

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Change of state of incorporation		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pur Water Purification Products, Inc.		05/31/2012	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	Pur Water Purification Products, Inc.		
Street Address:	1 Helen of Troy Plaza		
City:	El Paso		
State/Country:	TEXAS		
Postal Code:	79912		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Registration Number:	1756655	PUR	
Registration Number:	2740111	PUR WATER FILTRATION SYSTEM	
Registration Number:	3327311	PUR FLAVOR OPTIONS	
Registration Number:	3442614	PUR WATER FILTRATION SYSTEM FLAVOR OPTIONS	
Registration Number:	3880999	PUR	
Serial Number:	85423744	YOUR WATER SHOULD BE PUR	
Registration Number:	3920658	EASY ONE-CLICK INSTALLATION	
Registration Number:	3884135	MINERALCLEAR	
Registration Number:	3999103	CLASSICCLEAR	
CORRESPONDENCE DATA			
Fax Number:	9152258081		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	915-225-8040		

CH \$240.00 1756655

Email: wbass@hotus.com
Correspondent Name: William Bass
Address Line 1: 1 Helen of Troy Plaza
Address Line 4: El Paso, TEXAS 79912

NAME OF SUBMITTER:	William J Bass
Signature:	/wjb/
Date:	11/28/2012

Total Attachments: 8
source=Entity Actions - Secretary of State, Nevada#page1.tif
source=Ohio Conversion#page1.tif
source=Ohio Conversion#page2.tif
source=Ohio Conversion#page3.tif
source=Ohio Conversion#page4.tif
source=Ohio Conversion#page5.tif
source=Ohio Conversion#page6.tif
source=Ohio Conversion#page7.tif

Search...

Home

Information Center

Election Center

Business Center

Licensing Center

Securities Center

Online Services

My Data Reports Commercial Recordings Licensing

Entity Actions for "PUR WATER PURIFICATION PRODUCTS, INC."

Sort by descending ascending order

1 - 3 of 3 actions

Actions\Amendments			
Action Type:	Initial List		
Document Number:	20120357418-63	# of Pages:	2
File Date:	5/21/2012	Effective Date:	
12/13			
Action Type:	Convert In		
Document Number:	20120331507-04	# of Pages:	2
File Date:	5/9/2012	Effective Date:	5/31/2012
(No notes for this action)			
Action Type:	Articles of Incorporation		
Document Number:	20120331508-15	# of Pages:	1
File Date:	5/9/2012	Effective Date:	
Initial Stock Value: No Par Value Shares: 10,000		Total Authorized Capital: \$ 0.00	

[Return to Entity Details for "PUR WATER PURIFICATION PRODUCTS, INC."](#)



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/11/2012	201213100615	CONVERTING OUT TO UNLICENSED FOREIGN CORP (VXF)	125.00	100.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

UNISEARCH, INC.
4694 CEMETERY RD
PMB 217
HILLIARD, OH 43026

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted

1128659

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

PUR WATER PURIFICATION PRODUCTS, INC.

and, that said business records show the filing and recording of:

Document(s)

Document No(s):

CONVERTING OUT TO UNLICENSED FOREIGN CORP

201213100615



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 31st day of May, A.D.
2012.

Ohio Secretary of State

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Form 700 Prescribed by:
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (787-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Makes checks payable to Ohio Secretary of State

Mail this form to one of the following:
Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1380
Columbus, OH 43216

**Certificate for Conversion for Entities Converting
Within or Off the Records of the Ohio Secretary of State**
Filing Fee: \$125

RECEIVED
MAY - 8 2012

(CHECK ONLY ONE (1) BOX)

(1) Converting Within The Records of the Ohio Secretary of State

(2) Converting Off The Records of the Ohio Secretary of State (167-VXX)

SECRETARY OF STATE

Name of the converting entity: PUR WATER PURIFICATION PRODUCTS, INC.

Jurisdiction of Formation: OHIO

Charter/Registration Number: 1126859

The converting entity is a:
(Check Only (1) One Box)

<input checked="" type="checkbox"/> Domestic Corporation (For-Profit or Nonprofit)	<input type="checkbox"/> Partnership
<input type="checkbox"/> Foreign Corporation (For-Profit or Nonprofit)	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Domestic Nonprofit Limited Liability Company	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Nonprofit Limited Liability Company	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Domestic For-Profit Limited Liability Company	<input type="checkbox"/> Foreign Limited Liability Partnership
<input type="checkbox"/> Foreign For-Profit Limited Liability Company	<input type="checkbox"/> Business Trust

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

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Name of the converted entity **PUR WATER PURIFICATION PRODUCTS, INC.**

Jurisdiction of Formation **NEVADA**

The converted entity is a:
(Check Only (1) One Box)

Domestic Corporation (For-Profit or Nonprofit) Partnership

Foreign Corporation (For-Profit or Nonprofit) Domestic Limited Partnership

Domestic Nonprofit Limited Liability Company Foreign Limited Partnership

Foreign Nonprofit Limited Liability Company Domestic Limited Liability Partnership

Domestic For-Profit Limited Liability Company Foreign Limited Liability Partnership

Foreign For-Profit Limited Liability Company Business Trust

Effective Date (Optional) **MAY 31, 2012** (The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

VINCENT D. CARSON, SECRETARY
Name

ONE HELEN OF TROY PLAZA
Mailing Address

EL PASO **TEXAS** **79912**
City State Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

CAPITOL CORPORATE SERVICES, INC.
Name of Statutory Agent

4568 MAYFIELD ROAD, SUITE 204
Mailing Address

CLEVELAND **Ohio** **44121**
City State Zip Code

If the agent is an individual using a P.O. Box, check this box to confirm that the agent is an Ohio resident.

