

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
GSI Lumonics Corporation	06/21/2005
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	GSI Group Corporation
<b>Street Address:</b>	39 Manning Road
<b>City:</b>	Billerica
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	01821
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
Application Number:	10990769
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(508)366-4866
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	508-616-2900
<b>Email:</b>	Docket@BainwoodHuang.com
<b>Correspondent Name:</b>	Bainwood, Huang & Associates, LLC
<b>Address Line 1:</b>	2 Connector Road
<b>Address Line 4:</b>	Westborough, MASSACHUSETTS 01581
<b>ATTORNEY DOCKET NUMBER:</b>	1011-018.001
<b>NAME OF SUBMITTER:</b>	James F. Thompson #36,699
<b>Total Attachments: 3</b>	
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CH \$40.00 10990769

<b>MICHIGAN DEPARTMENT OF LABOR &amp; ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES</b>			
Date Received	(FOR BUREAU USE ONLY)		
JUN 23 2005	ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name Paula K. Andrews, Esq.		<b>FILED</b>  JUN 23 2005  Administrator BUREAU OF COMMERCIAL SERVICES  EFFECTIVE DATE: <u>06/27/05</u>	
Address Hinckley, Allen & Snyder LLP, 28 State Street			
City	State		ZIP Code
Boston	MA		02109-1775

Document will be returned to the name and address you enter above. If left blank document will be mailed to the registered office.

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)


Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	GSI Lumonics Corporation
2. The identification number assigned by the Bureau is:	047-949

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: GSI Group Corporation

THE EFFECTIVE DATE OF THE AMENDMENT SHALL BE:  
JUNE 27, 2005


**RECEIVED**  
JUN 16 - 19 05

**COMPLETE ONLY ONE OF THE FOLLOWING:**

**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)
_____	_____
(Signature)	(Signature)
_____	_____
(Type or Print Name)	(Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ 20th day of \_\_\_\_\_, \_\_\_\_\_, 2005, by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

**Profit Corporations and Professional Service Corporations**

Signed this 21<sup>st</sup> day of June, 2005

By \_\_\_\_\_  
(Signature of an authorized officer or agent)

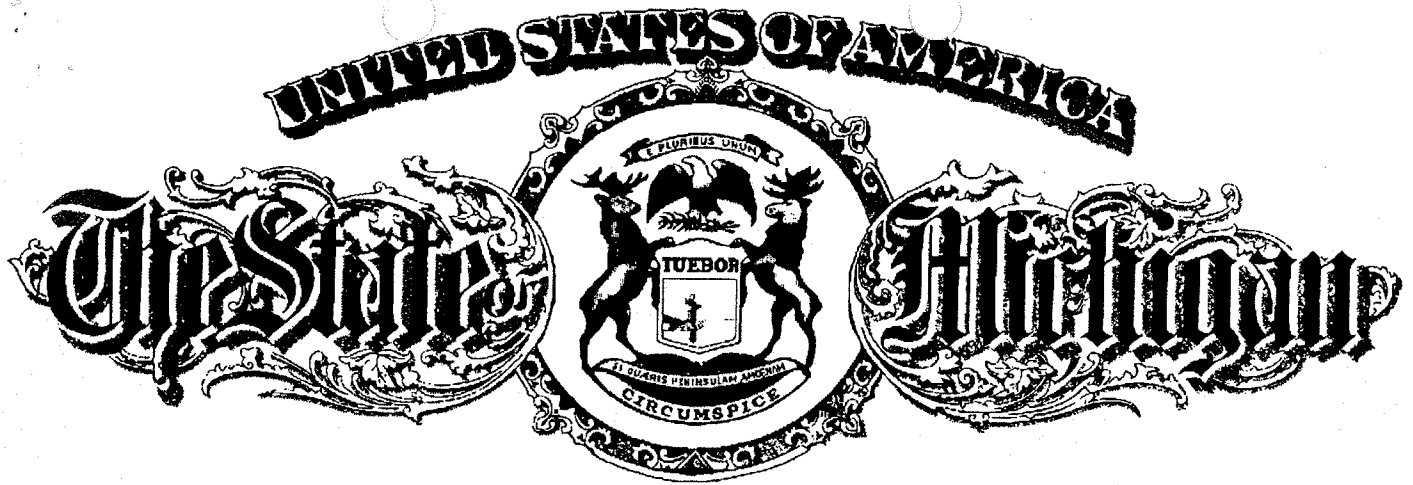
Thomas R. Swain, VP and CFO  
(Type or Print Name)

**Nonprofit Corporations**

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

By \_\_\_\_\_  
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

\_\_\_\_\_  
(Type or Print Name)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of June, 2005*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services