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Attorney	Docket	NO.:	43888-05	•

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Hisaaki GYOTEN, Kazuhito HATOH, Kazufumi NISHIDA, Hideo OHARA, Elichi YASUMOTO, Teruhisa KANBARA, Makoto UCHIDA, Yasushi SUGAWARA, Toshihiro MATSUMOTO, and Kouji NAKAGAWA

2. Name and address of receiving party(s): Matsushita Electric Industrial Co., Ltd. 1006, Oaza Kadoma, Kadoma-shi, Osaka-fu, 571-8501 JAPAN Additional name(s) & address(es) attached? Yes X No

Additional name(s) of conveying party(les) attached? No

3. Nature of conveyance:

Merger Security Agreement Change of Name Other

Execution Date: March 31, 1999

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: March 31, 1999

- A. Patent Application No.(s)
- B. Patent No.(s)

Additional numbers attached? No

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

Michael E. Fogarty, Esq. 600 13th Street, N.W.

6. Total number of applications and patents involved: 1

McDermott, Will & Emery Washington, DC 20005

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

8. Deposit Account No: 13-0203

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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.

Michael E. Fogarty, No. 36,139 Name of Person Signing

Signature/Date

Total number of pages including cover sheet, attachments, and document: 6

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

> **PATENT** REEL: 9899 FRAME: 0264

Attorney Docket No.: 4388-057

ASSIGNMENT

WHEREAS, Hisaaki GYOTEN, Kazuhito HATOH,
Kazufumi NISHIDA, Hideo OHARA, Eiichi YASUMOTO,
Teruhisa KANBARA, Makoto UCHIDA, Yasushi SUGAWARA,
Toshihiro MATSUMOTO and Kouji NAKAGAWA,
hereinafter called the "Assignors," have jointly invented a
new and useful invention entitled Solid polymer electrolyte
fuel cell and method for producing the same
,
for which they have:

- (a) filed an application for United States
 Letters Patent on _______ as
 (Serial No. ______); or
- (b) executed an application for United States
 Letters Patent on _____;
 and

WHEREAS, Matsushita Electric Industrial Co., Ltd., a corporation organized and existing under the laws of Japan, having a place of business at 1006, Oaza-Kadoma, Kadoma-shi, Osaka-fu, 571-8501 Japan, hereinafter called the "Assignee," is desirous of acquiring the entire right, title and interest in and to said invention, the application above identified, and in, to and under any Letters Patent which may be obtained to said invention, as hereinafter more fully set forth;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for and in consideration of the sum of One Dollar (\$1.00), and other valuable and legally sufficient considerations, the receipt of which by said Assignors from the said Assignee is hereby acknowledged, the said Assignors have sold, assigned and transferred, and by these presents do sell, assign and transfer unto the said Assignee, the entire, right, title and interest for the United States in and to the invention and application hereinabove identified, and any Letters Patent of the United States that may issue for said invention, together with the entire right, title and interest in and to said invention and applications for Letters Patent and Letters Patent therefor, in all countries foreign to the United States, including the full right to claim for any such application all benefits and priority rights under any applicable convention; to have and to hold for the sole and exclusive use and benefit of the said Assignee, its successors and assigns, to the full end of the term or terms for which any and all of said Letters Patent for said inventions may issue.

> PATENT REEL: 9899 FRAME: 0265

And the said Assignors do hereby covenant and agree, for themselves and their legal representatives, that they will assist their said Assignee in the prosecution of the application herein identified; in the making and prosecution of any other applications for Letters Patent that the said Assignee may elect to make covering the invention herein identified, as hereinabove set forth; in vesting in the said Assignee like exclusive title in and to all such other applications and Letters Patent; and in the prosecution of any interference which may arise involving said invention, or any application or Letters Patent herein contemplated; and that they will execute and deliver to the said Assignee any and all additional papers which may be requested by the said Assignee to fully carry out the terms of this Assignment.

And the Commissioner of Patents and Trademarks is hereby authorized and requested to issue Letters Patent to the said Assignee in accordance with the terms of this Assignment.

IN TESTIMONY WHEREOF, the said Assignors have hereunto set their hands and affixed their seals.

Date:	March 31, 1999	Hisaaki Gyoten	(Seal)
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March 31, 1999 Torn Tukumoto Date:

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March 31, 1999

March 31, 1999

Date:

Date:

Reiko Murai Toru Tubumota

Date:	March 31, 1999	Toshihiro	matsumoto (Seal)
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March 31, 1999 Date:

Kouji hakagawa March 31, 1999 Date: Kouji NAKAGAWA

WITNESSED:

March 31, 1999 Date:

Reike Murai Toru Tukumo Ta March 31, 1999 Date:

RECORDED: 04/16/1999