J.S. DEPARTMENT OF COMMERCE

PATENT AND TRADEMARK OFFICE

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To the Honorable Commissioner of Patents and Trademarks: Plea	ase record the attached original documents or expire pereof.
1. Name of conveying party(ies): (a) Ryan Cownden; (b) Michael Eiche; (c) Craig Louie; and (d) David S. Watkins	2. Name and address of receiving art res)!
Additional name(s) of conveying party(ies) attached? [] Yes [X] No	Ballard Power Systems Inc. 9000 Glenlyon Parkway Burnaby, B.C. CANADA V5J 5J9
3. Nature of conveyance:	£ 5
[X] Assignment [] Merger	Additional name(s) & address(es) attached? [] Yes [X] No
[] Security Agreement	
[] Other:	
Execution Date: (a) 11/5/99; (b) 10/27/99; (c) 10/26/99: (d) 10/26/99	
4. Application number(s) or patent number(s):	
If this document is being filed together with a new application, the execut	tion date of the application is:
A. Patent Application No.(s) 09/395,299 Additional numbers attack	B. Patent No.(s) hed? [] Yes [X] No
Name and address of party to whom correspondence concerning document should be mailed:	Total number of applications and patents involved: 1
	7. Total fee (37 CFR 3.41): \$40.00
McAndrews, Held & Malloy, Ltd. 500 West Madison Street 34 th Floor	[X] Enclosed.
Chicago, Illinois 60661	[] Authorized to be charged to deposit account.
	8. Deposit account number: 13-0017.
DO NOT HOS	(Attach duplicate copy of this page if paying by deposit account).
16/1999 DNGUYEN 00000131 99398299 DO NOT USE	THIS SPACE
9. Statement and signature.	information is true and correct and any attached copy is
Signature and Registration Number: Registration No. 3	Date: 12/3/99
Name of Person Signing: Robert W. Fieseler	

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

ASSIGNMENT

File No. 12514US01
Inventors: Ryan Cownden

Ryan Cownden
Michael Eiche
Craig Louie
David S. Watkins

Application Ser. No. 09/395,299 Filing Date: September 13, 1999

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 Generation 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: FUEL CELL ELECTRIC POWER GENERATION SYSTEM; and identified as File No. 12514US01 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 considerations each of the undersigned authorizes said

PATENT REEL: 010436 FRAME: 0044

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 Fatent 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.

Calgary RC

SIGNED at Burnaby, Province of British Columbia, Canada
this 5th day of November, 1999.

Ryan Counden

1 hereby certify that before me personally appeared Ryan Cownden 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 mye 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 Z7 day of october, 19 tr. E.

I hereby certify that before me personally appeared Michael Eiche 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

> PATENT REEL: 010436 FRAME: 0045

acknowledge that he executed the instrument as his free act and deed on the day and year afforesaid.	
SEAL: Notary Public	
signed at Burnaby, Province of British Columbia, Canada this <u>in</u> , 1999.	
Craig Louie	
I hereby certify that before me personally appeared Craig Louie 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 afgresaid. SEAL: Notary Public	
signed at Burnaby, Province of British Columbia, Canada this 26 day of October, 1999. David S. Watkins	
I hereby certify that before me personally appeared David S. Watkins 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 she executed the instrument as his free act and deed on the day and year aforesaid.	
SEAL: Notary Public	

RECORDED: 12/06/1999

PATENT REEL: 010436 FRAME: 0046