

REC'D

12-08-2005

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

11/8/05



103133316

Tab settings

To the Director of the United States Patent and Trademark Office. Check original documents or copy thereof.

1. Name of conveying party(ies):  
**Kokam Engineering Co., Ltd.**

Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):  
Name: **EaglePicher Kokam Co., Ltd.**  
Address: **Siwha Industrial Complex 2Na 304,1261-3**  
**Jungwang-dong, Sihung-si**

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other **Correction of Spelling of Assignee Name**

Execution Date: **Cert. Copy of Korean Register 12/13/2004**

City: **Kyounggi-do** State/Prov.: \_\_\_\_\_  
Country: **Republic of Korea** ZIP: **429-450**

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

4. Application number(s) or patent numbers(s):  
If this document is being filed together with a new application, the execution date of the application is:

Patent Application No.	Filing date	B. Patent No.(s)
10/478,540	November 19, 2003	

12/09/2005 6TOM11 00000007 230920 10478540  
01 FC:0021 **40.00 DA** Additional numbers  Yes  No

FINANCE SECTION  
2005 DEC -8 AM 8:43  
SECTION OF PUBLIC RECORDS

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: **Eric D. Cohen**  
Registration No. **38,110**  
Address: **120 South Riverside Plaza**  
**22nd Floor**

City: **Chicago** State/Prov.: **Illinois**  
Country: **US** ZIP: **60606**

6. Total number of applications and patents involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **40.00**  
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account  
 Authorized to be charged to deposit account

8. Deposit account number:  
**23-0920**  
(Attach duplicate copy of this page if paying by deposit account)

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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.*

**Eric D. Cohen, Registration No. 38,110** **December 6, 2004**  
Name of Person Signing Signature Date

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

6/10/05

Docket No.: 91030

06-15-2005

FORM PTO-1595 (Modified)  
(Rev. 03-01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
P03A/REV03

HEET U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



103021678

Tab settings

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Kokam Engineering Co., Ltd.  
  
Additional names(s) of conveying party(ies)  Yes  No

2. Name and address of receiving party(ies):  
Name: EaglePicher Kockam Co., Ltd.  
Address: Siwha Industrial Complex 2Na 304,1261-3  
Jungwang-dong, Sihung-si

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other  
  
Execution Date: Cert. Copy of Korean Register 12/13/2004

City: Kyonggi-do State/Prov.:  
Country: Republic of Korea ZIP: 429-450  
  
Additional name(s) & address(es)  Yes  No

4. Application number(s) or patent numbers(s):  
If this document is being filed together with a new application, the execution date of the application is:  
  
Patent Application No. 10/478,540 Filing date November 19, 2003  
  
Additional numbers  Yes  No

B. Patent No.(s)  
  
OFFICE OF PUBLIC RECORDS  
2005 JUN 10 PM 3:21  
FINANCE SECTION

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Eric D. Cohen  
Registration No. 38,110  
Address: 120 South Riverside Plaza  
22nd Floor  
  
City: Chicago State/Prov.: Illinois  
Country: US ZIP: 60606

6. Total number of applications and patents involved: 1  
  
7. Total fee (37 CFR 3.41):.....\$ 40.00  
 Enclosed - Any excess or insufficiency should be credited or debited to deposit account  
 Authorized to be charged to deposit account  
  
8. Deposit account number: 23-0920  
  
(Attach duplicate copy of this page if paying by deposit account)

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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.*  
  
Eric D. Cohen, Registration No. 38,110 June 8, 2004  
Name of Person Signing Signature Date  
  
Total number of pages including cover sheet, attachments, and document: 2

06/14/2005 RECORDER 00000008 10478540

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Assignment Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

01 FC:8021

40.00 DP

Registered No.	009067	Certified Copy of Register (including erased items)
Korean ID No.	110111-1125403	
Name:	<del>Kokam Engineering Co., Ltd.</del> EaglePicher Kokam Co., Ltd.	. . . Amended . . . Registered
Main Office:	2Na 304, 1261-3 Jungwang-dong, sihung-si, Kynggi-do 429-450 Korea	Dec. 02, 2004 Amended Dec. 13, 2004 Registered

Official Announcement:	Appeared the daily MAEIL Korea Economic Newspaper published in Seoul	. . . Amended . . . Registered
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Price per a Share:	500W	Jan. 31, 2000 Amended Feb. 03, 2000 Registered
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Total No. of Issued Shares:	100,000,000 stocks	Jan. 31, 2000 Amended Feb. 03, 2000 Registered
-----------------------------	--------------------	---

