

06-25-2001

2 SHEET



101759337

To the Honorable commissioner  
Please record the attached orig

1. Name of conveying party(ies):  
Gerhard Beckmann  
William W. Dailey

06/14/01

Additional name(s) of conveying party(ies) attached? Yes  No

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

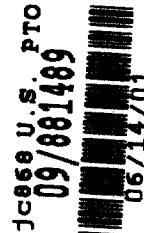
Name: MTI MicroFuel Cells Inc.

Street Address: 30 South Pearl Street

City: Albany

State: NY Zip: 12009

Additional name(s) & address(es) attached? Yes  No



3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: June 13, 2001

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: June 13, 2001

A. Patent Application No.(s)

09/881489

B. Patent No. (s)

Additional numbers attached? Yes  No

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

Name: Cesari and McKenna, LLP

Street Address: 88 Black Falcon Ave.

City: Boston State: MA Zip: 02210

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 no. 03-1237 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

06/20/2001 VTRUONG1 00000008 09881489

03 FD:581

40.00 OP

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.

Michael E. Attaya, Reg. No. 31,731

Date: June 14, 2001

Total number of pages comprising cover sheet: 1

**ASSIGNMENT**

Whereas We, Gerhard Beckmann, whose residence address is 590 Route 146, Altamont, NY 12009, and William W. Dailey, whose residence address is 2 Primrose Lane, Loudonville, NY 12211, have made certain inventions or discoveries (or both) set forth in an application for Letters Patent of the United States of America entitled APPARATUS AND METHOD FOR RAPIDLY INCREASING POWER OUTPUT FROM A DIRECT OXIDATION FUEL CELL, identified by Cesari and McKenna File No. 107044-0011, which application was executed by us on

13 JUNE 2001; and

Whereas MTI MicroFuel Cells Inc., whose address is 30 South Pearl Street, Albany, NY 12211, and which, together with its successors and assigns, is hereinafter called "Assignee," is desirous of acquiring the title, rights, benefits, and privileges hereinafter recited;

Now, Therefore, for valuable consideration furnished by Assignee to us, receipt and sufficiency of which we hereby acknowledge, we hereby, without reservation:

1. Assign, transfer, and convey to Assignee our entire right, title, and interest in and to said inventions and discoveries, said application for Letters Patent of the United States of America, any and all other applications for Letters Patent on said inventions and discoveries in whatsoever countries, including all divisional, renewal, substitute, continuation, continuation-in-part, and Convention applications based in whole or in part upon said inventions or discoveries, or upon said applications, and any and all Letters Patent, reissues, reexaminations, and extensions of Letters Patent granted for said inventions and discoveries or upon said applications, and every priority right that is or may be predicated upon or arise from said inventions, said discoveries, said applications, and said Letters Patent;

2. Authorize Assignee to file patent applications in any or all countries on any or all of said inventions and discoveries in our names or in the name of Assignee or otherwise as Assignee may deem advisable, under the International Convention or otherwise;

3. Authorize and request the Commissioner of Patents and Trademarks of the United States of America and the empowered officials of all other governments to issue or transfer all said Letters Patent to Assignee, as assignee of the entire right, title, and interest therein or otherwise as Assignee may direct;

4. Warrant that we have not knowingly conveyed to others any right in said inventions, discoveries, applications, or patents or any license to use the same or to make, use, or sell anything embodying or utilizing any of said inventions or discoveries; and that we have good right to assign the same Assignee without encumbrance;

5. Bind our heirs, legal representatives and assigns, as well as ourselves, to do, upon Assignee's request and at Assignee's expense, but without additional consideration to us or them, all acts reasonably serving to assure that the said inventions and discoveries, the said patent applications, and the said Letters Patent shall be held and enjoyed by Assignee as fully and entirely as the same could have been held and enjoyed by us, our heirs, legal representatives, and assigns if this assignment had not been made; and particularly to execute and deliver to Assignee all lawful application documents

including petitions, specifications, and oaths, and all assignments, disclaimers, and lawful affidavits in form and substance as may be requested by Assignee; to communicate to Assignee all facts known to us relating to said inventions and discoveries or the history thereof; and to furnish Assignee with any and all documents, photographs, models, samples, and other physical exhibits in our control or in the control of our heirs, legal representatives or assigns which may be useful for establishing the facts of our conceptions, disclosures, and reduction to practice of said inventions and discoveries.

In testimony of which we have executed this Assignment as an instrument under seal on the dates indicated next to our names.

6/13/01  
Date

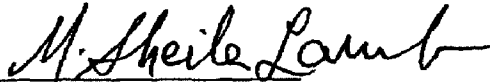
  
Gerhard Beckmann, Inventor

State of New York

County of Albany

)ss.  
)

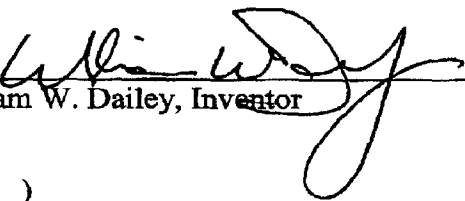
On this 13<sup>th</sup> day of JUNE, 2001, before me appeared Gerhard Beckmann, to me known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged the same to be his free act and deed.

  
Notary Public

[seal]

**M. SHEILA LAMB**  
Notary Public, State of New York  
Qualified in Albany County  
Reg. No. 01LA5036782  
Commission Expires Nov. 7, 2002

13-June 2001  
Date

  
William W. Dailey, Inventor

State of New York            )  
  )ss.  
County of Albany            )

On this 13<sup>th</sup> day of JUNE, 2001, before me appeared William W. Dailey, to me known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged the same to be his free act and deed.

  
Notary Public

[seal]

**M. SHEILA LAMB**  
Notary Public, State of New York  
Qualified in Albany County  
Reg. No. 01LA5035752  
Commission Expires Nov. 7, 2002