

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MITSUBISHI CHEMICAL CORPORATION		07/01/2003	CORPORATION: JAPAN

RECEIVING PARTY DATA

Name:	ULTRALIFE TAIWAN INC.
Street Address:	2-3 Industrial East Road, II
Internal Address:	Science Based Industrial Park
City:	Hsinchu
State/Country:	TAIWAN
Postal Code:	30077
Entity Type:	CORPORATION: TAIWAN

PROPERTY NUMBERS Total: 1

Property Type	Number
Serial Number:	75911465

CORRESPONDENCE DATA

Fax Number: (805)241-8605
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: +886-3-563-3999x1102
 Email: uspto@ultralife.com.tw
 Correspondent Name: Maoee Tsen
 Address Line 1: 2-3 Industrial East Road, II
 Address Line 2: Science Based Industrial Park
 Address Line 4: Hsinchu, TAIWAN 30077

DOMESTIC REPRESENTATIVE

OP \$40.00 75911465

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Maoee Tsen

Total Attachments: 1

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MEMORANDUM

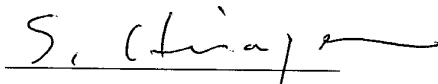
This Memorandum is made as of this 1st day of June, 2002 by and between **MITSUBISHI CHEMICAL CORPORATION**, a Japanese corporation having its office at 5-2, Marunouchi 2-chome, Chiyoda-ku, Tokyo, Japan ("MCC") and **ULTRALIFE TAIWAN, INC.**, a corporation of the Republic of China having its head office at No.2-3 Industry E. Rd. II Science-Based Industrial Park, Hsinchu, Taiwan 30077 the Republic of China ("UTI") to supplement the Article 8 (Trademark) of the LICENSE AGREEMENT executed between the parties as of the date January 21, 2002 ("the Agreement").

1. The term used in this Memorandum shall, unless otherwise specifically defined hereunder, have the same meaning as defined in the Agreement.
2. According to the provisions of Article 8.1 of the Agreement, MCC agrees to assign its US Trademark application 75911465 "POLYMER POWER" (logo) listed in Annex A-1 to UTI. In addition to that, MCC further agrees to assign its EU Trademark registration No. 1022060 "POLYMER POWER" (word) listed in Annex A-2 to UTI. The US Trademark application and EU Trademark shall be collectively referred to as "Trademarks".
3. UTI shall cause its patent attorney to take appropriate procedure for the assignment of the Trademarks from MCC to UTI. UTI shall bear the costs and expenses for such assignment procedure. Upon request from UTI, MCC shall assist and cooperate with UTI in the assignment procedure. After the assignment, UTI shall at its discretion prosecute, maintain or renew the Trademark at its cost.

To evidence this Memorandum, each party has executed this Memorandum by the representative of the party as of the date first above written.

MITSUBISHI CHEMICAL CORPORATION

ULTRALIFE TAIWAN, INC.

By: 

By: 

Name: Shunsaku Hiraga

Name: RT Sun

Title: Manager

Title: CEO