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Attorney Docket No.: 8007P013

To the Director of the United States Patent and Trademark Office

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the attached original documents or copy thereof.

1. Name of conveying party(ies):

Xi Shen and Lei Han

Additional name(s) of conveying party(ies) attached?

No Yes

2. Name and address of receiving party(ies):

Name: BYD Company Limited

Internal Address:

3. Nature of Conveyance

Assignment Merger
 Security Agreement Change of Name
 Other:

Street Address: Yan An Road, Kuichong, Longgang, Shenzhen,

City: Guangdong State/Province: _____ Zip: 518119

Country: P.R. China

Execution Date(s): 06.07.2008; 06.07.2008

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

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s): 12/159,576

B. Patent No.(s):

Additional numbers attached? Yes No

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

Name: Blakely, Sokoloff, Taylor & Zafman LLP

Internal Address: _____

Street Address: 129 Oakmead Parkway

Sunnyvale, California 94085-4040

6. Total number of applications and patents involved: 1

7. Total Fee (37 CFR 3.41).....\$ 40.00

Enclosed

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8. Deposit Account Number:

02-2666

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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.

Lester J. Vincent, Reg. No. 31,460

Name of Person Signing

Signature

December 1, 2008

Date

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

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Based on Form PTO-1595 as modified by BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP on 05/09/03

PATENT

REEL: 021930 FRAME: 0978

ASSIGNMENT OF PATENT APPLICATION

Attorney Docket No.: 008007.P013

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I/we, the undersigned, Xi Shen and Lei Han hereby sell, assign, and transfer to BYD COMPANY LIMITED

a corporation of China
(Type of Assignee: e.g., corporation, company, partnership, university, etc.)

having a principal place of business at Yan An Road, Kuichong, Longgang, Shenzhen, Guangdong 518119, P.R.CHINA

("Assignee"), and its successors, assigns, and legal representatives, the entire right, title, and interest for the United States and all foreign countries, in and to any and all inventions or improvements that are disclosed in the application (provisional or non-provisional) for the United States patent which may have a declaration executed by the undersigned prior hereto or concurrently herewith and is entitled SECONDARY BATTERY

said patent application also identified as follows (when known):

[I/we hereby authorize an attorney or agent for said Assignee to insert below the application number and filing date of said patent application when known.]

United States Patent Application Number 12/159,576 filed on June 27, 2008

and in and to said application (provisional or non-provisional) and all provisional applications, non-provisional applications, utility applications, design applications, divisional applications, continuation applications, continued prosecution applications, continuation-in-part applications, substitute applications, renewal applications, reissue applications, reexaminations, extensions, and all other patent applications that have been or shall be filed in the United States and all foreign countries on any of said inventions or improvements; and in and to all original patents, reissued patents, reexamination certificates, and extensions, that have been or shall be issued in the United States and all foreign countries on said inventions or improvements; and in and to all rights of priority resulting from the filing of said United States application;

agree that said Assignee may apply for and receive a patent or patents for said inventions or improvements in its own name; and that, when requested, without charge to, but at the expense of, said Assignee, its successors, assigns, and legal representatives, to carry out in good faith the intent and purpose of this Assignment, the undersigned will execute all provisional applications, non-provisional applications, utility applications, design applications, divisional applications, continuation applications, continued prosecution applications, continuation-in-part applications, substitute applications, renewal applications, reissue applications, reexaminations, extensions, and all other patent applications on any and all said inventions or improvements; execute all rightful oaths, assignments, powers of attorney, and other papers; communicate to said Assignee, its successors, assigns, and representatives all facts known to the undersigned relating to said inventions or improvements and the history thereof; and generally assist said Assignee, its successors, assigns, or representatives in securing and maintaining proper patent protection for said inventions or improvements and for vesting title to said inventions or improvements, and all applications for patents and all patents on said inventions or improvements, in said Assignee, its successors, assigns, and legal representatives; and

covenant with said Assignee, its successors, assigns, and legal representatives that no assignment, grant, mortgage, license, or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

Each Inventor: Please Sign and Date Below:

June 7, 2008
Date

Xi Shen
Signature

Xi SHEN
Printed/Typed Name

June 7, 2008
Date

Lei HAN
Signature

Lei HAN
Printed/Typed Name

Assignment Document Return Address:

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