

PATENT ASSIGNMENT

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | ASSIGNMENT |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| Donald James Highgate | 08/21/2009 |
| RECEIVING PARTY DATA | |
| Name: | ITM Power (Research) Ltd. |
| Street Address: | Mill House, Royston Road, Wendens Ambo, Saffron Walden |
| City: | Essex, CB11 4JX |
| State/Country: | UNITED KINGDOM |
| PROPERTY NUMBERS Total: 1 | |
| Property Type | Number |
| Application Number: | 12525885 |
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| Total Attachments: 1 source=Ex-Assignment#page1.tif | |

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REEL: 023414 FRAME: 0254

Assignment

USA

Name(s) of Inventors

(1) Donald James HIGHGATE

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 PRODUCTION

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 12/525,885 for
filed applications filed August 5, 2009

- 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 authorize(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, extensions or re-issues 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 for the full term for which said Letters Patent may be granted, 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 21 August 09 Signature of Inventor (1) D Highgate

Date 21/08/09 Witness B. Smith

PATENT

RECORDED: 10/23/2009

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