

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3933149

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2007
CONVEYING PARTY DATA	
Name	Execution Date
CELLEX POWER PRODUCTS CORPORATION	12/31/2007
RECEIVING PARTY DATA	
Name:	PLUG POWER INC.
Street Address:	968 ALBANY-SHAKER ROAD
City:	LATHAM
State/Country:	NEW YORK
Postal Code:	12110
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	7412994
Patent Number:	7288924
Patent Number:	7207405
Patent Number:	7171989
Patent Number:	6775162
Patent Number:	6534950
CORRESPONDENCE DATA	
Fax Number:	(518)452-5579
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	5184525600
Email:	ccw@hrfmlaw.com
Correspondent Name:	VICTOR A. CARDONA
Address Line 1:	5 COLUMBIA CIRCLE
Address Line 2:	HESLIN ROTHENBERG FARLEY & MESITI P.C.
Address Line 4:	ALBANY, NEW YORK 12203
ATTORNEY DOCKET NUMBER:	1404.GEN
NAME OF SUBMITTER:	VICTOR A. CARDONA
SIGNATURE:	/Victor A. Cardona/
DATE SIGNED:	06/23/2016

PATENT

Total Attachments: 6

source=1404.GEN - Merger Documents - Cellex Power Products Corporation to Plug Power Inc.
(H0620795xD16FB)#page1.tif

source=1404.GEN - Merger Documents - Cellex Power Products Corporation to Plug Power Inc.
(H0620795xD16FB)#page2.tif

source=1404.GEN - Merger Documents - Cellex Power Products Corporation to Plug Power Inc.
(H0620795xD16FB)#page3.tif

source=1404.GEN - Merger Documents - Cellex Power Products Corporation to Plug Power Inc.
(H0620795xD16FB)#page4.tif

source=1404.GEN - Merger Documents - Cellex Power Products Corporation to Plug Power Inc.
(H0620795xD16FB)#page5.tif

source=1404.gen - List of Patents - Cellex Power Products Corporation to Plug Power Inc.
(H0621639xD16FB)#page1.tif

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "PLUG POWER INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTEENTH DAY OF AUGUST, A.D. 1999, AT 4:30 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1999, AT 9:30 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF NOVEMBER, A.D. 1999, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF NOVEMBER, A.D. 1999.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF JUNE, A.D. 2000, AT 1 O'CLOCK P.M.



3083208 8100H
SR# 20164421926

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202477563
Date: 06-13-16

PATENT
REEL: 038998 FRAME: 0994

Delaware

The First State

Page 2

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-EIGHTH DAY OF
JUNE, A.D. 2006, AT 11:05 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007, AT 1:58 O'CLOCK P.M.

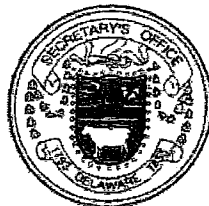
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007 AT 11:56 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007, AT 1:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007 AT 11:59 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007, AT 1:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2007 AT 11:57 O'CLOCK P.M.



3083208 8100H
SR# 20164421926

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202477563
Date: 06-13-16

PATENT
REEL: 038998 FRAME: 0995

Delaware

The First State

Page 3

*CERTIFICATE OF DESIGNATION, FILED THE TWENTY-THIRD DAY OF
JUNE, A.D. 2009, AT 3:57 O`CLOCK P.M.*

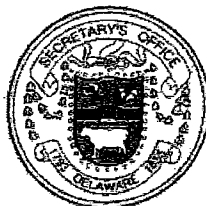
*CERTIFICATE OF DESIGNATION, FILED THE THIRTIETH DAY OF
OCTOBER, A.D. 2009, AT 12:44 O`CLOCK P.M.*

*CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF MAY,
A.D. 2011, AT 7:55 O`CLOCK A.M.*

*CERTIFICATE OF DESIGNATION, FILED THE SIXTEENTH DAY OF MAY,
A.D. 2013, AT 8:12 O`CLOCK A.M.*

*CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF
JULY, A.D. 2014, AT 1:28 O`CLOCK P.M.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "PLUG POWER INC.".*



3083208 8100H
SR# 20164421926

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey M. Bullock, Secretary of State" is printed.

Authentication: 202477563
Date: 06-13-16

PATENT
REEL: 038998 FRAME: 0996

CERTIFICATE OF MERGER

MERGING

CELLEX POWER PRODUCTS CORPORATION
(a Washington corporation)

WITH AND INTO

PLUG POWER INC.
(a Delaware corporation)

December 31, 2007

Pursuant to Section 252 of the General Corporation Law of Delaware (the "DGCL"), the undersigned corporation organized and existing under and by virtue of the DGCL does hereby certify:

FIRST: That the name and the state of incorporation of each constituent corporation of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Cellex Power Products Corporation	Washington
Plug Power Inc.	Delaware

SECOND: That an Agreement and Plan of Merger, dated as of December 31, 2007 (the "Merger Agreement"), by and between Cellex Power Products Corporation, a Washington corporation, and Plug Power Inc., a Delaware corporation has been approved, adopted, certified, executed and acknowledged by the constituent corporations in accordance with the requirements of Section 252 of the DGCL.

THIRD: That Plug Power Inc. shall be the surviving corporation of the merger and the name of the surviving corporation shall be "Plug Power Inc."

FORTH: That an executed copy of the Merger Agreement is on file at 968 Albany-Shaker Road, Latham, New York 12110, the office of the surviving corporation.

SIXTH: A copy of the Merger Agreement will be furnished by the surviving corporation on request, without cost, to any shareholder of the constituent corporations.

SEVENTH: That this Certificate of Merger shall be effective at 11:57 p.m. on December 31, 2007.

IN WITNESS WHEREOF, said undersigned has caused this Certificate of Merger to be duly executed as of the date set forth above.

Plug Power Inc.

By: /s/ Dr. Roger Saillant

Name: Dr. Roger Saillant

Title: Chief Executive Officer & President

U.S. IP Ownership

Cellex Power Products, Inc. to Plug Power Inc.

Title	App. No. App. Date	Patent / Pub. No. Issue / Pub. Date
Fuel dispensing system and method	11605630 11/28/2006	7412994 8/19/2008
Digital input current control for switch mode power supplies	10893075 7/16/2004	7288924 10/30/2007
Hybrid power supply apparatus for battery replacement applications	10684622 10/14/2003	7207405 4/24/2007
Fuel dispensing system and method	10699615 10/31/2003	7171989 2/6/2007
Self-regulated cooling system for switching power supplies using parasitic effects of switching	10020449 12/11/2001	6775162 8/10/2004
Hybrid power supply control system and method	09957360 9/20/2001	6534950 3/18/2003