Total No. of Issued Shares, and the Type and each Amount	Total Sum of Fund	Amended Date Registered Date
Total No. of Issued Shares: <del>41,709,000 stocks</del> General Shares: <del>41,709,000 stocks</del>	<del>20,854,500,000W</del>	Feb. 28, 2000 Amended Feb. 28, 2000 Registered
Total No. of Issued Shares: <del>45,225,174 stocks</del> General Shares: <del>45,225,174 stocks</del>	<del>22,612,587,000W</del>	Jun. 03, 2003 Amended Jun. 03, 2003 Registered
Total No. of Issued Shares: 41,195,600 stocks General Shares: 41,195,600 stocks	20,597,800,000W	Sept. 06, 2003 Amended Sept. 08, 2003 Registered

Object

1. Manufacturing Industry of Secondary Battery	<Jul. 22, 1999 Amended Jul. 22, 1999 Registered>
2. Manufacturing Industry of Secondary Battery for Manufacture and Installation	<Jul. 22, 1999 Amended Jul. 22, 1999 Registered>
3. Manufacturing Industry of Rubber and Plastic Forming Machines	<Jul. 22, 1999 Amended Jul. 22, 1999 Registered>
4. Wholesaler/Retailer, Export/Import Businesses on Plastic Instrument and Raw Subsidiary Materials	<Jul. 22, 1999 Amended Jul. 22, 1999 Registered>
<del>5. Businesses incidental to the Said Industries</del>	<Jul. 22, 1999 Amended Jul. 22, 1999 Registered> <Apr. 03, 2003 Deleted Apr. 03, 2003 Registered>
5. Real Estate Lease	<Mar. 21, 2003 Added Apr. 03, 2003 Registered>
6. Mail-Order Business	<Mar. 21, 2003 Added Apr. 03, 2003 Registered>
7. Businesses incidental to the Said Industries	<Mar. 21, 2003 Amended Apr. 03, 2003 Registered>

Items about Officers

<del>Director: Hong Ji Jun 560227-1*****</del>	
Mar. 16, 2001 Reappointed	Apr. 12, 2001 Registered
Mar. 26, 2004 Reappointed	Apr. 08, 2004 Registered
Dec. 02, 2004 Retired	Dec. 13, 2004 Registered
<del>Representative Director: Hong Ji Jun 560227-1***** Hyundai Apt. 501-502, Gaepo-dong 172-3, Gangnam-ku, Seoul, Korea</del>	
Mar. 16, 2001 Reappointed	Apr. 12, 2001 Registered
Mar. 26, 2004 Reappointed	Apr. 08, 2004 Registered

Registered No.	009067	
Dec. 02, 2004 Retired	Dec. 13, 2004 Registered	
Director: <del>Han Kun-Yoon 530301-9*****</del>		
Dec. 24, 1999 Appointed	Dec. 28, 1999 Registered	
Aug. 31, 2002 Retired	Sept. 11, 2002 Registered	
Supervisor: Kim Kwang-Seok 440901-1*****		
Mar. 15, 2002 Reappointed	Mar. 29, 2002 Registered	
Director: <del>Kim Young-Woo 550428-1*****</del>		
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: <del>Kim Jong-Gak 550224-1*****</del>		
Mar. 15, 2002 Appointed	Mar. 29, 2002 Registered	
Feb. 12, 2004 Retired	Feb. 18, 2004 Registered	
Director: <del>Hyun Jin-Wook 540920-1*****</del>		
Mar. 21, 2003 Appointed	Apr. 03, 2003 Registered	
Mar. 17, 2004 Retired	Mar. 17, 2004 Registered	
Director: <del>Lee Man-Seop 640310-1*****</del>		
Mar. 21, 2003 Appointed	Apr. 03, 2003 Registered	
May 29, 2003 Retired	Jun. 03, 2003 Registered	
Director: <del>Yun Deok-Hyoung 600115-1*****</del>		
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: <del>Kim Sung-Yong 440710-1*****</del>		
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.S.A.) Born on February 21, 1956		
Dec. 02, 2004 Appointed	Dec. 13, 2004 Registered	
Director: Victor, D. Grizzle (Nationality: U.S.A.) Born on October 03, 1961		
Dec. 02, 2004 Appointed	Dec. 13, 2004 Registered	
Director: Edwards J. Naihigel (Nationality: U.S.A.) Born on September 06, 1952		
Dec. 02, 2004 Appointed	Dec. 13, 2004 Registered	
Representative Director: Kim Heung-Tae 571111-1***** Woosung Apt. 101-403, Mok 2-dong 200, Yangchun-Ku, Seoul, Korea		
Dec. 02, 2004 Appointed	Dec. 13, 2004 Registered	

Registered No.	009067
Other Matters	
1. Transfer 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. < . . . Amended                      Apr. 06, 2000 Registered >	
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. < . . . 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. < . . . Amended                      Apr. 06, 2000 Registered >	

Incorporation of the company	Feb. 03, 1995
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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
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— Blank Below —

Received the service fee of 1,200 ₩.

