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PATENT FILE
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01-20-06

1. Name of conveying party(ies)

Zhijian Zhu

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) January 20, 2006

- Assignment Merger
- Security Agreement Change of Name
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

2. Name and address of receiving party(ies)

Name: BYD Company Limited

Internal Address: Mail-stop Legal Department

Street Address: Yan An Road, Kuichong, Longgang

City: Shenzhen

State: Guangdong

Country: P.R. China Zip: 518119

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

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

To Be Assigned;
Attorney Docket #BYD-US2005-033

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Emil Chang

Internal Address: _____

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6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$40

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9. Signature:

January 20, 2006

Date

Signature

Emil Chang

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 3

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PATENT
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ASSIGNMENT

I, as a below-named inventor, for good and valuable consideration, receipt of which is hereby acknowledged, have assigned and do hereby assign to:

BYD COMPANY LIMITED

a Chinese Corporation (hereinafter referred to as Assignee), its successors, assigns and legal representatives, the entire right, title and interest in and to all subject matter invented by **Zhijian Zhu**, and disclosed and/or claimed in an application for Letters Patent of the United States of America Serial No. **SERIAL_NO.** filed **January 20, 2006**, entitled:

Negative Electrodes for Zinc Nickel Secondary Batteries and Their Fabrication Methods

and signed by me

- On the date set forth below;
- On the **DATE_OF_SIGNING_DECLARATION**;

and in and to any and all divisions, reissues, continuations and extensions thereof; and in and to all corresponding applications for Letters Patent and all Convention and Treaty Rights of any kind, in all countries throughout the world, for all such subject matter.

I hereby authorize and request that the Patent Office Officials in the United States, and in countries foreign to the United States, issue any and all of said Letters Patent or similar documents, when granted, to said Assignee, as the Assignee of our entire right, title and interest in and to the same, for the sole use and enjoyment of said Assignee, its successors and assigns.

Further, I agree that I will communicate to said Assignee, or its representatives, any facts known to me respecting said invention, and testify in any legal proceedings, sign all lawful papers, execute all divisions, continuations, substitutions, and renewal reexamination and reissue applications, execute all necessary Assignment papers to cause any and all of said Letters Patent to be issued to said Assignee, make all rightful oaths and generally do everything necessary or desirable to aid said Assignee, its successors and assigns, to obtain and enforce proper protection for said invention in the United States.

The undersigned hereby authorizes the firm of LAW OFFICES OF EMIL CHANG to correct errors in this assignment or to insert any further identification or other information necessary or desirable to make this assignment suitable for recordal in the United States Patent Office, and any Patent Office foreign to the United States.

In Testimony Whereof, I hereunto set my hand:

SIGNATURES

Inventor's Signature: 朱志坚

Date: January 20, 2006

Typed Name: Zhijian Zhu

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Citizenship: China