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To the Director of the U.S. Patent and

documents or the new address(es) below.

1. Name of conveying party(ies)

ENERGY STORAGE SYSTEMS LIMITED

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

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

Execution Date(s) 20 January 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: CAP-XX LIMITED

Internal Address: _____

Street Address: Level 3, 685 Pittwater Road

Dee Why, New South Wales 2099

City: _____

State: _____

Country: AUSTRALIA

Zip: 2099

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

4. Application or patent number(s):

A. Patent Application No.(s)

☒ This document is being filed together with a new application.

B. Patent No.(s)

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Additional numbers attached? ☐ Yes ☒ No

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

Name: Cassandra T. Swain, Ph.D.

Internal Address: KENYON & KENYON LLP

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State: DC

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6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

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Authorized User Name KENYON & KENYON LLP

9. Signature:

Cassandra T Swain
Signature

24 July 2007

Date

Cassandra T. Swain, Ph.D.

Name of Person Signing

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

2

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Dibbs Abbott Stillman Attn: John Reen
GPO Box 983
Sydney NSW 2001

Certificate of Registration on Change of Name

This is to certify that

ENERGY STORAGE SYSTEMS LIMITED

Australian Company Number 050 845 291

did on the fifth day of April 2006 change its name to

CAP-XX LIMITED

Australian Company Number 050 845 291

The company is a public company.

The company is limited by shares.

The company is taken to be registered under the Corporations
Act 2001 in New South Wales and the date
of commencement of registration is the sixth day of November, 1990.

Issued by the
Australian Securities and Investments Commission
on this fifth day of April, 2006.



Jeffrey Lucy
Chairman

