

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT										
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT										
<b>CONVEYING PARTY DATA</b>											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:70%;">Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Jennifer E. BRANTLEY</td> <td>12/02/2008</td> </tr> <tr> <td>Ian W. KAYE</td> <td>12/02/2008</td> </tr> <tr> <td>Robert David RICHARDSON</td> <td>12/02/2008</td> </tr> <tr> <td>Gerry TUCKER</td> <td>12/02/2008</td> </tr> </tbody> </table>		Name	Execution Date	Jennifer E. BRANTLEY	12/02/2008	Ian W. KAYE	12/02/2008	Robert David RICHARDSON	12/02/2008	Gerry TUCKER	12/02/2008
Name	Execution Date										
Jennifer E. BRANTLEY	12/02/2008										
Ian W. KAYE	12/02/2008										
Robert David RICHARDSON	12/02/2008										
Gerry TUCKER	12/02/2008										
<b>RECEIVING PARTY DATA</b>											
<b>Name:</b>	UltraCell Corporation										
<b>Street Address:</b>	399 Lindbergh Avenue										
<b>City:</b>	Livermore										
<b>State/Country:</b>	CALIFORNIA										
<b>Postal Code:</b>	94551										
<b>PROPERTY NUMBERS Total: 1</b>											
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Application Number:</td> <td>29326016</td> </tr> </tbody> </table>		Property Type	Number	Application Number:	29326016						
Property Type	Number										
Application Number:	29326016										
<b>CORRESPONDENCE DATA</b>											
<b>Fax Number:</b>	(408)255-8002										
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
<b>Phone:</b>	408-255-8001										
<b>Email:</b>	lfitzsimmons@beyerlaw.com										
<b>Correspondent Name:</b>	Beyer Law Group LLP										
<b>Address Line 1:</b>	P.O. Box 1687										
<b>Address Line 4:</b>	Cupertino, CALIFORNIA 95015-1687										
<b>ATTORNEY DOCKET NUMBER:</b>	ULTRD003										
<b>NAME OF SUBMITTER:</b>	Adrienne Yeung										
<b>Total Attachments: 1</b> source=ULTRD003_Assignment_as_Filed#page1.tif											

**CH \$40.00 29326016**

**PATENT**

**500727732**

**REEL: 021963 FRAME: 0448**

# ASSIGNMENT OF PATENT APPLICATION

Whereas I, an undersigned inventor, have invented certain new and useful improvements as set forth in the patent application entitled:

## PORTABLE FUEL CELL SYSTEM




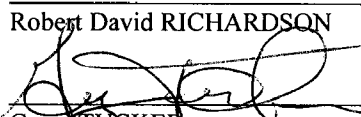
(Atty. Docket No. ULTRD003),

- for which I have executed a U.S. patent application on even date herewith. (Accompanying)
- which bears U.S. application No. 29/326,016. (Not accompanying)
- which is a U.S. provisional application. (Accompanying)

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, an undersigned inventor, hereby:

- 1) Sell, assign and transfer to UltraCell Corporation, a Delaware corporation having a place of business at 399 Lindbergh Avenue, Livermore, CA 94551 ("ASSIGNEE"), the entire right, title and interest in any and all improvements and inventions disclosed in, applications based upon, and patents granted upon (including foreign patents and the right to claim priority), the above-referenced application.
- 2) Authorize and request the Commissioner of Patents to issue any and all United States Patents resulting from said application or any division, continuation, substitute, renewal, re-examination or reissue thereof to the ASSIGNEE.
- 3) Agree to execute all papers and documents and, entirely at the ASSIGNEE's expense, perform any acts which are reasonably necessary in connection with the prosecution of said application, as well as any derivative applications thereof, foreign applications based thereon, and/or the enforcement of patents resulting from such applications.
- 4) Agree that the terms, covenants and conditions of this assignment shall inure to the benefit of the ASSIGNEE, its successors, assigns and other legal representatives, and shall be binding upon the inventor, as well as the inventor's heirs, legal representatives and assigns.
- 5) Warrant and represent that I have not entered and will not enter into any assignment, contract, or understanding that conflicts with this assignment.
- 6) Authorize and request my attorney/agent to insert above the application No. in order to assist with recordal of this assignment.

Signed on the date indicated beside my signature.

- 1) Signature:  Date: 12/2/08  
Typed Name: Jennifer E. BRANTLEY
- 2) Signature:  Date: 12/2/08  
Typed Name: Ian W. KAYE
- 3) Signature:  Date: 12/2/08  
Typed Name: Robert David RICHARDSON
- 4) Signature:  Date: 12/2/08  
Typed Name: Gerry TUCKER