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CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on March 22, 1999.

By Malcolm J. Chisholm, Jr.  
Malcolm J. Chisholm, Jr., Attorney for Applicant

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: RICHARD D. BREAULT, ET AL.	)	Group Art Unit: 1723
Serial No. 09/168,511	)	Examiner: UNKNOWN
For: MASS TRANSFER COMPOSITE MEMBRANE	)	Filed: 10/08/98
FOR A FUEL CELL POWER PLANT	)	

ASSIGNMENT COVER SHEET

Commissioner of Patents and Trademarks  
Box Assignment  
Washington, D.C. 20231

Dear Commissioner:

Please record the enclosed Assignment.

Pursuant to 37 C.F.R. § 3.31, and M.P.E.P. § 302.08, the following information is offered:

1. The name of the parties conveying the interest are: RICHARD D. BREAULT, THOMAS F. FULLER, and LESLIE VAN DINE.

2. The name and address of the party receiving the interest is: INTERNATIONAL FUEL CELLS, L.L.C., of SOUTH WINDSOR CONNECTICUT.

3. A description of the interest conveyed or transaction to be recorded is: ASSIGNMENT.

4. The patent application serial number against which the document is to be recorded is: 09/168,511.

5. The name and address of the party to whom correspondence concerning the request to record the document should be mailed is: MALCOLM J. CHISHOLM, JR., P.O. BOX 278, 195 MAIN STREET, LEE, MA 01238, Telephone (413) 243-0551.

6. The number of patent applications and patents identified in the cover sheet and the total fee are: ONE PATENT APPLICATION, and

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PATENT  
REEL: 9874 FRAME: 0418

MRO 3/25/99

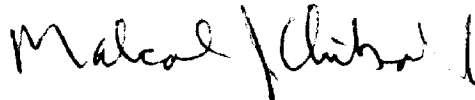
a TOTAL FEE OF \$40.00.

7. The date the Assignment document was executed is: OCTOBER 6, 1998.

8. The undersigned hereby states that to the best of my knowledge and belief, the information contained on this cover sheet is true and correct, and the enclosed copy of the Assignment document is a true copy of the original Assignment document.

A check in the amount of \$40.00 is enclosed for the recordation fee.

Respectfully submitted:



Malcolm J. Chisholm,  
Registration No. 33,665  
P.O. Box 278, 195 Main Street  
Lee, MA 01238  
Telephone No. (413) 243-0551

Date: 3/22/99

## ASSIGNMENT

Serial No. 09/168,511  
Filing Date 10/08/98

WHEREAS, we, RICHARD D. BREULT, a citizen of the United States of America, residing at 153 Pleasant Street, North Kingstown, RI 02852, THOMAS F. FULLER, a citizen of the United States of America, residing at 300 Chestnut Hill Road, Glastonbury, CT 06033, and LESLIE L. VAN DINE, a citizen of the United States of America, residing at 117 Plymouth Lane, Manchester, CT 06040 have invented certain new and useful improvements in a "MASS TRANSFER COMPOSITE MEMBRANE FOR A FUEL CELL POWER PLANT" invention identified as Attorney Docket No. C-2223, and described in a patent application executed by the undersigned, being owners of all right, title, and interest in and to said application and in and to any invention described therein, free from all prior assignments, agreements, licenses, mortgages, or other encumbrances whatsoever, and having full right to convey the entire interest both legal and equitable herein assigned; and

WHEREAS, INTERNATIONAL FUEL CELLS, L.L.C, of South Windsor, Connecticut, a limited liability company registered with the State of Delaware (assignee), desires to obtain the entire right, title and interest in, to and under said invention or inventions and any and all patents to be obtained therefor;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged by the undersigned, the undersigned do hereby sell, assign, transfer and set over unto said assignee, its successors and assigns, the entire right, title and interest in and to said invention or inventions, as described in the aforesaid application; and in any applications filed in any foreign country based thereon, including the right to file said foreign applications and to claim priority under the provisions of the International Convention; also the entire right, title and interest in and to any and all patents or reissues or extensions thereof to be obtained in this or any foreign country upon said invention or inventions and any divisional, continuation, continuation-in-part or substitute applications which may be filed upon said invention or inventions in this or any foreign country; and the undersigned hereby authorize and request the issuing authority to issue any and all patents on said application or applications to said assignee or its successors and assigns.

The undersigned further agree, without any further payment or compensation by said assignee or its successors and assigns, to communicate to said assignee, its representatives or agents or its successors and assigns, any facts relating to said invention or inventions including evidence for interference purposes or for other legal proceedings whenever requested; testify in any interference or other legal proceedings, whenever

requested; execute and deliver, on request, all lawful papers required to make any of the foregoing provisions effective; and generally do everything possible to aid said assignee, its successors or assigns and nominees to obtain and enforce proper patent protection for said invention or inventions in this or any foreign country.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands and seals on the date after their signatures.

(L.S.) Richard D. Breault October 6, 1998

(L.S.) Thomas F. Fuller October 6, 1998

(L.S.) Leslie L. Van Dine October 6, 1998

State of Connecticut

County of Hartford ss: South Windsor

On this 6<sup>th</sup> day of October, 1998, before me personally appeared RICHARD D. BREAULT, to me personally known, and to me known to be the person who signed the foregoing assignment, and acknowledged the signing of same as his free act and deed.

(Seal)

Cheryl C. McKea  
(  
Notary Public, State of Connecticut  
MY COMMISSION EXPIRES: May 31, 2000)

State of Connecticut

County of Hartford ss: South Windsor

On this 6<sup>th</sup> day of October, 1998, before me personally appeared THOMAS F. FULLER, to me personally known, and to me known to be the person who signed the foregoing assignment, and acknowledged the signing of same as his free act and deed.

(Seal)

Cheryl C. McKea  
(  
Notary Public, State of Connecticut  
MY COMMISSION EXPIRES: May 31, 2000)

State of Connecticut

County of Hartford ss: South Windsor

On this 6<sup>th</sup> day of October, 1998, before me personally appeared LESLIE L. VAN DINE to me personally known, and to me known to be the person who signed the foregoing assignment, and acknowledged the signing of same as his free act and deed.

(Seal)

Cheryl C. McKea  
(  
Notary Public, State of Connecticut  
MY COMMISSION EXPIRES: May 31, 2000)