502755713 04/07/2014

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT2802309

SUBMISSION TYPE:	NEW ASSIGNMENT
	AFFIDAVIT BY GRAHAM BRAND, FORMER DIRECTOR OF MADISON CAPITAL LIMITED CONFIRMING RELEASE OF SECURITY INTEREST

CONVEYING PARTY DATA

Name	Execution Date
GRAHAM BRAND	01/22/2014

RECEIVING PARTY DATA

Name:	ILION TECHNOLOGY CORPORATION	
Street Address:	721 5TH AVENUE, SUITE 31A	
City:	NEW YORK	
State/Country:	NEW YORK	
Postal Code:	10022-2523	

PROPERTY NUMBERS Total: 1

Property Type	Number
Patent Number:	6660432

CORRESPONDENCE DATA

Fax Number: (651)736-3833

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via

US Mail.

Phone: 651-733-1500

Email: jlbronson@mmm.com

Correspondent Name: 3M INNOVATIVE PROPERTIES COMPANY

Address Line 1: P.O. BOX 33427

Address Line 4: ST. PAUL, MINNESOTA 55133-3427

ATTORNEY DOCKET NUMBER:	1002784 PACIFIC LITHIUM	
NAME OF SUBMITTER:	JODY L. BRONSON	
SIGNATURE:	/Jody L. Bronson/	
DATE SIGNED:	04/07/2014	

Total Attachments: 2

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PATENT 502755713 REEL: 032613 FRAME: 0334

Graham Brand & Co Pty Limited

A.C.N. 089 764 689 A.B.N. 41 089 764 689

Level 4, 77 Pacific Highway North Sydney NSW 2089 Telephone: 9087 6352

Email:

gb.co@morban.com.au

Liability is limited by a scheme approved under Professional Standards Legislation

Principal - Graham Brand BCom CA

22 January 2014

Christian E Milker Business Manager 3M Electronics Markets Materials 3M Center, Building 224-03-N-11 ST PAUL, MN 55144

Dear Sir,

Assignment of Patents from Pacific Lithium New Zealand Limited (PLNZ) to 3M

In relation to your acquisition of the above-named patents I advise as follows:

- I was one of two directors of a New Zealand company, Madison Capital Limited (MCL), which in the 2001 year or thereabouts acted as a bare trustee in borrowing funds from various parties and on lending those funds to ILION Technology Corporation ("ILION").
- MCL accepted various patents held by ILION as security for the borrowings.
- Subsequently the lenders accepted shares in ILION as repayment for the borrowings. The security for the patents should have been released by MCL at that time but it appears this was not recorded.
- As MCL had no assets or liabilities it was struck off the register of companies. I attach an extract from that register for your information.

In final confirmation I advise MCL has no legal or beneficial interest in any patents previously held by ILION and subsequently assigned to PLNZ.

Yours faithfully

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Graham Brand

Principal



PATENT REEL: 032613 FRAME: 0335

MADISON CAPITAL LIMITED (1147020) Struck off

To maintain this company log on here

Last updated on 03 Nov 2013

Company Summary Addresses Directors (2) Shareholdings (1) Documents (9) PPSR Search

Company number: 1147020

NZ Business Number: 9429036854370

Incorporation Date: 29 Jun 2001

Company Status: Struck off

Yiew Previous Status

Entity type: NZ Limited Company

Constitution filed: Yes

Company Addresses: Registered Office

Level 23 Royal Sun Alliance Bldg, 48

Shortland Street, Auckland, New

Zealand

Address for service

Level 23 Royal Sun Alliance Bldg, 48

Shortland Street, Auckland , New

Zealand

View all addresses

<u>Directors</u> Showing 2 of 2 directors

Graham BRAND

2 Bells Avenue, Cammeray, NSW,

Australia,

Bruce Raymond SHEPPARD

5 Musick Point Road, Bucklands

Beach, Auckland, 2012, New

Zealand

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PATENT
RECORDED: 04/07/2014 REEL: 032613 FRAME: 0336