1/31/92

02-26-1999

Docket No. 12340US01

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

100973570

222-99

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copies thereof.	
1. Name of conveying party(ies): (a) Peter R. Gibb (b) David Kau-Kee Yip  Additional name(s) of conveying party(ies) attached? [] Yes [X] No  3. Nature of conveyance:  [X] Assignment [] Merger  [] Security Agreement [] Change of Name  [] Other:  Execution Date: (a) 1/14/99; and (b) 1/14/99	2. Name and address of receiving party(ies):  Ballard Power Systems Inc. 9000 Glenlyon Parkway Burnaby, B.C. CANADA V5J 5J9  Additional name(s) & address(es) attached? [] Yes [X] 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:	
A. Patent Application No.(s) 09/215,585	B. Patent No.(s)
Additional numbers attached? [] Yes [X] No	
5. Name and address of party to whom correspondence concerning document should be mailed:	Total number of applications and patents involved: 1
McAndrews, Held & Malloy, Ltd. 500 West Madison Street 34th Floor Chicago, Illinois 60661	7. Total fee (37 CFR 3.41): \$40.00  [X] Enclosed.  [ ] Authorized to be charged to deposit account.
5/1999 DNGUYEN 00000248 09215585	8. Deposit account number: 13-0017.
0.581 40.00 0P DO NOT USE 1	(Attach duplicate copy of this page if paying by deposit account).
BONOTOSE I	INIS SPACE
9. Statement and signature.  To the best of my knowledge and belief, the foregoing in a true copy of the original document.	nformation is true and correct and any attached copy is

Name of Person Signing:

Signature and Registration Number:

Robert W. Fieseler

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

**PATENT REEL: 9778 FRAME: 0489** 

## <u>ASSIGNMENT</u>

Joint

File No. 12340US01 Inventors: Peter R. Gibb

Application Ser. No. 09/<u>215,585</u> Filing Date: December 17, 1998

David Kau-Kee Yip

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: VOLUME EFFICIENT LAYERED MANIFOLD ASSEMBLY FOR FUEL CELL STACKS; and identified as File No. 12340US01 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 assignee to considerations each of the undersigned authorizes said apply for patents for said invention or improvements in its own name

> PATENT REEL: 9778 FRAME: 0490

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.

<b>SIGNED</b> at Bulliaby, Province of British Columbia, Canada
this 14 day of JANUARY , 1999.
Peter R Gibb
I hereby certify that before me personally appeared Peter R. Gibb 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
<b>SIGNED</b> at Burnaby, Province of British Columbia, Canada this 14 day of January, 1999.
David Kau Kee Yip

acknowledge that he executed the instrument as his free act and deed on the day and year afgresaid.

SEAL:

PATENT
RECORDED: 02/22/1999 REEL: 9778 FRAME: 0491

Notary Public

I hereby certify that before me personally appeared David

Kau-Kee Yip 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