Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT			
NATURE OF CONVEYANCE:	CHANGE OF NAME			

CONVEYING PARTY DATA

Name	Execution Date	
EaglePicher Kokam Co., Ltd.	10/25/2005	

RECEIVING PARTY DATA

Name:	Kokam Co., Ltd.			
Street Address:	iwha Industrial Complex 2Na 304, 1261-3 Jungwang-dong			
City:	Sihung-si, Kyounggi-do			
State/Country:	KOREA, REPUBLIC OF			
Postal Code:	429-450			

PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	6423449
Patent Number:	6589300
Application Number:	10863814
Application Number:	10162542

CORRESPONDENCE DATA

Fax Number: (612)492-7077

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 612-492-7254
Email: rday@fredlaw.com

Correspondent Name: Robert Day
Address Line 1: 200 South 6th St.
Address Line 2: Suite 4000

Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER:	45545.24.1
NAME OF SUBMITTER:	Robert Day, Reg. # 54,059

PATENT REEL: 016976 FRAME: 0115

500069242

642344

CH \$160 0

Total Attachments: 10
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CERTIFICATE OF BUSINESS CARD

(Corporate Business)

Reg. No.: 229-81-18003

Name of Firm (Corporate name): Kokam Co.,Ltd.

Representative: Kim Heung-Tae

Date of Establishment: February 20, 1995

Korean ID No.: 110111-1125403

Business Location: 2Na 304, 1261-3 Jungwang-dong, Sihung-si, Kyonggi-do 429-450 Korea

Main Office Address: 2Na 304, 1261-3 Jungwang-dong, Sihung-si, Kyonggi-do 429-450 Korea

Kind of Business

Type: Manufacturing

Item: Secondary Battery

Manufacturing

Rubbery and Plastic Forming Machine

Wholesale

Trading

Service

Trading agents

Reason of Issue: Change of a Firm Name

October 28, 2005

Superintendent of Sihung Tax Office

사업자등록증

(법인사업자)

