

Attorney Docket No.: K0438-2010

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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: 2260 Savi Ranch Parkway
Yorba Linda, CA 92887

Individual(s) citizenship:

3. Nature of conveyance: Name Change

Execution Date: 08/19/2002

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

4. Application number(s) or Registration number(s):

A. Trademark Application No(s):

B. Trademark Registration No(s):

2,168,804

Additional number(s) attached? No

**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

XPlease Charge Deposit Account No. 50/2762

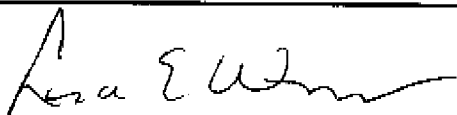
Enclosed

If the enclosed fee is insufficient, the Commissioner is
authorized to charge the fee to the account of the
undersigned.

8. Deposit account number: 50/2762

DO NOT USE THIS SPACE**9. Signature**

Lisa E. Winsor



December 13, 2004

Name of Person Signing

Signature

Date

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

CH \$40.00 502762 2168804

**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

SAL CHES, 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



Marinda Hinojosa, Assistant Secretary