

MRD 7-29-98 REC

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HEET

OMB No. 0651-0011 (exp. 4/94)

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To the Honorable Commissioner of Pat

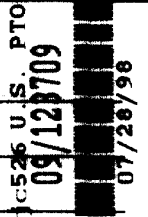
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shred original documents or copy thereof.

1. Name of conveying party(ies): Paul R. Margiott, Zakiul Kabir and Vincent M. Callaghan

2. Name and address of receiving party(ies)

Name: International Fuel Cells Corporation Internal Address:



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

3. Nature of conveyance:

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

Street Address: 195 Governor's Highway

City: South Windsor State: CT ZIP: 06074

Execution Date: July 21, 1998 and July 24, 1998

Additional name(s) & address(es) attached? Yes No

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: July 21, 1998 and July 24, 1998

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Peter J. Rainville

Internal Address:

McCormick, Paulding & Huber LLP (Our file no. 4507-17)

Street Address:

CityPlace II, 185 Asylum St.

City: Hartford, State: CT ZIP: 06103

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

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

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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.

Peter J. Rainville

Name of Person Signing

Signature of Peter J. Rainville

Signature

Date: Jul 28, 1998

Date

Total number of pages including cover sheet, attachments, and document: 4

ASSIGNMENT

THIS INSTRUMENT OF ASSIGNMENT WITNESSETH THAT:

WHEREAS, we, Paul R. Margiott, Zakiul Kabir and Vincent M. Callaghan;

residents of 32 Sele Drive, South Windsor, CT 06074, 77 Chase Hollow Lane, Glastonbury, CT 06033 and 40 Day Street South, West Granby, CT 06090 respectively,

have invented METHOD AND APPARATUS FOR OPERATING A FUEL CELL SYSTEM for which we have executed on even date, herewith an application for Letters Patent of the United States, and

WHEREAS, International Fuel Cells Corporation

a corporation of the State of Maryland having a place of business in 195 Governor's Highway, South Windsor, Connecticut 06074, is desirous of acquiring an interest in said invention, said application and the Letters Patent to be issued therefor;

NOW, THEREFORE, to all whom it may concern, be it known that for and in consideration of the sum of ONE DOLLAR to each in hand paid and other good and valuable consideration, the receipt whereof is hereby acknowledged, we have sold, assigned and set over, and do hereby sell, assign and set over to said corporation, its successors or assigns, the entire right, title and interest to and in said invention in the United States and in all foreign countries, said United States application for Letters Patent therefor and the Letters Patent when issued; and we do hereby authorize and request the Commissioner of Patent and Trademarks to issue the Letters Patent based upon said application to said corporation as the assignees of our entire right, title and interest to and in the same, for the sole use and behoof of said corporation, its successors or assigns.

And we also hereby covenant and agree to sign all proper papers including divisional and other applications for patents and assignments thereof in the United States and application for patents and assignments in all foreign countries, and to execute all rightful oaths and to take any other proper action that may in the judgment of the said corporation be necessary for securing thereto full rights to said invention, all of the foregoing to be at the expense of said corporation.

PATENT

REEL: 9359 FRAME: 0433

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals.

Paul R. Margiott
Paul R. Margiott

July 21, 1998
Date

STATE OF CONNECTICUT)
COUNTY OF Hartford) ss: South Windsor

On this 21 day of July, 1998, before me, the subscriber, Paul R. Margiott, personally came to me known and known to be the same person described in and who executed the foregoing instrument, and duly acknowledged that he executed the same.

Cheryl C. McLea
Notary Public

[SEAL]

CHERYL C. MCLEA
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2000

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals.

Zakiul Kabir
Zakiul Kabir

July 24, 1998
Date

STATE OF CONNECTICUT)
COUNTY OF Hartford) ss: South Windsor

On this 24 day of July, 1998, before me, the subscriber, Zakiul Kabir, personally came to me known and known to be the same person described in and who executed the foregoing instrument, and duly acknowledged that he executed the same.

Cheryl C. McLea
Notary Public

[SEAL]

CHERYL C. MCLEA
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2000
REEL: 9359 FRAME: 0434

IN TESTIMONY WHEREOF, we have hereunto set our hands and affixed our seals.

Vincent M. Callaghan
Vincent M. Callaghan

July 21, 1998
Date

STATE OF CONNECTICUT)
COUNTY OF Hartford) ss: South Windsor

On this 21 day of July, 1998, before me, the subscriber, Vincent M. Callaghan, personally came to me known and known to be the same person described in and who executed the foregoing instrument, and duly acknowledged that he executed the same.

Cheryl C. McLea
Notary Public

[SEAL]

CHERYL C. MCLEA
NOTARY PUBLIC
MY COMMISSION EXPIRES MAY 31, 2000