등록번호 : 229-81-18003

법인명(단체명) : 주식회사 코캄

자 : 김홍태 표 대

개 업 년 월 일 : 1995 년 02 월 20 일 법인등록번호 : 110111-1125403

사업장 소재지 : 경기도 시흥시 정왕동 1261-3 시화광단 2 나 304

본 점 소 재 지 : 경기도 시흥시 정왕동 1261-3 시화공단 2 나 304

이참점지 고무및프라스틱성형기 무역업 오파 사 업 의 종 류 : <mark>업태</mark> 제조 제조 도매 서비스

교 부 사 유 : 상호변경

2005 년 10 월 28 일

시흥세무서정



Registered No. 009067		
Korean ID No. 110111-1125403 Certif	ied Copy of Register (in	
Name: Kokam Engineering Co., Ltd.		Amended
		Registered
- EaglePicher Kokam Co.,Ltd.		Dec. 02, 2004 Amended
V.1 C. I.4.1		Dec. 13, 2004 Registered Oct. 14, 2005 Amended
Kokam Co.,Ltd.		Oct. 25, 2005 Registered
Main Office: Siwha Industrial Complex 2Na 304	1261-3 Jungwang-dong	Amended
Sihung-si, Kyounggi-do 429-450 Re		Registered
Official Announcement: Appeared the daily MAEIL F	Korea Economic Newspaper	Amended
published in Seoul		Registered
Price per a Share: 500₩		Jan. 31, 2000 Amended
oo por a saare voor		Feb. 03, 2000 Registered
Total No. of Issued Shares: 100,000,000 stocks		Jan. 31, 2000 Amended
		Feb. 03, 2000 Registered
Total No. of Issued Shares,	Total Sum of Fund	Amended Date
and the Type and each Amount		Registered Date
Total No. of Issued Shares: 41,709,000 stocks	20,854,500,000W	Feb. 28, 2000 Amended
General Shares: 41,709,000 stocks		Feb. 28, 2000 Registered
Total No. of Issued Shares: 45,225,174 stocks	22,612,587,000W	Jun. 03, 2003 Amended
General Shares: 45,225,174 stocks		Jun. 03, 2003 Registered
Total No. of Issued Shares: 41,195,600 stocks	20,597,800,000W	Sep. 06, 2003 Amended
General Shares: 41,195,600 stocks		Sep. 08, 2003 Registered
Total No. of Issued Shares: 13,731,867 stocks	6,865,933,500₩	Jul. 26, 2005 Amended
General Shares: 13,731,867 stocks		Jul. 26, 2005 Registered
	bject	
1. Manufacturing Industry of Secondary Battery	•	d Jul. 22, 1999 Registered>
2. Manufacturing Industry of Secondary Battery fo	or Manufacture and Instal	lation
	<jul. 1999="" 22,="" amended<="" td=""><td>l Jul. 22, 1999 Registered></td></jul.>	l Jul. 22, 1999 Registered>
3. Manufacturing Industry of Rubber and Plastic	Forming Machines	
	<jul. 1999="" 22,="" amended<="" td=""><td>1 Jul. 22, 1999 Registered></td></jul.>	1 Jul. 22, 1999 Registered>
4. Wholesaler/Retailer, Export/Import Businesses	on Plastic Instrument and	d Raw Subsidiary Materials
		d Jul. 22, 1999 Registered>
5. Businesses incidental to the Said Industries	Jul. 22, 1999 Amended	Jul. 22, 1999 Registered>
	<apr. 03,="" 2003="" deleted<="" td=""><td>d Apr. 03, 2003 Registered></td></apr.>	d Apr. 03, 2003 Registered>
5. Real Estate Lease	<mar. 2003="" 21,="" added<="" td=""><td>Apr. 03, 2003 Registered></td></mar.>	Apr. 03, 2003 Registered>
6. Mail-Order Business	<mar. 2003="" 21,="" added<="" td=""><td>Apr. 03, 2003 Registered></td></mar.>	Apr. 03, 2003 Registered>
7. Businesses incidental to the Said Industrie	<mar. 2003="" 21,="" amended<="" td=""><td>Apr. 03, 2003 Registered></td></mar.>	Apr. 03, 2003 Registered>
Items ab	out Officers	
Director: Hong Ji-Jun 560227 1*****		
Mar. 16, 2001 Reappointed A	apr. 12, 2001 Registered	
1	apr. 08, 2004 Registered	
	Dec. 13, 2004 Registered	

Registered No. 009067	
-Representative Director: Hong Ji-Jun	560227-1***** llyndai Apt. 501-502, Gaepo dong 172-3,
	Gangnam ku, Seoul, Korea
Mar. 16, 2001 Reappointed	Apr. 12, 2001 Registered
Mar 26, 2004 Reappointed	Apr. 08, 2004 Registered
Dec. 02, 2004 Retired	Dec. 13, 2004 Registered
Director: Han Kun-Yoon 530301 0*****	
Dec. 24, 1999 Appointed	Dec. 28, 1999 Registered
Aug. 31, 2002 Retired	Sep. 11, 2002 Registered
Supervisor: Kim Kwang Seok 440901 1*****	-
Mar 15, 2002 Reappointed	Mar 29, 2002 Registered
Mar. 25, 2005 Reappointed	Apr. 11, 2005 Registered
Mar. 25, 2005 Retired	Apr. 15, 2005 Corrected by Request Error
Director: Kim Young Woo 550428 1*****	
Mar. 30, 2000 Appointed	Apr. 06, 2000 Registered
Mar 21, 2003 Retired	Apr. 03, 2003 Registered
Mar. 21, 2003 Appointed	Apr. 03, 2003 Registered
Error found	Apr. 08, 2003 Corrected
Dec. 02, 2004 Retired	Dec. 13, 2004 Registered
Director: Oh Jae-Hong 630903-1*****	
Mar. 16, 2001 Appointed	Apr. 12, 2001 Registered
Mar. 26, 2004 Reappointed	Apr. 08, 2004 Registered
Director: Kim Jong Gak 550224 1*****	
Mar. 15, 2002 Appointed	Mar. 29, 2002 Registered
Feb, 12, 2004 Retired	Feb. 18, 2004 Registered
Director: Hyun Jin-Wook 540920-1******	
Mar. 21, 2003 Appointed	Apr. 03, 2003 Registered
Mar. 17, 2004 Retired	Mar. 17, 2004 Registered
Director: Lee Man-Seop 640310-1******	
Mar. 21, 2003 Appointed	Apr. 03, 2003 Registered
May 29, 2003 Retired	Jun. 03, 2003 Registered
Director: Yum Deok-Hyoung 600115-1*****	F
Mar. 21, 2003 Appointed	Apr. 03, 2003 Registered
Jun. 07, 2004 Retired	Jun. 21, 2004 Registered
Director: Oh Tae-Hee 650124-1*****	
Aug. 05, 2003 Appointed	Aug. 19, 2003 Registered
Director: Kim Sung Yong 440710 1******	
Mar. 26, 2004 Appointed	Apr. 08, 2004 Registered
Dec. 02, 2004 Retired	Dec. 13, 2004 Registered
Director: Kim Heung-Tae 571111-1*****	
Dec. 02, 2004 Appointed	Dec. 13, 2004 Registered
Director: John H. Weber (Nationality: U	
Dec. 02, 2004 Appointed	Dec. 13, 2004 Registered
Mar. 25, 2005 Retired	Apr. 11, 2005 Registered

