

PATENT ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT										
NATURE OF CONVEYANCE:	ASSIGNMENT										
CONVEYING PARTY DATA											
<table border="1"><thead><tr><th>Name</th><th>Execution Date</th></tr></thead><tbody><tr><td>Donald James Highgate</td><td>01/02/2008</td></tr><tr><td>Jonathan Anthony Lloyd</td><td>01/02/2008</td></tr><tr><td>Simon Bourne</td><td>01/02/2008</td></tr><tr><td>Rachel Louise Smith</td><td>01/02/2008</td></tr></tbody></table>	Name	Execution Date	Donald James Highgate	01/02/2008	Jonathan Anthony Lloyd	01/02/2008	Simon Bourne	01/02/2008	Rachel Louise Smith	01/02/2008	
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RECEIVING PARTY DATA											
Name:	ITM Power (Research) Ltd.										
Street Address:	Mill House, Royston Road, Wendens Ambo										
City:	Saffron Walden, Essex										
State/Country:	UNITED KINGDOM										
Postal Code:	CB11 4JX										
PROPERTY NUMBERS Total: 1											
<table border="1"><thead><tr><th>Property Type</th><th>Number</th></tr></thead><tbody><tr><td>Application Number:</td><td>11993708</td></tr></tbody></table>	Property Type	Number	Application Number:	11993708							
Property Type	Number										
Application Number:	11993708										
CORRESPONDENCE DATA											
Fax Number:	(352)372-5800										
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>											
Phone:	352-375-8100										
Email:	drs@slspatents.com										
Correspondent Name:	David R. Saliwanchik										
Address Line 1:	P.O. Box 142950										
Address Line 4:	Gainesville, FLORIDA 32614-2950										
ATTORNEY DOCKET NUMBER:	GJE-7937										
NAME OF SUBMITTER:	David R. Saliwanchik										
Total Attachments: 1 source=Ex-Assignment#page1.tif											

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PATENT

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REEL: 022136 FRAME: 0296

# Assignment

USA

Name(s) of Inventors

(1) Donald James HIGHGATE

(2) Jonathan Anthony LLOYD

(3) Simon BOURNE

(4) Rachel Louise SMITH

In consideration of the sum of one dollar (\$1.00) and other good and valuable consideration paid to each of the undersigned, the undersigned agree(s) to assign, and hereby do(es) assign, transfer and set over to

Name of Assignee

ITM POWER (RESEARCH) LTD

Address of Assignee

Mill House, Royston Road, Wendens Ambo

Saffron Walden, Essex, CB11 4JX, United Kingdom

(hereinafter designated as the Assignee) the entire right, title and interest for the United States, its territories, dependencies and possessions, in the invention, and all applications for patent and any Letters Patent which may be granted therefor, known as

Title MEMBRANE ELECTRODE ASSEMBLIES

for which the undersigned has (have) executed an application for patent in the United States of America

Date of Signing

of Application on

Alternative Identification

U.S. Application Serial Number 11/993,708

for filed applications

filed December 21, 2007

- 1) The undersigned agree(s) to execute all papers necessary in connection with the application and any continuing or divisional applications thereof and also to execute separate assignments in connection with such applications as the Assignee may deem necessary.
- 2) The undersigned agree(s) to execute all papers necessary in connection with any interference which may be declared concerning this application or continuation or division thereof and to cooperate with the Assignee in every way possible in obtaining evidence and going forward with such interference.
- 3) The undersigned agree(s) to execute all papers and documents and perform any act which may be necessary in connection with claims or provisions of the International Convention for Protection of Industrial Property or similar agreements.
- 4) The undersigned agree(s) to perform all affirmative acts which may be necessary to obtain a grant of a valid United States patent to the Assignee.
- 5) The undersigned hereby authorise(s) and request(s) the Commissioner of Patents to issue any and all Letters Patents of the United States resulting from said application or any division or divisions or continuing applications thereof to the said Assignee, as Assignee of the entire interest, and hereby covenants that he has/she has (they have) full right to convey the entire interest herein assigned, and that he has/she has (they have) not executed, and will not execute, any agreements in conflict herewith.
- 6) The undersigned hereby grant(s) to the attorney(s) identified in the Declaration/Power of Attorney for this patent application, the power to insert on this assignment any further identification which may be necessary or desirable to comply with the rules of the U.S. Patent and Trademark Office for recordation of this document.

In witness whereof, executed by the undersigned on the date(s) opposite the undersigned name(s).

Date 02/01/08 Signature of Inventor (1) Donald James Highgate

Date 02/01/08 Signature of Inventor (2) Jonathan Anthony Lloyd

Date 02/01/08 Signature of Inventor (3) Simon Bourne

Date 02/01/08 Signature of Inventor (4) Rachel Louise Smith

Date 2/01/08 Witness Deborah Jones

Date \_\_\_\_\_ Witness \_\_\_\_\_

PATENT

RECORDED: 01/22/2009

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