

Attorney Docket No.: K0479-2003

Form PTO-1594
(Rev.03/01)

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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)
 FTS Systems, Inc.
 Individual(s) citizenship:
 Additional name(s) of conveying party(ies) attached?
 No

2. Name and address of receiving party(ies):
 Name: Kinetics Thermal Systems, Inc.
 Internal
 Address:
 Street Address: 3538 Main Street
 Stone Ridge, NY 12484
 Individual(s) citizenship:

3. Nature of conveyance: Name Change
 Execution Date: 11/14/2000

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): 2,587,219
 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: 3

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 602762 2687219

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of KINETICS THERMAL SYSTEMS, INC. was filed on 11/30/1970, under the name of FTS SYSTEMS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment FTS SYSTEMS, INC., changing its name to KINETICS THERMAL SYSTEMS, INC., was filed 11/17/2000.



Witness my hand and the official seal of the Department of State at the City of Albany, this 15th day of March two thousand and one.

Special Deputy Secretary of State

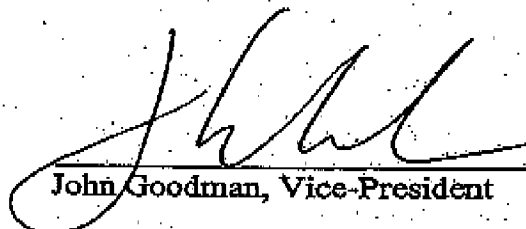
**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FTS SYSTEMS, INC.**

Under Section 805 of the Business Corporation Law

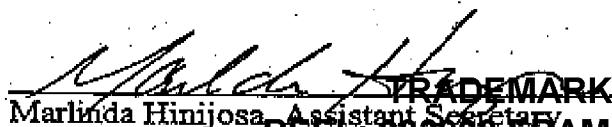
The undersigned being respectively the president and the assistant secretary of FTS Systems, Inc., a New York Corporation, hereby certify as follows:

1. The name of name the corporation is FTS Systems, Inc.
2. The Certificate of Incorporation of FTS Systems, Inc. was filed by the Department of State on November 30, 1970. Certificates of Amendment of the Certificate of Incorporation of FTS Systems, Inc. were filed by the New York Department of State on April 3, 1974, December 18, 1989, and on November 29, 1996, respectively and a Certificate of Merger of Farnham Holdings, Inc. into FTS Systems, Inc. was filed by the New York Department of State on November 18, 1996 which amended the Certificate of Incorporation of FTS Systems, Inc. (the Certificate of Incorporation and all amendments thereto are collectively referred to here in as the "Certificate of Incorporation").
3. The Certificate of Incorporation of FTS Systems, Inc. is hereby further amended so as to change the name of the corporation to Kinetics Thermal Systems, Inc.
4. Paragraph 4 of the Certificate of Incorporation shall be amended to read as follows:
"1. The name of the corporation is Kinetics Thermal Systems, Inc."
5. The amendment of the Certificate of Incorporation were authorized by a unanimous vote of the holders of all outstanding shares entitled to vote thereon and were also approved by unanimous vote of all of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed this certificate and hereby affirm it is true under the penalties of perjury this 14th day of November, 2000.



John Goodman, Vice-President



Marlinda Hinijosa, Assistant Secretary



Date Monday, December 13, 2004

Number of pages (including cover): 4

F A X C O V E R

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

To Assignment Recordation Services
Company United States Patent and Trademark Office
Reg. No.: 2,587,219
Mark: LYOMANAGER
Fax 703.306.5995
From Lisa E. Winsor
Direct dial 617-395-7013
Our File # K0479-2003

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 13th day of December, 2004.

Nancy G. Kelly
Nancy G. Kelly

ORIGINAL DOCUMENTS WILL NOT BE MAILED.

Message: Transmitted herewith is an Assignment Recordation Cover Sheet to Kinetics Thermal Systems, Inc. and a Name Change from FTS Systems, Inc. to Kinetics Thermal Systems, Inc.

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RECORDED: 12/13/2004

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