


Attorney Docket No.: K0479-4000

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) 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): 1,016,758 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  Name of Person Signing Signature Date December 20, 2004			
Total number of pages including cover sheet, attachments, and document: 3			

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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

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.

A handwritten signature in cursive script, appearing to read "J. Leach".

Special Deputy Secretary of State

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**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


Marijosa Hiniyosa, Assistant Secretary