·	Attorney Docket	No.: 10294-2004
	ORM COVER SHEET U.S. DEPARTMENT U.S. Patent and T	NT OF COMMERCI rademark Office
To the Honorable Commissioner of Patents and Trademarks	Please record the attached original documents or co	ny thereof
Name of conveying party(ies)	2. Name and address of receiving party	(ies):
Insync Systems, Inc.		
mayne dystems, me.	Name: Kinetics Fluid System	ns, Inc.
Individual(s) citizenship;	Internal Address:	
	Street Address: 22600 Savi Ranch Pa Yorba Linda, CA 928	
Additional name(s) of conveying party(ies) attached? No	Individual(s) citizenship:	
Nature of conveyance: Certificate of Merger	If assignee is not domiciled in the United States, a domestic representative designation may be attached	
o. Hatare of conveyance, "Optimicate of Merger	domestic representative designation ma	y be attached.
Execution Date: December 1, 2001	(Designations may be a separate docum assignment.)	nent from
	Additional name(s) & address(es) attach	ned? No
4. Application number(s) or Registration number(s):		<u> </u>
A. Trademark Application No(s):	A. Trademark Application No(s): B. Trademark Registration No(s): 2,146,638	
	er(s) attached? No	
Name and address of party to whom correspondence concerning document should be	Total number of applications and registinvolved: 1	
mailed:	7. Total fee (37 CFR 3.41)	40.00
Lisa E. Winsor, Esq. Lowrie, Lando & Anastasi, LLP The Commissioner is authorized to charge the account of the undersigned		ge the fee to
Cambridge, MA 02142	the account of the undersigned.	
	8. Deposit account number: 50/2762 THIS SPACE	
9. Signature		
Lisa E. Winsor	March 16	5 2004
	r sheet, attachments, and document: 7	

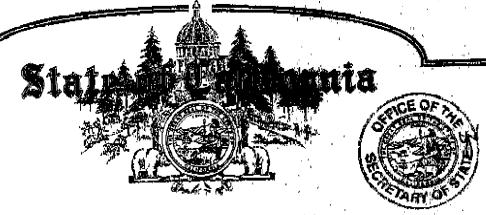
Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450,

Alexandria, VA 22313-1450

TRADEMARK REEL: 002813 FRAME: 0413

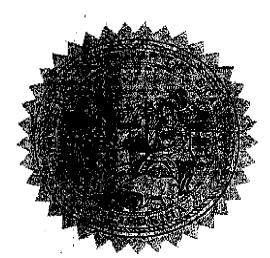




SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of ____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 1 9 2002

BAJones

Secretary of State

Sac/State Form 68-107 (/ev. 6/98)

QSP 01 85050

03/15/2004 14:28

of the State of California

DEC 3 1 2001

AGREEMENT OF MERGER.

This Agreement of Merger is entered into this first day of December, 2001, by and between Kinetics Fluid Systems, Inc., a California corporation (the "Surviving Corporation"), e-Flow, Inc., a California corporation, and Insync Systems, Inc., a California corporation, (the "Merging Corporations").

BACKGROUND

The Surviving Corporation and the Merging Corporations are wholly owned subsidiaries of Kinetics Group, Inc., a Delaware corporation ("KGI"). KGI is consolidating and re-aligning its direct and indirect subsidiaries in order to respond to its structural and operational needs in the most timely and tax efficient manner. In connection with the consolidation and re-alignment, KGI, the Surviving Corporation and the Merging Corporations have determined it to be in their mutual best interests to merge the Merging Corporations into the Surviving Corporation.

Prior to the merger described in this Agreement, Kinetics Electronics, Inc. is merging into KGI (the "KEI Merger"). The Surviving Corporation and Merging Corporations acknowledge and agree that the merger described in this Agreement shall be effective after the effectiveness of the KEI Merger.

