

**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>
Electric Aquagenics Unlimited, Inc.		01/07/2007	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	EAU Technologies, Inc.		
<b>Street Address:</b>	1464 West 40 South		
<b>Internal Address:</b>	Suite 100		
<b>City:</b>	Lindon		
<b>State/Country:</b>	UTAH		
<b>Postal Code:</b>	84042		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78691473	EMPOWERED WATER	
<b>Serial Number:</b>	78691480	ZERO+	
<b>Serial Number:</b>	78691514	ZERO PLUS	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(801)255-5338		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	801-255-5335		
<b>Email:</b>	gclayton@chcpat.com, ttetzl@chcpat.com		
<b>Correspondent Name:</b>	Grant R. Clayton		
<b>Address Line 1:</b>	P.O. Box 1909		
<b>Address Line 4:</b>	Sandy, UTAH 84091		
<b>ATTORNEY DOCKET NUMBER:</b>	T11141, T11142, T11145		
<b>NAME OF SUBMITTER:</b>	Grant R. Clayton		

OP \$90.00 78691473

Signature:

/Grant R. Clayton/

Date:

02/13/2008

Total Attachments: 1

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ELECTRIC AQUAGENICS UNLIMITED, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EAU TECHNOLOGIES, INC.", THE SEVENTEENTH DAY OF JANUARY, A.D. 2007, AT 1:49 O'CLOCK P.M.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6181218

DATE: 11-21-07

RECORDED: 02/13/2008

TRADEMARK  
REEL: 003718 FRAME: 0723