

Attorney Docket No.: K0479-2003

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

Form PTO-1594
(Rev. 03/01)
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.

| | |
|--|--|
| <p>1. Name of conveying party(ies) Kinetics Thermal Systems, Inc.</p> <p>Individual(s) citizenship:</p> <p>Additional name(s) of conveying party(ies) attached? No</p> | <p>2. Name and address of receiving party(ies): Name: FTS Systems, Inc. Internal Address: Street Address: 3538 Main Street Stone Ridge, NY 12484 Individual(s) citizenship:</p> <p>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</p> |
| <p>3. Nature of conveyance: Name Change</p> <p>Execution Date: 02/13/2004</p> | |

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

| | |
|--|---|
| <p>A. Trademark Application No(s):</p> | <p>B. Trademark Registration No(s): 2,587,219</p> |
| <p>Additional number(s) attached? No</p> | |

| | |
|--|--|
| <p>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</p> | <p>6. Total number of applications and registrations involved: 1</p> <p>7. Total fee (37 CFR 3.41) 40.00</p> <p>XPlease Charge Deposit Account No. 50/2762</p> <p>Enclosed</p> <p>If the enclosed fee is insufficient, the Commissioner is authorized to charge the fee to the account of the undersigned.</p> <p>8. Deposit account number: 50/2762</p> |
|--|--|

DO NOT USE THIS SPACE

9. Signature

| | | |
|-------------------------------|---|--------------------------|
| <p>Peter C. Lando</p> |  | <p>December 21, 2004</p> |
| <p>Name of Person Signing</p> | <p>Signature</p> | <p>Date</p> |

Total number of pages including cover sheet, attachments, and document: 6

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 FTS 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.

A Certificate of Amendment KINETICS THERMAL SYSTEMS, INC., changing its name to FTS SYSTEMS, INC., was filed 03/08/2004.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of July
two thousand and four.*

A handwritten signature in black ink, appearing to read "Kenneth A. Denis".

Secretary of State

State of New York)
Department of State) ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **March 11, 2004**



[Handwritten Signature]
Secretary of State

DOS-200 (Rev. 03/02)

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

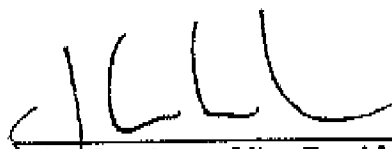
KINETICS THERMAL SYSTEMS, INC.

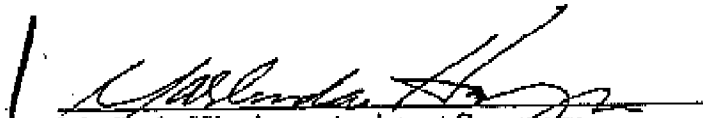
Under Section 805 of the Business Corporation Law

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

1. The name of name the corporation is Kinetics Thermal Systems, Inc.
2. The Certificate of Incorporation of Kinetics Thermal Systems, Inc. was filed by the Department of State on November 30, 1970. Certificates of Amendment of the Certificate of Incorporation of Kinetics Thermal Systems, Inc. were filed by the New York Department of State on April 3, 1974, December 18, 1989, November 29, 1996, and on March 15, 2001 respectively and a Certificate of Merger of Farnham Holdings, Inc. into Kinetics Thermal Systems, Inc. was filed by the New York Department of State on November 18, 1996 which amended the Certificate of Incorporation of Kinetics Thermal 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 Kinetics Thermal Systems, Inc. is hereby further amended so as to change the name of the corporation to FTS Systems, Inc.
4. Paragraph 4 of the Certificate of Incorporation shall be amended to read as follows:
"1. The name of the corporation is FTS 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 13th day of February 2004.


John Goodman, Vice President


Marinda Hinojosa, Assistant Secretary

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

KINETICS THERMAL SYSTEMS, INC.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name MARLINDA HINOJOSA
Address 2805 MISSION COLLEGE BLVD.
City, State and Zip Code SANTA CLARA, CA 95054

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DEPARTMENT OF STATE

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N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

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ENTITY NAME: FTS SYSTEMS, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: ULST

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

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FILED: 03/08/2004 DURATION: ***** CASH#: 040308000194 FILM #: 040308000189

ADDRESS FOR PROCESS

REGISTERED AGENT



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| MARLINDA HINOJOSA 2805 MISSION COLLEGE BLVD. SANTA CLARA, CA 95054 | FILING | 60.00 | CASH | 0.00 |
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TRADEMARK (11/89)

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