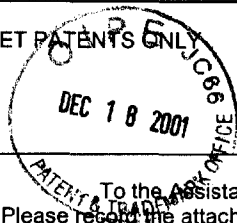


12-26-2001



Form PTO-1595

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101924702

Attorney Docket No. 107348-00143

Date: December 18, 2001

To the Assistant Commissioner of Patents
Please record the attached original documents or copy thereof

1. Name of conveying party(ies)

12/18/01

Kaoru FUKUDA
Keisuke ANDOU
Nobuhiro SAITO
Masaaki NANAUMI
Junji MATSUO

Additional name(s) of conveying party(ies) attached?

☐ Yes☒ No

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

Name: Honda Giken Kogyo Kabushiki Kaisha

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

Additional name(s) & address(es) attached?

☐ Yes☒ No

3. Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ Other _____

Execution Date: _____

4. Application number(s) or patent number(s): 09/956,828

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

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: Arent Fox Kintner Plotkin & Kahn PLLC

Street Address: 1050 Connecticut Avenue, N.W., Suite 400

Washington, D.C. 20036-5339

6. Total number of applications and patents involved:

One

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

☒ Included in attached check.☐ Any additional fees are authorized to be charged to deposit account

8. Deposit account number: 01-2300

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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.

Robert K. Carpenter

Name of Person Signing
Reg. No. 34,794

Signature

December 18, 2001

Date

Total number of pages including cover sheet, attachments, and document: 2

Docket No. 107348-00143**U.S. ASSIGNMENT**

IN CONSIDERATION of the sum of One Dollar (\$1.00), and of other good and valuable consideration paid to the undersigned inventor(s) (hereinafter ASSIGNOR) by

Honda Giken Kogyo Kabushiki Kaisha, 1-1, Minami-Aoyama 2-chome, Minato-ku,
Tokyo, Japan

(hereinafter ASSIGNEE), the receipt of which is hereby acknowledged, the undersigned ASSIGNOR hereby sells, assigns and transfers to ASSIGNEE the entire and exclusive right, title and interest to the invention entitled

SOLID POLYMER FUEL CELL

for which application for Letters Patent of the United States was executed on even date herewith unless otherwise indicated below:

*filed on September 21, 2001, Serial No. 09/956,828

(Arent Fox Kintner Plotkin & Kahn is hereby authorized to insert the series code, serial number and/or filing date hereon, when known)

and all Letters Patent of the United States to be obtained therefor on said application or any continuation, division, renewal, substitute, reissue or reexamination thereof for the full term or terms for which the same may be granted.

The ASSIGNOR agrees to execute all papers necessary in connection with application and any continuing, divisional, reissue or reexamination applications thereof and also to execute separate assignments in connection with such applications as the ASSIGNEE may deem necessary or expedient.

The ASSIGNOR agrees to execute all papers necessary in connection with any interference, litigation, or other legal proceeding which may be declared concerning this application or any continuation, division, reissue or reexamination thereof or Letters Patent or reissue patent issued thereon and to cooperate with the ASSIGNEE in every way possible in obtaining and producing evidence and proceeding with such interference, litigation, or other legal proceeding.

IN WITNESS WHEREOF, the undersigned inventor(s) has (have) affixed his/her/their signature(s).

Signature(s)
of Assignor(s)

<u>Kaoru Fukuda</u> (SIGNATURE)	<u>Kaoru FUKUDA</u> (TYPE NAME)	<u>05/12/2001</u> (DATE)
<u>Keisuke Andou</u> (SIGNATURE)	<u>Keisuke ANDOU</u> (TYPE NAME)	<u>10/12/2001</u> (DATE)
<u>Nobuhiro Saito</u> (SIGNATURE)	<u>Nobuhiro SAITO</u> (TYPE NAME)	<u>10/Dec./2001</u> (DATE)
<u>Masaaki NANAUMI</u> (SIGNATURE)	<u>Masaaki NANAUMI</u> (TYPE NAME)	<u>5/12/2001</u> (DATE)
<u>Junji Matsuo</u> (SIGNATURE)	<u>Junji MATSUO</u> (TYPE NAME)	<u>5/12/2001</u> (DATE)