TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT**

NATURE OF CONVEYANCE: ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

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: 2

Property Type	Number	Word Mark
Serial Number:	78020445	WAVESMART
Serial Number:	78481278	WAVESMART

CORRESPONDENCE DATA

Fax Number: (215)542-5825

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 215-542-5824

Email: robert.rosenthal@phd-ip.com

Edward J. Howard Correspondent Name: 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

REEL: 002985 FRAME: 0849

TRADEMARK ASSIGNMENT

The undersigned, Thomas Dietiker, an individual (the "Assignor"), hereby transfers and assigns 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 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.

TRADEMARK REEL: 002985 FRAME: 0850 In witness whereof, intending to be legally bound hereby, the Assignor has duly

executed this Trademark Assignment.

DECENSE.

Dated: November_3, 2004

Thomas Dietiker

STATE OF CACIFORNIA

COUNTY OF LOS ANGECES

This 3rd day of November, 2004, before me personally came the beforementioned 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.

Notary Public

EXHIBIT A

<u>Mark</u>	Filing Date	Application No.	Registration No.
WAVESMART	August 9, 2000	78020445	·
WAVESMART	September 9, 2004	78481278	

TRADEMARK REEL: 002985 FRAME: 0852

RECORDED: 12/07/2004