09-23-2003 Attorney Docket No.: C1138-2001 EET Form PTO-1594 U.S. DEPARTMENT OF COMMERCE (Rev.03/01) U.S. Patent and Trademark Office 102555795 OMB No.0651-0027 (exp. 5/31/2002) 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. Name and address of receiving party(ies): Name: Celerity Group, Inc. 9-17-03 Internal Address: Individual(s) citizenship: Street Address: 2805 Mission College Boulevard Santa Clara, CA 95054 Individual(s) citizenship: Additional name(s) of conveying party(ies) attached? If assignee is not domiciled in the United States, a 3. Nature of conveyance: Name Change domestic representative designation may be attached. (Designations may be a separate document from Execution Date: August 19, 2002 assignment.) Additional name(s) & address(es) attached? No 4. Application number(s) or Registration number(s): B. Trademark Registration No(\$): A. Trademark Application No(s): 78/113.613 Additional number(s) attached? No 5. Name and address of party to whom 6. Total number of applications and registrations correspondence concerning document should be involved: 1 mailed: 7. Total fee (37 CFR 3.41) \$40.00 Peter C. Lando Lisa E. Winsor X Enclosed Lowrie, Lando & Anastasi, LLP One Main Street If the enclosed fee is insufficient, the Commissioner is Cambridge, MA 02142 authorized to charge the fee to the account of the undersigned.

9. Signature

Lisa E. Winsor

Name of Person Signing

September 15, 2003

Date

8. Deposit account number: 50/2762

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CERTIFICATE OF AMENDMENT OF

ARTICLES OF INCORPORATION

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 perjuty 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

Marlinda Hinojosa, Assistant

TOTAL P.02

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