

05-12-1998



DOCKET NO. 10398US01

PATENTS ONLY

100709112

PATENTS ONLY

MRY To the Honorable Commissioner of Patents and Trademarks:
Please record the attached original document or copy thereof.
4-27-98

1. Name of Party(ies) conveying an interest:

Danny G. Epp
Robert M. Baumert

2. Name and Address of Party(ies) receiving an interest:

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 Agreement ___ Merger

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

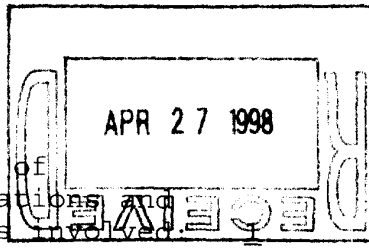
A. Patent Application No.(s)

Serial No.

08/996,101

B. Patent No.(s)

U.S. Patent No.



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 and patents involved
- 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

DO NOT USE THIS SPACE

- 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

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 for Patents, Washington, D.C. 20231, on 4-22-98
Date of Deposit

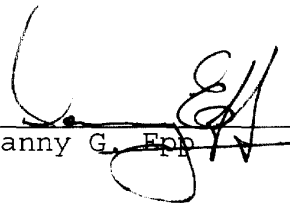
ROBERT W. FIESELER
Name of applicant, assignee, or Registered Representative

Signature

4-22-98
Date of Signature

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 6 day of January, 1998.



Danny G. Epp

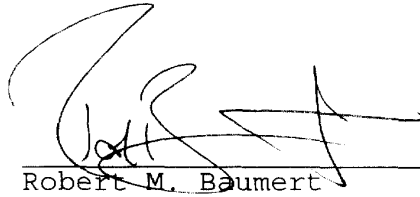
I hereby certify that before me personally appeared Danny G. Epp to me known and known to me to be the individual described in the foregoing instrument, and that in my presence executed this instrument and who by me having been sworn did acknowledge that he executed the instrument as his free act and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

SEAL:



Notary Public