

04-29-2002

FORM PTO-1595

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

M&G- 5102.401US01; 5102.418US01



T

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102070837

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Image Processing Systems Inc.

2. Name and address of receiving party(ies):

Photon Dynamics Canada Inc.
221 Whitehall Drive
Markham, Ontario
Canada
L3R 9T1Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NoAdditional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment
☐ Security Agreement
☐ Other:
☒ Merger
☒ Change of Name

Execution Date: 20 July 2001

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

09/430499
09/604532

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Mark DiPietro
Address: Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 3.41): \$80.00

☒ Enclosed
☐ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. Statement and signature:
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mark DiPietro

Name of Person Signing

 Signature

10 April 2002

Date

Total number of pages including attachments and document: 7

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

CERTIFICATE UNDER 37 CFR 1.8:

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail, with sufficient postage, in an envelope addressed to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231 on 10 April 2002.

Name Kate Ryan

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

04/26/2002 TDIAZ1 00000195 09430499

01 FC:581

80.00 DP

PATENT
REEL: 012824 FRAME: 0313

IMAGE PROCESSING SYSTEMS INC.
(the "Corporation")

The following resolution, signed by the sole shareholder of the Corporation entitled to vote thereon, is hereby passed pursuant to the provisions of the *Business Corporations Act* (Ontario):

ARTICLES OF AMENDMENT

WHEREAS it is considered expedient and in the best interests of the Corporation to amend the articles of the Corporation as hereinafter provided;

AND WHEREAS the sole shareholder of the Corporation has no reasonable grounds for believing that the Corporation is unable to pay its liabilities as they become due; and

AND WHEREAS the sole shareholder of the Corporation has no reasonable grounds for believing that the realizable value of the Corporation's assets is less than the aggregate of the Corporation's liabilities;

NOW THEREFORE BE IT RESOLVED AS A SPECIAL RESOLUTION THAT:

1. the articles of the Corporation be amended as set out below and that the amendment of the articles as set out below be, and the same hereby is, approved and authorized:

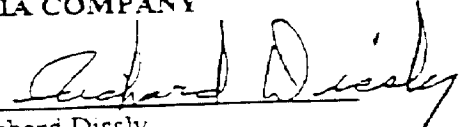
- (a) by changing the name of the Corporation from Image Processing Systems Inc. to Photon Dynamics Canada Inc.; and
- (b) by deleting the provisions of item 1 in the articles of the Corporation as set out in the original Articles of Incorporation of the Corporation and substituting the following therefor:

1. - The name of the Corporation is Photon Dynamics Canada Inc.

2. any director or officer of the Corporation be, and hereby is authorized and directed for and on behalf of the Corporation to execute and deliver Articles of Amendment, in duplicate, to the Director appointed under the *Business Corporations Act* (Ontario) and to sign and execute all other documents and to do all other things necessary or advisable in connection with the foregoing.

DATED the 20th day of July, 2001.

**PHOTON DYNAMICS NOVA
SCOTIA COMPANY**

By: 

Richard Dissly
Chief Financial Officer & Secretary

\\ODMA\PCDOCS\DOCS\10542751

Received Time Jul.27. 12:21PM

PATENT
REEL: 012824 FRAME: 0314

IMAGE PROCESSING SYSTEMS INC.
(the "Corporation")

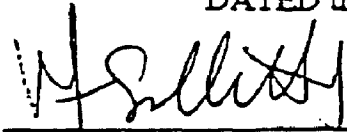
The following resolution, signed by all of the directors of the Corporation, is hereby passed pursuant to the provisions of the *Business Corporations Act* (Ontario):

CHANGE IN FINANCIAL YEAR

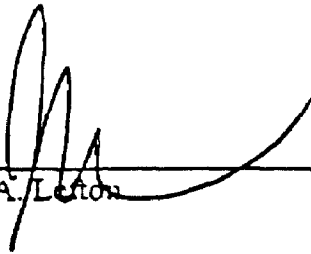
NOW THEREFORE BE IT RESOLVED THAT:

the financial year of the Corporation be and the same is hereby confirmed as having been changed from March 31 to September 30 in each, commencing forthwith.

DATED this 25th day of July, 2001.



Vincent F. Sollitto



Jay A. Lefon



Michael P. McCloskey

Received Time Jul.26. 12:47PM

PATENT
REEL: 012824 FRAME: 0315



Ministry of
Consumer and
Ontario Commercial Relations

CERTIFICATE

This is to certify that these
articles are effective on

Ministère de
la Consommation
et du Commerce

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

769018

JULY 30 JUILLET, 2001

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

RECEIVED

FEB 11 2002

SIM & MCBURNEY
SIM, HUGHES, ASHTON & MCKAY

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

ARTICLES OF AMENDMENT STATUTS DE MODIFICATION

1. The name of the corporation is:

Dénomination sociale de la société:

I	M	A	G	E		I	P	R	O	C	E	S	S	I	N	G		S	Y	S	T	E	M	S		I	N	C	

2. The name of the corporation is changed to (if
applicable):

Nouvelle dénomination sociale de la société(s'il y a lieu):

P	H	O	T	I	O	N		D	Y	N	A	M	I	C	S		C	A	N	A	D	A		I	N	C		

3. Date of incorporation/amalgamation:

Date de la constitution ou de la fusion:

1988 04 08

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as
follows:

Les statuts de la société sont modifiés de la façon
suivante:

(a) by changing the name of the Corporation from Image Processing Systems Inc. to Photon
Dynamics Canada Inc.; and

(b) by deleting the provisions of item 1 in the articles of the Corporation as set out in the original
Articles of Incorporation of the Corporation and substituting the following therefor:

1. - The name of the Corporation is Photon Dynamics Canada Inc.

