

11-03-1998

COVER SHEET ONLY



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FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

10-26-98

To the : Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): The KSI Group, Inc. [] individual(s) [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: The Kinetics Group, Inc. Internal Address: Street Address: 3080 Raymond Street Santa Clara, CA 95054 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [X] Corporation-State Delaware [] Other

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: December 11, 1996

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 name(s) & address(es) attached? [] Yes [] No

4. Application number(s) or registration number(s): 75,176,414 A. Trademark Application No.(s) < 75/176,414 > B. Trademark Registration No.(s) Additional numbers attached? [] Yes [] No

5. Name and address of party to whom correspondence Concerning document should be mailed: Name: Peter C. Lando Address: WOLF, GREENFIELD & SACKS, P.C. Federal Reserve Plaza 600 Atlantic Avenue Boston, MA 02210

6. Total number of applications and registrations involved: [1] 7. Total fee (37 CFR 3.41): \$ 40.00 [X] Enclosed [] Authorized to be charged to deposit account The Commissioner is authorized to charge: 8. Deposit Account No: 23/2825

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. Peter C. Lando Signature Date October 21, 1998 Total number of pages including cover sheet, attachments, and documents [4]

Mail documents to be recorded with required cover sheet information: Box Assignment, ,

11/03/1998 JMWTKINS00000003 75176414 FC:481

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THE KSI GROUP, INC.", CHANGING ITS NAME FROM "THE KSI GROUP, INC." TO "THE KINETICS GROUP, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

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TRADEMARK

REEL: 1806 FRAME: 0978

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE KSI GROUP, INC.

THE KSI GROUP, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. The name of the Corporation is The KSI Group, Inc.
2. The original name of the Corporation was Kinetic Systems Group, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on February 23, 1996.
3. Article One of the Certificate of Incorporation is amended to read in its entirety as follows:

"The name of the corporation is The Kinetics Group, Inc."
4. This Certificate of Amendment was found advisable and duly adopted by the Board of Directors of the Corporation, pursuant to Section 242 of the General Corporation Law of the State of Delaware.
5. This Certificate of Amendment was duly adopted by written consent of the stockholders of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and notice of the taking of such corporate action has been given as provided in Section 228(d) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by William A. Bianco, Jr., its Chairman of the Board and Chief Executive Officer and attested by Marie R. Bianco, its Secretary, this 11th day of December, 1996.

THE KINETICS GROUP, INC.

By: W.A. Bianco, Jr.
William A. Bianco, Jr.
Chairman of the Board and
Chief Executive Officer

ATTEST:

By: Marie R. Bianco
Marie R. Bianco
Secretary

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