U.S. DEPARTMENT OF COMMERCE FORM PTO-1595 Patent and Trademark Office (Nev. 10/02) Docket No.: 58647-208 To the Honorable Commissioner for Patents and Trademarks: Please record the attached original documents or copy there 2: 2. Name and address of receiving party(ies): 1. Name of Conveying Party(ies): TANITA CORPORATION Name: Yasuhiro KASAHARA, Takashi SHIOKAWA 1-14-2, Maeno-cho, Address: Additional name(s) of conveying party(ies) attached? Yes No Itabashi-ku, **JAPAN** Tokyo, 3. Nature of Conveyance: Merger Security Agreement Change of Name Other November 5, 2004, November 5, 2004 **Execution Date:** (respectively) Additional name(s) & address(es) attached? Yes No 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: November 5, 2004, November 5, 2004 (respectively) B. Patent No(s). A. Patent Application No(s). Additional numbers attached? Yes No 5. Name and address of party to whom correspondence 6. Total number of applications and patents involved: concerning document should be mailed: 7. Total fee (37 CFR 3.41) Name: MCDERMOTT WILL & EMERY LLP \$40.00 Enclosed Internal Address: Authorized to be charged to deposit account 8. Deposit account number: Street Address: 600 13th Street, N.W. 500417 Washington D. C. 20005-3096 City: State: Zip: 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 December 1, 2004 Name and Registration No. of Person Signing Date Total number of pages including cover sheet: OMB No. 0651-0027 (exp. 6/30/2005) 00000083 500417 11000998 12/13/2004 GTON11 40.00 DA 01 FC:8021

> PATENT REEL: 016051 FRAME: 0662

Docket No.:

ASSIGNMENT

In consideration of the premises and other good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned. (1) Yasuhiro KASAHARA (4) (2) Takashi SHIOKAWA (5) (3) ______(6) _____ who have made a certain new and useful invention, hereby sell, assign and transfer unto TANITA CORPORATION. a corporation organized and existing under the laws of Japan, having a place of business at 1-14-2, Maeno-cho, Itabashi-ku, Tokyo, Japan, its successors and assigns (hereinafter designated "ASSIGNEE") the entire right, title and interest for the United States of America as defined in 35 U.S.C. 100 in the invention entitled Body Fat Measuring Device (a) for which an application for United States Letters Patent was filed on _____, and identified by United States Serial No. (b) for which an application for United States Letters Patent was executed on November 05, 2004,

05, 2004,

and the undersigned hereby authorize and request the United States Commissioner for

and the undersigned hereby authorize and request the United States Commissioner for Patents and Trademarks to issue any and all United States Letters Patent which may be granted therefor and any and all extensions, divisions, reissues, substitutes, renewals, continuations, or continuations-in-part thereof, and the right to all benefits under the International Convention for the Protection of Industrial Property to the said ASSIGNEE, for its interest as ASSIGNEE, its successors, assigns and legal representatives; the undersigned agree that the attorneys of record in said application shall hereafter act on behalf of said ASSIGNEE;

AND the undersigned hereby agree to transfer a like interest, and to render all necessary assistance in making application for and obtaining original, divisional, reissued or extended Letters Patent of the United States, upon request of the said ASSIGNEE, its successors, assigns and legal representatives, and without further remuneration, in and to any improvements, and applications for patent based thereon, growing out of or related to the said invention; and to execute any papers by the said ASSIGNEE, its successors, assigns and legal representatives, deemed essential to ASSIGNEE's full protection and title in and to the invention hereby transferred.

PATENT REEL: 016051 FRAME: 0663

	INVENTORS	DATE SIGNED
1)	Yasuhiro KASAHARA	November 05, 2004
	Name: Yasuhiro KASAHARA	
2)	Takashi Shickawa	November 05, 2004
	Name: Takashi SHIOKAWA	
3)		
	Name:	
4)		
	Name:	
5)		
	Name:	
6)		

SIGNED on the dates indicated aside our signatures:

Name:

RECORDED: 12/02/2004

PATENT REEL: 016051 FRAME: 0664