

Form PTO-1595 (Rev. 03/01) **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
 OMB No. 0651-0027 (exp. 5/31/2002) **PATENTS ONLY**

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

1. Name of conveying party(ies):
 KATSUHIKO KOHYAMA (2/16/2006), HIROSHI SHINKAI (2/17/2006), AND HIROYUKI TANAKA (2/20/2006)

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

2. Name and address of receiving party(ies)

Name: Honda Motor Co., Ltd.
 Internal Address: _____
 Street Address: _____

1-1, Minami-Aoyama 2-chome
 Minato-ku, Tokyo
 107-8566
 JAPAN

City: _____
 State: _____ Zip: _____

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

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: in parentheses after inventor name

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the new application is: _____

A. Patent Application No.(s):
 10/551,349

B. Patent No.(s): _____

Additional numbers attached? Yes No

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

Name: Anthony A. Laurentano
 LAHIVE & COCKFIELD, LLP

Internal Address: Atty. Dkt.: OCW-008US

Street Address:
 One Post Office Square

City: Boston State: MA Zip: 02109-2127

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00


Enclosed
 Authorized to be charged to deposit account
 Authorized to be charged to credit card (Form 2036 enclosed)

8. Deposit account number:
12-0080
 (Attach duplicate copy of this page if paying by deposit account)

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.

Anthony A. Laurentano - 36,220  December 28, 2006
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and documents: 3

CH \$40.00 120080 10551349

ASSIGNMENT

We, Katsuhiko KOHYAMA, Hiroshi SHINKAI and Hiroyuki TANAKA, citizens of Japan, of c/o Kabushiki Kaisha Honda Gijutsu Kenkyusho, 4-1, Chuo 1-chome, Wako-shi, Saitama, Japan, respectively, in consideration of One Dollar and other valuable consideration paid to me by

HONDA MOTOR CO., LTD.

a corporation of Japan, having its principal place of business at 1-1, Minami-Aoyama 2-chome, Minato-ku, Tokyo, Japan, the receipt of which is hereby acknowledged, I do hereby sell, assign and transfer unto said

HONDA MOTOR CO., LTD.

its successors and assigns, the entire interest for the United States of America and all foreign countries including all rights of priority under the International Convention for the Protection of Industrial Property in a certain invention or improvement in

(Title) SOLID POLYMER ELECTROLYTE FUEL CELL AND ELECTRODE STRUCTURE FOR THE FUEL CELL

described in an application

___ executed by me of even date herewith and about to be filed

X Serial No. 10/551,349 filed on September 28, 2005

in the United States Patent and Trademark Office, and in all Letters Patent of the United States and all foreign countries which may or shall be granted on said invention, or any parts thereof, or on said application, or any divisional, continuing, reissue or other applications based in whole or in part thereon. And I agree, for myself and my executors and administrators, with said corporation and its successors and assigns but at its or their expense and charges, hereafter to execute all applications, amended specifications, deed or other instrument, and to do all acts necessary or proper to secure the grant of Letters Patent in the United States and in all other countries to said corporation, with specifications and claims in such form as shall be approved by the counsel of said corporation and to vest and confirm in said corporation, its successors and assigns, the legal title to all such patents.

And I do hereby authorize and request the Commissioner of Patents and Trademarks of the United States to issue such Letters Patent as shall be granted upon said application or applications based thereon to said corporation, its successors and assigns.

WITNESS my hand and seal

By: Katsuhiko Kohyama
Katsuhiko KOHYAMA

Date: 16/Feb '06

Witnesses:

Yasuhide Osada Yasuhide OSADA February 20, 2006
Witness 1 Date

Masahiro HIROTA Masahiro HIROTA 21/Feb '06
Witness 2 Date

By: Hiroshi Shinkai
Hiroshi SHINKAI

Date: 17/Feb '06

Witnesses:

Yasuhide Osada Yasuhide OSADA February 20, 2006
Witness 1 Date

Masahiro HIROTA Masahiro HIROTA 21/Feb '06
Witness 2 Date

By: Hiroyuki Tanaka
Hiroyuki TANAKA

Date: 20/Feb '06

Witnesses:

Yasuhide Osada Yasuhide OSADA February 20, 2006
Witness 1 Date

Masahiro HIROTA Masahiro HIROTA 21/Feb '06
Witness 2 Date