

12-26-2001



101924143

U.S. PTO
10/013405



Form PTO-1595
(Rev. 03/01)

RECORDATION FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

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

1. Name of conveying party(ies):

DAVID EARL LEGER
SHANE CARVER BLACK
MARK CHESLEY McDONALD

MRD
12-06-01

2. Name and address of receiving party(ies)

Name: PowerDisc Development Corp. Ltd.

Internal Address: _____

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

3. Nature of conveyance:

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

Street Address: 5659 Gillian Place

City: CHILLIWACK B.C., Canada V2R 3K2
State: _____ Zip: _____

Execution Date: 12/05/2001

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

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: _____

A. Patent Application No.(s)

10013405

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Frederick Kaufman

Internal Address: _____

Street Address: 1937 Pendrell St., Suite #403

City: Vancouver State: BC, Canada Zip: V6G 1T4

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Frederick Kaufman
Name of Person Signing

Frederick Kaufman
Signature

12/05/2001
Date

Total number of pages including cover sheet, attachments, and documents:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

PATENT
REEL: 012380 FRAME: 0451

12/17/2001
02 FC:581

MABAWT 00000035 10013405

40.00 GP

ASSIGNMENT OF APPLICATION

Docket Number (Optional)

Whereas, I/We, DAVID EARL LEGER of CHILLIWACK, BC, CANADA, hereafter referred to as applicant, have invented certain new and useful improvements in FUEL CELL STACK

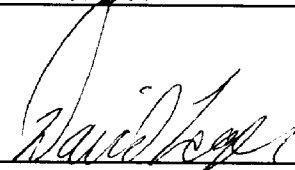
for which an application for a United States Patent was filed on _____
Application Number _____ / _____.

for which an application for a United States Patent was executed on _____, and

Whereas, PowerDisc Devel. Corp. Ltd. of Chilliwack, BC, Canada herein referred to "assignee" whose mailing address is 5659 Gillian Place, Chilliwack, BC, Canada is desirous of acquiring the entire right, title and interest in the same; V2R 3K2

Now, therefore, in consideration of the sum of one dollars (\$ 1), the receipt whereof is acknowledged, and other good and valuable consideration, I/We, the applicant(s), by these presents do sell, assign and transfer unto said assignee the full and exclusive right to the said invention in the United States and the entire right, title and interest in and to any and all Patents which may be granted therefor in the United States, I/We hereby authorize and request the Commissioner of Patent and Trademarks to issue said United States Patent to said assignee, of the entire right, title, and interest in and to the same, for his sole use and behoof; and for the use and behoof of his legal representatives, to the full end of the term for which said Patent may be granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

Executed this 5 day of DECEMBER, 2001
at CHILLIWACK, BRITISH COLUMBIA, CANADA

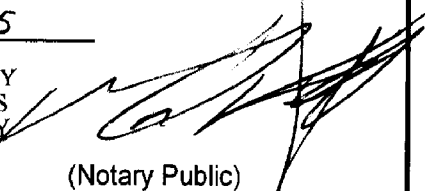


(Signature)

State of _____)
County of _____) SS:

Before me personally appeared said DAVID EARL LEGER
and acknowledged the foregoing instrument to be his free act and deed this 5
day of DECEMBER, 2001.

BRUCE W. DAVIES
SLIMAN, STANDER & COMPANY
BARRISTERS AND SOLICITORS
#201 - 45793 LUCKAKUCK WAY
CHILLIWACK, BC V2R 5P9
TELEPHONE: (604) 824-7777
SOLICITOR



(Notary Public)

Seal

Note: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required. See below*.

* Total of _____ forms are submitted.

