

01-14-2002



FILE NO. A34318; 065617.0139

REC

101944578

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Richard M. Mohring

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

☒ Yes☐ No

2. Name and address of receiving party(ies)

Name: **Millennium Cell, Inc.**

3. Nature of conveyance:

☒ Assignment☐ Merger☐ Security Agreement☐ Change of Name☐ OtherAddress: **1 Industrial Way West**City: **Eatontown**State: **NJ**Zip: **07724**Additional name(s) and address(es) attached? Country: **USA**☐ Yes ☒ NoExecution Date: **10/31/2001**4. Application number(s) or patent number(s) **09/902,899**

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)

JAN - 9 2002

Additional numbers attached?

☐ Yes☒ No

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

Name: **Douglas C. Wyatt, Esq.****BAKER BOTTS L.L.P.****30 Rockefeller Plaza - 44 Fl.****New York, NY 10112**

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 :

02-4377 (Charge any additional fees to this account)**(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 instrumentation is true and correct and any attached copy is a true copy of the original document.***Douglas C. Wyatt, Esq.**

Name of Person Signing

Signature

11/16/01

Date

Page **1** of **2**

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

01/14/2002 DBYRNE 00000298 09902899

01 FC:581

40.00 GP

PATENT
REEL: 012444 FRAME: 0625

RECORDATION FORM COVER SHEET
PATENTS ONLYU.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

10. Name of conveying party(ies):

Phillip J. Petillo, Steven C. Amendola and Keith A. Fennimore

11. Application number(s) or registration number(s):

A. Patent Application No.(s)

B. Patent Registration No.(s)

Page 2 of 2

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, DC 20231

A S S I G N M E N T

WHEREAS, WE, RICHARD M. MOHRING, PHILLIP J. PETILLO, STEVEN C. AMENDOLA, and KEITH A. FENNIMORE, citizens of the United States, residing in New Jersey, whose post office addresses are 8 Princeton Court, East Brunswick, NJ 08816; 1206 Herbert Avenue, West Deal, NJ 07712; 22 Lambert Avenue, Ocean, NJ 07712; and 905 North Island Road, Columbus, NJ 08022, respectively, have made an invention entitled "DIFFERENTIAL PRESSURE-DRIVEN BOROHYDRIDE BASED GENERATOR", and filed on July 11, 2001 as United States Patent Application No. 09/902,899, and otherwise identified by Attorney Docket No. A34318.

WHEREAS, MILLENNIUM CELL, INC., a corporation organized and existing under the laws of the State of Delaware, and having an office for the transaction of business at 1 Industrial Way West, Eatontown, N.J. (herein referred to as "MILLENNIUM CELL") is desirous of acquiring the entire right, title and interest in and to said invention and any improvements thereon, and in and to the said application for Letters Patent therefor, and any Letters Patent which may be obtained therefor;

NOW, THEREFORE, TO ALL WHOM IT MAY CONCERN, BE IT KNOWN, that WE, the said RICHARD M. MOHRING, PHILLIP J. PETILLO, STEVEN C. AMENDOLA, and KEITH A. FENNIMORE, for and in consideration of the sum of One Dollar (\$1.00), lawful money of the United States, to us in hand paid by said MILLENNIUM CELL, and other valuable considerations unto us moving from said MILLENNIUM CELL, at or before the ensealing and delivery of these presents the receipt of which is hereby acknowledged, have sold, assigned, transferred and conveyed and by these presents do sell, assign, transfer and convey, unto said MILLENNIUM CELL, its successors and assigns, the entire right, title and interest in and to the said invention entitled "DIFFERENTIAL PRESSURE-DRIVEN BOROHYDRIDE BASED GENERATOR", and any and all improvements thereon, and in and to said application and any division, continuation or continuation-in-part thereof, and in and to any Letters Patent of the United States which may be issued on any of said applications, and any reissues thereof, and in and to any and all applications for Letters Patent filed in foreign countries for said invention or improvements including all priority rights, and any and all Letters Patent which may be granted in foreign countries therefor, TO HAVE AND TO HOLD THE SAME to the full end of the term or terms for which any and all said Letters Patent may be granted;

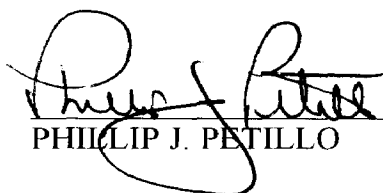
AND WE, the said RICHARD M. MOHRING, PHILLIP J. PETILLO, STEVEN C. AMENDOLA, and KEITH A. FENNIMORE, do hereby authorize and request the Commissioner of Patents and Trademarks to issue the said Letters Patent of the United States to said MILLENNIUM CELL, as the assignee of the entire right, title and interest in and to the same, for the sole use and benefit of said MILLENNIUM CELL, its successors and assigns;

AND WE, the said RICHARD M. MOHRING, PHILLIP J. PETILLO, STEVEN C. AMENDOLA, and KEITH A. FENNIMORE, for the considerations aforesaid, do hereby covenant and agree to and with said MILLENNIUM CELL, its successors and assigns, that we


RICHARD M. MOHRING

BE IT KNOWN, that on this 31st day of October, 2001, before me personally came RICHARD M. MOHRING, to me known and known to me to be the person mentioned in and who executed the foregoing assignment, and he acknowledged to me that he executed the same as his free act and deed for the use and purposes therein mentioned.


Carrie Sawyer
Notary Public

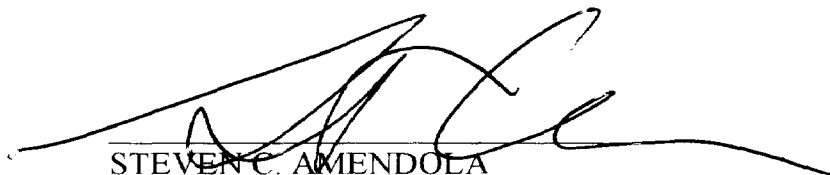

 PHILLIP J. PETILLO

STATE OF NJ)
)
 COUNTY OF Monmouth SS.:

BE IT KNOWN, that on this 31st day of October, 2001, before me personally came PHILLIP J. PETILLO, to me known and known to me to be the person mentioned in and who executed the foregoing assignment, and he acknowledged to me that he executed the same as his free act and deed for the use and purposes therein mentioned.

CARRIE DWYER
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 8/20/2004

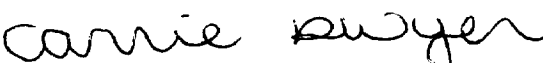

 Notary Public


 STEVEN C. AMENDOLA

STATE OF NJ)
)
 COUNTY OF Monmouth SS.:

BE IT KNOWN, that on this 31st day of October, 2001, before me personally came STEVEN C. AMENDOLA, to me known and known to me to be the person mentioned in and who executed the foregoing assignment, and she acknowledged to me that he executed the same as her free act and deed for the use and purposes therein mentioned.

CARRIE DWYER
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 8/20/2004

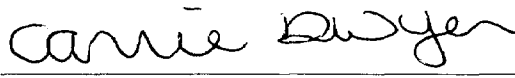

 Notary Public



KEITH A. FENNIMORE

STATE OF NJ)
 : SS. :
COUNTY OF Monmouth

BE IT KNOWN, that on this 31st day of October, 2001, before me personally came KEITH A. FENNIMORE, to me known and known to me to be the person mentioned in and who executed the foregoing assignment, and he acknowledged to me that he executed the same as his free act and deed for the use and purposes therein mentioned.



Notary Public

CARRIE DWYER
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 8/20/2004