

FORM PTO-1595

1/31/92

04-27-2000

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICEET
.Y

101336163

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

1. Name of conveying party(ies): 4-4 00(a) Boguslaw Wozniczka, (b) Mehrzad Tabatabaian and
(c) Neil V. DavisAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☒ Assignment ☐ Merger☐ Security Agreement ☐ Change of Name☐ Other: _____

Execution Date: (a) and (b) 2/7/00, (c) 2/9/00

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

Ballard Power Systems Inc.
9000 Glenlyon Parkway
Burnaby, B.C.
CANADA BC V5J 5J9Additional name(s) & 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)

09/471,564

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

McAndrews, Held & Malloy, Ltd.
500 West Madison Street
34th Floor
Chicago, Illinois 60661

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00☒ Enclosed.☐ Authorized to be charged to deposit account.

8. Deposit account number: 13-0017.

(Attach duplicate copy of this page if paying by deposit account).

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DO NOT USE THIS SPACE

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.*Signature and Registration Number: Robert W. Fessler

Registration No. 31,826

Date: March 31, 2000Name of Person Signing: Robert W. Fessler

Total number of pages including cover sheet, attachments and document: 4

PATENT
REEL: 010726 FRAME: 0799

[illegible]

Joint

Application Ser. No. 09/ 471,564
Filing Date: December 23, 1999

For said considerations each of the undersigned hereby agrees, 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 assignee to apply for patents for said invention or improvements in its own name in such countries where such

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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 Patent 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.

SIGNED at Burnaby, Province of British Columbia, Canada

this 7th day of July, 2000.

Boguslaw Wozniczka
Boguslaw Wozniczka

I hereby certify that before me personally appeared Boguslaw Wozniczka 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 aforesaid.

SEAL:

Notary Public

SIGNED at Burnaby, Province of British Columbia, Canada

this 7th day of February, 2000.

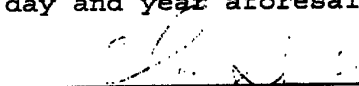
Mehrzaad Tabatabaian
Mehrzaad Tabatabaian

I hereby certify that before me personally appeared Mehrzaad Tabatabaian to me known and known to me to be the individual described in the foregoing instrument, and that in

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REEL: 010726 FRAME: 0801

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 aforesaid.

SEAL:



Notary Public

SIGNED at Burnaby, Province of British Columbia, Canada

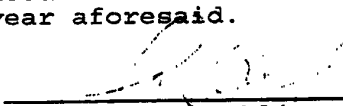
this 17 day of February, 2000.



Neil V. Davis

I hereby certify that before me personally appeared Neil V. Davis 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 aforesaid.

SEAL:



Notary Public

RECORDED: 04/04/2000

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