TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
TIOXOCLEAN INC.		01/18/2008	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	PURETi INC.
Street Address:	420 Lexington Avenue
Internal Address:	Suite 2650
City:	New York
State/Country:	NEW YORK
Postal Code:	10170-2699
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 7

Property Type	Number	Word Mark
Serial Number:	77284673	TIOXOCLEAR
Serial Number:	77284681	TIOXOPURE
Serial Number:	77028912	TIOXOFRESH
Serial Number:	78732443	POWERED BY TIOXOCLEAN
Registration Number:	3133423	TIOXOGUARD
Registration Number:	3133424	TIOXOFILM
Registration Number:	3133425	TIOXOCLEAN

CH $190.00 77284673

CORRESPONDENCE DATA

Fax Number: (203)255-5170
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 203 259 1800 x134
Email: gziegler@pgpatent.com
Correspondent Name: Geza Ziegler Jr.
Address Line 1: 425 Post Road

Address Line 4:	Fairfield, CONNECTICUT 06824
NAME OF SUBMITTER:	Geza Ziegler Jr.
Signature:	/gcz44004/
Date:	05/08/2008

Total Attachments: 2
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source=Pureti Name Change#page2.tif

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 02/04/2008
FILED 08:00 AM 02/04/2008
SRV 080117186 - 3801193 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of TioxoClean Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

The name of the Corporation is PURETi Inc

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 29th day of January, 2008.

By: Patricia Begley
Authorized Officer

Title: Chairman

Name: Patricia Begley
Print or Type

TIOXOCLEAN INC.

RESOLUTION OF THE BOARD OF DIRECTORS BY UNANIMOUS CONSENT

The undersigned, being all the Directors of TioxoClean Inc., a Delaware corporation (the "Corporation), do hereby consent to the adoption of the following resolution:

WHEREAS, management of the Corporation has determined that the Corporation's current name of TIOXOCLEAN INC. is perceived as having certain negative connotations because of association with the word "toxic" and because other products currently being sold sound similar to the Corporation's name; and

WHEREAS, the Corporation is anxious to promote its GREEN, clean and environmentally positive technology by reinforcing these characteristics in its name; and

WHEREAS, the name **PURETi Inc.** is available as the name of the Corporation in Delaware, the state of TioxoClean's incorporation,

NOW, THEREFORE, BE IT:

RESOLVED, that TioxoClean Inc.'s corporate name be changed from TioxoClean Inc. to PURETi Inc.

RESOLVED, that the Directors authorize the officers of the Corporation to take whatever actions are necessary to complete this change in Delaware, the Corporation's state of incorporation.

These resolutions may be executed as indicated by the unanimous consent of the Board of Directors as shown below.

Dated: January 18, 2008

By: Patricia Begley
Name: Patricia Begley

By: Stephen C. Gross
Name: Stephen C. Gross

By: Joseph R. Zimmel
Name: Joseph R. Zimmel

By: J C
Name: Josh Carl

By: T Y
Name: Tatsuo Yamagishi