See instructions for additional filing requirements if

(1) the conversion creates a new domestic entity,

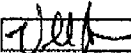
(2) the converted entity is a foreign entity that desires to transact business in Ohio; or

(3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

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IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required
Must be signed by an authorized representative.


Signature

By (if applicable)

VINCENT D. CARSON, SECRETARY
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

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AFFIDAVIT RELEASES FROM VARIOUS GOVERNMENTAL AUTHORITIES

PUR WATER PURIFICATION PRODUCTS, INC.

Exact Name of Corporation

If a foreign or domestic corporation licensed to transact business in Ohio is a converting entity, the certificate of conversion must be accompanied by the affidavits, receipts, certificates, or other evidence required by division (H) of section 1701.811(B)(4) of the Revised Code, unless the converted new entity is a corporation licensed in Ohio.

Agency	Date Notified	Agency	Date Notified
Ohio Department of Taxation Dissolution Section 4486 Northland Ridge Blvd. Columbus, Ohio 43229	April 27, 2012	Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319	May 1, 2012
Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, OH 43215	May 1, 2012	Overnight: P.O. Box 182413 Columbus, OH 43218-2413	Regular: P.O. Box 182413 Columbus, OH 43218-2413
		Treasurer The treasurer of any county in which the corporation has personal property:	Date Notified
		HAMILTON COUNTY	May 1, 2012

Note: This affidavit must be signed by one or more persons executing the certificate of conversion or by an officer of the corporation.

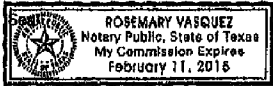
Signature [Signature] Title SECRETARY

VINCENT D. CARSON
Name

ONE HELEN OF TROY PLAZA
Mailing Address

EL PASO City TEXAS State 79912 Zip Code

Acknowledged before me and subscribed in my presence on 5/11/2012 Date



[Signature] Notary Public

Commission Expires 2/11/2015 Date

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AFFIDAVIT OF PERSONAL PROPERTY

State of TEXAS

County of EL PASO SS:

VINCENT D. CARSON
Name of Officer

SECRETARY
Title of Officer

of PUR WATER PURIFICATION PRODUCTS, INC
Name of Corporation

and that this affidavit is made in compliance with Section 1701.811(B)(4) of the Ohio Revised Code.

That above-named corporation: (Check one (1) of the following)

- Has no personal property in any county in Ohio
- Is the type required to pay personal property taxes to state authorities only
- Has personal property in the following county (ies)

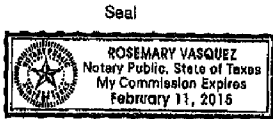
HAMILTON

and that the net assets of said corporation are sufficient to pay all personal property taxes accrued to date.

Signature: *[Handwritten Signature]*

Title: SECRETARY

Acknowledged before me and subscribed in my presence on Date 5/1/2012



[Handwritten Signature]
Notary Public

Expiration date of Notary Public's Commission Date 2/11/2015

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Department of
Taxation

Taxpayer Services Division
P.O. Box 182382
Columbus, Ohio 43218-2382
Phone: 388-405-4039
TTY/TDD: 800-750-0750
<http://tax.ohio.gov>

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MAY -- 9 2012

SECRETARY OF STATE

CERTIFICATE OF TAX CLEARANCE

This certificate certifies that all Ohio corporation Franchise Tax reports required to be filed have been filed, and all reported taxes or fees have been paid for all franchise tax years up through and including franchise tax year **2009**. Please note: Section 5733.06(H) of the Ohio Revised Code imposes an income based exit tax on corporation which dissolve or withdraw from Ohio after 1997 by taxing income earned in the partial year or years prior to dissolution or withdrawal. Additional tax liability may be incurred at a later date due to an examination or audit of the corporation's franchise tax reports.

PUR WATER PURIFICATION PRODUCTS INC

Charter: 1128659

Joseph W. Testa
Tax Commissioner

Certificate issue date: April 27, 2012

Please Note:

This certificate must be filed with the Ohio Secretary of State by December 31st of the year in which it is issued, at the address listed below.

Ohio Secretary of State
180 East Broad Street
1st Floor
Columbus, OH 43215
877-767-3453

From: unknown Page: 7/7 Date: 5/9/2012 4:35:31 PM