

12-19-2002

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp  
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ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Electrofuel Inc.

12-11-02

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Canada (Ontario)
- Other

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

2. Name and address of receiving party(ies)

Name: Electrovaya Inc.

Internal

Address: 2645 Royal Windsor Drive

Street Address:

Mississauga

City: State: Ontario Zip: L5J1K9

Canada

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Canada (Ontario)
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: April 2, 2002

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

A. Trademark Application No.(s)

See Exhibit A attached

B. Trademark Registration No.(s)

See Exhibit B attached

Additional number(s) attached  Yes  No

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

Name: Jeffrey D. Parnass

Internal Address: Fish & Neave

1251 Avenue of the Americas

Street Address:

City: New York State: NY Zip: 10020

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41): \$165.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1075

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Jeffrey D. Parnass

Name of Person Signing

*Jeffrey D. Parnass*  
Signature

December 4, 2002

Date

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

6

12/18/2002 GTON11 00000156 76037821

01 FC:8521  
02 FC:8522

40.00 DP  
125.00 DP

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 2635 FRAME: 0922

EXHIBIT A

<b>Serial No.</b>	<b>Trademark</b>
76/037,821	SUPERPOLYMER
76/037,913	EFUEL
76/117,272	GO-CELL
76/317,994	ELECTROVAYA

EXHIBIT B

<b>Reg. No.</b>	<b>Trademark</b>
2,602,124	POWERPAD
2,602,127	POWERPAD 160

**RECORDATION OF CHANGE OF NAME OF  
ELECTROFUEL INC. TO ELECTROVAYA INC.**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to:  
Assistant Commissioner of  
Trademarks, 2500 Crystal Drive,  
Arlington, VA 22202-3513 on  
the date which appears below:

Victoria G. Miranda  
Name

12/04/02  
Date of the Signature and Deposit.



- 6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.  
*La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.*
- 7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on  
*Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le*

2002/03/26

(Year, Month, Day)  
(année, mois, jour)

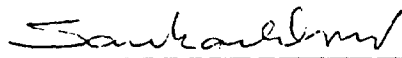
These articles are signed in duplicate.  
*Les présents statuts sont signés en double exemplaire.*

ELECTROFUEL INC.

(Name of Corporation)  
(Dénomination sociale de la société)

(If the name is to be changed by these articles set out current name)  
(Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/  
Par :



(Signature)  
(Signature)

Chairman, President and CEO

(Description of Office)  
(Fonction)