

FORM PTO-1595

1/31/92

08-02-2000



101420777

U.S. DEPARTMENT OF COMMERCE
SHEET PATENT AND TRADEMARK OFFICE

ILY

6.23.00

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

1. Name of conveying party(ies):
 (a) Ottmar Schmid and (b) Johann Einhart
 Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: _____
 Execution Date: 7/24/98

2. Name and address of receiving party(ies):
 Ballard Power Systems Inc.
 9000 Glenlyon Parkway
 Burnaby, B.C.
 CANADA V5J 5J9

Additional 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) 09/523,240	B. Patent No.(s) Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--

5. Name and address of party to whom correspondence concerning document should be mailed:
 Robert W. Fieseler, Esq.
 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 **E**
 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).

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: Date: June 20, 2000
 Registration No. 31,826

Name of Person Signing: Robert W. Fieseler
 Total number of pages including cover sheet, attachments and document: 5

A S S I G N M E N T

File No. 12094US01
Inventors: Ottmar Schmid
 Johann Einhart

Application Serial No. 09/048,817 ^{Joint}
Filing Date: March 26, 1998

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 Power 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: **POLYMER ELECTROLYTE MEMBRANE ELECTROCHEMICAL CELLS AND STACKS WITH ADHESIVELY BONDED LAYERS**; and identified as File No. 12094US01 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.

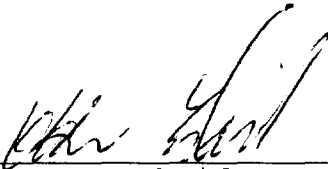
Each of the undersigned hereby authorize and request the attorneys of record in said application to insert in this assignment the filing date and serial number of said application when officially known.

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 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 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 Friedrichshafen, Germany this 24 day
of July, 19 98.




Ottmar Schmid

I hereby certify that before me personally appeared Ottmar Schmid 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.

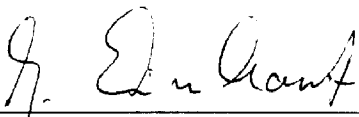
SEAL:



Notary Public


- May - '98

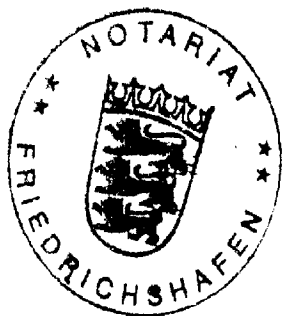
SIGNED at friedrichshafen, Germany this 24 day
of July, 19 98.




Johann Einhart

I hereby certify that before me personally appeared Johann Einhart 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


- May -

Notariat II Karlstr. 9, 88045 Friedrichshafen
Telefon 07541/3885-21 Fax 3885-50

Unterschriftsbeglaubigung:

Vorstehende, vor mir vollzogene Unterschriften von

1. Herrn Ottmar Schmid,
Hinterer Birken 2 a, 88677 Markdorf,
geboren am 04.03.1961,

-ausgewiesen durch Vorlage des Führerscheins-

2. Herrn Johann Einhart,
Auf dem Berg 8, 88690 Uhldingen-Mühlhofen,
geboren am 23.03.1951,

-ausgewiesen durch Vorlage des Personalausweises-

beglaubige ich hiermit.

Friedrichshafen, den 24.7.1998
Notariat Friedrichshafen

May
May
Notar



Gebühren	§§	KostO	Gesch.Wert	DM	Betrag	DM
Übeglaubigung	45		5.000,00		20,00	
Summe					20,00	
.16,00 % MWst. aus DM			20,00		3,20	
Gesamtbetrag					23,20	

AV-II-98 Nr. 264