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OMB No. 0651-0027 (exp. 03/31/2009)U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office103564548
PATENTS ONLY

AP02 Rec'd PCT 16 JUN 2009

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)Nigel Jakeman
Damyn James MusgraveAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No**3. Nature of conveyance/Execution Date(s):**Execution Date(s) June 4, 2009

- ☒ 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: Gendrive Limited, a UK Limited Company

Internal Address: _____

Street Address: 28 Papworth Business Park, Stirling WayCity: Papworth EverardState: CambridgeshireCountry: United Kingdom Zip: CB23 3GYAdditional name(s) & address(es) attached? ☐ Yes ☒ No**4. Application or patent number(s):**

A. Patent Application No.(s)

PCT/GB2007/004795

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

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No**5. Name and address to whom correspondence concerning document should be mailed:**Name: Philip J. ForetInternal Address: DILWORTH PAXSON LLPStreet Address: 1500 Market Street, Suite 3500 ECity: PhiladelphiaState: Pennsylvania Zip: 19102Phone Number: 215-575-7000Fax Number: 215-575-7200Email Address: pforet@dilworthlaw.com**6. Total number of applications and patents involved: 1****7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40**

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

8. Payment InformationDeposit Account Number 50-0979Authorized User Name Dilworth Paxson LLP**9. Signature:**

Signature

June 16, 2009

Date

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
 Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

PATENT
 REEL: 022858 FRAME: 0307

AP02 Rec'd PCT 16 JUN 2004

ASSIGNMENT

WHEREAS, we, Nigel Jakeman, a citizen of the United Kingdom, having an address of 33 SUMMERLAND WAY, STAMFORD, PE9 2TB, UK and Damyn James Musgrave, a citizen of the United Kingdom, having an address of 21 PELHAM WAY, COTTENHAM, CAMBRIDGESHIRE, CB24 8TQ (hereinafter referred to collectively as "Assignors") have invented a new and useful invention entitled ELECTRICAL ENERGY CONVERTER ("Invention") for which an International patent application ("PCT Application") covering the Invention has been filed in the PCT Receiving Office of the United Kingdom Intellectual Property Office as identified on Schedule A hereto; and

WHEREAS, Gendrive Limited, a limited company organized and existing under the laws of the United Kingdom, having a place of business at 28 Papworth Business Park, Stirling Way, Papworth Everard, Cambridgeshire, UNITED KINGDOM CB23 3GY (hereinafter referred to as the "Assignee") is desirous of acquiring said Invention and any National Phase patent applications ("Applications") in the United States based on the PCT Application.

AND NOW THEREFORE, in consideration of the promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, and intending to be legally bound hereby, we, the undersigned Assignors, hereby agree to sell, assign, transfer and convey, and by these presents do sell, assign, transfer and convey unto the above-identified Assignee, the whole and entire right, title and interest in the following:

- (i) in and to said Invention, as described in said PCT Application, for the United States and its possessions and territories;
- (ii) in and to any and all Applications including United States utility, divisional, reissue, continuation or continuation-in-part applications claiming the benefit of said PCT Application; and
- (iii) any and all United States Letters Patent that may be granted on said Applications or any application claiming the benefit of said Applications, and all United States Letters Patent or similar rights and/or grants which may be granted on said invention;

said Invention, said Applications and any Letters Patent to be held and enjoyed by the above-identified Assignee, for Assignee's legal representatives and assigns, as fully and as entirely as the same would have been held by the undersigned Assignors as if this Assignment not had been made.

Assignors hereby covenant, agree, and undertake to execute, whenever requested by the above-identified Assignee, all assignments and lawful oaths and any other papers which Assignee may deem necessary for securing to Assignee or for maintaining for Assignee, all of the right, title and interest hereby assigned or to be agreed to be assigned, all without further compensation to the undersigned Assignor.

Assignors shall be legally bound, upon request of the Assignee, to supply all information and evidence relating to the making and practice of said Invention, to testify in any legal proceeding relating thereto, to execute all instruments proper to patent said Invention in the United States in the name of the Assignee, and to execute all instruments proper to carry out the intent of this instrument.

Assignors further assign any and all claims and causes of action which may have arisen or which may arise for infringement or other violation of any right accruing from said Invention, Applications, and Letters Patents.

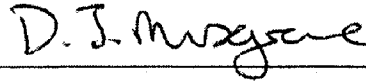
IN WITNESS WHEREOF, Assignors execute this Assignment in
CAMBRIDGE, the United Kingdom as of the dates below.

ASSIGNORS



Name: Nigel Jakeman

Date: 11th JUNE 2009



Name: Damyn James Musgrave

Date: 11th June 2009

SCHEDULE A

<u>Application No.</u>	<u>Filing Date</u>	<u>Title</u>
PCT/GB2007/004795	December 14, 2007	ELECTRICAL ENERGY CONVERTER