0875-0167-2PCT Atty Docket No.:

FORM PTO-1595 1-31-92

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Name: BG plc

Address: 100 Thames Valley Park Drive

Reading, Berkshire RG6 1PT

Great Britain

Additional name(s) and address(es) attached? □Yes ■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) 09/284,240

B. Patent No.(s)

Additional numbers attached? □Yes ■No

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

OBLON, SPIVAK, McCLELLAND, MAIER &

NEUSTADT, P.C. Attorneys at Law Fourth Floor

1755 Jefferson Davis Highway Arlington, Virginia 22202

6. Total applications and patents involved:

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

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REEL: 010549 FRAME: 0573

WHEREAS, I (WE)

Richard Griffith Fellows of 77 Leopold Street, Loughborough, Leicestershire LE11 5DN GB

INSERT NAMES AND RESIDENCE ADDRESSES OF THE INVENTORS:

INSERT TITLE OF

INVENTION:

have invented certain new and useful improvements in: An Electric Power Generation System Using Fuel Cells

INSERT DATE IN-VENTORS SIGNED

DECLARATAION: for which an application for Letters Patent was executed on April 25, 1999 .and

WHEREAS, BG plc

INSERT NAME AND ADDRESS OF COMPANY OR OTHER ASSIGNEE:

(hereinafter referred to as "ASSIGNEE") having a place of business at: 100 Thames Valley Park Drive, Reading, Berkshire, RG6 1PT, GB

is desirous of acquiring the entire right, title and interest in and to said invention and in and to any Letters Patent that may be granted therefore in the United States and its territorial possessions and in any and all foreign countries:

NOW, THEREFORE, in consideration of the SUM of FIVE DOLLARS (\$5.00), the receipt whereof is hereby acknowledged, and for other good and valuable consideration, I (WE), by these presents do sell, assign and transfer unto said ASSIGNEE, the full and exclusive right to the said invention in the United States and its territorial possessions and in all foreign countries and the entire right, title and interest in and to any and all Letters Patent which may be granted therefor in the United States and its territorial possessions and in any and all foreign countries and in and to any and all divisions, reissues, continuations, substitutions and renewals thereof.

> PATENT REEL: 010549 FRAME: 0574

I (WE) hereby authorize and request the Patent Office Officials in the United States and its territorial possessions and any and all foreign countries to issue any and all of said Letters Patent, when granted, to said ASSIGNEE as the assignee of my (our) entire right, title and interest in and to the same, for the sole use and behoof of said ASSIGNEE, its (his) successors and assigns, to the full end of the term for which said Letters Patent may be granted, as fully and entirely as the same would have been held by me (us) had this Assignment and sale not been made.

Further, I (WE) agree that I (WE) will communicate to said ASSIGNEE or its (his) representatives any facts known to me (us) respecting said invention, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, substitute, renewal and reissue applications, execute all necessary assignment papers to cause any and all of said Letter Patent to be issued to said ASSIGNEE, make all rightful oaths, and, generally do everything possible to aid said ASSIGNEE, its (his) successors and assigns, to obtain and enforce proper protection for said invention in the United States and its territorial possessions and in any and all foreign countries.

The undersigned hereby grant(s) the firm of Oblon, Spivak, McClelland, Maier & Neustadt, P.C. of Fourth Floor, 1755 Jefferson Davis Highway, Arlington, Virginia 22202 the powerto insert on this assignment any further identification, including the application number and filing date, which maybe necessary or desirable in order to comply with the rules of the United States Patent and TrademarkOffice for recordation of this document.

Date: , 25, April 1999	Rokellon
	Richard Griffith Fellows
Date:	
Date:	

OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C. ATTORNEYS AT LAW FOURTH FLOOR

1755 JEFFERSON DAVIS HIGHWAY ARLINGTON, VIRGINIA 22202

PATENT RECORDED: 01/27/2000 REEL: 010549 FRAME: 0575