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1. Name of conveying party(ies): Judith Manco Christopher Capuano	10-1	Name and addre			
Juan Nava Flavio Tinoco		Address: 10 Te	hology Drive	<u> </u>	
Additional names(s) of conveying party(ies)	es 🖾 No 🕴 .				
3. Nature of conveyance:			·		
🛛 Assignment 🔲 Merger					
Security Agreement Change of Name		City: Wallingfor	d,	State/Prov	.: <u>CT</u>
🗅 Other		Country: USA		ZIP: 0649	2
Execution Date: 1/21/04; 1/21/04; 5/25/04; 1/20/04		dditional name(s) & a		C Yes	X No
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PES-0102

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ASSIGNMENT

WHEREAS We (hereinafter referred to as "ASSIGNORS"), Judith Manco of 27 Clarendon Street, 2nd Floor, Hartford, CT 06114; Christopher Capuano of 13 Pine Hill Road, Windsor Locks, CT 06096; Juan Nava of 1525 Welch Place, Chula Vista, CA 91911; and Flavio Tinoco of 226 Linwood Avenue, Apt. 3, Buffalo, NY 14209 have invented certain new and useful improvements in:

METHOD OF MAKING AN ELECTRODE FOR A MEMBRANE ELECTRODE ASSEMBLY AND METHOD OF MAKING THE MEMBRANE ELECTRODE ASSEMBLY

and for which we are about to file an application for Letters Patent of the United States;

AND WHEREAS, Proton Energy Systems, Inc., (hereinafter referred to as "ASSIGNEE"), a corporation organized and existing under the laws of the State of Delaware, having a place of business at 10 Technology Drive, Wallingford, Connecticut 06492, is desirous of acquiring an interest in the United States and all foreign countries, in and to the said invention and Letters Patent to be obtained therefor;

NOW THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said ASSIGNORS, have assigned and transferred, and hereby assign and transfer unto the said ASSIGNORS, have assigned and transferred, and hereby assign and transfer unto the said ASSIGNEE, the entire right, title and interest in and to said invention in the United States and in all foreign countries, including priority rights, as fully set forth and described in said application; and we do hereby authorize and request the Commissioner of Patents to issue said Letters Patent on said application, and any and all Letters Patent that may be issued upon any and all revivals, refilings, continuations, continuations-in-part, divisions and reissues thereof, to the said ASSIGNEE, an assignee of the entire right, title and interest in and to the same, for the sole use and behoof of ASSIGNEE, its successors and assigns; and we do hereby agree that the said ASSIGNEE, may apply for foreign Letters Patent on said invention and that we will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by the said ASSIGNEE, its successors or assigns, and that we will, at the cost and expense of the said ASSIGNEE fully assist and cooperate in all matters in connection with the United States and foreign applications and patents issuing thereon.

PAGE 3/8 * RCVD AT 7/8/2004 4:30:04 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-1/0 * DNIS:8729306 * CSID:8602860115 * DURATION (mm-ss):03-30

CANTOR COLBURN L

PES-0102

The undersigned declare that all statements made herein of his/her own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

2

Inventors:

Date:	L.S.
	Juditb Manco
Date:	L.S.
	Christopher Capuano
Date:	L.S.
	Juan Nava
Date: fan 20 2004	L.S.
ſ	Flavio Tinoco

PAGE 4/8 * RCVD AT 7/8/2004 4:30:04 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-1/0 * DNIS:8729306 * CSID:8602860115 * DURATION (mm-ss):03-30

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PAGE 5/8 * RCVD AT 7/8/2004 4:30:04 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-1/0 * DNIS:8729306 * CSID:8602860115 * DURATION (mm-ss):03-30

CANTOR COLBURN L

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2

Inventors:

Date: 01/21/04	Judith Manco
Date: 1/21/0 4	<u>Christopher Capuano</u> L.S.
Date:	L.S.
Date:	L.S.

PAGE 6/8 * RCVD AT 7/8/2004 4:30:04 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-1/0 * DNIS:8729306 * CSID:8602860115 * DURATION (mm-ss):03-30

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CANTOR COLBURN L

2008/008

PES-0102

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2

Inventors:

Date:		L.S.
	Judith Manco	
Date:		L.S.
	Christopher Capuano	
Date: 05/25/04	Juan Nava	L.S.
Date:	Flavio Tinoco	L.S.

PAGE 8/8 * RCVD AT 7/8/2004 4:30:04 PM [Eastern Daylight Time] * SVR:USPTO-EFXRF-1/0 * DNIS:8729306 * CSID:8602860115 * DURATION (mm-ss):03-30

PATENT REEL: 015590 FRAME: 0055

RECORDED: 07/21/2004