

05-22-2007

U.S. PTO
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PATENTS ONLY

Form PTO-1595
1-31/92

COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

5-8-07

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

1. Name of Conveying Part(ies):

Scott A. Spink
David R. Lott
Matthew M. Wright
Eric J. Ryan
Dinesh S. Yemul
John M. Fisher

Execution Date(s): May 7, 2007

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

2. Name and address of receiving party(ies):

Name: Relion, Inc.

Internal Address: _____

Street Address: 15913 E. Euclid Avenue

City: Spokane State: WA Zip: 99216

3. Nature of conveyance:

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

Additional names(s) & address(es) attached:

Yes No

4. Application number(s) or patent number(s): This document is being filed together with a new application.

A. Patent Application No.(s):

Additional numbers attached: Yes No

B. Patent No.(s)

Additional numbers attached: Yes No

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

Name: George G. Grigel

Internal Address: Wells St. John P.S.

Street Address: 601 W. First Avenue, Suite 1300

City: Spokane State: WA Zip: 99201-3828

Phone Number: (509) 624-4276 Fax Number: (509) 838-3424

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

8. Deposit account number

23-0925

05/07 2007 INGVYERZ 00000002 11800994 DO NOT USE THIS SPACE

9. Signature.

George G. Grigel
Name of Person Signing

Signature

5-8-07
Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS AND DOCUMENT: 5

ASSIGNMENT**PARTIES TO THE ASSIGNMENT:****INVENTORS:**

Scott A. Spink, 4406 S. Magnolia Street, Spokane, WA 99223
David R. Lott, 8311 E. Bull Pine Lane, Spokane, WA 99217
Matthew M. Wright, 3611 E. 16th Avenue, Spokane, WA 99223
Eric J. Ryan, 4403 W. Winston Court, #29, Spokane, WA 99205
Dinesh S. Yemul, 22809 E. Country Vista Drive, Apt. 131, Liberty Lake, WA 99019
John M. Fisher, 215 E. 18th Avenue, Spokane, WA 99203

ASSIGNEE:

Relion, Inc.
Corporation of the State of Washington
15913 E. Euclid Avenue
Spokane, WA 99216

BACKGROUND OF THIS ASSIGNMENT:

Inventors have conceived certain new and useful inventions disclosed in a United States patent application titled "Proton Exchange Membrane Fuel Cell Stack and Fuel Cell Stack Module."

RELION, INC. (hereinafter referred to as "ASSIGNEE") desires to acquire the entire right, title and interest in said inventions and with respect to any Letters Patent that may be granted with respect to the inventions in both the United States and in all foreign countries.

THE PARTIES AGREE AS FOLLOWS:

In consideration of good and valuable consideration, the receipt of which is hereby acknowledged, INVENTORS have sold, assigned and transferred to ASSIGNEE

the full and exclusive right to said inventions in the United States and in all foreign countries.

INVENTORS do hereby sell, assign and transfer to ASSIGNEE the entire right, title and interest in the above-identified inventions and application and to any reissues, renewals, divisions or continuations of the application thereof, and hereby authorizes the Commissioner of Patents and Trademarks to issue such Letters Patent to ASSIGNEE for the sole use of ASSIGNEE, its successors or assigns.

INVENTORS further agree to execute, at the request and expense of ASSIGNEE such other formal documents as may be required to fully convey the interest transferred herein and will similarly execute any applications papers required for the filing of any division, continuation or reissue of the patent application or resulting Letters Patent; and will generally do everything necessary or desirable to obtain and enforce proper protection for the inventions assigned hereby.

INVENTORS further assign to ASSIGNEE the whole right, title and interest in the inventions disclosed in the application throughout all countries foreign to the United States. ASSIGNEE is hereby authorized to apply for patents relating to the inventions in its own name in countries where such procedure is proper; to claim the benefit of the International Convention; to file and prosecute International Applications relating to the inventions under the Patent Cooperation Treaty; and to file and prosecute applications relating to the inventions under the European Patent Convention. INVENTORS agree to execute applications relating to the inventions in those countries and under those conventions where it is necessary that the same be executed by the inventor, and to execute assignments of such applications and the resulting Letters Patent to

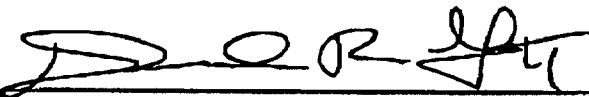
ASSIGNEE as well as all other necessary papers in relation to such applications and Letters Patent.

Signed at Spokane City, WA St., on May 7th, 2007



Scott A. Splak

Signed at Spokane City, WA St., on May 7, 2007



David R. Lott

Signed at Spokane City, WA St., on May 7, 2007



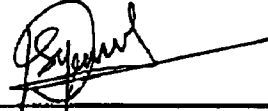
Matthew M. Wright

Signed at SPokane City, WA St., on MAY 7, 2007



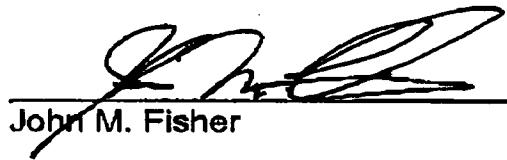
Eric J. Ryan

Signed at SPOKANE, WA, on MAY 7th, 2007.
City St.



Dinesh S. Yemul

Signed at SPOKANE, WA, on May 7, 2007.
City St.



John M. Fisher