

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Bio-Hydration Research Lab, Inc.		04/27/2007	CORPORATION: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	PENTA WATER COMPANY, INC.		
<b>Street Address:</b>	2091 Rutherford Road		
<b>City:</b>	Carlsbad		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92008		
<b>Entity Type:</b>	CORPORATION: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	76612055	BEYOND WATER	
<b>Registration Number:</b>	2586573	PENTA	
<b>Registration Number:</b>	2645092	PENTA-HYDRATE	
<b>Registration Number:</b>	2638851	BE FLUID	
<b>Registration Number:</b>	2755446		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(619)235-0398		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(619) 238-1900		
<b>Email:</b>	docketing@procopio.com		
<b>Correspondent Name:</b>	Kam W. Li		
<b>Address Line 1:</b>	530 B Street		
<b>Address Line 2:</b>	Suite 2100		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92101-4469		
<b>ATTORNEY DOCKET NUMBER:</b>	108542-002 NAME CHANGE		

CH \$140.00 76612055

NAME OF SUBMITTER:	Kam W. Li
Signature:	/Kam W. Li/
Date:	08/01/2007
Total Attachments: 2 source=CertificateofAmendment#page1.tif source=CertificateofAmendment#page2.tif	



**State of California**  
Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 19 2007

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
THE ARTICLES OF INCORPORATION

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

MAY - 2 2007

The undersigned hereby certify that:

1. They are the President and the Secretary, respectively, of Bio-Hydration Research Lab, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

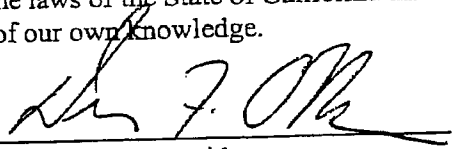
I.


The name of this corporation is Penta Water Company, Inc. (this "Corporation").

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 30,297,001, consisting of 21,837,612 shares of Common Stock, 2,007,998 shares of Series A Preferred stock, 1,405,059 shares of Series B Preferred Stock, 5,045,332 shares of Series C-1 Preferred Stock, and 2,000 shares of Series C-2 Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

Dated: April 27, 2007

  
Dennis F. O'Brien, President

  
Al Tumini, Secretary

