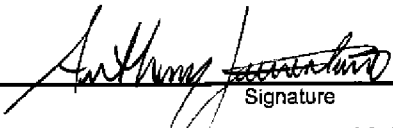


Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies): Kentaro ISHIDA (01/18/2007) and Seiji SUGIURA (01/18/2007) Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>Honda Motor Co., Ltd.</u> Internal Address: _____ Street Address: <u>1-1, Minami-Aoyama 2-chome</u> <u>Minato-ku, Tokyo</u> <u>107-8556</u> <u>JAPAN</u> City: _____ State: _____ Country: _____ Zip: _____ Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of conveyance/Execution Date(s): Execution Date(s): In parentheses after inventor name <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____	4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) <u>11/789,879</u> B. Patent No.(s) _____ Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
5. Name and address to whom correspondence concerning document should be mailed: Name: <u>Anthony A. Laurentano</u> <u>LAHIVE & COCKFIELD, LLP</u> Internal Address: <u>Atty. Dkt.: TOW-175</u> Street Address: <u>One Post Office Square</u> City: <u>Boston</u> State: <u>MA</u> Zip: <u>02109-2127</u> Phone Number: <u>(617) 994-0753</u> Fax Number: <u>(617) 742-4214</u> Email Address: <u>Aal@lahive.com</u>	6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>40.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title) 8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account Number <u>12-0080</u> Authorized User Name <u>Anthony A. Laurentano</u>
9. Signature: <div style="text-align: center;">  Signature </div> <div style="text-align: right;"> <u>August 15, 2007</u> Date </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> <u>Anthony A. Laurentano - 38,220</u> Name of Person Signing </div> <div> Total number of pages including cover sheet, attachments, and documents: 3 </div> </div>	

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being transmitted by facsimile to the Patent and Trademark Office, facsimile no. (571) 273-0140 at MS Assignment/Recordation Services, Director of the US Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on the date shown below.

Dated: August 15, 2007

Signature: _____

(Anthony A. Laurentano)

CH \$40.00 120080 11789879

ASSIGNMENT

THIS ASSIGNMENT, made by the following co-inventors (hereinafter referred to as the assignors):

<u>CO-INVENTOR</u>	<u>RESIDENCE ADDRESS</u>
Kentaro ISHIDA	c/o HONDA R&D CO., LTD. 4-1, Chuo 1-chome, Wako-shi, Saitama, 351-0193 JAPAN
Seiji SUGIURA	c/o HONDA R&D CO., LTD. 4-1, Chuo 1-chome, Wako-shi, Saitama, 351-0193 JAPAN

WITNESSETH:

WHEREAS, the said assignors have invented certain new and useful improvements in
FUEL CELL STACK

_____, set forth in an
application for Letters Patent of the United States, executed concurrently herewith, and .

WHEREAS, HONDA MOTOR CO., LTD.

_____, a corporation duly organized under and pursuant to the
laws of the State of JAPAN, and having its principal place of business at 1-1, Minami-Aoyama
2-chome, Minato-ku, Tokyo 107-8556 JAPAN

(hereinafter referred to as the assignee) is desirous of acquiring the entire right, title and interest in
and to said inventions and said application for Letters Patent of the United States, and in and to any
Letters Patent or Patents, United States or foreign, to be obtained therefor and thereon:

NOW THEREFORE, in consideration of One Dollar (\$1.00) and other good and
sufficient considerations, the receipt of which is hereby acknowledged, the said assignors have sold,
assigned, transferred and set over, and by these presents do sell, assign, transfer and set over, unto
the assignee, its successors, legal representatives and assigns, the entire right, title and interest in and
to the above mentioned inventions, application for Letters Patent, and any and all Letters Patent or
Patents in the United States of America and all foreign countries which may be granted therefor and
thereon, and in and to any and all divisions, continuations, and continuations-in-part of said
application, or reissues or extensions of said Letters Patent or Patents, and all rights under the
International Convention for the Protection of Industrial Property, the same to be held and enjoyed
by the said assignee, for its own use and behoof and the use and behoof of its successors, legal
representatives and assigns, to the full end of the term or terms for which Letters Patent or Patents
may be granted, as fully and entirely as the same would have been held and enjoyed by the assignors,
had this sale and assignment not been made.

