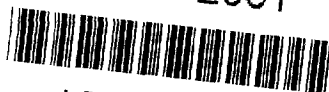


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(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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ATTY. DOCKET NO. SIW-014▽▽

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

1. Name of conveying party(ies):

Hiroshi SHIMANUKI
Yoshio KUSANO
Toshikatsu KATAGIRI
Motorhiro SUZUKI

10/04/01

2. Name and address of receiving party(ies)

Name: Honda Giken Kogyo Kabushiki Kaisha

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

3. Nature of conveyance

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

Address: 1-1, Minami Aoyama 2-chome
Minato-ku, Tokyo 107-8556, Japan

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

Execution Date: September 20, 2001

4. Application number(s) or patent number(s):

09/972453

If this document is being filed together with a new application, the execution date of the application is: September 20, 2001

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: Anthony A. Laurentano, Esq.

Internal Address: Lahive & Cockfield, LLP

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and patents involved:

one

7. Total fee (37 CFR 3.41).....\$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

Any Deficiencies

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.

Anthony A. Laurentano, Reg. No. 38,220

Name of Person Signing

Anthony Laurentano
Signature

10/04/01
Date

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ASSIGNMENT

(1) Hiroshi Shimanuki; (2) Yoshio Kusano; (3) Toshikatsu Katagiri;
We, and (4) Motohiro Suzuki

of (1)-(4): Wako-shi, Japan, in consideration of One Dollar and other valuable consideration paid to us by

Honda Giken Kogyo Kabushiki Kaisha

a corporation of Japan, having its principal place of business at 1-1, Minamiaoyama 2-chome, Minato-ku, Tokyo 107-8556, Japan, the receipt of which is hereby acknowledged, do hereby sell, assign and transfer unto said

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its successors and assigns, the entire interest for the United States of America and all foreign countries including all rights of priority under the International Convention for the Protection of Industrial Property in a certain invention or improvement in

FUEL CELL SYSTEM

described in an application

- executed by us of even date herewith and about to be filed
- Serial No. _____, filed on _____

in the United States Patent and Trademark Office, and in all Letters Patent of the United States and all foreign countries which may or shall be granted on said invention, or any parts thereof, or on said application, or any divisional, continuing, reissue or other applications based in whole or in part thereon. And we agree, for ourselves and our executors and administrators, with said corporation and its successors and assigns but at its or their expense and charges, hereafter to execute all applications, amended specifications, deed or other instrument, and to do all acts necessary or proper to secure the grant of Letters Patent in the United States and in all other countries to said corporation, with specifications and claims in such form as shall be approved by the counsel of said corporation and to vest and confirm in said corporation, its successors and assigns, the legal title to all such patents.

And we do hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said corporation, its successors and assigns.

WITNESS my hand and seal

By: Hiroshi Shimanuki
(Name) Hiroshi Shimanuki

Date: September 20, 2001

Witnesses:

Masaharu Sakaguchi
Witness 1

September 20, 2001
Date

Yasuhiko Otsuda
Witness 2

September 20, 2001
Date

WITNESS my hand and seal

By: Yoshio Kusano
(Name) Yoshio Kusano

Date: September 20, 2001

Witnesses:

Shinobu Sabaguchi
Witness 1

September 20, 2001
Date

Yasuhide Osada
Witness 2

September 20, 2001
Date

WITNESS my hand and seal

By: Toshikatsu Katagiri
(Name) Toshikatsu Katagiri

Date: September 20, 2001

Witnesses:

Shinobu Sabaguchi
Witness 1

September 20, 2001
Date

Yasuhide Osada
Witness 2

September 20, 2001
Date

WITNESS my hand and seal

By: Motohiro Suzuki
(Name) Motohiro Suzuki

Date: September 20, 2001

Witnesses:

Shinobu Sabaguchi
Witness 1

September 20, 2001
Date

Yasuhide Osada
Witness 2

September 20, 2001
Date