

RECORDATION F TRADEM

05-10-2004

To the Honorable Commissioner of Patents and Trademarks:

its or copy thereof.



102741896

1. Name of conveying party(ies) 43004
 Merlin Water Technologies Inc.
 Additional name(s) of conveying party(ies) attached?
 Yes _____ No x _____
 _____ Individual(s) _____ Association
 _____ General Partnership _____ Limited Partnership
x _____ Corporation - State _____ Other
 Additional name(s) of conveying party(ies) attached?
 _____ Yes x No

Name and address of receiving party(ies):
 Name: Ozone Next Inc.
 Internal Address: 1050 Salk Road, Pickering, Ontario, Canada, L1W 3C5
 Street Address: 1050 Salk Road
 City: Pickering State: Ontario
 ZIP: L1W 3C
 Country: Canada
 _____ Individual(s) citizenship
 _____ Association
 _____ General Partnership
X _____ Corporation
 _____ Other

APR 30 2004

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes _____ No _____
(Designations must be a separate document from Assignment)
Additional names/addresses attached? Yes _____ No _____

3. Nature of conveyance:
 _____ Assignment _____ Merger
 _____ Security Agreement x Change of Name
 Other _____
 Execution Date: April 26, 2004

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 76/503,200

B. Trademark Registration No.(s)

Additional numbers attached? _____ Yes x No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Philip C. Mendes da Costa
 Internal Address: c/o Bereskin & Parr
 Street Address: Box 401, 40 King Street West
 City: Toronto State: Ontario ZIP: M5H 3Y2
 Country: Canada

6. Total number of applications and registrations involved:.....1
 7. Total fee (37 CFR 3.41).....\$40.00
x _____ Cheque Enclosed
 _____ Authorized to be charged to deposit account (if cheque is missing or insufficient)
 8. Deposit account number:
02-2095

05/07/2004 6TON11 00000033 76503200
01 FC:8521 40.00 OP

(No need to attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
 To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
Philip C. Mendes da Costa, 33.106 _____ April 29, 2004
 Name of Person Signing Signature Date
 Total number of pages (including cover sheet): 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

For Ministry Use Only
A l'usage exclusif du ministère

Ontario Corporation Number
Numéro de la société en Ontario

1.



Ministry of
Consumer and
Business Services
CERTIFICATE

This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
ont été en vigueur le

1441771

APRIL 26 AVRIL, 2004



Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

M	E	R	L	I	N		W	A	T	E	R		T	E	C	H	N	O	L	O	G	I	E	S		I	N	C	.

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

O	Z	O	N	E		N	E	X	T		I	N	C	.

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

2001/02/23
(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:
Nombre d'administrateurs: ou nombres minimum et maximum d'administrateurs:

Number or minimum and maximum
Nombre ou *minimum* *et* *maximum*

--	--	--	--

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante:

To change the name of the Corporation to:
OZONE NEXT INC.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2004/04/08

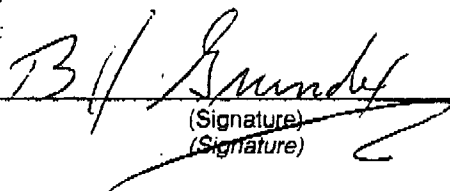
(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

MERLIN WATER TECHNOLOGIES INC.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(*Dénomination sociale de la société*) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By:
Par:


 (Signature)
 (Signature)

President

(Description of Office)
(Fonction)

03/03