as a below named inventor, I hereby sell and assign to Ube Industries, Ltd.

of 1978-96, O-Aza Kogushi, Ube-shi, Yamaguchi, 755-8633 Japan
its successors and assigns or other legal representatives all my rights, title and interest, in and for the United States of America, in and to NONAQUEOUS ELECTROLYTIC SOLUTION AND LITHIUM SECONDARY BATTERY EMPLOYING THE SAME invented by me (if only one is named below) or us (if plural inventors are named below) and described in the application for United States Letters Patent therefore, _____ executed on even date herewith and all United States Letters Patent which may be granted therefore, and all divisions, continuations, reissues, reexaminations and extensions thereof, the said interest being the entire ownership of the said Letters Patent when granted, to be held and enjoyed by said _____, its successors, assigns or other legal representatives, to the full end of the term for which said Letters Patent may be granted, as fully and entirely as the same would have been held and enjoyed by me or us if this assignment and sale had not been made;

And I hereby agree to sign and execute any further documents or instruments which may be necessary, lawful, and proper in the prosecution of the above-named application or in the preparation and prosecution of any continuing, continuation-in-part, substitute, divisional, renewal, reviewed or reissue applications or in any amendment, extension, or interference proceedings, or otherwise to secure the title thereto in said assignee;

And I do hereby authorize and request the Commissioner of Patents to issue said Letters Patent to said _____

- | | (Full Name) | (Signature) |
|---|---------------------------------|------------------------|
| 1. Date <u>August 30, 2004</u> | Inventor <u>Koji Abe</u> | <u>Koji Abe</u> |
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