

PATENTS ONLY

DOCKET NO. 10398US01

PATENTS ONLY

1.	Name of Party(ies) conveying an interest:	2. Name and Address of Party(ies) receiving an interest:
	Danny G. Epp Robert M. Baumert	Ballard Power Systems Inc. 9000 Glenlyon Parkway Burnaby, B.C. CANADA V5J 5J9
3.	Description of the interest conveyed:	
	X Assignment Change of Name Other (Specify)	
	Security Merger Agreement	
4.	Application number(s) or patent number(s).	
	If this document is being filed together with a new application, the execution date of the application is:	
	Date	
Α.	Patent Application No.(s)	B. Patent No.(s)
	Serial No.	U.S. Patent No.
	08/996,101	

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

Robert W. Fieseler McAndrews, Held & Malloy, Ltd. 500 W. Madison Street 34th Floor Chicago, Illinois 60661

- 6. Number of applications applications patents involved applications and a second applications are applications.
- 7. Amount of fee enclosed or authorized to be charged: \$40.00
- 8. Deposit account number (Attach duplicate copy of this form if paying by deposit account): 13-0017

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- 9. Date of execution of attached document: 01/05/98 and 01/06/98
- 10. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on:

April **22**, 1998 Date

Signature

Robert W. Fieseler
Name of Person Signing

Registration No. 31,826

reaceby certify that this correspondence is being deposited with the United States Posisi Service as first class mail in an envelope addressed to Assistant Commissioner for Patents Washington, D.C. 20231, on 4727-78

Date of Deposit
RT W. FIESELER

KOBERT W. FIESELER Name of applicant, assignee, or Registered Representative

Signature

4-22-98

Date of Signature

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PATENT REEL: 9148 FRAME: 0952

ASSIGNMENT

Joint

File No. 10398US01 Application Serial No. 08/996,101

Inventors: Danny G. Epp Filing Date: December 22, 1997
Robert M. Baumert

In consideration of One Dollar (\$1.00) and other good and valuable considerations in hand paid, the receipt and sufficiency whereof are hereby acknowledged, each of the undersigned hereby assign to Ballard Power Systems Inc., a corporation under the Canadian Business Corporations Act, its successors and assigns, the entire right, title and interest in the invention or improvements of the undersigned disclosed in an application for Letters Patent of the United States, entitled: INTEGRATED FUEL CELL ELECTRIC POWER GENERATION SYSTEM FOR SUBMARINE APPLICATIONS; and identified as File No. 10398US01 in the offices of Mcandrews, HELD & MALLOY, LTD., and in said application and any and all other applications, both United States and foreign, which the undersigned may file, either solely or jointly with others, on said invention or improvements, and in any and all Letters Patent of the United States and foreign countries, which may be obtained on any of said applications, and in any reissue or extension of such patents, and further assign to said assignee the priority right provided by the International Convention.

Each of the undersigned hereby authorize and request the Commissioner of Patents and Trademarks to issue said Letters Patent to said assignee.

Each of the undersigned hereby authorize and request the attorneys of record in said application to insert in this assignment the filing date and serial number of said application when officially known.

Each of the undersigned warrants himself to be the owner of the entire right, title and interest in said invention or improvements and to have the right to make this assignment, and further warrants that there are no outstanding prior assignments, licenses, or other encumbrances on the interest herein assigned.

For said considerations each of the undersigned hereby agree, upon the request and at the expense of said assignee, its successors and assigns, to execute any and all divisional, continuation and substitute applications for said invention or improvements, and any necessary oath, affidavit or declaration relating thereto, and any application for the reissue or extension of any Letters Patent that may be granted upon said application, and any and all applications and other document for Letters Patent in foreign countries on said invention or

improvements, that said assignee, its successors or assigns may deem necessary or expedient, and for the said considerations each of the undersigned authorizes said assignee to apply for patents for said invention or improvements in its own name in such countries where such procedure is proper and further agrees, upon the request of said assignee, its successors and assigns, to cooperate to the best of the ability of the undersigned with said assignee, its successors and assigns, in any proceedings or transactions involving such applications or patents, including the preparation and execution of preliminary statements, giving and producing evidence, and performing any and all other acts necessary to obtain said Letters Patent, both United States and foreign, and vest all rights therein hereby conveyed in the assignee, its successors and assigns, whereby said Letters Patent will be held and enjoyed by the said assignee, its successors and assigns, to the full end of the term for which said Letters Patent will be granted, as fully and entirely as the same would have been held and enjoyed by the undersigned if this assignment had not been made.

SIGNED at Burnaby, Province of British Columbia, Canada this ω day of January, 1998.

Dannv

I hereby certify that before me personally appeared Danny G. Epp to me known and known to me to be the individual described in the foregoing instrument, and that in my presence executed this instrument and who by me having been sworn did acknowledge that he executed the instrument as his free act and deed on the day and year aforesaid.

SEAL:

Notary Public

SIGNED at Burnaby, Province of British Columbia, Canada this 5th day of January, 1998.

Robert M. Baumert

I hereby certify that before me personally appeared Robert M. Baumert to me known and known to me to be the individual described in the foregoing instrument, and that in my presence executed this instrument and who by me having been sworn did acknowledge that he executed the instrument as his free act and deed on the day and year aforesaid. Λ

SEAL:

RECORDED: 04/27/1998

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