Registered No.	009067	
Director: Victor, D	Grizzle (Nationa	ality: U.S.A.) Born on October 03, 1961
		Dec. 13, 2004 Registered
	_	nality: U.S.A.) Born on September 06, 1952
Dec. 02, 20	004 Appointed	Dec. 13, 2004 Registered
Representative Dire	ector Kim Heung	-Tae 571111-1***** Woosung Apt. 101-403, Mok 2-dong 200.
	Yangchun-K	Ku, Seoul, Korea
Dec. 02, 20	004 Appointed	Dec. 13, 2004 Registered
-Director: Dave Gome	z (Nationality: U	.S.A.) Born on January 20, 1965
Mar. 25, 20	005 Appointed	Apr. 11, 2005 Registered
		Oct. 25, 2005 Registered
Director: John F. S	ullivan (Natio nal	ity: U.S.A.) Born on March 15, 1942
Mar. 25, 20	005 Appointed	Apr. 11, 2005 Registered
Oct. 14, 20	005 Retired	Oct. 25, 2005 Registered
Supervisor: Briausw	atz (Nationality:	U.S.A.) Born on January 14, 1973
Mar 25, 20	005 Appointed	Apr. 11, 2005 Registered
	005 Retired	Oct. 25, 2005 Registered
Director: Douglas L	aux (Nationality:	U.S.A.) Born on February 17, 1953
Oct. 14, 20	005 Appointed	Oct. 25, 2005 Registered
Director: Lee Young	Jae 610527-1***	***
Oct. 14, 20	005 Appointed	Oct. 25, 2005 Registered
Director: Kim Heung	g-Jin 630802-1***	***
Oct. 14, 20	005 Appointed	Oct. 25, 2005 Registered
Director: Baek Chon		****
Oct. 14, 20	005 Appointed	Oct. 25, 2005 Registered
Supervisor: Kim Byo		
Oct. 14, 20	005 Appointed	Oct. 25, 2005 Registered

Other Matters 1. Transfer of Agent's Firm Name and Head Office Location Kookmin Bank International Ltd. 9-1 Namdaemunro 2-ga, Jung-gu, Seoul, Korea Mar. 02, 2000 Established Mar. 13, 2000 Registered Items about Branch Offices

Yachon-ri 483-42, Kayagok-myeon, Nonsan-si, Chungcheongnam-do, Korea Apr. 02, 1998 Established Apr. 03, 1998 Registered

