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

1. Name of conveying party(ies): 101800
Takashi Komura
Narutoshi Sugita
Shigeru Inai
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Honda Giken Kogyo Kabushiki Kaisha
Internal Address: _____
Street Address: 1-1, Minami Aoyama, 2-chome, Minato-ku
City: Tokyo State: Japan ZIP: 107-8556
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance
 Assignment Merger
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Execution Date: October 10, 2000

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: October 10, 2000
A. Patent Application No.(s) B. Patent No.(s)
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: James E. Cockfield
Internal Address: Lahive & Cockfield, LLP
Street Address: 28 State Street
City: Boston State: MA ZIP: 02109

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
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12-0080

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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.
James E. Cockfield / [Signature] / 18 Oct 2000
Name of Person Signing / Signature / Date
Total number of pages including cover sheet, attachments, and document: 1

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

ASSIGNMENT

THIS ASSIGNMENT, made by the following co-inventors (hereinafter referred to as the assignors):

<u>CO-INVENTOR</u>	<u>RESIDENCE ADDRESS</u>
Takashi KOMURA	c/o KABUSHIKI KAISHA HONDA GIJYUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193, JAPAN
Narutoshi SUGITA	c/o KABUSHIKI KAISHA HONDA GIJYUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193, JAPAN
Shigeru INAI	c/o KABUSHIKI KAISHA HONDA GIJYUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193, JAPAN

WITNESSETH:

WHEREAS, the said assignors have invented certain new and useful improvements in
FUEL CELL STACK

_____ , set forth in an
application for Letters Patent of the United States, executed concurrently herewith, and

WHEREAS, HONDA GIKEN KOGYO KABUSHIKI KAISHA

_____ , a corporation duly organized under and pursuant to the
laws of the State of Japan , and having its principal place of business at 1-1, Minami Aoyama
2-chome, Minato-ku, Tokyo 107-8556, JAPAN

(hereinafter referred to as the assignee) is desirous of acquiring the entire right, title and interest in
and to said inventions and said application for Letters Patent of the United States, and in and to any
Letters Patent or Patents, United States or foreign, to be obtained therefor and thereon:

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and
sufficient considerations, the receipt of which is hereby acknowledged, the said assignors have sold,
assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto
the assignee, its successors, legal representatives and assigns, the entire right, title and interest in and
to the above mentioned inventions, application for Letters Patent, and any and all Letters Patent or
Patents in the United States of America and all foreign countries which may be granted therefor and
thereon, and in and to any and all divisions, continuations, and continuations-in-part of said
application, or reissues or extensions of said Letters Patent or Patents, and all rights under the
International Convention for the Protection of Industrial Property, the same to be held and enjoyed
by the said assignee, for its own use and behoof and the use and behoof of its successors, legal
representatives and assigns, to the full end of the term or terms for which Letters Patent or Patents
may be granted, as fully and entirely as the same would have been held and enjoyed by the assignors,
had this sale and assignment not been made.

AND for the same consideration, the said assignors hereby covenant and agree to and with the said assignee, its successors, legal representatives and assigns, that, at the time of execution and delivery of these presents, the said assignors are the sole and lawful owners of the entire right, title and interest in and to the said inventions and the application for Letters Patent above mentioned, and that the same are unencumbered and that the said assignors have good and full right and lawful authority to sell and convey the same in the manner herein set forth.

AND for the same consideration, the said assignors hereby covenant and agree to and with the said assignee, its successors, legal representatives and assigns, that the said assignors will, whenever counsel of the said assignee, or the counsel of its successors, legal representatives and assigns, shall advise that any proceeding in connection with said inventions, or said application for Letters Patent, or any proceeding in connection with Letters Patent for said inventions in any country, including interference proceedings, is lawful and desirable, or that any division, continuation or continuation-in-part of any application for Letters Patent, or any reissue or extension of any Letters Patent, to be obtained thereon, is lawful and desirable, sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of Letters Patent for said inventions, without charge to the said assignee, its successors, legal representatives and assigns, but at the cost and expense of the said assignee, its successors, legal representatives and assigns.

AND the said assignors hereby request the Commissioner of Patents to issue said Letters Patent of the United States to the said assignee, as the assignee of said inventions and the Letters Patent to be issued thereon for the sole use and behoof of the said assignee, its successors, legal representatives and assigns.

Signed at Tokyo, JAPAN this 10th day of October, 2000

Takashi Komura
Takashi KOMURA

Witness:

Sumiko Tsuji

Signed at Tokyo, JAPAN this 10th day of October, 2000

Narutoshi Sugita
Narutoshi SUGITA

Witness:

Sumiko Tsuji

Signed at Tokyo, JAPAN this 10th day of October, 2000

Shigeru Inai
Shigeru INAI

Witness:

Kunio Inai