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05-15-2001

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To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):
CAPPIELLO, Mark, PETRUCCELLI, Steven, JOSS, Jeffrey and SANDERS, David

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Measurement Specialties Inc.

Internal Address: @

3. Nature of conveyance: 5-9-01

Assignment Merger

Security Agreement Change of Name

Other @

Execution Date: @

Street Address: 80 Little Falls Road

City: Fairfield State: NJ ZIP: 07004

Additional name(s) & address(es) attached? Yes No

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: @

A. Patent Application No.(s)
29/135,538

B. Patent No.(s)
@

Additional numbers attached? Yes No

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

Name: Edward J. Howard

Internal Address: @

Street Address: @ Duane, Morris & Heckscher
100 College Road West, Suite 100

City: @ Princeton State: @ NJ ZIP: @ 08540

6. Total number of applications and patents involved: 1@

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 04-1679 40E

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

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9. Statement of 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.

Arthur L. Plevy
 Name of Person Signing

Signature

5/4/01
 Date

Total number of pages including cover sheet, attachments, and document: 1@

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

PATENT
REEL: 011787 FRAME: 0302

ASSIGNMENT AND AGREEMENT

FOR VALUE RECEIVED, WE, MARK CAPIELLO, STEVEN PETRUCELLI, JEFFREY JOSS and DAVID SANDERS hereby sell, assign and transfer to Measurement Specialties Inc., a corporation duly organized and existing under the laws of the State of New Jersey and having a 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 DESIGN FOR A BATHROOM SCALE 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.

We 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.

We agree that, when requested, we 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.

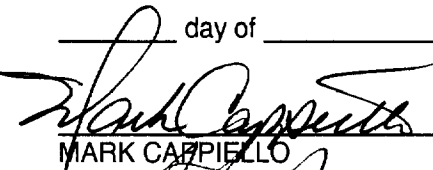
We authorize and empower the said assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention 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.

We 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.


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

Signed at _____ this

_____ day of _____, 19__.

 Date 3-29-01
MARK CAPIELLO

 Date 3/27/01
STEVEN PETRUCELLI

 Date 3/29/01
JEFFREY JOSS

 Date 03/29/01
DAVID SANDERS

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

WITNESS _____ DATE _____
WITNESS _____ DATE _____
WITNESS _____ DATE _____
WITNESS _____ DATE _____