Grants Status of Stock Options 1. This company may give the grants status of stock options to officer(s) and staff(s) under the Commercial Code. Article 340-2. <	F	Registered No.	009067	
Commercial Code. Article 340-2. <				
Amended Apr 06, 2000 Registered> Shares, which are offered with enforcement of the grants status of stock options, is referred to as shares of registered common stock. Provided that the grants status of stock options given to officer(s) and staff(s) do not exceed over 10% of the total number of the issued shares. Amended Apr 06, 2000 Registered> 3. Conditions required for persons to be granted the grants status of stock options Officer(s) and staff(s) to be granted the grants status of stock options is (are) a competent person or persons who has (have) contributed/will contribute to a foundation and an administration/technological innovation of the company. Amended Apr 06, 2000 Registered> 4. Grace period of the grants status of stock options The grants status of stock options may be enforced in the period between the day after a lapse of 3 years from a day resolved by a general meeting of shareholders and 7 years since then. Amended Apr 06, 2000 Registered> 5. Grant of the grants status of stock options may be cancelled by the resolution of a board of directors when serious damages are caused due to the intention and mistake of the officer(s) and staff(s), or cancellation reasons described in the contract concerning the grants status of stock options are generated.	1.	This company may	give the grants	status of stock options to officer(s) and staff(s) under the
2 Shares, which are offered with enforcement of the grants status of stock options, is referred to as shares of registered common stock. Provided that the grants status of stock options given to officer(s) and staff(s) do not exceed over 10% of the total number of the issued shares. <		Commercial Code.	Article 340-2.	
to as shares of registered common stock. Provided that the grants status of stock options given to officer(s) and staff(s) do not exceed over 10% of the total number of the issued shares. Amended Apr. 06, 2000 Registered> 3. Conditions required for persons to be granted the grants status of stock options Officer(s) and staff(s) to be granted the grants status of stock options is (are) a competent person or persons who has (have) contributed/will contribute to a foundation and an administration/technological innovation of the company. Amended Apr. 06, 2000 Registered> 4. Grace period of the grants status of stock options The grants status of stock options may be enforced in the period between the day after a lapse of 3 years from a day resolved by a general meeting of shareholders and 7 years since then. Amended Apr. 06, 2000 Registered> 5. Grant of the grants status of stock options may be cancelled by the resolution of a board of directors when serious damages are caused due to the intention and mistake of the officer(s) and staff(s), or cancellation reasons described in the contract concerning the grants status of stock options are generated.				•
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< Amended Apr. 06, 2000 Registered>		stock options a	re generated.	
		< Am	nended	Apr. 06, 2000 Registered>

Incorporation of the company

Feb. 03, 1995

Introduction reason and Date of a registration form

Endorsed from an old registration under a supplementary provision. Article 2, item 1 of the commercial registration dealing regulation

May 17, 2002 Registered

--- Blank Below ---

Received the service fee of 1,200 W.

Competent Registry Office: A Sihung registry office in a Ansan Branch of a Suwon district court/Issuing Registry Office: A Sihung registry office in a Ansan Branch of a Suwon district court

It is a Record of a Resister Book (including erased items). (Null and noid registration items, and registration items of manager (client), branches (branch offices) are omitted only when there is no request.)

A.D. October 26, 2005

Registry Office in a Ansan Branch of a Suwon district court

Register

Lee Seung-Jae

등록번호	110111-1125403					G: 1		
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	- -식회사-이글피치-						2004.13	2.02 변경
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7	^두 식회사 코캄						of reactive backward but here	0.14 변경
							2005.10	0.25 등기 변경
본 점 시	l홍시 청왕동 1261 	-3 시화공단 2나	304호					. 등기
 공고방법	서울시 내에서 발	레됬느 이기 베이	건계시므에 계:	ภไ <i>ล</i> ไรไ		\$-7		. 변경
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6, 기사진수 3. 교무 및] 제조설비 제조업 프라스틱 성형기	체조업	<100	99.07.22	9 CE . SP 927 BEG.		.07.22	
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5 . 위 각호	에 관련된 부대시위	1일체	1995 C. S. L. SCHOLL, C. L. SCHOLL, LANSING MARKET AND	99.07.22	: 의 150 (항영화) (1 10 m - 1	325 000	.07.22	TROUGH TO THE
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7. 위 각호	에 관련된 부대시?	j 일체:	<200	03.03.21	변경	2003	.04.03	등기>
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등기번호		009067							
대표이사 등	기준 -	560227- 1	*****	- 강남구	개포동 :	L 72-3 현	네이파트 501동 502호	1.5.5	* 1
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   2004 년 12 월 02 일 취임 2004 년 12 월 13 일 등기
   2005 년 03 월 25 일 사임
                          2005 년 04 월 11 일 등기
대표이사 김흥태 571111-1****** 서울 양천구 목2동 200 우성아파트 101-403
   2004 년 12 월 02 일 취임
                       2004 년 12 월 13 일 등기
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   2005 년 03 월 25 일 취임
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   2005 년 10 월 14 일 사임
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이사 미합중국인 존예푸슬리반 1942.3.15. 생
   2005 년 03 월 25 일 취임
                          2005 년 04 월 11 일 등기
   2005 년 10 월 14 일 시임
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이사 이영재 610527=1*****
2005 년 10 월 14 일 취임 2005 년 10 월 25 일 등기
이시 김홍진 630802-1*****
                       2005 년 10 월 25 일 등기
 2005 년 10 월 14 일 취임
이자 백중훈 641012-5*****
<u>2005 년 10 월 14 일 취임 2005 년 10 월 25 일 등기</u>
강시 강병호 550505-1-----
김사 김병오 550505-1*****
2005 년 10 월 14 일 취임 2005 년 10 월 25 일 등기
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기타시 항

