

## PATENT ASSIGNMENT

Electronic Version v1.1  
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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>Mr. Keith A. Fennimore</td> <td>09/18/2008</td> </tr> </tbody> </table>		Name	Execution Date	Mr. Keith A. Fennimore	09/18/2008
Name	Execution Date				
Mr. Keith A. Fennimore	09/18/2008				
RECEIVING PARTY DATA					
Name:	Millennium Cell, Inc.				
Street Address:	1 Industrial Way, West				
Internal Address:	Suite K				
City:	Eatontown				
State/Country:	NEW JERSEY				
Postal Code:	07724				
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>12043386</td> </tr> </tbody> </table>		Property Type	Number	Application Number:	12043386
Property Type	Number				
Application Number:	12043386				
CORRESPONDENCE DATA					
Fax Number:	(617)227-4420				
Phone:	(617) 239-0150				
Email:	fali@edwardswildman.com				
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>					
Correspondent Name:	Edwards Wildman Palmer LLP				
Address Line 1:	P.O. Box 55874				
Address Line 4:	Boston, MASSACHUSETTS 02205				
ATTORNEY DOCKET NUMBER:	89013(47171)				
NAME OF SUBMITTER:	Brian R. Landry				
<p>Total Attachments: 3          source=89013-47171_Fennimore_Assignment#page1.tif          source=89013-47171_Fennimore_Assignment#page2.tif          source=89013-47171_Fennimore_Assignment#page3.tif</p>					

CH \$40.00 12043386

PATENT



**AND** for the same consideration, Assignors hereby represent and warrant to Assignee, its successors, legal representatives and assigns, that, at the time of execution and delivery of these presents, except for any rights, titles and/or interests that have arisen to Assignee under law or that have already been transferred to Assignee, Assignors are the sole and lawful owners of the entire right, title and interest in and to the said inventions and application for Letters Patent above-mentioned, and that the same are unencumbered and that 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, Assignors hereby covenant and agree to and with Assignee, its successors, legal representatives and assigns, that Assignors will 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 any Letters Patent and applications for Letters Patent for said inventions, without charge to Assignee, its successors, legal representatives and assigns, whenever counsel of Assignee, or counsel of its successors, legal representatives and assigns, shall advise: that any proceeding in connection with said inventions, or said Patent application for Letters Patent, or any proceeding in connection with any Letters Patent or applications for Letters Patent for said inventions in any country, including but not limited to interference proceedings, is lawful and desirable; or, that any division, continuation or continuation-in-part of any application for Letters Patent, or any reissue, reexamination or extension of any Letters Patent, to be obtained thereon, is lawful and desirable.

**AND** Assignors hereby request the Commissioner of Patent and Trademarks to issue said Letters Patent of the United States to Assignee, as Assignee of said inventions and the Letters Patent to be issued thereon, for the sole use and benefit of Assignee, its successors, legal representatives and assigns.

**AND** Assignors hereby grant the following individuals the power to insert on this Assignment any further identification which may be necessary or desirable in order to comply with the rules of the United States Patent and Trademark Office for recordation of this document:

DICKSTEIN SHAPIRO LLP

All practitioners at Customer Number 24998

AND Assignors acknowledge an obligation of assignment of this invention to Assignee at the time the invention was made.

*Keith A. Fennimore*  
Keith A. Fennimore

Date: Sept. 18, 2008

United States of America )  
State of New Jersey ) ss.:  
County of Burlington )

On this 18<sup>th</sup> day of September, 2008, before me personally came Keith A. Fennimore, to me known to be the individual described in and who executed the foregoing instrument, and acknowledged execution of the same.

*Kelly P. Tunney-Rein*  
Notary Public

Kelly P. Tunney Rein  
Notary Public, State of New Jersey  
My Commission Expires Feb. 4, 2008

2013