

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

ASSIGNMENT

CONVEYING PARTY DATA

Name	Execution Date
Jennifer E. BRANTLEY	01/19/2006
Ian W. KAYE	01/18/2006
Michael C. DERENZI	01/19/2006
William DI SCIPIO	01/13/2006

RECEIVING PARTY DATA

Name:	UltraCell Corporation
Street Address:	399 Lindbergh Avenue
City:	Livermore
State/Country:	CALIFORNIA
Postal Code:	94551

PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	11830274

CORRESPONDENCE DATA

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ATTORNEY DOCKET NUMBER:

ULTRP018C1

NAME OF SUBMITTER:

Steve D Beyer

Total Attachments: 2

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CH \$40.00 11830274

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PATENT
REEL: 022911 FRAME: 0340

ASSIGNMENT OF PATENT APPLICATION

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

HEAT EFFICIENT PORTABLE FUEL CELL SYSTEMS

(Atty. Docket No. ULTRP018), (check one)

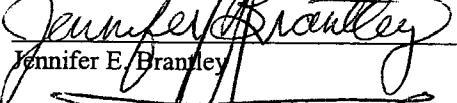
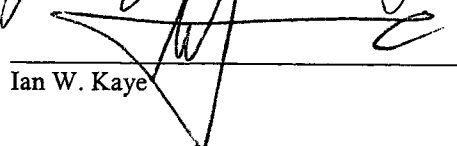
- ☐ for which I have executed a U.S. patent application on even date herewith. (Accompanying)
☒ which bears U.S. application No. 11/314,810. (Not accompanying)
☐ which is a U.S. provisional application. (Accompanying)

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

Delaware *DOB 6/23/09*

- 1) Sell, assign and transfer to UltraCell Corporation, a ~~California~~ 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: 
Typed Name: Jennifer E. Brantley
- 2) Signature: 
Typed Name: Ian W. Kaye

Date: *1/19/06*
Date: *1/18/06*

3)

Signature:

Typed Name:


Michael C. DeRenzi

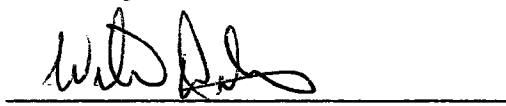
Date:

1/19/06

4)

Signature:

Typed Name:


William Di Scipio

Date:

1/13/06