

10-26-2004

Atty. Docket No.: 0446-0166PUS1

Page 1 of 1



102867922

COVER SHEET

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

<p>1. Name of conveying party(ies): BOLDEN, Roger 10-21-04</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>	<p>2. Name and address of receiving party(ies) Name: CERAMIC FUEL CELLS LIMITED</p> <p>Internal Address:</p> <p>Street Address: 170 Browns Road, Noble Park</p> <p>City: Victoria State: ZIP:</p> <p>Country: Australia Postal Code: 3174</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO</p>
<p>3. Nature of conveyance:</p> <p><input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other:</p> <p>Execution Date: August 25, 2004</p>	

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:

<p>A. Patent Application No(s). 10/502,204</p>	<p>B. Patent No.(s).</p>
---	--------------------------


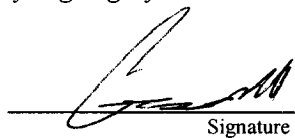
Additional numbers attached? YES NO

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: BIRCH, STEWART, KOLASCH & BIRCH, LLP</p> <p>Street Address: P.O. BOX 747</p> <p>City: FALLS CHURCH State: VA ZIP: 22040-0747</p> <p>Country: USA</p>	<p>6. Total No. of applications/patents involved: One (1)</p> <p>7. Total fee (37 C.F.R. § 3.41): \$40.00</p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account, if no fee attached.</p> <p>8. Deposit account number: <u>02-2448</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
--	--

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.

<p> Raymond C. Stewart, #21,066 Name of Person Signing/Reg. No.</p>	<p> #32868 Signature</p>	<p>October 21, 2004 Date</p>
---	---	---

Total number of pages including cover sheet, attachments, and document: **Two (2)**

RCS/jao (Rev. 10/01/04)

10/25/2004 DBYRNE 00000058 10502204 01 FC:0021 40.00 DP

ASSIGNMENT

WHEREAS, I/WE

Roger BOLDEN, an Australian citizen of 261 The Boulevard, East Ivanhoe, Victoria 3079, Australia

hereinafter referred to as Assignor (collectively if more than one inventor is listed above), have invented certain new and useful improvements in

the specification of which:

- (a) was executed on even date herewith;
- (b) was filed on _____ as Application No. _____ or Express Mail No., as Application No. not yet known _____ and was amended on _____ (if applicable); or
- (c) was described and claimed in PCT International Application PCT/AU03/00080 filed on 24 January 2003 and as amended under PCT Article 19 on _____ (if any) and/or under PCT Article 34 on _____ (if any).

AND WHEREAS,

CERAMIC FUEL CELLS LIMITED, of 170 Browns Road, Noble Park, Victoria 3174, Australia

(hereinafter referred to as Assignee) desires to acquire the entire rights, title, and interest in and to the said improvements with respect to the United States of America, its territories and possessions.

NOW, THEREFOR, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby acknowledges that it has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title, and interest in the United States of America, and its territories and possessions in, to and under said improvements, and any Patent Applications in the United States of America and all divisions, renewals and continuations thereof, and all Patents of the United States of America which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions; and Assignor hereby authorizes and requests the Commissioner of Patents of the United States of America to issue all Patents for said improvements to Assignee, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND ASSIGNOR HEREBY covenants and agrees that it will communicate to Assignee, its successors, legal representatives and assigns, any facts known to it respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in the United States of America.

IN TESTIMONY WHEREOF, Assignor intending to be legally bound has hereunto affixed its signature.

This 25th day of August, 2004



Signature of Roger BOLDEN



Witness