Form PTO-1555 Rep 03(25) OMB No. (455) 0027 (evp. 4/39/2005) RECORDATION F				
(JUN 3 0 2006 ) PATEN	ease record the attached documents or the new address(es) below.			
1. Name of Manual ing party(les):	2. Name and address of receiving party(ies)			
Dennis Darcy Gary Colello	Name: Premium Power Corporation			
Additional name of conveying party(ies) attached?	Internal Address: 300 Willow Street South			
3. Nature of conveyance: Execution Date(s) June 28, 2006 & June 28, 2006	Street Address: 300 Willow Street South			
Assignment     Merger     Security Agreement     Change of Name	City: North Andover			
Government Interest Assignment	State: Massachusetts			
Executive Order 9424, Confirmatory License	Country: United States Zip: 01845			
Other	Additional Name(s) & address(es) attached?  Yes X No			
4. Application number(s) or patent number(s):	This document is being filed together with a new application.			
A. Patent Application No.(s)	B. Patent No.(s)			
11/342,476				
Additional numbers	I attached? □ Yes ⊠ No			
<ol> <li>Name and address of party to whom correspondence concerning this document should be mailed:</li> </ol>				
Name <u>: Curtis A. Vock</u>	7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40			
Internal Address: Lathrop & Gage LC	Authorized to be charged by credit card			
4845 Pearl East Circle, Suite 300	Authorized to be charged to deposit account			
Street Address: Lathrop & Gage LC	Enclosed			
4845 Pearl East Circle, Suite 300	None required (government interest not affective title)			
City: Boulder	8. Payment Information			
State: Colorado         Zip: 80301           Phone Number : (720) 931-3011	a. Credit Card Last 4 Numbers S			
Fax Number: (720) 931-3001				
Email Address: cvock@lathropgage.com	b. Deposit Account Number <u>12-0600</u> Authorized User Name <u>A. Justin Poplin</u>			
9. Signature : A. Judin Parlin	luna 00, 0000			
A. Justin Poplin	Total number of pages including cover			
Name of Person Signing	over sheet) should be faxed to (703) 306-5995, or mailed to:			

PATENT REEL: 018066 FRAME: 0851 Docket: 445125

## ASSIGNMENT

WHEREAS, We, Dennis Darcy of 14 Gail Avenue, Tyngsboro, Massachusetts 01879; a citizen of United States of America and Gary Colello of 31 Sugarcane Lane, North Andover, Massachusetts 01845, a citizen of the United States of America, have invented a new and useful improvement in

## FLOWING ELECTROLYTE BATTERY WITH ELECTRIC POTENTIAL NEUTRALIZATION

U.S. Patent Application Serial No.: 11/342,476, Filed January 30, 2006 for which we have made application for Letters Patent of the United States; and

WHEREAS, Premium Power Corporation, organized under the laws of the Delaware and having its principal place of business at 300 Willow Street South, North Andover, Massachusetts 01845, is desirous of acquiring an interest in, to and under said invention, said application, and any and all Letters Patent which may be granted for or upon said invention in the United States of America and all countries foreign thereto.

NOW THEREFORE, to all whom it may concern, be it known that for good and valuable consideration, the receipt of which is hereby acknowledged, we, Dennis Darcy and Gary Colello, have sold, assigned and transferred, and by these presents do sell, assign and transfer, unto said Premium Power Corporation, the full and exclusive right, title and interest, throughout the world, in, to and under the following:

(a) said invention as fully set forth and described in the specification prepared, and executed by us preparatory to obtaining Letters Patent of the United States therefor;

(b) said application;

(c) any and all refilings, divisions, continuations and continuations-inpart of said application;

(d) any and all Letters Patent of the Untied States of America which may issue from said application, refilings, divisions, continuations and continuations-in-part;

(c) any and all reissues and reexaminations of said Letters Patent of the United States of America;

PATENT REEL: 018066 FRAME: 0852 (f) any and all applications for Letters Patent upon said invention which may hereafter be filed in any and all countries foreign to the United States of America;

(g) any and all refilings, divisions and continuations of said foreignfiled applications;

(h) any and all Letters Patent of countries foreign to the United States of America which may issue from the said foreign-filed applications, refilings, divisions and continuations; and

(i) any and all extensions of, and additions to, said Letters Patent of countries foreign to the United States of America.

All of the above shall be held and enjoyed by said Premium Power Corporation for its own use and benefit, and for its successors, legal representatives and assigns, to the full end of the term for which said Letters Patent may be granted, and we hereby authorize and request the Commissioner of Patents and Trademarks to issue the said Letters Patent in accordance with this Assignment.

Signed this	28	day of	june	, 2006.
		$\bigcirc$		
			Dennis Darcy	

WITNESS:

Name

Date

PATENT REEL: 018066 FRAME: 0853 Docket: 445125

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Signed this	28	_day of	June	, 2006.	
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			Them	Clill	
			Gary Colell	0	

WITNESS:

Name

Date

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PATENT REEL: 018066 FRAME: 0854

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RECORDED: 06/30/2006