Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: **ASSIGNMENT**

CONVEYING PARTY DATA

Name	Execution Date
Ballard Power Systems AG	08/31/2005

RECEIVING PARTY DATA

Name:	Ballard Power Systems Inc.			
Street Address:	9000 Glenlyon Parkway			
City:	Burnaby			
State/Country:	BRITISH COLUMBIA			
Postal Code:	V5J 5J8			

PROPERTY NUMBERS Total: 10

Property Type	Number
Patent Number:	6628120
Patent Number:	6677066
Application Number:	10022793
Patent Number:	6555260
Patent Number:	6887609
Application Number:	10945252
Patent Number:	6531876
Patent Number:	6444345
Patent Number:	6296957
Patent Number:	6777116

CORRESPONDENCE DATA

(206)682-6031 Fax Number:

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PATENT

REEL: 017897 FRAME: 0739

500123904

Correspondent Name: Karl R. Hermanns Address Line 1: 701 Fifth Avenue

Address Line 2: Suite 6300

Address Line 4: Seattle, WASHINGTON 98104-7092

ATTORNEY DOCKET NUMBER: 130309.001

NAME OF SUBMITTER: Karl R. Hermanns

Total Attachments: 2 source=ag-bps#page1.tif source=ag-bps#page2.tif

> PATENT REEL: 017897 FRAME: 0740

ASSIGNMENT

This Assignment is effective as of July 22, 2005.

WHEREAS, Ballard Power Systems AG (hereinafter referred to as ASSIGNOR), a German corporation having a place of business at Neue Strasse 95, 73230 Kirchheim-Nabern, Germany, is the assignee of record of the inventions, applications and letters patent described in **Schedule A** attached hereto;

WHEREAS, Ballard Power Systems Inc. (hereinafter referred to as ASSIGNEE), a Canadian corporation having a place of business at 4343 North Fraser Way, Burnaby, British Columbia, Canada V5J 5J9, is desirous of acquiring the entire right, title and interest in and to said inventions, applications and letters patent described in Schedule A, and to any other letters patent that may be granted therefor in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt of which is hereby acknowledged, ASSIGNOR hereby sells, assigns and transfers unto said ASSIGNEE the entire right, title and interest in and to said inventions, applications, letters patent and any and all letters patent which may be granted for said inventions in the United States of America and its territorial possessions and in any and all foreign countries, and in any and all divisions, reissues and continuations thereof, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from said United States application to which said foreign applications are entitled by virtue of international convention, treaty or otherwise, said invention, application and all letters patent on said invention to be held and enjoyed by ASSIGNEE and its successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNOR had this assignment, transfer and sale not been made. ASSIGNOR hereby authorizes and requests the Commissioner of Patents and Trademarks to issue all letters patent on said invention to ASSIGNEE. ASSIGNOR agrees to execute all instruments and documents required for the making and prosecution of applications for United States and foreign letters patent on said invention, for litigation regarding letters patent, or for the purpose of protecting title to said invention or letters patent therefor.

	BALLARD POWER SYSTEMS AG		
` August 31st, 2005	By		
Date	Name: Geaffrey Budd		
	Title: Chairman of the Executive Board		
August 31st, 2005	P. Jin		
Date	By Ologo Name: André Martin		
	Title: Member of the Executive Board		

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Schedule A to Assignment from Ballard Power Systems AG to Ballard Power Systems Inc.

U.S. Patent No.	Issue Date	Application No.	Filing Date	First Named Inventor	Attorney Docket No.	Title of Invention
6,628,120	09/30/03	09/720,365	06/11/01	Steffen Paul	130309.420USPC	Voltage Measuring Circuit and Voltage Supply Circuit of an Integrated Fuel Cell System
6,677,066 01/13/0	01/13/04	09/720,434	05/02/01	Axel Jansen	130309.423USPC	Circuit System for an Integrated Fuel Cell System
		10/022,793	12/20/01	Berthold Keppeler	130309.432	Fuel Cell and Method for Operating Same
6,555,260	04/29/03	09/849,449	05/07/01	Markus Aberle	130309.446	Fuel Cell System Having a Fuel Cell Stack With Integrated Polarity Reversal Protection Diode
6,887,609 05/03/4	05/03/05	09/860,509	05/21/01	Lars Kaufmann	130309.449	Fuel Cell System and Method for Operating the Fuel Cell System
		10/945,252	09/20/04	Lars Kaufmann	130309.449D1	Fuel Cell System and Method for Operating the Fuel Cell System
6,531,876	03/11/03	09/719,864	02/28/01	Johann Einhart	130309.464USPC	Apparatus for Voltage Measurement
6,444,345	09/03/02	09/761,660	01/18/01	Jochen Sang	130309.477	Fuel Cell System
6,296,957	10/02/01	09/312,885	05/17/99	Klaus Graage	130309.482	Energy Supply Unit on Board an Aircraft
6,777,116	08/17/04	09/256,386	02/24/99	Jens Muller	130309.001	Direct Dimethyl Ether Fuel Cells

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PATENT REEL: 017897 FRAME: 0742

RECORDED: 07/10/2006