

FORM PTO-1595 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101296553

Tab settings

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

1. Name of conveying party(ies):

Hossein Ghezal-Ayagh  
Anthony John Leo  
Robert A. Sanderson

*MAD 2-18-00*

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: January 31, 2000

2. Name and address of receiving party(ies):

Name: FUELCELL ENERGY, INC.

Internal Address: \_\_\_\_\_

Street Address: 3 Great Pasture Road

City: Danbury State: CT ZIP: 06813

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration numbers(s):

If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

A. Patent Application No.(s)

09/453,185

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: John J. Torrente

Internal Address: Robin, Blecker & Daley

Street Address: 330 Madison Avenue

City: New York State: NY ZIP: 10017

6. Total number of applications and patents involved:

**1**

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

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

18-1644

03/22/2000 DCOATES 00000129 09453185

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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.

John J. Torrente

Name of Person Signing

*John J. Torrente*

Signature

February 15, 2000

Date

Reg No: 26,359 Total number of pages including cover sheet, attachments, and document:

**4**

**PATENT**

ASSIGNMENT

IN CONSIDERATION of the sum of One Dollar (\$1.00) to each of us in hand paid, and for other good and valuable consideration, receipt and sufficiency of which we hereby acknowledge, we,

HOSSEIN GHEZEL-AYAGH, ANTHONY JOHN LEO AND ROBERT A. SANDERSON

respectively of 49 Carmen Hill Road, New Milford in the County of Litchfield and the State of Connecticut; of 37 Second Hill Road, New Milford in the County of Litchfield and the State of Connecticut; and 115 Apple Hill, Wethersfield in the County of Hartford and the State of Connecticut

believing ourselves to be the joint inventors of a certain invention or discovery in

HIGH-EFFICIENCY FUEL CELL SYSTEM

as fully set forth and described in our application for United States Letters Patent filed on December 2, 1999, under Serial No. 09/453,185;

and being the owners of all right, title and interest in and to said application and invention, warranting that we have not granted or agreed to grant to others any assignments, licenses, mortgages, or other rights or encumbrances regarding said application and invention, and believing that we have full right to convey the entire interest, both legal and equitable herein assigned, do hereby sell, assign, transfer and set over unto

FUELCELL ENERGY, INC., a corporation organized and existing under and by the virtue of the laws of the State of Delaware, and having an office and place of business at 3 Great Pasture Road, Danbury, Connecticut 06813, as the Assignee and to its successors,

assigns and nominees, the entire right, title and interest in and to said application and invention together with any and all other applications and patents either United States or foreign upon the same invention which we may now or hereafter have, and all divisions, reissues, continuations, continuations-in-part, substitutions and extensions thereof and all rights to obtain patents thereon, together with the right to apply for letters patent in foreign countries with full benefit of such priorities as may now or hereafter be granted to us by law or by treaty, including any international convention.



Date: January 31 , 2000

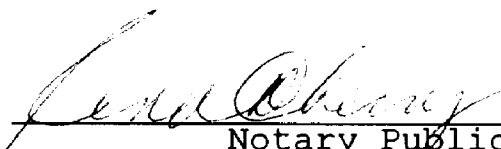


ANTHONY JOHN LEO

STATE OF Connecticut )  
: SS Danbury, CT 1/31/2000  
COUNTY OF Fairfield )

On this 31st day of January , 2000, before me, the subscriber, personally came Anthony John Leo, to me known and known to me to be the same person described in and who executed the foregoing instrument and duly acknowledged to me that (he) ~~(she)~~ executed the same as (his) ~~(her)~~ free act and deed.

(Seal)

  
Notary Public

My Commission Expires: 3/31/2003

Date: *January 31* , 2000

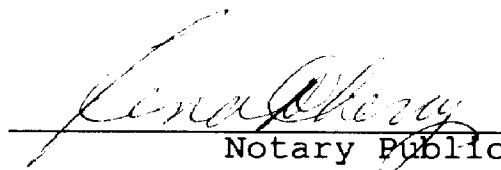


ROBERT A. SANDERSON

STATE OF Connecticut )  
: SS Danbury, CT 1/31/2000  
COUNTY OF Fairfield )

On this 31st day of January , 2000 before me, the subscriber, personally came Robert A. Sanderson, to me known and known to me to be the same person described in and who executed the foregoing instrument and duly acknowledged to me that (he) ~~(she)~~ executed the same as (his) ~~(her)~~ free act and deed.

(Seal)

  
Notary Public

My Commission Expires: 3/31/2003