10-20-1998 **FORM PTO-1595** U.S. DEPARTMENT OF COMMERCE 1/31/92 Patent and Trademark Office 100852805 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copies thereof. 2. Name and address of receiving party (les): 1. Name of conveying party(ies): Russell H. Barton Ballard Power Systems Inc. Joel A. Ronne 10-2-98 9000 Glenlyon Parkway Henry H. Voss Burnaby BC Additional name(s) of conveying party(ies) attached? [] Yes [X] No Canada V5J 5J9 3. Nature of conveyance: Additional name(s) & address(es) attached? [] Yes [X] No [] [X] Assignment Merger [] Security Agreement Change of Name [] Other: _____ Execution Dates: September 23, 1998 4. Application number(s) or patent number(s): 09,116,178 If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) B. Patent No.(s) (09/116,178) Additional numbers attached? [] Yes [X] No 6. Total number of applications and patents 5. Name and address of party to whom correspondence concerning document should be mailed: involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 Robert W. Fieseler [X] **Enclosed** McAndrews, Held & Malloy 500 West Madison Street Authorized to be charged to deposit account 34th Floor Chicago, Illinois 60661 8. Deposit account number: 13-0017 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE

9. Statement and signature.

Signature and Registration Number:

Name of Person Signing: Robert W. Fieseler

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.

Date September 29, 1998

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

REEL: 9514 FRAME: 0209

ASSIGNMENT

File No. 12188US01 Application Serial No. 09/116,178 Inventors: Russell H. Barton

Filing Date: July 15, 1998

Joel A. Ronne Henry H. Voss

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: ELECTROCHEMICAL FUEL CELL STACK WITH AN IMPROVED COMPRESSION ASSEMBLY; and identified as File No. 12188US01 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

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

right provided by the International Convention.

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

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

> PATENT REEL: 9514 FRAME: 0210

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 23 day of 7, 1998.

I hereby certify that before me personally appeared Russell H. Barton 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 25 day of September 19 98.
Joel A. Ronne
I hereby certify that before me personally appeared Joel A. Ronne 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 23 day of September , 1978.
Henry H. Voss
I hereby certify that before me personally appeared Henry H. Yoss 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

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SEAL:

RECORDED: 10/02/1998

PATENT REEL: 9514 FRAME: 0212