06-04-2	001			Page 1 of 1
FORM PTO-1595 F		HEET	U.S. DEPARTMENT	OF COMMERCE
(Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)			Patent and 1	Frademark Office
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To the Honorable Commissioner of Patents and Trademarks: F		ached origina	I documents or copy the	ereof.
1. Name of conveying party(ies): Koji OKAZAKI			receiving party(ies)	
Yoshinori WARIISHI     05/23/01/02       Additional name(s) of conveying party(igs) attached?     2 Yes	Name: Ho	nda Gike	n Kogyo Kabushil	
3. Nature of conveyance	Address: <u>1-</u> Minato-ku	1, Minami	Aoyama 2-chom	
I Assignment I Merger				<b>86</b>
Security Agreement Change of Name				50 20
□ Other	City: <u>Tokyc</u> 8556	0	State: Japan Z	21P: <u>107-</u>
Execution Date: 24 April 2001 and 25 April 2001	Additional name(a)	& address(a	s) attached? 🛯 Yes 🛛	🗵 No
4. Application number(s) or patent number(s):	Additional hame(3)			
If this document is being filed together with a new application, th 25 April 2001. A. Patent Application No.(s)	B. Patent No			
5. Name and address of party to whom correspondence concerning document should be mailed:			tions and patents in	nvolved: one
Name: Anthony A. Laurentano, Esq.	7. Total fee (37	CFR 3.41)	)\$_40.00	
Internal Address: Lahive & Cockfield, LLP	⊠ Enclosed			
	Authorized	d to be cha	rged to deposit acc	ount
Street Address: 28 State Street	8. Deposit acco	ount numbe	er:	
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9. Statement and signature. To the best of my knowledge and belief, the foregoing information the original document. Anthony A. Laurentano, Reg. No. 38,220 Name of Person Signing Total number of pages including cover	, <b>m) unim</b> Signayaré	teres	5/23/01 Date	ue copy of
Mail documents to be recorded with Commissioner of Patents and Washington	n required cover s Trademarks, Box n, D.C. 20231	sheet inforr x Assignme	nation to:	

PATENT REEL: 011848 FRAME: 0261

## ASSIGNMENT

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

CO-INVENTOR	RESIDENCE ADDRESS
Koji OKAZAKI	c/o KABUSHIKI KAISHA HONDA GIJYUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193, JAPAN
Yoshinori WARIISHI	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

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 \_\_\_\_\_\_, and having its principal place of business at \_\_\_\_\_\_. 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.

, set forth in an

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.

	Saitama-ken, Japan		24th	_		April,	200
Signed at		this		day c	of		

Kaji Opagnki

Witness:

Hinomasa Shigeta

Signed at Tochigi-ken, Japan this 25th day of April, 2001 Moshinori Warrishi

Witness:

Uiromasa Sugeter