

12-13-2004

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

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NOR, Jiri

Execution Date(s) December 6, 2004

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

2. Name and address of receiving party(ies)

Name: ASTRIS ENERGI INC.

Internal Address: _____

Street Address: 2175-6 Dunwin Drive

City: Mississauga

State: Ontario

Country: Canada

Zip: L5L 1X2

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

19270 U.S. PTO
11/004988

3. Nature of conveyance:

- Assignment Merger
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4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

ANABI1 00000084 11004988

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Additional numbers attached? Yes No

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

Name: Eliopoulos Intellectual Property Law

Internal Address: Suite 11-101

Street Address: 2600 Skymark Ave

City: Mississauga

State: Ontario

Zip: L4W 5B2

Phone Number: 905-206-0851

Fax Number: 905-206-0852

Email Address: peter@intelprop.ca

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ **40.00**

- Authorized to be charged by credit card
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8. Payment Information

a. Credit Card Last 4 Numbers 2008
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9. Signature:

Signature

December 6, 2004

Date

Peter Eliopoulos

Name of Person Signing

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

3

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PATENT
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ASSIGNMENT

I, **Jiri Nor**, (the "Assignor") of 318 Pinehurst Drive, Oakville, Ontario, Canada, L6J 4X5, in consideration of US\$10.00, receipt of which is hereby acknowledged, do hereby sell and assign unto:

Astris Energi Inc.
2175-6 Dunwin Drive
Mississauga, Ontario
Canada L5L 1X2

(the "Assignee") all of my interest, right and title in the United States, Canada, and all other jurisdictions in which a patent or other form of industrial property right might be issued, in and to:

- (1) My invention(s) relating to **ELECTRODE STRUCTURE FOR STACKED ALKALINE FUEL CELLS**,
- (2) Any patent(s), patent application(s) or other industrial property rights, which may be filed or which may issue in any jurisdiction, that describe or include the invention(s); and
- (3) The right to sue for damages and other remedies in respect of any infringement of any patent or industrial property right related to the invention(s) that may have occurred prior to the date of this Assignment.



Signature of Witness



Signature of Assignor



Typed/printed name of witness

SIGNED AT: Mississauga, OH, Canada
city province/state country

this 6 day of December, 2004
day month