



07-26-2007

COMMERCE
Trademark Office

RECORDATION FOR PATENTS



103430380

To the Director of the U.S. Patent and Trademark Office: Please

fill in the following

7.23.07

1. Name of conveying party(ies)
 ROLLS-ROYCE PLC

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

2. Name and address of receiving party(ies)
 Name: ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED
 Internal Address: _____

 Street Address: MOOR LANE

 City: DERBY
 State: _____
 Country: ENGLAND Zip: DE24 8BJ
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance/Execution Date(s):
 Execution Date(s) February 4, 2005

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

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

A. Patent Application No.(s)
 10/405,466
 10/760,409

07/25/2007 DBYRNE 00000034 10405466
 01 FC:8021 (360.00 OP)

B. Patent No.(s)
 5,458,857 5,595,833
 5,527,632 5,554,454
 5,358,799 7,118,818
 5,486,428

Additional numbers attached? Yes No

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

Name: W. Warren Taltavull
 Internal Address: Suite 700

 Street Address: 2000 M Street N.W.

 City: Washington
 State: D.C. Zip: 20036
 Phone Number: 202-261-1000
 Fax Number: 202-887-0336
 Email Address: waltavull@mdslaw.com

6. Total number of applications and patents involved: 9

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 360.00

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

8. Payment Information

a. Credit Card Last 4 Numbers _____
 Expiration Date _____

b. Deposit Account Number _____
 Authorized User Name _____

9. Signature: [Signature] July 23, 2007
 Signature Date

W. Warren Taltavull Total number of pages including cover sheet, attachments, and documents: 6
 Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

- (1) ROLLS-ROYCE PLC
- (2) ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED

**CONFIRMATORY PATENT
ASSIGNMENT**

Eversheds LLP
1 Royal Standard Place
Nottingham
NG1 6FZ
Tel +44 (0) 115 950 7000
Fax +44 (0) 115 950 7111

BETWEEN

- (1) **ROLLS-ROYCE PLC** (registered number 1003142) whose registered office is at 65 Buckingham Gate, London SW1E 6AT (the “Assignor”); and
- (2) **ROLLS-ROYCE FUEL CELL SYSTEMS LIMITED** (registered number 4433075) whose registered office is at Moor Lane, Derby DE24 8BJ (the “Assignee”).

BACKGROUND

- (A) The Assignor is the registered proprietor or beneficial owner of the Patents and has agreed by way of a Business Sale Agreement of even date (the “Sale Agreement”) to assign or procure the assignment of these to the Assignee.

1. DEFINITIONS

- 1.1 In this Agreement, the following expression shall have the following meaning unless inconsistent with the context:

“Patents” the patents and the patent applications, particulars of which are contained in the Schedule.

- 1.2 The Schedule forms part of this Agreement and will have the same force and effect as if expressly set out in the body of this Agreement and any reference to this Agreement will include the Schedules.

2. ASSIGNMENT

- 2.1 By way of the Sale Agreement, the Assignor hereby assigns to the Assignee absolutely or procures the assignment to the Assignee of the Patents together with all the Assignor’s rights and interests in respect of them.
- 2.2 The Assignor undertakes (at the Assignee’s cost) to do any and all acts and execute any and all documents in such manner and at such locations as may be reasonably required by the Assignee in order to perfect the assignment to the Assignee pursuant to this Agreement.

3. MISCELLANEOUS

3.1 This Agreement shall enure for the benefit of the successors and assignees of the parties.

3.2 The parties to this Agreement do not intend that any of its terms will be enforceable by virtue of the Contracts (Rights of Third Parties) Act 1999 by any person not a party to it.

3.3 The formation, existence, construction, performance, validity and all aspects whatsoever of this Agreement or of any term of this Agreement will be governed by the law of England and Wales.

3.4 The courts of England and Wales will have exclusive jurisdiction to settle any disputes that may arise out of or in connection with this Agreement. The parties irrevocably agree to submit to that jurisdiction.

This document is executed as a deed and delivered on the date stated at the beginning of this Agreement.

Executed as a Deed by)
)
)
as the attorney of and in the name of)
ROLLS-ROYCE PLC in the presence of:)

Witness Signature: J. Isambard

Name: JONATHAN ISAMBARD
Address: 1 LYMAL STANDARD PLACE, ENGLAND
Occupation: SOLICITOR

Executed as a Deed by)
)
)
as the attorney of and in the name of)
ROLLS-ROYCE FUEL CELL SYSTEMS)
LIMITED in the presence of:)

Witness Signature: T. Colman

Name: } AS ABOVE
Address: }
Occupation: }

SCHEDULE 1

RR case number	Submission ref	Patents	Priority date	Title
RRA2314		DE0600621B1 EP0600621B1 GB0600621B1 FR0600621B1 US5458857B JP6239601	02/12/1992	COMBINED REFORMER AND SHIFT REACTOR
RRA2273		GB2268322B US5527632B	01/07/1992	HYDROCARBON FUELLED FUEL CELL POWER SYSTEM
RRA2274		GB2268619B US5358799B	01/07/1992	FUEL CELL
DY2380		EP0673074B US5486428 US5595833 JP7272742A CA2142757A JP7272742A	19/02/1994	SOLID OXIDE FUEL CELL STACK
DY2381		EP0668622B US5554454 JP7272743 CA2142755A DE69501908	19/02/1994	SOLID OXIDE FUEL CELL STACK
DY2727		EP1094212 US6349537	19/10/1999	FUEL CELL SECONDARY POWER SYSTEM
DY2823		WO0229917A	03/10/2000	A SOLID OXIDE FUEL CELL

		JP2004/511070 CA2424681 EP1332524 AU2001/292076 US2004/76867 -		COMPONENT AND A METHOD OF MANUFACTURING A SOLID OXIDE FUEL CELL COMPONENT
DY2900		WO0310847 EP1419547 AU2002317328 CA2454281 US2004/166390 JP2004/537143	24/07/2001	A SOLID OXIDE FUEL CELL STACK
DY2952	NC01263	WO03063286 AU2003/237920	26/01/2002	A HIGH-TEMPERATURE FUEL CELL MODULE
DY2953	NC01284	GB03/000268 WO03063285 AU2003/202680	26/01/2002	HIGH TEMPERATURE FUEL CELL MODULE WITH SIZE-REDUCED INTERCONNECTORS
DY3023	NC02097 NC02098	US2004/062973 WO2004/032273 AU2003/267609 BR2003/06514	01/10/2002	HIGH TEMPERATURE FUEL CELL SYSTEM