5. The amendment has been duly authorized as required *La modification a été dûment autorisée conformément aux*
by Sections 168 & 170 (as applicable) of the Business *articles 168 et 170 (selon le cas) de la Loi sur les sociétés*
Corporations Act. *par actions.*
6. The resolution authorizing the amendment was *Les actionnaires ou les administrateurs (selon le cas) de*
approved by the shareholders/directors (as applica- *la société ont approuvé la résolution autorisant la*
ble) of the corporation on *modification le*

2001/07/20

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

IMAGE PROCESSING SYSTEMS INC.

(Name of Corporation)
(Denomination sociale de la société)

By/Par:



(Signature)
(Signature)

DIRECTOR

(Description of Office)
(Fonction)

DSG 01/2000

1. Registration Type
Type d'enregistrement

A ☒ New
Nouvel

BIN: 1108114 NIE: 1108114		1108114 Cor D enter "Business identification number" En cas de B, C ou D, inscrire le "n° d'identification de l'entreprise"	
B ☐ Renewal Renouvellement	C ☐ Amendment Modification	D ☐ Cancellation Revocation	

2. Business or Identification Name / Nom commercial ou d'identification

**IMAGE PROCESSING SYSTEMS DI
VISION**

3. Mailing
Address
Adresse
postale

Street Number / N° de rue: 221
Street Name / Nom de la rue: WHITEHALL DRIVE
City/Town / Ville: MARKHAM
Province: ONTARIO
Country / Pays: CANADA
Postal Code / Code postal: L3R 9T1

4. Business address in Ontario
Adresse d'affaires en Ontario

☒ Same as above
Idem à ci-dessus

Street Number / N° de rue: [Blank]
Street Name / Nom de la rue: [Blank]
City/Town / Ville: [Blank]
Province: Ontario
Postal Code / Code postal: [Blank]

5. Give a brief description of the ACTIVITY being carried out under the business/identification name.
Résumez brièvement le genre d'ACTIVITÉ exercée sous le nom commercial ou d'identification.

COMPUTER VISION SYSTEMS PROVIDER

6. Corporation Name / Personne morale

PHOTON DYNAMICS CANADA INC.

7. Ontario corporation number / Numéro matricule de la personne morale en Ontario

769018

8. Jurisdiction in which the corporation was incorporated / Le territoire de compétence où la personne morale a été constituée

ONTARIO

9. Address of Head or Registered Office of the corporation / Adresse du siège social ou du bureau enregistré de la personne morale

Street Number / N° de rue: 221
Street Name / Nom de la rue: WHITEHALL DRIVE
City/Town / Ville: MARKHAM
Province: ONTARIO
Country / Pays: CANADA
Postal Code / Code postal: L3R 9T1

10. Print name of person authorizing this registration
(either an officer, or a director, or a person acting under a power of attorney)
Indiquez en lettres majuscules le nom de la personne autorisant l'enregistrement
(dirigeant, administrateur ou personne habilitée en vertu d'une procuration)

Last Name / Nom de famille: **McCloskey**

First Name / Prénom: **Michael**

Middle Name / 2^e prénom: **P.**

OR / OU

Additional Information / Renseignements supplémentaires

MINISTRY USE ONLY - RESERVE AU MINISTÈRE

BIN...: 1108114
NAME...: IMAGE
REG'N...: 2001-
EXPIRY: 2006-

Date Issued: 2001-07-30
(yyyy-mm-dd)

Business Number:

Business Name and Mailing Address:
IMAGE PROCESSING SYSTEMS DIVISION
221 WHITEHALL DRIVE
MARKHAM, ON CA L3R 9T1

Business
Address: SAME AS ABOVE

Telephone: Ext: Fax:

Email:

Legal
Name(s): PHOTON DYNAMICS CANADA INC.

Type of
Legal Entity: CORPORATION

Business
Activity: COMPUTERVISION SYSTEMS PROVIDER

Business Information	Number	Effective Date (yyyy-mm-dd)	Expiry Date (yyyy-mm-dd)
BUSINESS NAME REGISTRATION	110811486	2001-07-30	2006-07-29
INCORPORATED (ONTARIO)	769018	1988-04-08	

Page 1 of

To the Client: Clients should do a corporation search to ensure that the information pertaining to corporations contained on this Master Business Licence is correct and up to date.

To the Client: When the Master Business Licence is presented to any Ontario business program, you are not required to repeat information contained on this Ontario business program is required to accept this licence when presented as part of its registration process. Call the Ontario Business Connects helpline at 1-800-565-1921 or (416) 314-9151 or TDD (416) 326-8566 if you have any problems.

To the Ontario business program: A client is not required to repeat any information contained in this licence in any other form used in your registration process.