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1. Name of conveying party(ies):

Minoru WATANABE
Shingo KAWAHARA

Additional names(s) of conveying party(ies) Yes No

Nature of conveyance/Execution Date(s):

Execution Date(s): September 15, 2011

- 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: LITHIUM ENERGY JAPAN

Address: 1, Inobaba-cho, Nishinosho, Kisshoin, Minami-ku

City: Kyoto-shi

State/Prov.: Kyoto

Country: JAPAN

ZIP: 601-8520

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

Application or patent numbers(s):

A. Patent Application No. (s)

This document is being filed together with a new application

B. Patent No.(s)

Additional numbers attached? Yes No

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

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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

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9. Signature:

Signature

September 23, 2011

Date

Sean M. McGinn, Esq.

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ASSIGNMENT OF APPLICATION FOR PATENT

WHEREAS

NAME AND ADDRESS
OF ASSIGNOR

Minoru WATANABE and Shingo KAWAHARA

(HEREINAFTER REFERRED TO AS ASSIGNOR), have
invented and own a certain new and useful invention
entitled:

TITLE OF INVENTION:

BATTERY PACK AND ELECTRICALLY POWERED VEHICLE INCLUDING
THE BATTERY PACK

WHEREAS

FULL NAME AND ADDRESS
OF ASSIGNEE

LITHIUM ENERGY JAPAN

of 1, Inobaba-cho, Nishinosho, Kisshoin, Minami-ku,
Kyoto-shi, Kyoto 601-8520 Japan

(hereinafter referred to as ASSIGNEE), is desirous of
acquiring the entire right, title, and interest in, to and under
said invention and the United States Letters Patent to be
obtained therefore.

NOW THEREFORE, TO ALL WHOM IT MAY CONCERN:

Be

it known that in consideration of the payment of ASSIGNEE
to ASSIGNOR of the sum of One Dollar (\$1.00), the receipt
of which is hereby acknowledged, and for other good and
valuable consideration, ASSIGNOR, by these presents,
hereby sells, assigns and transfers to ASSIGNEE the entire
and exclusive right, title and interest to said invention and
all Letters Patent of the United States to be obtained
therefor on said application or any continuation, division,
renewal, substitute or reissue thereof for the full term or
terms for which the same may be granted.

ASSIGNOR hereby authorizes and requests my attorney,
Sean M. McGinn, of McGinn Intellectual Property Law
Group, PLLC, 8321 Old Courthouse Road, Suite 200,
Vienna, Virginia, U.S.A. 22181-3817 to insert here in
parentheses (Application No. _____, filed
_____) the filing date and application number of
said application when/if known.

(Assignment of Application for Patent -- page 1 of 2)

ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks to issue said Letters Patent of the United States Patent obtained therefor on said application or any continuation, division, renewal, substitute or reissue thereof for the full term or terms to said ASSIGNEE, of the entire right, title, and interest in and to the same, for his sole use and behoof, and for the use and behoof of his legal representatives, to the full end of the term or terms for which said Letters Patent obtained therefor on said application or any continuation, division, renewal, substitute or reissue thereof for may be granted, as full and entirely as the same would have been held by ASSIGNOR had this assignment and sale not been made.

ASSIGNOR hereby covenants that no assignment, sale, agreement or encumbrance has been or will be made or entered into which would conflict with this assignment and sale;

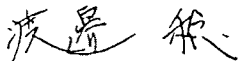
ASSIGNOR further covenants that ASSIGNEE will, upon its request, be provided promptly with all pertinent facts and documents relating to said application, said invention and said Letters Patent as may be known and accessible to ASSIGNOR and will testify as to the same in any interference or litigation related thereto and will promptly execute and deliver to ASSIGNEE or its legal representative any and all papers, instruments or affidavits required to apply for, obtain, maintain and enforce said application, said invention and said Letters Patent which may be necessary or desirable to carry out the purposes hereof.

DATE OF SIGNING

IN WITNESS WHEREOF, I/We have hereunto set

hand and seal this 15th day of September, 2011.

SIGNATURE



By: Minoru WATANABE

SIGNATURE

Shingo Kawahara

By: Shingo KAWAHARA

SIGNATURE

By: _____

SIGNATURE

By: _____

WITNESSES

(Assignment of Application for Patent -- page 2 of 2)