# 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
Veeco Metrology Inc.	10/07/2010

# RECEIVING PARTY DATA

Name:	Bruker Nano, Inc.	
Street Address:	et Address: 112 Robin Hill Road	
City:	Santa Barbara	
State/Country:	CALIFORNIA	
Postal Code:	93117	

# PROPERTY NUMBERS Total: 119

Property Type	Number
Patent Number:	7156965
Patent Number:	6677697
Patent Number:	7013717
Patent Number:	7076996
Patent Number:	6359453
Patent Number:	6612160
Patent Number:	6838889
Patent Number:	6816806
Patent Number:	6323483
Patent Number:	6246052
Patent Number:	6287880
Patent Number:	5412980
Patent Number:	5415027
Patent Number:	5519212
Patent Number:	5705814
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Patent Number:	5400647
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Patent Number:	5560244
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Patent Number:	5266801
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Patent Number:	5329808
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Patent Number:	5224376
Patent Number:	5198715
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Patent Number:	7865966
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Patent Number:	7691661
Patent Number:	7204131
Patent Number:	7823216
Application Number:	12419898
Application Number:	11800679
Application Number:	11687304
Application Number:	12119382
Application Number:	12618641
Application Number:	12123363
Application Number:	12398011
Application Number:	12958323
Application Number:	12345465
Application Number:	12217015

Fax Number: (414)225-9755 Phone: 414-225-9755

Email: docketing@boylefred.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Correspondent Name: Boyle Fredrickson, S.C.

Address Line 1: 840 North Plankinton Avenue

Address Line 4: Milwaukee, WISCONSIN 53203

ATTORNEY DOCKET NUMBER: 528.000

NAME OF SUBMITTER: Jay G. Durst

Total Attachments: 5

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# AZ CORPORATION COMMISSION FILED

#### AMENDED AND RESTATED

OCT 0 7 2010

ARTICLES OF INCORPORATION

FILE NO 05084904

OF

Veeco Metrology Inc.

Pursuant to the provisions of Title 10 of the Arizona Revised Statutes or the Arizona Business Corporation ABCA (the "ABCA"), the Amended and Restated Articles of Incorporation of Vecco Metrology Inc., an Arizona corporation, dated as of August 3, 1989, as amended from time to time, shall be amended and restated in their entirety as set forth herein.

#### **ARTICLE I - NAME**

The name of the corporation is Bruker Nano, Inc.

#### ARTICLE II - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Arizona as they may be amended from time to time.

#### **ARTICLE III - INITIAL BUSINESS**

The character of the business which the corporation initially intends to conduct in the State of Arizona is the business of manufacturing and sale of optical equipment and related activities.

#### ARTICLE IV - PLACE OF BUSINESS

The initial place of business of the corporation is 2650 East Elvira Road, Tucson, AZ 85706.

## ARTICLE V - AUTHORIZED CAPITAL

The corporation shall have authority to issue one thousand (1,000) shares of common stock, each share having a par value of one cent (\$.01) per share, designated as "Common Stock".

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# **ARTICLE VI - STATUTORY AGENT**

The name and address of the initial statutory agent of the corporation is CT Corporation System, 2394 E Camelback Rd, Phoenix, AZ 85016-3429. The name of the corporation's registered agent is the CT Corporation System.

## **ARTICLE VII - BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) directors, but the number of persons to serve on the Board of Directors thereafter shall be fixed by the Bylaws of the corporation. The persons who are to serve as directors until the annual meeting of the shareholders or until their successors are elected and qualified, are:

NAME Frank Laukien William Knight <u>ADDRESS</u>

40 Manning Road, Billerica, MA 01821 40 Manning Road, Billerica, MA 01821

#### **ARTICLE VIII - REPURCHASE OF SHARES**

The Board of Directors of the corporation may, from time to time, cause the corporation to purchase its own shares to the extent of the unreserved and unrestricted earned and capital surplus of the corporation.

#### ARTICLE IX- INDEMNIFICATION

The present and former officers and directors of the corporation may be indemnified against, if the Board of Directors shall so resolve, and they shall not be liable to third parties for, any or all claims made against them in such capacity, and present or former directors of the corporation shall not be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty, all to the greatest extent permitted by law. If subsequent legislation permits the corporation to indemnify, exculpate or limit the liability of its present and former officers and directors to a greater extent than is currently permitted under existing law, then the corporation shall indemnify, exculpate and limit the liability of its present and former officers and directors to the extent permitted by such subsequent legislation. The power of indemnification, the right of exculpation and the limitation of liability set forth above under the ABCA shall not be denied or limited by the Bylaws.

#### **ARTICLE X - EXCULPATION**

To the fullest extent permitted by the ABCA as the same exists or may hereafter be amended, no director shall be liable to this Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.

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No repeal or modification of the foregoing paragraph by the shareholders of this Corporation shall adversely affect any right or protection of a director existing at the time of such repeal or modification.

# ARTICLE X - BYLAWS

The Board of Directors of the corporation shall have the power to adopt, amend or repeal from time to time the Bylaws of the corporation.

[Signature Page to Follow]

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BRUKER NANO, INC.

Name: Rich

Richard M. Stein

Title: Secretary

[Signature Page to Amended and Restated Articles of Incorporation]

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# APPOINTMENT OF STATUTORY AGENT

- The undersigned has been named as the statutory agent in the Amended and Restated Articles of Incorporation of Bruker Nano, Inc., which has been delivered for filing with the Arizona Corporation Commission.
- 2. The undersigned has been notified of its appointment as agent of the Corporation and hereby accepts its appointment as statutory agent of the Corporation.

C T Corporation System

Name:

Title:

Lauren H. Kreatz Special Assistant Secretary

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**RECORDED: 10/24/2011**