

09-08-2005

2710/75010

To the Honorable Commissioner of Patents and Trademarks

ents or copy thereof.

1. Name of conveying party(ies):

103076173

eiving party(ies):

Kazuo UTAGAKI
Tadashi SUGITA

Name: Nichiha Corporation

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

Internal Address:

Yes

X No

3. Nature of Conveyance:

Street Address: 12, Shiodome-cho, Minato-ku, Nagoya-shi

X Assignment

Merger

Security Agreement

Change of Name

Other

City Aichi

Country Japan

Execution Date: August 3, 2005

Additional name(s) & address (es) attached? Yes X 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: August 3, 2005

A. Patent Application No.(s)

B. Patent No.(s)

Additional numbers attached? No

5. Name and address of party to whom correspondence

Name: Donald S. Dowden

Internal Address: Cooper & Dunham LLP

6. Total number of applications and patents involved:

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

X Enclosed

X Authorized to be charged to Deposit Account (if any insufficiencies)

Street Address: 1185 Avenue of the Americas - 23rd Floor

8. Deposit account number:

City: New York State: N.Y. ZIP 10036

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9. Statement and signature.s

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.

Donald S. Dowden, Reg. No. 20,701

Signature

August 30, 2005

Date

I hereby certify that this paper is being deposited this date with the U.S. Postal Service in first class mail addressed to Commissioner of Patents and Trademarks, Washington, D.C.

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(40.00 DP)

Dkt. No. _____

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s), or Section 365(c) of any PCT International Application(s) designating the United States listed below. Insofar as this application discloses and claims subject matter in addition to that disclosed in any such prior Application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56, which became available between the filing date(s) of such prior application(s) and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

And I hereby appoint:

Donald S. Dowden, Reg. No. 20,701; Ivan S. Kavrukov Reg. No. 25,161; Christopher C. Dunham Reg. No. 22,031; Jay H. Maioli, Reg. No. 27,213; William E. Pelton, Reg. No. 25,702; Robert D. Katz, Reg. No. 30,141; and each of them, all c/o Cooper & Dunham LLP of 1185 Avenue of the Americas, New York, NY 10036 (Tel: 212-278-0400), my attorneys, each with full power of substitution and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone calls, regarding this application to

Donald S. Dowden Reg. No. 20,701
 Cooper & Dunham LLP
 1185 Avenue of the Americas
 New York, N.Y. 10036
 Tel. (212) 278-0400

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or
first joint inventor

UTAGAKI Kazuo

Inventor's signature

款 喜 - 史

Citizenship

JAPAN

Date of Signature

August 3, 2005

Residence

Nagoya-shi, Aichi JAPAN

Post Office Address

c/o NICHIIHA CORPORATION
12, Shiodome-cho, Minato-ku
Nagoya-shi, Aichi, JAPAN

Full name of
joint inventor (if any) SUGITA Tadashi
Inventor's signature 杉田 忠史
Citizenship JAPAN Date of Signature August 3, 2005
Residence Nagoya-shi, Aichi, JAPAN
Post Office Address c/o NICHIIHA CORPORATION
12, Shiodome-cho, Minato-ku
Nagoya-shi, Aichi, JAPAN

Full name of
joint inventor (if any) _____
Inventor's signature _____
Citizenship _____ Date of Signature _____
Residence _____
Post Office Address _____

Full name of
joint inventor (if any) _____
Inventor's signature _____
Citizenship _____ Date of Signature _____
Residence _____
Post Office Address _____

Full name of
joint inventor (if any) _____
Inventor's signature _____
Citizenship _____ Date of Signature _____
Residence _____
Post Office Address _____

ASSIGNMENT

In consideration of One Dollar (\$1.00), and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, I, the undersigned, UTAGAKI Kazuo, SUGITA Tadashi, are inventors named in a United States patent application executed by us on August 3, 2005 and entitled INORGANIC BOARD AND METHOD FOR MANUFACTURING THEREOF, based on Japanese Patent Application No.JP2004-251708, filed on August 31, 2004.

Hereby sell, assign and transfer to NICHIHA CORPORATION a corporation of Japan, having a place of business at 12, Shiodome-cho, Minato-ku, Nagoya-shi, Aichi, JAPAN (hereinafter "Assignee"), its successors, assigns and legal representatives, my entire right, title and interest in and to any and all inventions which are disclosed and claimed, and any and all inventions which are disclosed but not claimed, in said patent application, and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for U.S. Letters Patent or other related property rights which have been or shall be filed on any of said inventions disclosed in said application, including all priority rights; and in and to all original and reissued patents which have been or shall be issued on said inventions;

Authorize and request the Commissioner of Patents of the United States to issue to said Assignee, its successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent or said inventions or any of them disclosed in said application;

Agree that, when requested, without charge to, but at the expense of, said Assignee, its successors, assigns and legal representatives, to carry out in good faith the intent and purpose of this assignment, the undersigned or the undersigned's executors or administrators will execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications or other documents on any and all said inventions; execute all rightful oaths, assignments, powers of attorney and other papers; communicate to said Assignee, its successors, assigns and legal representatives, all facts known and documents available to the undersigned relating to said inventions and the history thereof; testify in all legal proceedings; and generally do everything possible which said Assignee, its successors, assigns or legal representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions and for vesting title to said inventions and all applications for patents and all patents on said inventions, in said Assignee, its successors, assigns and legal representatives; and

Covenant with said Assignee, its successors, assigns and legal representatives that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

Date: August 3, 2005

歌書一男

Signature of Inventor

Name: UTAGAKI Kazuo

Date: August 3, 2005

杉田 忠史

Signature of Inventor

Name: SUGITA Tadashi