


<b>Attorney Docket No.: I0294-2005</b>					
Form PTO-1594 (Rev.03/01) OMB No.0651-0027 (exp. 5/31/2002)	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>				
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.					
<b>1. Name of conveying party(ies)</b>  Kinetics Fluid Systems, Inc.  Individual(s) citizenship:  Additional name(s) of conveying party(ies) attached? No	<b>2. Name and address of receiving party(ies):</b>  Name: Celerity Group, Inc.  Internal Address:  Street Address: 2260 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				
<b>3. Nature of conveyance: Name Change</b>  Execution Date: 08/19/2002					
<b>4. Application number(s) or Registration number(s):</b>  <div style="display: flex; justify-content: space-between;"> <span>A. Trademark Application No(s):</span> <span>B. Trademark Registration No(s): 2,534,376</span> </div> <p style="text-align: center; font-size: small;">Additional number(s) attached? No</p>					
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b>  Lisa E. Winsor, Esq. LOWRIE, LANDO & ANASTASI, LLP One Main Street Cambridge, MA 02142	<b>6. Total number of applications and registrations involved:</b> 1  <b>7. Total fee (37 CFR 3.41)</b> 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.  <b>8. Deposit account number: 50/2762</b>				
<b>DO NOT USE THIS SPACE</b>					
<b>9. Signature</b>  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">             Lisa E. Winsor         </div> <div style="text-align: center;">           December 13, 2004         </div> </div> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <td style="width: 30%; text-align: center; padding: 2px;">Name of Person Signing</td> <td style="width: 40%; text-align: center; padding: 2px;">Signature</td> <td style="width: 30%; text-align: center; padding: 2px;">Date</td> </tr> </table>			Name of Person Signing	Signature	Date
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:  
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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**

**SILVIA 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

**Date** Monday, December 13, 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**Reg. No.:** 2,534,376**Mark:** VERSA PLANE**Fax** 703.306.5995**From** Lisa E. Winsor**Direct dial** 617-395-7013**Our File #** I0294-2005**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 13<sup>th</sup> day of December, 2004.

A handwritten signature in cursive script, appearing to read "Nancy G. Kelly".  
Nancy G. Kelly

ORIGINAL DOCUMENTS WILL NOT BE MAILED.

**Message:** Transmitted herewith is an Assignment Recordation Cover Sheet to Celerity Group, Inc. and a Name Change from Kinetics Fluid Systems, Inc. to Celerity Group, Inc.

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