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:CORDATION FORM COVER SHEET

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U.S. DEPARTMENT OF COMMERCE
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Patent and Trademark Office Docket No.: 2954/0H643

PATENTS ONLY 2 201

101648069 nts and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): Name and address of receiving party(ies): Name: DANIONICS A/S TOPSOE, Martin WENDSJO, Asa YDE-ANDERSEN, Steen Internal Address: Additional name(s) of conveying party(ies) attached? [] Yes [X] No Street Address: Hestehaven 21j City: Odense S Country: Denmark Nature of conveyance: Zip: DK-5260 [X] Assignment Merger [] Security Agreement Change of Name Additional name(s) & address(es) attached? [] Yes fX1 No Other Execution Date: 12/14/00, 12/4/00, 12/20/00 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: B. Patent No.(s) A. Patent Application No.(s) U.S. National Phase of PCT/EP99/02102 (Serial No. 09/647,662) Additional numbers attached? [] Yes [X] No 6. Total number of applications and patents 5. Name and address of party to whom correspondence involved: concerning document should be mailed: Name: Darby & Darby P.C. 7. Total fee (37 CFR 3.41):.....\$40.00 Internal Address: [X] Enclosed Street Address: 805 Third Avenue, 27th Floor Authorized to be charged to deposit account 8. Deposit account number: City: New York State: New York Zip: 10022-7513 04-0100 (Attach duplicate copy of this page if paying by deposit account) DO NOT USE THIS SPACE 02/09/2001 MNGUYEN | 000**00058 09647662** 40.00 OF 03 FC:581 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a 9. Statement and signature. true copy of the original document. February 2, 2001 Date <u>John C. Todaro, Reg. No. 36,036</u> Name of Person Signing Total number of pages including cover sheet, attachments, and document:

ASSIGNMENT

We, Martin TOPSOE, a citizen of Denmark, residing at Kochsgade 37, 1, DK-5000 Odense C, Denmark; Asa WENDSJO, a citizen of Denmark, residing at, Sdr. Boulevard 80, 3, DK-5000 Odense C, Denmark and Steen Yde-Andersen, a citizen of Denmark, residing at, Sonderdalen 32, DK-5260 Odense S, Denmark

hereinbelow called the "Assignors", have made a certain invention,

METHOD OF MAKING POLYMER ELECTROLYTE ELECTROCHEMICAL CELLS

for which an International application designating the US was filed on 29th March 1999 under International Application No PCT/EP 99/02102; and

WHEREAS, Danionics A/s, a corporation organized and exisiting under and by the laws of Denmark, having a place of business at Hestehaven 21j, DK-5260 Odense S, Denmark (below called the "Assignee"), is desirous of securing the entire right, title and interest in the United States in and to the said invention, application and Letters Patent, when granted, and in and to any divisions, divisionals, continuations, improvements, reissues or extensions that may be made or granted thereon;

NOW, THEREFORE, BE IT KNOWN that for and in consideration of the sum of One Dollar (\$1.00) to us in hand paid by the said Assignee, and other good and valuable consideration, the receipt of all of which is hereby acknowledged, we, the said Assignors have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over unto the said Assignee, its successors and assigns, all of our right, title and interest in the United States in and to the said invention, application and Letters Patent, when granted, and in and to any divisions, continuations, improvements, reissues or extensions that may be made or granted on any of them;

TO HAVE AND TO HOLD the same to the full end of the term or terms for which said Letters Patent may be granted, as fully and completely as the same might be held by us had this sale and assignment not been made.

PATENT REEL: 011606 FRAME: 0516

For the consideration aforesaid, we hereby covenant and agree to and with the said Assignees its successors and assigns, that whenever its counsel or representative, or the counsel or representative of its successors or assigns, shall advise that an amendment to, or a division of, or any other proceeding or action in connection with said application or invention, including interference proceedings, is lawful and desirable, or that a reissue or continuation or extension of said Letters Patent is lawful and desirable, we will sign all papers and drawings, take all rightful oaths and affidavits, and do all acts necessary or required to be done for the procurement of valid Letters Patent for said invention, or for the reissue or continuation or extension of the same, will do all acts necessary or required to secure the said Assignee, successors, and assigns, the title to and full benefit of all rights hereby assigned, without charge to said Assignees or its successors or assigns, but at its or their expense;

AND the Commissioner of Patents and Trademarks is requested to issue the said Letters Patent, when granted, in accordance with this sale and assignment.

Dated: Dec. 14 2000

Dated: Dec. 4 2000

Dated: 10. december 200

RECORDED: 02/02/2001

artin Topsoe, Inventor

Asa Wendsjo, Inventor

Steen Yde-Andersen, Inventor

PATENT REEL: 011606 FRAME: 0517