

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

August 12, 2008.

Item 3 News Release

August 12, 2008 via Stockwatch (Vancouver, B.C.) and Marketnews Magazine (Toronto, Ontario).

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

August 12, 2008.



ONEPAK, Inc. updates year-end and interim financial statement filing status

Contacts:

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FOR IMMEDIATE RELEASE

-OR-

Steven Andon, President and CEO
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**Boston, MA
August 12, 2008**

ONEPAK, Inc. (CNQ: ONPK) (“ONEPAK” or the “Company”) previously announced through a press release issued on May 1, 2008 and subsequent updating press releases that it would be delayed in filing its audited annual financial statements for the year ended December 31, 2007 (the “Annual Financial Statements”). Pursuant to National Instrument 51-102 those documents were to be filed via SEDAR by April 29, 2008. Due to the delay in the completion of the Annual Financial Statements, the completion of ONEPAK’s interim financial statements for the period ended March 31, 2008 (the “Interim Financial Statements”) have also been delayed. Pursuant to National Instrument 51-102, the Interim Financial Statements were to be filed via SEDAR on May 30, 2008.

Due to the unanticipated death of ONEPAK's Chief Financial Officer, Joseph Dore, in late December, unanticipated delays arose in the preparation of ONEPAK's financial statements. The Company is making best efforts to remedy its default with respect to the completion of its financial statements, and currently anticipates that its Annual Financial Statements and related management's discussion and analysis will be filed by August 15, 2008 and its Interim Financial Statements will be filed on August 15, 2008 or shortly thereafter.

Due to the delays, on August 4, 2008 the Ontario Securities Commission imposed a temporary issuer cease trade order requiring that all trading in and all acquisitions of securities of OnePak, whether direct or indirect, cease for a period of fifteen days from the date of the order. The order may be revoked by the OSC within the fifteen-day period if OnePak remedies the default, resulting from the late filing of financial statements, to the satisfaction of the OSC. If the default continues, the OSC will consider whether to order that all trading in and all acquisitions of securities of OnePak, whether direct or indirect, cease permanently, or for such other period, by reason of the continued default.



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 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 repackaging 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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