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FORM PTO-1595
(Rev. 10/02)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No.: 069464-0126

103109945

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

1. Name of Conveying Party(ies):
James G. MONTAGNINO, Toshihiko ISHIKAWA, and Hiromi
AKAHORI

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

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

112941 U.S. PTO
29/240957
102105

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

Execution Date: October 12, 2005, October 4, 2005, October 3,
2005 (respectively)

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: October 12, 2005
October 4, 2005
October 3, 2005
(respectively)

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  October 21, 2005

Name and Registration No. of Person Signing Signature Date
Total number of pages including cover sheet: 3

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

10/28/2005 ECOOPER 00000045 500417 29240957

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PATENT
REEL: 017139 FRAME: 0434

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) <u>James G. Montagnino</u> | (4) _____ |
| (2) <u>Toshihiko Ishikawa</u> | (5) _____ |
| (3) <u>Hiromi Akahori</u> | (6) _____ |

who have made a certain new and useful invention, hereby sell, assign and transfer unto

Tanita Corporation
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 COMPOSITION MONITOR

(a) for which an application for United States Letters Patent was filed on [case_filing_date], and identified by United States Application No. [case_serial_number]; or

(b) for which an application for United States Letters Patent was executed on ,

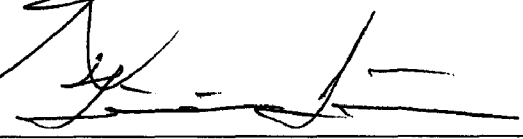
and the undersigned hereby authorize and request the United States Commissioner for Patents and Trademarks to issue any and all United States Letters Patent which may be granted therefor and any and all extensions, divisions, reissues, substitutes, renewals, continuations, or continuations-in-part thereof, 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;

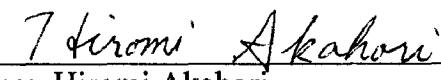
AND the undersigned hereby agree to transfer a like interest, and to render all necessary assistance in making application for and obtaining original, divisional, reissued or extended Letters Patent of the United States, upon request of the said ASSIGNEE, its successors, assigns and legal representatives, 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.

INVENTORS

DATE SIGNED

1)  _____ 2005/10/12
Name: James G. Montagnino

2)  _____ 2005/10/4
Name: Toshihiko Ishikawa

3)  _____ 2005/10/3
Name: Hiromi Akahori