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PATENTS ONLY

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FORM PTO-1596
1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No.: 49275-056

To the Honorable Commissioner for Patents and Trademarks: Please record the attached original documents or copy thereto:

1. Name of Conveying Party(ies):
Kazuhiko SAKATA, Miyuki KODAMA, Hitoshi SATO and
Steven B. HEYMSFIELD

2. Name and address of receiving party(ies):
Name: TANITA CORPORATION
Address: 1-14-2, Maeno-cho
Itabashi-ku
Tokyo 174-8630, JAPAN

Additional name(s) of conveying party(ies) attached? Yes

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: October 5 and October 11, 2001

Additional name(s) & address(es) attached? Yes

4. Application number(s) or patent number(s):
If the document is being filed together with a new application, the execution date of the application is:

A. Patent Application No(s).
09/920,297, filed August 2, 2001

B. Patent No(s).

Additional numbers attached? Yes

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

Name: MCDERMOTT, WILL & EMERY
Internal Address:

Street Address: 600 13th Street, N.W.

City: Washington State: DC Zip: 20005

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:
500417

DO NOT USE THIS SPACE

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.

Kenneth L. Cage, 26,151

November 1, 2001

Name and Registration No. of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

CMB No. 0851-0011 (exp. 4/94)

11/05/2001 ANNED1 00000025 500417 09920297
01 FC:581 40.00 CH

ASSIGNMENT

WHEREAS I, Kazuhiko SAKATA, Miyuki KODAMA, Hitoshi SATO and Steven B. HEYMSFIELD of, have made a certain new and useful invention as set forth in an application for United States Letters Patent, entitled APPARATUS FOR MEASURING BASAL METABOLISM, executed by me on the date of execution of this document, as shown below, and filed concurrently herewith;

OR

for which an application for United States Letters Patent was filed on August 2, 2001, and identified by United States Serial No. 09/920,297;

AND WHEREAS, Tanita Corporation, a corporation of the State of _____ and having an address of 1-14-2, Maeno-cho, Itabashi-ku, Tokyo 174-8630 JAPAN is desirous of acquiring the entire right, title and interest in and to said invention and in and to any and all Letters Patent of the United States and foreign countries which may be obtained therefor;

NOW, THEREFORE, for good and valuable consideration, the receipt for and sufficiency of which is hereby acknowledged, I do hereby sell, assign, transfer and set over unto Tanita Corporation, its legal representatives, successors, and assigns, the entire right, title and interest in and to said invention as set forth in the above-mentioned application, including the right of priority and including any continuations, continuations-in-part, divisions, reissues, re-examinations or extensions thereof, and in and to any and all patents of the United States and foreign countries which may be issued for said invention;

UPON SAID CONSIDERATIONS, I hereby agree with the said assignee that I will not execute any writing or do any act whatsoever conflicting with these presents, and that I will, at any time upon request, without further or additional consideration but at the expense of said assignee, execute such additional assignments and other writings and do such additional acts as said assignee may deem necessary or desirable to perfect the assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining original, divisional, continuations, continuations-in-part, reexamined, reissued, or extended Letters Patent of the United States or of any and all foreign countries on said invention, and in enforcing any rights or choses in action accruing as a result of such applications or patents, by giving testimony in any proceedings or transactions involving such applications or patents, and by executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind, and inure to the benefit of the assigns and legal representatives of assignor and assignee;

AND I request the Commissioner for Patents and Trademarks to issue any Letters Patent of the United States which may be issued for said invention to said Tanita Corporation, its legal representatives, successors or assigns, as the sole owner of the entire right, title and interest in and to said patent and the invention covered thereby.

October 5, 2001

Date

Kazuhiko Sakata

Signature

October 5, 2001

Date

Miyuki Kodama

Signature

October 5, 2001

Date

Hitoshi Sato

Signature

10/11/01

Date

St Heymsfield

Signature

Executed this 5 day of October, 2001.

Kazuhiko Sakata

Signature

Kazuhiko Sakata

Tsutomu Miyoshi

Signature of Witness #1

October 5, 2001

Date

Tsutomu Miyoshi

Typed or printed name of Witness #1

[Signature]

Signature of Witness #2

October 5, 2001

Date

Tamotsu Iwabuchi

Typed or printed name of Witness #2

Executed this 5 day of October, 2001.

Miyuki Kodama

Signature

Miyuki Kodama

Tsutomu Miyoshi

Signature of Witness #1

October 5, 2001

Date

Tsutomu Miyoshi

Typed or printed name of Witness #1

[Signature]

Signature of Witness #2

October 5, 2001

Date

Tamotsu Iwabuchi

Typed or printed name of Witness #2

Executed this 5 day of October, 2001

Hitoshi Sato

Signature

Hitoshi Sato

Tsutomu Miyoshi

Signature of Witness #1

October 5, 2001

Date

Tsutomu Miyoshi

Typed or printed name of Witness #1

[Signature]

Signature of Witness #2

October 5, 2001

Date

Tamotsu Iwabuchi

Typed or printed name of Witness #2

Executed this 15th day of October, 2001

Steven B. Heymsfield

Signature

Steven B. Heymsfield

Tsutomu Miyoshi

Signature of Witness #1

Oct. 15, 2001

Date

Tsutomu Miyoshi

Typed or printed name of Witness #1

[Signature]

Signature of Witness #2

October 15, 2001

Date

Tamotsu Iwabuchi

Typed or printed name of Witness #2