

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/11/2008

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Purfresh, Inc.		09/11/2008	CORPORATION: CALIFORNIA

**RECEIVING PARTY DATA**

Name:	Purfresh, Inc.
Street Address:	47211 Bayside Parkway
City:	Fremont
State/Country:	CALIFORNIA
Postal Code:	94538
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 7**

Property Type	Number	Word Mark
Serial Number:	77165652	PURFRESH
Serial Number:	77288116	SOMBRERO
Serial Number:	77320046	INTELLIPUR
Serial Number:	77490053	PURSHADE
Serial Number:	77516761	PARASOL
Serial Number:	77516766	REFLECT
Serial Number:	77561313	PURSHADE O

**CORRESPONDENCE DATA**

Fax Number: (650)342-7685  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 650-342-9600  
 Email: trademarks@carr-mcclellan.com  
 Correspondent Name: Barry J. Parker

OP \$190.00 77165652

Address Line 1: 216 Park Road  
Address Line 2: c/o Carr, McClellan et al  
Address Line 4: Burlingame, CALIFORNIA 94010

ATTORNEY DOCKET NUMBER:	25613.00010
NAME OF SUBMITTER:	Barry J. Parker
Signature:	/Barry J. Parker/
Date:	10/22/2008

**Total Attachments: 3**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"PURFRESH, INC.", A CALIFORNIA CORPORATION,  
WITH AND INTO "PURFRESH, INC." UNDER THE NAME OF "PURFRESH, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE NINETEENTH DAY OF SEPTEMBER, A.D. 2008, AT 11:29 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4589491 8100M

080968772

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: 6861716

DATE: 09-19-08

TRADEMARK  
REEL: 003875 FRAME: 0313

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**PURFRESH, INC., a California corporation**

**INTO**

**PURFRESH, INC., a Delaware corporation**

**PURFRESH, INC., a corporation organized and existing under the laws of the State of California,**

**DOES HEREBY CERTIFY:**

**FIRST:** That it was organized, pursuant to the provisions of the General Corporation Law of the State of California, on the second day of October, 1995.

**SECOND:** That it owns 100% of the outstanding shares of the capital stock of **PURFRESH, INC.,** a corporation organized pursuant to the provisions of the General Corporation Law of the State of Delaware, on the 19th day of August, 2008.

**THIRD:** That its Board of Directors at meeting held on the 11th day of September, 2008, determined to merge the corporation into said **PURFRESH, INC.,** a Delaware corporation, and did adopt the following resolutions:

**RESOLVED,** that this corporation, **PURFRESH, INC.,** a California corporation ("Disappearing Corporation"), merge itself into **PURFRESH, INC.,** a Delaware corporation ("Surviving Corporation"), which Surviving Corporation assumes all of the obligations of the Disappearing Corporation.

**FURTHER RESOLVED,** that the terms and conditions of the merger are as follows:

Upon completion of the merger, each holder of shares of the Common Stock and each series of Preferred Stock of Disappearing Corporation shall receive an equivalent number of shares of the Common Stock and corresponding series of Preferred Stock of the Surviving Corporation and shall have no further claims of any kind or nature; and all of the shares of stock of Surviving Corporation held by Disappearing Corporation shall be surrendered and canceled.

**FOURTH:** That this merger has been adopted, approved, certified, executed and acknowledged by the Disappearing Corporation in accordance with the laws of the State of California, the laws under which it is organized.

IN WITNESS WHEREOF, said parent corporation has caused this Certificate to be signed by an authorized officer this 11th day of September, 2008.

By:   
Authorized Officer

Name: Jeremy Wood

Title: Chief Financial Officer

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