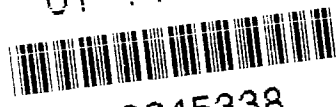


Rev 05/03

1/12/04

01-14-2004

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To the Honorable, Commissioner of Patents and
thereof.

and original documents or copy

1. Name of conveying party(ies)
A. Rhys Thomas

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

2. Name and address of receiving party(ies)
Name: Ultimate Balance, Inc.
Internal Address:
Street Address: 42 Colonial Road
City: Medfield State: MA Zip: 02052
Country: U.S.

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

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

Execution Date: 1/7/04

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) B. Patent No.(s)
5,430,435
Additional numbers attached? [] Yes [X] No

5. Name and address of party to whom
correspondence concerning document should
be mailed:
Weingarten, Schurgin,
Gagnebin & Lebovici LLP
Ten Post Office Square
Boston, Massachusetts 02109

6. Total number of applications and patents
Involved [1]

7. Total fee (37 CFR 3.41)....\$40.00
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Attorney Name: Victor B. Lebovici
Registration No. 30,864

Signature: *Victor B. Lebovici* Date: 1-9-04

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300505

A S S I G N M E N T

In consideration of One Dollar and other good and valuable consideration, the receipt of which is hereby acknowledged, I A. Rhys Thomas, formerly residing at 14 Ashcroft Terrace, Groveland, Massachusetts 02130 and currently residing at 42 Colonial Road, Medfield, Massachusetts 02052, hereby sell and assign to Ultimate Balance, Inc., a Massachusetts corporation having a principal place of business at 42 Colonial Road, Medfield, Massachusetts 02052, its successors and assigns my entire right, title and interest in:

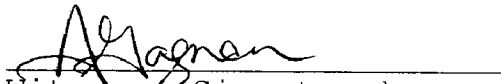
United States Patent of David J. Hoch and A. Rhys Thomas, Patent No. 5,430,435, Issued July 4, 1995 for ADJUSTABLE ATHLETIC TRAINING SYSTEM;

including all of my rights in the invention and any reissue or re-examination certificate of said Patent already granted or to be granted, the same to be held and enjoyed by Ultimate Balance, Inc. for its own use and enjoyment, including its successors and assigns or other legal representatives, to the end of the term or terms for which the said Patent is granted or reissued, together with all claims for damages by reasons of past infringement of said Patent, with the right to sue for, and collect the same for its own use and enjoyment, and for the use and enjoyment of its successors, assigns and other legal representatives.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.


A. Rhys Thomas

Date: 1/7/04


Witness (Signature)

Date: 1/7/04

Amrita Gagnon
Witness (Please Print Name)