

Form PTO-1595 (Rev. 07/05)
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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):

Paul Sabin (09/21/2005), Peter Rezac (09/14/2005), Paul Osenar (09/13/2005), and Mohammad Enayetullah (09/14/2005)

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

2. Name and address of receiving party(ies)

Name: Protonex Technology Corporation

Internal Address: _____

Street Address: _____

153 Northboro Road

City: Southborough

State: Massachusetts

Country: United States of America Zip: 01772-1034

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s): in parentheses after inventor name

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

4. Application or patent number(s):

A. Patent Application No.(s)
USSN 10/535,559
PCT/US03/37127

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: Linda M. Buckley
EDWARDS & ANGELL, LLP

Internal Address: Atty. Dkt.: 58399(47171)

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State: MA Zip: 02205

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Email Address: lbuckley@edwardsangell.com

6. Total number of applications and patents involved:

2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

B. Payment Information

a. Credit Card Last 4 Numbers _____
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b. Deposit Account Number 04-1105
Authorized User Name Linda M. Buckley

9. Signature:

Christine C. O'Day

Signature

October 5, 2005

Date

Christine C. O'Day - 38,256

Name of Person Signing

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

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: October 5, 2005

Signature: *Elisabeth Dunkle* (Elisabeth Dunkle)

CH \$80.00 041105 10636569

ASSIGNMENT BY INVENTORS

THIS ASSIGNMENT, made this _____ day of _____, _____, by Paul Sabin; Peter Rezac; Paul Osenar; and Mohammad Enayetullah (hereinafter referred to as Assignors), residing at 14 Hunnewell Street, Needham, Massachusetts 02194; 379 Concord Road, Marlborough, Massachusetts 01752; 408 Groton Road, Westford, Massachusetts 01886; and 18 Howard Farm Road, Sharon, Massachusetts 02067, respectively;

WHEREAS, Assignors have invented certain new and useful improvements in MEMBRANE BASED ELECTROCHEMICAL CELL STACKS, set forth in a Patent application for which an International Application was filed on November 18, 2003, US03/37127, designating the United States; and

WHEREAS, Protonex Technology Corporation, having its principal place of business at 153 Northboro Road, Southborough, Massachusetts 01772-1034 (hereinafter referred to as 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 of the United States to be obtained therefore and thereon.

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and sufficient consideration, the receipt of which is hereby acknowledged, Assignors have sold, assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto Assignee, its successors, legal representatives and assigns, the entire right, title and interest in and to the above-mentioned inventions and application for Letters Patent, and in and to any and all direct and indirect divisions, continuations and continuations-in-part of said application, and any and all Letters Patent in the United States and all foreign countries which may be granted therefore and thereon, and reissues, reexaminations and extensions of said Letters Patent, and all rights under the International Convention for the Protection of Industrial Property, the same to be held and enjoyed by Assignee, for its own use and benefit and the use and benefit of its successors, legal representatives and assigns, to the full

end of the term or terms for which Letters Patent may be granted and/or extended, as fully and entirely as the same would have been held and enjoyed by Assignors, had this sale and assignment not been made.

AND for the same consideration, Assignors hereby represent and warrant to Assignee, its successors, legal representatives and assigns, that, at the time of execution and delivery of these presents, except for any rights, titles and/or interests that have arisen to Assignee under law or that have already been transferred to Assignee, Assignors are the sole and lawful owners of the entire right, title and interest in and to the said inventions and application for Letters Patent above-mentioned, and that the same are unencumbered and that 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, Assignors hereby covenant and agree to and with Assignee, its successors, legal representatives and assigns, that Assignors will 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 any Letters Patent and applications for Letters Patent for said inventions, without charge to Assignee, its successors, legal representatives and assigns, whenever counsel of Assignee, or counsel of its successors, legal representatives and assigns, shall advise: that any proceeding in connection with said inventions, or said Patent application for Letters Patent, or any proceeding in connection with any Letters Patent or applications for Letters Patent for said inventions in any country, including but not limited to interference proceedings, is lawful and desirable; or, that any division, continuation or continuation-in-part of any application for Letters Patent, or any reissue, reexamination or extension of any Letters Patent, to be obtained thereon, is lawful and desirable.

AND Assignors hereby request the Commissioner of Patent and Trademarks to issue said Letters Patent of the United States to Assignee, as Assignee of said inventions and the Letters Patent to be issued thereon, for the sole use and benefit of Assignee, its successors, legal representatives and assigns.

AND Assignors hereby grant the following individuals the power to insert on this Assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document:

EDWARDS & ANGELL, LLP

All practitioners at Customer Number 21874

AND Assignors acknowledge an obligation of assignment of this invention to Assignee at the time the invention was made.

Paul Sabin
Paul Sabin

Date: September 21, 2005

United States of America)
State of Massachusetts) ss.:
County of Worcester)

On this 21st day of September, 2005, before me
personally came Paul Sabin, to me known to be the individual
described in and who executed the foregoing instrument, and acknowledged execution
of the same.

Roberta M. Janel
Notary Public

Peter Rezac

Peter Rezac

Date: September 14, 2005

United States of America)
State of Massachusetts) ss.:
County of Worcester)

On this 14th day of September, 2005, Peter Rezac, before me personally came Peter Rezac, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged execution of the same.

Roberta Farrell
Notary Public

Paul Osenar
Paul Osenar

Date: September 13, 2005

United States of America)
State of Massachusetts) ss.:
County of Worcester)

On this 13th day of September, 2005, before me
personally came Paul Osenar, to me known to be the individual
described in and who executed the foregoing instrument, and acknowledged execution
of the same.

Robida Jewell
Notary Public

Mohammad Enayetullah
Mohammad Enayetullah

Date: September 14, 2005

United States of America)
State of Massachusetts) ss.:
County of Worcester)

On this 14th day of September, 2005, before me personally came Mohammad Enayetullah, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged execution of the same.

Robert J. Paul
Notary Public

FAX TRANSMISSION**DATE:** October 5, 2005**PTO IDENTIFIER:** Application Number 10/535,559
Patent Number**Inventor:** Paul Sabin et al.**MESSAGE TO:** USPTO PTAS System**FAX NUMBER:** (703) 306-5995**FROM:** EDWARDS & ANGELI, LLP
Christine C. O'Day**PHONE:** (617) 439-4444**Attorney Dkt. #:** 58399(47171)**PAGES (Including Cover Sheet):** 3**CONTENTS:** Recordation Form Cover Sheet (1 page)
Assignment (pages)
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