PAGE 2

AND for the same consideration, the said assignors hereby covenant and agree to and with the said assignee, its successors, legal representatives and assigns, that, at the time of execution and delivery of these presents, the said assignors are the sole and lawful owners of the entire right, title and interest in and to the said inventions and the application for Letters Patent above mentioned, and that the same are unencumbered and that the said assignors have good and full right and lawful authority to sell and convey the same in the manner herein set forth.

AND for the same consideration, the said assignors hereby covenant and agree to and with the said assignee, its successors, legal representatives and assigns, that the said assignors will, whenever counsel of the said assignee, or the counsel of its successors, legal representatives and assigns, shall advise that any proceeding in connection with said inventions, or said application for Letters Patent, or any proceeding in connection with Letters Patent for said inventions in any country, including interference proceedings, is lawful and desirable, or that any division, continuation or continuation-in-part of any application for Letters Patent, or any reissue or extension of any Letters Patent, to be obtained thereon, is lawful and desirable, sign all papers and documents, take all lawful oaths, and do all acts necessary or required to be done for the procurement, maintenance, enforcement and defense of Letters Patent for said inventions, without charge to the said assignee, its successors, legal representatives and assigns, but at the cost and expense of the said assignee, its successors, legal representatives and assigns.

AND the said assignors hereby request the Commissioner of Patents to issue said Letters Patent of the United States to the said assignee, as the assignee of said inventions and the Letters Patent to be issued thereon for the sole use and behoof of the said assignee, its successors, legal representatives and assigns.

Signed at Tochigi-ken, JAPAN this 18th day of January, 2007
Tochigi-ken, Japan

Kentaro Ishida
Kentaro ISHIDA

Witness:

Satoshi Sawano

Signed at Tochigi-ken, JAPAN this 18th day of January, 2007
Tochigi-ken, Japan

Seiji Sugiura
Seiji SUGIURA

Witness:

Satoshi Sawano

PTO/SB/97 (09-04)

Approved for use through 07/31/2006. OMB 0651-0031

U. S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

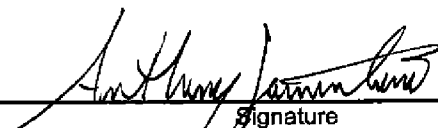
Application No.: 11/789,879

Attorney Docket No.: TOW-175

Certificate of Transmission under 37 CFR 1.8

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office.

on August 15, 2007
Date



Signature

Anthony A. Laurentano

Typed or printed name of person signing Certificate

38,220

Registration Number, if applicable

(617) 994-0753

Telephone Number

Note: Each paper must have its own certificate of transmission, or this certificate must identify each submitted paper.

Recordation Form Cover Sheet (1 page)
Assignment (2 pages)
Charge \$40.00 to deposit account 12-0080

FAX TRANSMISSION

DATE: August 15, 2007

PTO IDENTIFIER: Application Number 11/789,879-Conf. #2710

Patent Number

Inventor: Kentaro ISHIDA et al.

MESSAGE TO: USPTO PTAS System

FAX NUMBER: (571) 273-0140

FROM: LAHIVE & COCKFIELD, LLP

Anthony A. Laurentano

PHONE: (617) 994-0753

Attorney Dkt. #: TOW-175

PAGES (Including Cover Sheet): 5

CONTENTS: Recordation Form Cover Sheet (1 page)
Assignment (2 pages)
Charge \$40.00 to deposit account 12-0080
Certificate of Transmission (1 page)

If your receipt of this transmission is in error, please notify this firm immediately by collect call to sender at (617) 994-0753 and send the original transmission to us by return mail at the address below.

This transmission is intended for the sole use of the individual and entity to whom it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. You are hereby notified that any dissemination, distribution or duplication of this transmission by someone other than the intended addressee or its designated agent is strictly prohibited.

LAHIVE & COCKFIELD, LLP

One Post Office Square, Boston, Massachusetts 02109-2127

Telephone: (617) 227-7400 **Facsimile:** (617) 742-4214