Therefore, pursuant to the provisions of the state corporate codes applicable to the Surviving Corporation and the Merging Corporations, the Surviving Corporation and Merging Corporations agree as follows:

- Merger. The Merging Corporations shall be merged with and into the Surviving Corporation, and the Surviving Corporation does hereby merge the Merging Corporations with and into itself. On and after the Effective Date (as defined below):
- The Surviving Corporation shall continue to exist as a corporation under the laws of the State of California with all the rights and obligations of such Surviving Corporation as are provided by the laws of the State of California.
- The existence of the Merging Corporations, as corporations pursuant to the law of the State of California, shall cease (except as otherwise provided for specific purposes in such laws), their respective properties will become the property of the Surviving Corporation, and their rights, obligations, claims and interests will become those of the Surviving Corporation.
- Effective Date. This Agreement of Merger shall become effective on December 31, 2001 (the "Effective Date"), after the effectiveness of the KEI Merger.

3. Conversion of Stock.

At and on the Effective Date, and without any action on the part of (a) the Surviving Corporation or the Merging Corporations or KGI, the stock of the Merging Corporations shall be deemed canceled and extinguished without consideration.

(b) At and on the Effective Date, and without any action on the part of KGI, the existing stock of the Surviving Corporation shall remain unchanged.

4 <u>Articles of Incorporation and Bylaws</u>. The Articles of Incorporation of the Surviving Corporation shall be the Articles of Incorporation of the Surviving Corporation following the Effective Date.

The Bylaws of the Surviving Corporation, as amended to the Effective Date, shall be the Bylaws of the Surviving Corporation following the Effective Date.

The Surviving Corporation and the Merging Corporations have caused this Agreement of Merger to be executed by their respective officers on the day and year first above written.

INSYNC SYSTEMS, INC.,

Shixhmon, President

Joodman, Secretary

a California corputation

e-FLOW, INC. a California corporation

David J. Shimmon, President

By: John Gobdman, Secretary

KINETICS FLUIDSYSTEMS, INC.,

a California Appropration/

Dayid I. Shimmon, President

Ву:

John Goodman, Secretary

KINELIUS LEGHL DEFT.

OFFICER'S CERTIFICATE

We, David J. Shimmon and John Goodman, certify that:

- 1. We are the President and Secretary of e-Flow, Inc., a California corporation ("EFI"):
- 2. The total number of outstanding shares of each class of EFI entitled to vote on the merger is as follows:

Class	Total No. of Shares Entitled to Vote
Common	7,500

- 3. The principal terms of the Agreement of Merger in the form attached were approved by the Shareholder of EFI by a vote of the number of shares of each class which equaled or exceeded the vote required by each class to approve the Agreement of Merger.
- 4. Each class entitled to vote and the minimum percentage vote of each class is as follows:

Class	Minimum Percentage Vote
Common	Greater than 50%

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

03/15/2004 14:28

MHY-ZH-ZMUJ

OFFICER'S CERTIFICATE

We, David J. Shimmon and John Goodman, certify that:

- 1... We are the President and Secretary of Insync Systems, Inc., a California corporation ("ISI"):
- 2. The total number of outstanding shares of each class of ISI entitled to vote on the merger is as follows:

Class	Total No. of Shares
	Entitled to Vote.
Common	1,000

- 3. The principal terms of the Agreement of Merger in the form attached were approved by the Shareholder of ISI by a vote of the number of shares of each class which equaled or exceeded the vote required by each class to approve the Agreement of Merger.
- 4. Each class entitled to vote and the minimum percentage vote of each class is as follows:

Class	Minimum Percentage Vote
Common	Greater than 50%

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

President

John Go odman, Secretary

OFFICER'S CERTIFICATE

We, David J. Shimmon and John Goodman, certify that:

KINETICS LEGAL DEPT.

- 1. We are the President and Secretary of Kinetics Fluid Systems, Inc., a California corporation ("KFS"):
- 2. The total number of outstanding shares of each class of KFS entitled to vote on the merger is as follows:

Class	Total No. of Shares
	Entitled to Vote
Common	100,000

- 3. The principal terms of the Agreement of Merger in the form attached were approved by the Shareholder of KFS by a vote of the number of shares of each class which equaled or exceeded the vote required by each class to approve the Agreement of Merger.
- Each class entitled to vote and the minimum percentage vote of each class is as follows:

Class	Minimum Percentage Vote
Common	Greater than 50%

5. We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge,

John Good an. Secretary

