

ONEPAK,INC.
FORM 51-102F3
MATERIAL CHANGE REPORT

Item 1 Name and Address of Company

ONEPAK, INC., 56 Main Street, 2nd Floor, P.O. Box 130, Orleans, Massachusetts, 02653

Item 2 Date of Material Change

May 1, 2008.

Item 3 News Release

May 1, 2008 via Stockwatch and Market News.

Item 4 Summary of Material Change

For further information, attached hereto is a copy of the Press Release.

Item 5 Full Description of Material Change

For further information, attached hereto is a copy of the Press Release.

Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Confidentiality is not requested.

Item 7 Omitted Information

No information has been omitted in respect of the material change.

Item 8 Executive Officer

Steven V. Andon, President and CEO. Tel: 508-247-9200.

Item 9 Date of Report

May 1, 2008.



OnePak, Inc.'s year-end financial statements delayed

Contact:

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FOR IMMEDIATE RELEASE

-OR-

Steven Andon, President and CEO
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**Boston, MA
May 1, 2008**

ONEPAK, Inc. (CNQ: ONPK) ("ONEPAK") announced today that it anticipates a delay in the filing of its audited annual financial statements for the year ended December 31, 2007, which pursuant to National Instrument 51-102 were due on April 29, 2008.

Due to the unanticipated death of ONEPAK's Chief Financial Officer, Joseph Dore, in late December, unanticipated delays have arisen in the preparation of ONEPAK's financial statements for the year ended December 31, 2007. The Company is making best efforts to remedy the default, and anticipates that the financial statements and management's discussion and analysis will be filed by May 20, 2008.

Due to the delay, ONEPAK has requested that the Ontario Securities Commission (the "OSC") issue a Management and Insider Cease Trade Order to all management and insiders of the Company until the default is remedied or until June 29, 2008 (the date that is two months after the date of the default), whichever is earlier. ONEPAK acknowledges that the OSC may impose an Issuer Cease Trade Order if the default is not remedied by that time.

ONEPAK confirms that it intends to satisfy the provisions of the OSC's Alternate Information Guidelines so long as it remains in default of the financial statement filing requirements.

About ONEPAK

ONEPAK is a clean-tech shipping and logistics company, uniquely specializing in the new regulatory-driven niche of electronic waste collection. The Company provides packaging and

transportation of used computers, TVs, cell phones, and other hazardous electronic waste for reuse and recycling.

ONEPAK's company's primary clients are computer and electronics manufacturers, remarketers, and recyclers. The Company helps businesses and consumers comply with new "green" regulatory mandates affecting the safe handling and ecological disposal of obsolete electronics. ONEPAK is "doing well by doing good", as the Company's core business of e-waste repacking and reshipping is also environmentally and socially responsible. Visit www.ONEPAK.com for more information.

CAUTIONARY STATEMENT

This release includes certain "forward-looking statements". All statements other than statements of historical fact included in this release are forward-looking statements that involve various risks and uncertainties. There can be no assurance that such statements will prove to be accurate, and actual results may differ materially from ONEPAK's plans and expectations as detailed herein and from time to time in the filings made by ONEPAK with the CNQ and securities regulators. ONEPAK does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future events or otherwise. The CNQ does not accept responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

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