

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
The GSI Group, Inc.	01/14/2009
RECEIVING PARTY DATA	
Name:	The GSI Group, LLC
Street Address:	1004 E. Illinois St.
Internal Address:	P. O. Box 20
City:	Assumption
State/Country:	ILLINOIS
Postal Code:	62510
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13587601
CORRESPONDENCE DATA	
Fax Number:	3142382401
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	314-238-2400
Email:	jsoifer@polsterlieder.com
Correspondent Name:	Jonathan P. Soifer
Address Line 1:	12412 Powerscourt Drive
Address Line 2:	Suite 200
Address Line 4:	St. Louis, MISSOURI 63131-3615
ATTORNEY DOCKET NUMBER:	AP D338C1
NAME OF SUBMITTER:	Jonathan P. Soifer
Total Attachments: 2 source=AP_D338C1_Change_of_Name#page1.tif source=AP_D338C1_Change_of_Name#page2.tif	

CH \$40.00 13587601

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:17 PM 01/14/2009
FILED 06:17 PM 01/14/2009
SRV 090037513 - 0610523 FILE

CERTIFICATE OF CONVERSION

OF

THE GSI GROUP, INC.

INTO

THE GSI GROUP, LLC

Pursuant to Sections 103 and 266 of the General Corporation Law of the State of Delaware and Sections 18-204 and 18-214 of the Delaware Limited Liability Company Act

The GSI Group, Inc., a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the conversion of the Corporation into a Delaware limited liability company (the "Conversion") under the name The GSI Group, LLC (the "Company"):

FIRST: The name of the Corporation immediately prior to the filing of this certificate of conversion is "The GSI Group, Inc." The name under which the Corporation was originally incorporated was "Sloan Implement Company, Inc."

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on the 30th day of April, 1964.

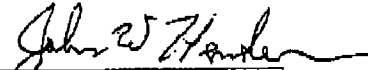
THIRD: The name of the limited liability company into which the Corporation shall be converted, as set forth in the certificate of formation, is "The GSI Group, LLC" and the jurisdiction of that entity is Delaware.

FOURTH: The Conversion has been approved in accordance with Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act.

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IN WITNESS WHEREOF, the this Certificate of Conversion has been executed in accordance with 6 Del. C. Section 18-204 and 8 Del. C. Section 103 on this 17 day of January, 2009.

THE GSI GROUP, INC.

By: 
Name: John W. Henderson
Title: Secretary