

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	NUNC PRO TUNC ASSIGNMENT		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Thomas Dietiker		12/03/2004	INDIVIDUAL:
RECEIVING PARTY DATA			
Name:	Measurement Specialties, Inc.		
Street Address:	10 Washington Avenue		
City:	Fairfield		
State/Country:	NEW JERSEY		
Postal Code:	07004		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78351519	FLEXISTAT	
CORRESPONDENCE DATA			
Fax Number:	(215)542-5825		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-542-5824		
Email:	robert.rosenthal@phd-ip.com		
Correspondent Name:	Edward J. Howard		
Address Line 1:	P.O. Box 226		
Address Line 4:	Fort Washington, PENNSYLVANIA 19034		
ATTORNEY DOCKET NUMBER:	MSI - ELEKON		
NAME OF SUBMITTER:	Robert E. Rosenthal		
Total Attachments: 3			
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TRADEMARK ASSIGNMENT

The undersigned, Thomas Dietiker, an individual (the "Assignor"), hereby transfers and assigns and confirms the transfer and assignment of, as of June 24, 2004, to Measurement Specialties, Inc., a New Jersey corporation, having an address of 710 Route 46 East, Suite 206, Fairfield, NJ 08854 (the "Assignee"), all right, title and interest in and to the marks described in Exhibit A, which is attached hereto and incorporated by reference herein, the registrations and applications therefor, and the goodwill of the business associated therewith and the portion of the business of Assignor relating to the marks set forth in Exhibit A (collectively, the "Marks").

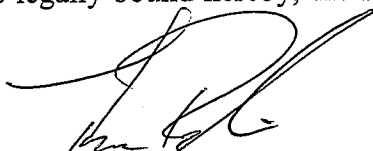
For good and valuable consideration by Assignee, the receipt and sufficiency of which are hereby acknowledged, the Assignor does hereby assign, and confirms the assignment as of June 24, 2004, unto the Assignee all of his right, title and interest in and to the Marks, free and clear of all liens and encumbrances, together with all of the goodwill of the business associated with and symbolized by such Marks, the applications and registrations therefor, and any rights of the Assignor to sue any third parties for any past infringement of or to the Marks, for the use and benefit of Assignee and its successors, assigns or other legal representatives and to prosecute any such application and registration in the United States Patent and Trademark Office or in any foreign jurisdiction.

After the execution of this Trademark Assignment, at the request of the Assignee and at the Assignee's expense, but without additional consideration to the Assignor, the Assignor will execute and deliver to the Assignee from time to time such further instruments of conveyance, transfer and assignment and other documents, and will take such other actions, as the Assignee may reasonably require to convey and deliver more effectively to the Assignee the Marks, to perfect the Assignee's title thereto, and otherwise to accomplish the orderly transfer to the Assignee of the Marks and to give full effect to this Trademark Assignment.

This Trademark Assignment is binding on the Assignor and his respective heirs and assigns, and inures to the benefit of the Assignee and its successors and assigns.

In witness whereof, intending to be legally bound hereby, the Assignor has duly executed this Trademark Assignment.

Dated: ^{TO} ~~November~~ ^{DECEMBER} 3, 2004



Thomas Dietiker

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

This ~~3rd~~ ^{DECEMBER} day of ~~November~~ ^{DECEMBER}, 2004, before me personally came the before-mentioned Thomas Dietiker, known to me as the individual who executed the foregoing Trademark Assignment, who acknowledged to me that he executed the same of his own free will for the purposes and consideration therein expressed.

Witness my hand and Notarial seal the day and year immediately above-written.

R. Cowan
Notary Public



EXHIBIT A

<u>Mark</u>	<u>Filing Date</u>	<u>Application No.</u>	<u>Registration No.</u>
FLEXISTAT	January 13, 2004	78351519	