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Attorney's Docket No. K0438/2004/PCL



# RECORDATION FORM COVER SHEET TRADEMARKS 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

2000 JUL 11 AM 9:46

Copy

To the Commissioner of Patents and Trademarks : Please record the attached original documents or copy thereof.

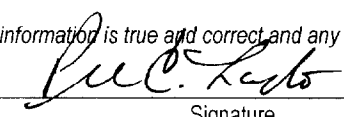
<p>1. Name of conveying party(ies): The KSI Group, Inc.</p> <p><input type="checkbox"/> individual(s) <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation-State Delaware  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:  <input type="checkbox"/> Assignment <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p> <p>Execution Date: December 11, 1996</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: The Kinetics Group, Inc.  Internal Address:  Street Address: 2805 Mission College Boulevard  Santa Clara, California 95054</p> <p><input type="checkbox"/> Individual(s) citizenship _____  <input type="checkbox"/> Association _____  <input type="checkbox"/> General Partnership _____  <input type="checkbox"/> Limited Partnership _____  <input checked="" type="checkbox"/> Corporation-State Delaware  <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no  (Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) 75/176,412</p>		<p>B. Trademark Registration No.(s)</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		

<p>5. Name and address of party to whom correspondence Concerning document should be mailed:</p> <p>Name: Peter C. Lando  Address: WOLF, GREENFIELD &amp; SACKS, P.C.  Federal Reserve Plaza  600 Atlantic Avenue  Boston, MA 02210</p>	<p>6. Total number of applications and registrations involved:..... <b>[ 1 ]</b></p> <p>7. Total fee (37 CFR 3.41).....\$ 40.00  <input type="checkbox"/> Enclosed  <input checked="" type="checkbox"/> Authorized to be charged to deposit account  The Commissioner is authorized to charge:</p> <p>8. Deposit Account No: 23/2825</p>
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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 \_\_\_\_\_  \_\_\_\_\_ July 11, 2000  
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **[ 4 ]**

Mail documents to be recorded with required cover sheet information to:  
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

State of Delaware  
Office of the Secretary of State

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PAGE 1

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2595522 8100

DATE: 9355675

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REEL: 002124 FRAME: 0775

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/11/1996  
960363077 - 2595522

**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 11<sup>th</sup> day of December, 1996.

THE KINETICS GROUP, INC.

By: W.A. Bianco  
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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