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FORM PTO-1595
(Rev. 10/02)

RECORD

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No.: 58647-210

1

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

1. Name of Conveying Party(ies):

Shuichi IZUMI

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

3. Nature of Conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: January 6, 2005

2. Name and address of receiving party(ies):

Name: TANITA CORPORATION
 Address: 1-14-2, Maeno-cho,
 Itabashi-ku,
 Tokyo JAPAN

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: January 6, 2005

A. Patent Application No(s).

B. Patent No(s).

Additional numbers attached? Yes No

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

Name: MCDERMOTT WILL & EMERY LLP
 Internal Address:
 Street Address: 600 13th Street, N.W.
 City: Washington State: D.C. Zip: 20005-3096

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

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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.

Michael A. Messina, 33,424

February 2, 2005

Name and Registration No. of Person Signing

Signature

Date

Total number of pages including cover sheet: 2

OMB No. 0651-0027 (exp. 6/30/2005)

02/14/2005 ECOOPER 00000038 500417 11047726
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112898 U.S. PTO
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 020205

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,

Shuichi IZUMI

who has made a certain new and useful invention, hereby sells, assigns and transfers 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

Impedance Based Reaction Performance Measuring Device

- (a) for which an application for United States Letters Patent was filed on _____
_____, and identified by United States Serial No. _____; or
- (b) for which an application for United States Letters Patent was executed on January 6, 2005

and the undersigned hereby authorizes and requests 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, 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 agrees that the attorneys of record in said application shall hereafter act on behalf of said ASSIGNEE;

AND the undersigned hereby agrees 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.

SIGNED on the date indicated aside my signature:

INVENTOR

DATE SIGNED

Shuichi Izumi
Shuichi IZUMI

January 6, 2005