A Sihung registry office in a Ansan Branch of a Suwon district court

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

A.D. December 30, 2004

Registry department in a Ansan Branch of a Suwon district court

# 등기부 등본 ( 말소사항 포함 )

등기번호	009067
등록번호	110111-1125403

상 호	주식회사 코캠엔지니어링	변경 등기
	주식회사 이글피쳐 코캠	2004.12.02 변경 2004.12.13 등기
본 점	시흥시 정왕동 1261-3 시화공단 2나 304호	변경 등기
공고방법	서울시 내에서 발행하는 일간 매일경제신문에 게재한다.	변경 등기

1주의 금액	금 500 원	2000.01.31 변경 2000.02.03 등기
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발행할 주식의 총수	100,000,000 주	2000.01.31 변경 2000.02.03 등기
------------	---------------	--------------------------------

발행주식의 총수와 그 종류 및 각각의 수		자본의 총액	변경연월일 등기연월일
발행주식의 총수	41,709,000 주	금 20,854,500,000 원	2000.02.28 변경
보통주식	41,709,000 주		2000.02.28 등기
발행주식의 총수	45,225,174 주	금 22,612,587,000 원	2003.06.03 변경
보통주식	45,225,174 주		2003.06.03 등기
발행주식의 총수	41,195,600 주	금 20,597,800,000 원	2003.09.06 변경
보통주식	41,195,600 주		2003.09.08 등기

목	적	변경연월일	등기연월일
1. 이차전지 제조업	<1999.07.22 변경	1999.07.22	등기>
2. 이차전지 제조설비 제조업	<1999.07.22 변경	1999.07.22	등기>
3. 고무 및 플라스틱 성형기 제조업	<1999.07.22 변경	1999.07.22	등기>
4. 플라스틱기계 및 원료 부자재의 도,소매업,수출입업	<1999.07.22 변경	1999.07.22	등기>
<del>5. 위 각호에 관련된 부대사업일체</del>	<1999.07.22 변경	1999.07.22	등기>
	<2003.04.03 삭제	2003.04.03	등기>
5. 부동산 임대업	<2003.03.21 추가	2003.04.03	등기>
6. 통신판매업	<2003.03.21 추가	2003.04.03	등기>
7. 위 각호에 관련된 부대사업 일체	<2003.03.21 변경	2003.04.03	등기>

임원에 관한 사항			
<del>이사 홍지준 560227-1*****</del>			
2001년 03월 16일	중임	2001년 04월 12일	등기
2004년 03월 26일	중임	2004년 04월 08일	등기
2004년 12월 02일	사임	2004년 12월 13일	등기
<del>대표이사 홍지준 560227-1***** 서울 강남구 개포동 172-3 현대아파트 501동 502호</del>			
2001년 03월 16일	중임	2001년 04월 12일	등기
2004년 03월 26일	중임	2004년 04월 08일	등기







CERTIFICATE OF BUSINESS CARD

(Corporate Business)

Reg. No.: 229-81-18003

Name of Firm (corporate name): EaglePicher 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, Kynggi-do 429-450 Korea

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

Kind of Business

Type: Manufacturing  
Manufacturing  
Wholesale  
Service

Item: Secondary Battery  
Rubbery and Plastic Forming Machine  
Trading  
Trading agent

Reason of Issue: Changes of a Firm Name and a Representative

December 16, 2004

Superintendent of Sihung Tax Office

# 사업자등록증

(법인사업자)

등록번호 : 229-81-18003

법인명(단체명) : 주식회사 이글피쳐코캠

대표자 : 김홍태

개업년월일 : 1995년 02월 20일 법인등록번호 : 110111-1125403

사업장소재지 : 경기도 시흥시 정왕동 1261-3 시화공단 2나 304

본점소재지 : 경기도 시흥시 정왕동 1261-3 시화공단 2나 304

사업의종류 :  제조업 제조도매서비스  중목 이차전지 프라스티크성형기  
고무업 오파

교부사유 : 상호, 대표자 변경

2004년 12월 16일

시흥세무서장

