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

1. Name of conveying party(ies): SHUHEI GOTO (12/09/2003), KATSUHIKO KOHYAMA (12/09/2003), KEN TAKAHASHI (12/09/2003), SO FUJIWARA (12/12/2003), RYUGO SUZUKI (12/18/2003), AND NARUTOSHI SUGITA (12/16/2003) Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: Honda Motor Co., Ltd Internal Address: Street Address: 1-1, Minamiaoyama 2-chome Minato-ku Tokyo, 107-8556 JAPAN City: State: Zip: Additional name(s) & address(es) attached: [] Yes [x] No

3. Nature of Conveyance [x] Assignment [] Merger [] Security Agreement [] Change of Name [] Other Execution Date: see Box 1. conveying parties

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the new application is: A. Patent Application No.(s): 10/704227 B. Patent No.(s): Additional numbers attached? [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Anthony A. Laurentano LAHIVE & COCKFIELD, LLP Internal Address: Atty. Dkt.: TOW-049 Street Address: 28 State Street City: Boston State: MA Zip: 02109

6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00 [] Enclosed [x] Authorized to be charged to deposit account [] Authorized to be charged to credit card (Form 2038 enclosed) 8. Deposit account number: 12-0080 (Attach duplicate copy of this page if paying by deposit account)

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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 - 38,220 Name of Person Signing Signature Date June 16, 2004

I hereby certify that this correspondence is being facsimile transmitted to the Patent and Trademark Office, facsimile no (703) 306-5995, on the date shown below. Dated: June 16, 2004 Signature: Anthony A. Laurentano (Anthony A. Laurentano)

Total number of pages including cover sheet and document 5

CH \$40.00 120080 10704227

ASSIGNMENT

TOW-049

THIS ASSIGNMENT, made by the following co-inventors (hereinafter referred to as the assignors):

<u>CO-INVENTOR</u>	<u>RESIDENCE ADDRESS</u>
Shuhei GOTO	C/O KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN
Katsuniko KOHYAMA	C/O KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN
Ken TAKAHASHI	C/O KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN
So FUJIWARA	C/O KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN
Ryugo SUZUKI	C/O KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN
Narutoshi SUGITA	C/O KABUSHIKI KAISHA HONDA GIJUTSU KENKYUSHO, 4-1, Chuo 1-chome, Wako-shi, Saitama-ken 351-0193 JAPAN

WITNESSETH:

WHEREAS, the said assignors have invented certain new and useful improvements in
FUEL CELL

_____ , set forth in an
application for Letters Patent of the United States, executed concurrently herewith, and

WHEREAS, HONDA MOTOR CO., LTD.

_____ , a corporation duly organized under and pursuant to the
laws of the State of Japan , and having its principal place of business at 1-1, Minami-Aoyama
2-chome, Minato-ku, Tokyo 107-8556 JAPAN

(hereinafter referred to as the assignee) is desirous of acquiring the entire right, title and interest in and to said inventions and said application for Letters Patent of the United States, and in and to any Letters Patent or Patents, United States or foreign, to be obtained therefor and thereon:

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and sufficient considerations, the receipt of which is hereby acknowledged, the said assignors have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto the assignee, its successors, legal representatives and assigns, the entire right, title and interest in and to the above mentioned inventions, application for Letters Patent, and any and all Letters Patent or Patents in the United States of America and all foreign countries which may be granted therefor and thereon, and in and to any and all divisions, continuations, and continuations-in-part of said application, or reissues or extensions of said Letters Patent or Patents, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by the said assignee, for its own use and behoof and the use and behoof of its successors, legal representatives and assigns, to the full end of the term or terms for which Letters Patent or Patents may be granted, as fully and entirely as the same would have been held and enjoyed by the assignors, had this sale and assignment not been made.

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AND for the same consideration, the said assignors hereby covenant and agree to and with the said assignee, its successors, legal representatives and assigns, that, at the time of execution and delivery of these presents, the said assignors are the sole and lawful owners of the entire right, title and interest in and to the said inventions and the application for Letters Patent above mentioned, and that the same are unencumbered and that the said assignors have good and full right and lawful authority to sell and convey the same in the manner herein set forth.

AND for the same consideration, the said assignors hereby covenant and agree to and with the said assignee, its successors, legal representatives and assigns, that the said assignors will, whenever counsel of the said assignee, or the counsel of its successors, legal representatives and assigns, shall advise that any proceeding in connection with said inventions, or said application for Letters Patent, or any proceeding in connection with Letters Patent for said inventions in any country, including interference proceedings, is lawful and desirable, or that any division, continuation or continuation-in-part of any application for Letters Patent, or any reissue or extension of any Letters Patent, to be obtained thereon, is lawful and desirable, sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of Letters Patent for said inventions, without charge to the said assignee, its successors, legal representatives and assigns, but at the cost and expense of the said assignee, its successors, legal representatives and assigns.

AND the said assignors hereby request the Commissioner of Patents to issue said Letters Patent of the United States to the said assignee, as the assignee of said inventions and the Letters Patent to be issued thereon for the sole use and behoof of the said assignee, its successors, legal representatives and assigns.

Signed at Tochigi-ken, JAPAN this 9th day of December, 2003
Tochigi-ken, Japan 9th December, 2003

Shuhei Goto
Shuhei GOTO

Witness:

Takeshi Kurotsume

Signed at Tochigi-ken, Japan this 9th day of December, 2003
Tochigi-ken, Japan 9th December, 2003

Katsuhiko Kohyama
Katsuhiko KOHYAMA

Witness:

Takeshi Kurotsume

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Signed at Tochigi-ken, Japan this 9th day of December, 2003
Tochigi-ken, Japan 9th December, 2003

Ken Takahashi
Ken TAKAHASHI

Witness:

Takeshi Kusumoto

Signed at Tochigi-ken, Japan this 12th day of December, 2003
Tochigi-ken, Japan 12th December, 2003

So Fujiwara
So FUJIWARA

Witness:

Takeshi Kusumoto

Signed at Tochigi-ken, Japan this 18th day of December, 2003
Tochigi-ken, Japan 18th December, 2003

Ryugo Suzuki
Ryugo SUZUKI

Witness:

Takeshi Kusumoto

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Signed at Tochigi-ken, JAPAN this 16th day of December, 200
 Tochigi-ken, Japan 16th December, 2003
Narutoshi Sugita
 Narutoshi SUGITA

Witness:

Takeshi Kurotsune

Signed at _____ this _____ day of _____

Witness:

Signed at _____ this _____ day of _____

Witness:
