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

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State: MICHIGAN

Country: USA Zip: 48326-2980

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

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)

SEE ATTACHMENT A

Additional numbers attached? ☒ Yes ☐ No

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

Name: ELSA KELLER

Internal Address: SIEMENS CORPORATION

INTELLECTUAL PROPERTY DEPARTMENT

Street Address: 170 WOOD AVENUE SOUTH

City: ISELIN

State: NJ Zip: 08830

Phone Number: 732.321.3026

Fax Number: 732.321.3014

Email Address: elsa.keller@siemens.com

6. Total number of applications and patents involved: 117**7. Total fee (37 CFR 1.21(h) & 3.41) \$** 4,680.⁰⁰

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☒ Authorized to be charged to deposit account

☐ Enclosed

☐ None required (government interest not affecting title)

8. Payment Information

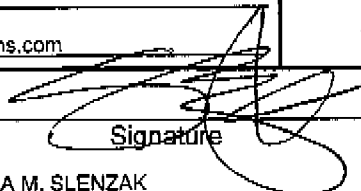
a. Credit Card Last 4 Numbers _____

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Authorized User Name _____

9. Signature:


Signature

28 MAR 2007
Date

LAURA M. SLENZAK

Name of Person Signing

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CH \$4680.00 192179 10658804

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PATENT
REEL: 019077 FRAME: 0840

ATTACHMENT - A

1

application number	file date	date of grant	grant number	Internal File Number
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PATENT

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ATTACHMENT - A

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applicant number	filing date	date of grant	grant number	internal file number
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ATTACHMENT - A

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application number	grant date	date of grant	grant number	Internal File Number
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60/867,753	11.29.2006			2007P03786 US
60/883,981	01.08.2007			2007P03795 US

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

Siemens VDO Automotive Corporation, of 2400 Executive Hills Drive, Auburn Hills, Michigan 48326 USA,

101 Common shares of the capital stock of **Ballard Power Systems Corporation**, a Delaware corporation (the "Company") represented by certificate Nos. 1 and 2, standing in the name of the undersigned on the books of the said Company. The undersigned does hereby irrevocably constitute and appoint any duly elected officer of the Company to transfer the said shares on the books of the said Company with full power of substitution in the premises.

DATED AT Burnaby, BC this 15th of February, 2007

BALLARD POWER CORPORATION



Name: Stephanie Chan
Title: Corporate Secretary



Ballard Power Systems Corporation

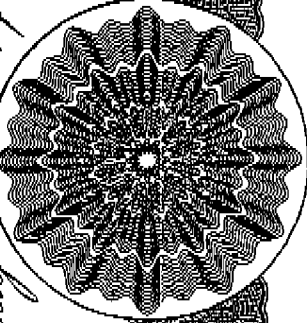
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

Authorized Capital Stock 1,000 Shares Par Value \$0.01 Per Share

This Certifies that BALLARD POWER CORPORATION is the owner
(SEE REVERSE FOR CERTAIN DEFINITIONS) Shares of the Capital Stock of
of 100 COMMON Ballard Power Systems Corporation

full paid and non-assessable, transferable only on the books of the Corporation
in person or by Attorney upon surrender of this Certificate, properly endorsed.
In Witness Whereof, the said Corporation has caused this Certificate to be signed
by its duly authorized officers, and its Corporate Seal to be hereunto affixed
this 30th day of NOVEMBER 2001.

M. BURR KEIM, PHILA.
SECRETARY



Ran. P. Wintark
PRESIDENT

PATENT

REEL: 019077 FRAME: 0845



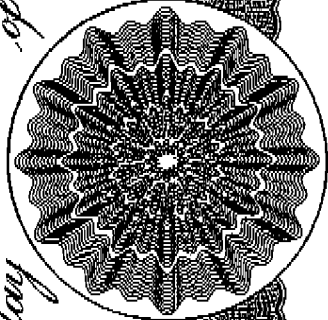
Ballard Power Systems Corporation

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

Authorized Capital Stock 1,000 Shares Par Value \$0.01 Per Share

This Certifies that BALLARD POWER CORPORATION is the owner
 of 1 (one) Common Shares of the Capital Stock of
Ballard Power Systems Corporation

full paid and non-assessable, transferable only on the books of the Corporation
 in person or by Attorney upon surrender of this Certificate properly endorsed.
 In witness whereof, the said Corporation has caused this Certificate to be signed
 by its duly authorized officers and its Corporate Seal to be hereunto affixed
 this 20th day of December 19 2001



M. BURR KEIM, PH.D.
 SECRETARY

Russell Winters
 PRESIDENT

PATENT