

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
GSI LUMONICS INC.	05/26/2005
RECEIVING PARTY DATA	
Name:	GSI GROUP INC.
Street Address:	125 Middlesex Turnpike
City:	Bedford
State/Country:	MASSACHUSETTS
Postal Code:	01730
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	11843229
Patent Number:	7679030
Application Number:	11969264
Patent Number:	7582848
CORRESPONDENCE DATA	
Fax Number:	(617)856-8201
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	617-856-8144
Email:	ip@brownrudnick.com
Correspondent Name:	Anil P. Ranganath
Address Line 1:	One Financial Center
Address Line 2:	Brown Rudnick LLP
Address Line 4:	Boston, MASSACHUSETTS 02111
ATTORNEY DOCKET NUMBER:	28680/17
NAME OF SUBMITTER:	Anil P. Ranganath

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REEL: 024272 FRAME: 0370

Total Attachments: 2

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NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
FORM 3
ARTICLES OF AMENDMENT
(SECTION 26, 116)

NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
FORMULE 3
STATUTS DE MODIFICATION
(ARTICLE 26, 116)

1-Name of Corporation - Raison sociale de la corporation
GSI LUMONICS INC.

2-Corporation No.-Numéro de la corporation

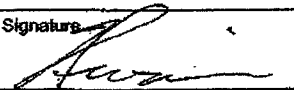
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3-The articles of the above-mentioned corporation are
amended as follows:

Les statuts de la corporation mentionnée
ici sont modifiés comme suit :

To amend Section 1 of the Articles of Incorporation of the Corporation to change the name of the Corporation from GSI Lumonics Inc. to GSI Group Inc.

NOTED
OFFICE 15-04-2005

Date May 26, 2005	Signature 	Description of Office - Description du bureau CHIEF FINANCIAL OFFICER
FOR DEPARTMENTAL USE ONLY Chief Financial officer RÉSERVÉ AU SEUL USAGE DU MINISTÈRE		Filed -Déposé FILED/DEPOSE MAY 26 2005

New Brunswick
Nouveau Brunswick

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF AMENDMENT
(SECTION 26, 117)

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE MODIFICATION

(ARTICLE 26, 117) - TRUE AND CORRECT
COPIE CERTIFIÉE EXACTE ET CONFORME

GSI Group Inc.

Name of Corporation / Raison sociale de la corporation

12-04-2010

Day/Jour - Month/Mois - Year/Année

508971

Corporation Number / Numéro de la corporation

Director Business Corporations Act

Recteur - Loi sur les corporations commerciales
New Brunswick / Nouveau-Brunswick

I HEREBY CERTIFY that the Articles of the above-mentioned corporation were amended
JE CERTIFIE que les statuts de la corporation mentionnée ci-dessus ont été modifiés

- (a) under Section 11 of the Business Corporations Act in accordance with the attached notice;
en vertu de l'article 11 de la Loi sur les corporations commerciales conformément à l'avis ci-joints; ☐
- (b) under Section 26 of the Business Corporations Act as set out in the attached Articles of Amendment designating
en vertu de l'article 26 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
a series of shares;
modification ci-joints décrivant les actions d'une série; ☐
- (c) under Section 117 of the Business Corporations Act as set out in the attached Articles of Amendment; or
en vertu de l'article 117 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de
modification ci-joints; ou ☒
- (d) under Section 132 of the Business Corporations Act as set out in the attached Articles of Reorganization.
en vertu de l'article 132 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts
de réorganisation. ☐

Director
Directeur

[Signature]

Date of Amendment
Date de modification

May 26, 2005

PATENT