1. 명의개서 대리인 상호 및 본점소재치 주식회사 국민은행 서울 중구 남대문로 2가 9의 1

2000 년 03 월 02 일 설치 2000 년 03 월 13 일 등기

지점에 관한 사항

충남 논산시 가야곡면 야혼리 483-42 1998 년 04 월 02 일 설치

1998 년 04 월 03 일 등기

주 식 매 수 선 택 권

1. 회사는 임.직원에게 상법 제340조 2의 규정에 의거 주식매수 선택권을 부여할수 있다. 월 일 변경 2000년 04월 06일 등기 >

2. 주식매수선택권 행사로 교부할 주식은 기명식 보통주식으로 한다.

발급확인번호 0672-ANJR-ZWMP

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등기번호

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단,임,직원에 대하여 부여하는 주식매수선택권은 발행주식총수의 100분의 10을 초과할수 없다

일 변경 2000년 04월 06일 등기 > 년 월

3. 주식매수선택권을 부여받을 자의 자격조건

주식매수선택권을 부여받을 임.직원은 회사설립과 경영 기술혁신등에 기여하였거나 기여할 능 력을 갖춘 임 직원으로 한다.

< 년 월 일 변경 2000년 04월 06일 등기 >

4. 주식매수선택권의 행사기간

주식매수선택권은 이를 부여하는 주주총회 결의일로부터 3년이 경과한 날로부터 7년 이내에 행사할수 있다.

< 년 월 일 변경 2000년 04월 06일 등기 >

5. 당해 임.직원이 고의 또는 과실로 회사에 중대한 손해를 초래하게 한 경우 기타 주식매수 선택권 부여 계약에서 정한 취소 사유가 발행한 경우에는 이사회의 결의로 주식매수선택권의 부여를 취소할수 있다.

< 년 월 일 변경 2000 년 04 월 06 일 등기 >

회사성립연월일

1995 년 02 월 03 일

등기용지의 개설 사유 및 연월일

상업등기처리규칙 부칙 제2조 1항의 규정에 의하여 구등기로부터 이기

<u> 2002 년 05 월 17 일 등기</u>

수수료 1,200원 영수함 - 이 하 여 백 --

관할등기소 : 수원지방법원 안산지원 사용등기소 / 발행동기소 : 수원지방법원 안산지원 사용등기소

등기부 등본 (밀소사항 포함)입니다. (다판 신청이 없는 경우에는 효력이 없는 등기사항과 지배인(대리인), 지점(분사무소)의 등기사항을 생략하였습니다. } 서기 2005년 10월 26일

수원지방법원 안산지원 시흥등기소 등기관 이승재

* 실선으로 그어진 부분은 말소(변경, 경정)된 등기사항입니다.

* 대법원 인터넷등기소 홈페이지(http://www.iros.go.kr)에 접속하여 등기부발급확인 메뉴를 통해 발급확인번호로 내용의 진위여부를 확인하실 수 있습니다.

빌급확인번호 0672-ANJR-ZWMP

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PATENT REEL: 016976 FRAME: 0126

RECORDED: 01/05/2006