


Attorney Docket No.: 10294-2004		
<div style="display: flex; justify-content: space-between;"> <div>Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)</div> <div style="text-align: center;">RECORDATION FORM COVER SHEET TRADEMARKS ONLY</div> <div style="text-align: right;">U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office</div> </div>		
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies) Kinetics Fluid Systems, Inc. Individual(s) citizenship: Additional name(s) of conveying party(ies) attached? No	2. Name and address of receiving party(ies): Name: Celerity Group, Inc. Internal Address: Street Address: 22600 Savi Ranch Parkway Yorba Linda, CA 92887 Individual(s) citizenship: If assignee is not domiciled in the United States, a domestic representative designation may be attached. (Designations may be a separate document from assignment.) Additional name(s) & address(es) attached? No	
3. Nature of conveyance: Certificate of Merger Execution Date: August 19, 2002		
4. Application number(s) or Registration number(s): <div style="display: flex; justify-content: space-between;"> <div>A. Trademark Application No(s):</div> <div>B. Trademark Registration No(s): 2,146,638</div> </div> <div style="text-align: center; margin-top: 5px;">Additional number(s) attached? No</div>		
5. Name and address of party to whom correspondence concerning document should be mailed: Lisa E. Winsor, Esq. Lowrie, Lando & Anastasi, LLP One Main Street Cambridge, MA 02142	6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41) 40.00 The Commissioner is authorized to charge the fee to the account of the undersigned. 8. Deposit account number: 50/2762	
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9. Signature <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Lisa E. Winsor  Name of Person Signing </div> <div style="text-align: center;"> March 15, 2004 Signature </div> <div style="text-align: center;"> Date </div> </div>		
Total number of pages including cover sheet, attachments, and document: 2		

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

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 21 2002

SULLIVAN, Secretary of State

The undersigned certify that:

1. They are the vice-president and the assistant secretary, respectively, of Kinetics Fluid Systems, Inc, a California corporation.
2. Article ONE of the Articles of Incorporation of this corporation is amended to read as follows:
The name of the corporation is Celerity Group, Inc.
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 100,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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.

DATE: August 19, 2002


John Goodman, Vice-President


Marlinda Hinojosa, Assistant Secretary



Date March 15, 2004

Number of pages (including cover): 3

F A X C O V E R

*****OFFICIAL FAX*****

To Assignment Recordation Services

Company United States Patent and Trademark Office

Serial No.: 75/003,123
Reg. No.: 2,146,638

Mark: GASWARE

Fax 703.306.5995

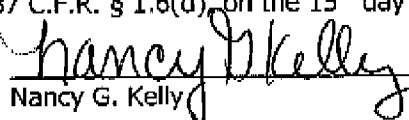
From Lisa E. Winsor

Direct dial 617-395-7013

Our File # 10294-2004

CERTIFICATE OF FACSIMILE TRANSMISSION 37 C.F.R. § 1.8(a)

The undersigned hereby certifies that this document is being transmitted via facsimile to the attention of Assignment Recordation Services, Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, in accordance with 37 C.F.R. § 1.6(d), on the 15th day of March, 2004.


Nancy G. Kelly

ORIGINAL DOCUMENTS WILL NOT BE MAILED.

Message: Transmitted herewith is an Assignment from Kinetics Fluid Systems, Inc. to Celerity Group, Inc. and an Assignment Recordation Form Cover Sheet (Form PTO-1594).

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