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FORM PTO-1595 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks 100972358

the attached original documents or copy thereof.

1. Name of conveying party(ies): Mark CAPIELLO Additional name(s) of conveying party(ies) attached? ___ yes [X] no

2. Name and address of receiving party(ies): Name: MEASUREMENT SPECIALTIES, INC. Internal Address: Street Address: 80 Little Falls Road City: Fairfield State: New Jersey Zip: 07004 Additional name(s) & address(es) attached? ___ Yes [X] No

3. Nature of Conveyance: [X] Assignment ___ Security Agreement ___ Merger ___ Change of Name ___ Other

Execution Date: February 4, 1999

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: February 4, 1999 A. Patent Application No.(s) B. Patent No.(s)

Additional numbers attached? ___ Yes [X] No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: ARTHUR L. PLEVY

Internal Address: GREENBAUM, ROWE, SMITH, RAVIN, DAVIS & HIMMEL LLP

Street Address: Metro Corporate Campus I P.O. Box 5600

City: Woodbridge State: NJ Zip: 07095

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

[X] Enclosed ___ Authorized to be charged to deposit account

8. Deposit account number: 50-0713

(Attach duplicate copy of this page if paying by deposit account)

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9. STATEMENT AND SIGNATURE. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

EDWARD J. HOWARD NAME OF PERSON SIGNING

SIGNATURE

FEBRUARY 10, 1999 DATE

TOTAL NUMBER OF PAGES COMPRISING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 2

MAIL DOCUMENTS TO BE RECORDED WITH REQUIRED COVER SHEET INFORMATION TO: COMMISSIONER OF PATENTS & TRADEMARKS BOX ASSIGNMENTS WASHINGTON, D.C. 20231

ASSIGNMENT AND AGREEMENT

FOR VALUE RECEIVED, I, MARK CAPPIELLO hereby sell, assign and transfer to MEASUREMENT SEPCIALTIES, INC., a corporation duly organized and existing under the laws of the state of New Jersey and having a principal place of business at 80 Little Falls Road, Fairfield, NJ, 07004, as assignee, and its successors assigns and legal representatives, the entire right, title and interest, for all countries in and to certain inventions relating to BATH SCALE DESIGN described in an application for Letters Patent of the United States, executed by me of even date herewith, and all the rights and privileges under any and all Letters Patent that may be granted therefor.

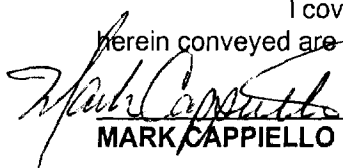
I request that any and all patents for said inventions be issued to said assignee, its successors, assigns and legal representatives, or to such nominees as it may designate.

I agree that, when requested, I will, without charge to said assignee but at its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in said assignee, its successors, assigns and legal representatives or nominees.

I authorize and empower the said assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from me.

I hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any assignment, consent to file or like document which may be required in any country for any purpose and more particularly in proof of the right of the said assignee or nominee to claim the aforesaid benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it.

I covenant with said assignee, its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any incumbrance, and that I have full right to convey the same as herein expressed.


DATE 2-4-99
MARK CAPPIELLO

SIGNED IN OUR PRESENCE AND ACKNOWLEDGED TO BE AN ASSIGNMENT OF THE APPLICATION/INVENTION HEREINABOVE REFERRED TO:

WITNESS _____ DATE _____