ASSIGNMENT OF APPLICATION

Docket Number (Optional)

Whereas, I/We, SHANE CARVER BLACK of CHILLIWACK, BC, CANADA, hereafter referred to as applicant, have invented certain new and useful improvements in FUEL CELL STACK

for which an application for a United States Patent was filed on _____
Application Number _____ / _____.

for which an application for a United States Patent was executed on _____, and

Whereas, PowerDisc Devel. Corp. Ltd. of Chilliwack, BC, Canada herein referred to "assignee" whose mailing address is 5659 Gillian Place, Chilliwack, BC, Canada is desirous of acquiring the entire right, title and interest in the same; V2R 3K2

Now, therefore, in consideration of the sum of one dollars (\$ 1), the receipt whereof is acknowledged, and other good and valuable consideration, I/We, the applicant(s), by these presents do sell, assign and transfer unto said assignee the full and exclusive right to the said invention in the United States and the entire right, title and interest in and to any and all Patents which may be granted therefor in the United States, I/We hereby authorize and request the Commissioner of Patent and Trademarks to issue said United States Patent to said assignee, of the entire right, title, and interest in and to the same, for his sole use and behoof; and for the use and behoof of his legal representatives, to the full end of the term for which said Patent may be granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

Executed this 5 day of DECEMBER, 2001
at CHILLIWACK, BRITISH COLUMBIA, CANADA

(Signature)

State of _____
County of _____

SS:

Before me personally appeared said SHANE CARVER BLACK
and acknowledged the foregoing instrument to be his free act and deed this 5
day of DECEMBER, 2001.

BRUCE W. DAVIES

SLIMAN, STANDER & COMPANY
BARRISTERS AND SOLICITORS
#201 - 45793 LUCKAKUCK WAY
CHILLIWACK, BC V2R 5P9
TELEPHONE: (604) 824-7777
SOLICITOR

(Notary Public)

Seal

Note: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, See below*.

* Total of _____ forms are submitted.

This form offers a sample or suggested format for an assignment document. This sample form is not an OMB officially approved form.

ASSIGNMENT OF APPLICATION

Docket Number (Optional)

Whereas, I/We, MARK CHESLEY McDONALD of CULTUS LAKE, BC, CANADA, hereafter referred to as applicant, have invented certain new and useful improvements in FUEL CELL STACK

for which an application for a United States Patent was filed on _____
Application Number / .

for which an application for a United States Patent was executed on _____, and

Whereas, PowerDisc Devel. Corp. Ltd. of Chilliwack, BC, Canada herein referred to "assignee" whose mailing address is 5659 Gillian Place, Chilliwack, BC, Canada is desirous of acquiring the entire right, title and interest in the same; V2R 3K2

Now, therefore, in consideration of the sum of one dollars (\$ 1), the receipt whereof is acknowledged, and other good and valuable consideration, I/We, the applicant(s), by these presents do sell, assign and transfer unto said assignee the full and exclusive right to the said invention in the United States and the entire right, title and interest in and to any and all Patents which may be granted therefor in the United States, I/We hereby authorize and request the Commissioner of Patent and Trademarks to issue said United States Patent to said assignee, of the entire right, title, and interest in and to the same, for his sole use and behoof; and for the use and behoof of his legal representatives, to the full end of the term for which said Patent may be granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made.

Executed this 5 day of DECEMBER, 2001
at MARK CHESLEY McDONALD

Mark McDonald
(Signature)

State of _____)
County of _____) SS:

Before me personally appeared said MARK CHESLEY McDONALD
and acknowledged the foregoing instrument to be his free act and deed this 5
day of DECEMBER, 2001.

BRUCE W. DAVIES
SLIMAN, STANDER & COMPANY
BARRISTERS AND SOLICITORS
#201 - 45793 LUCKAKUCK WAY
CHILLIWACK, BC V2R 5P9
TELEPHONE: (604) 824-7777
SOLICITOR

[Signature]
(Notary Public)

Seal

Note: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required. See below*.

* Total of _____ forms are submitted.

This form offers a sample or suggested format for an assignment document. This sample form is not an OMB officially approved form.