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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office



12-28-04

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PATENTS ONLY

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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Jeremy P. Meyers

Execution Date(s) 12/21/04

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

2. Name and address of receiving party(ies)

Name: UTC Fuel Cells, LLC

Internal Address: _____

Street Address: 195 Governor's Highway

City: South Windsor

State: CT

Country: USA Zip: 06074

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

A. Patent Application No.(s)

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Robert H. Kelly

Internal Address: UTC Fuel Cells

Intellectual Property Department MS 601-03

Street Address: 195 Governor's Highway

City: South Windsor

State: CT Zip: 06074

Phone Number: 860-727-2160

Fax Number: 860-727-2399

Email Address: Robert.Kelly@UTCFuelCells.com

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
- Authorized to be charged to deposit account
- Enclosed (Order No. C-3607)
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-1307

Authorized User Name M. P. Williams

9. Signature:

M.P. Williams
Signature

12/28/04
Date

01/12/2005 DBYRNE 0000093 501307 11025437
M. P. Williams

01 FC:802 40.00 DA Name of Person Signing

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

2

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

ASSIGNMENT

JPM

85 Wardwell Road 12/21/04

WHEREAS, I, Jeremy P. Meyers of ~~158 North Main Street~~, West Hartford, CT 06107, USA, have invented certain improvements in VARIED FUEL CELL OXIDANT FLOW CHANNEL DEPTH RESULTING IN FEWER COOLER PLATES, identified as Attorney Docket No. C-3607, and described in a patent application executed by the undersigned on the dates set after the signature(s) hereto, being owner(s) of all right, title and interest in and to said application and in and to any invention described therein, free from all prior assignments, agreements, licenses, mortgages, or other encumbrances whatsoever, and having full right to convey the entire interest both legal and equitable herein assigned; and

WHEREAS, UTC Fuel Cells, LLC of South Windsor, Connecticut, a limited liability company of the State of Delaware (assignee) is desirous of acquiring the entire right, title and interest in and to said invention or inventions and any and all patents to be obtained therefor;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged by the undersigned, the undersigned does (do) hereby sell, assign, transfer and set over unto said assignee, its successors and assigns, the entire right, title and interest in and to said invention or inventions, as described in the aforesaid application, in any form or embodiment thereof, and in and to the aforesaid application; and in and to any application filed in any foreign country based thereon, including the right to file said foreign applications under the provisions of the International Convention; also the entire right, title and interest in and to any and all patents or reissues or extensions thereof to be obtained in this or any foreign country upon said invention or inventions and any divisional, continuation, continuation-in-part or substitute applications which may be filed upon said invention or inventions in this or any foreign country; and the undersigned hereby authorize(s) and request(s) the issuing authority to issue any and all patents on said application or applications to said assignee or its successors and assigns.

The undersigned further agree(s), without any further payment or compensation by said assignee or its successors and assigns, to communicate to said assignee, its representatives or agents or its successors and assigns, any facts relating to said invention or inventions including evidence for interference purposes or for other legal proceedings whenever requested; testify in any interference or other legal proceedings, whenever requested; execute and deliver, on request, all lawful papers required to make any of the foregoing provisions effective; and generally do everything possible to aid said assignee, its successors or assigns and nominees to obtain and enforce proper patent protection for said invention or inventions in this or any foreign country.

IN TESTIMONY WHEREOF, the undersigned has(have) hereunto set his(their) hand(s) and seal(s) on the date after his(their) signature(s).

(L.S.) Jeremy P. Meyers DECEMBER 21, 2004
Jeremy P. Meyers

State of Connecticut) ss: South Windsor
County of Hartford

On this 21ST day of December, 2004 before me personally appeared Jeremy P. Meyers to me personally known, and known to me to be the person who signed the foregoing assignment, and acknowledged the signing of same as his free act and deed.

Darlene S. Sutton
Notary Public

My Commission Expires: **DARLENE S. SUTTON**
Commissioner of the Superior Court
NOTARY PUBLIC

SEAL

My Commission Expires May 31, 2007