

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3375816

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
LUMONICS LTD.	06/18/1999
RECEIVING PARTY DATA	
Name:	GSI LUMONICS LIMITED
Street Address:	COSFORD LANE SWIFT VALLEY, RUGBY
City:	WARWICKSHIRE
State/Country:	UNITED KINGDOM
Postal Code:	CV21 1QN
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	5852695
Patent Number:	5500866
Patent Number:	5850068
CORRESPONDENCE DATA	
Fax Number:	(312)419-9440
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	312-380-6500
Email:	pvizitiu@dennemeyer-law.com
Correspondent Name:	ROXANA A. SULLIVAN
Address Line 1:	120 SOUTH LASALLE STREET, SUITE 1400
Address Line 4:	CHICAGO, ILLINOIS 60603
ATTORNEY DOCKET NUMBER:	30100-10237PT-1
NAME OF SUBMITTER:	ROXANA A. SULLIVAN
SIGNATURE:	/ras/
DATE SIGNED:	05/29/2015
Total Attachments: 3	
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FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1041317

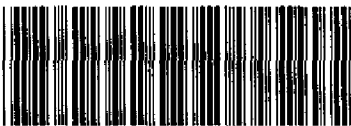
The Registrar of Companies for England and Wales hereby certifies that
LUMONICS LTD.

having by special resolution changed its name, is now incorporated

under the name of

GSI LUMONICS LIMITED

Given at Companies House, Cardiff, the 19th July 1999



C01041317I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

PATENT HC0068

REEL: 035752 FRAME: 0532

706497

COMPANIES

706497

Company Number 1041317

COMPANIES ACT 1985

LUMONICS LIMITED

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE-NAMED COMPANY HELD AT 105 SCHNEIDER ROAD, KANATA, ONTARIO, CANADA ON THE 18TH DAY OF JUNE 1999 THE FOLLOWING RESOLUTION WAS PASSED AS A SPECIAL RESOLUTION.

SPECIAL RESOLUTION

THAT the name of the Company be changed to GSI Lumonics Limited.

Dated the 18th day of June 1999.


ROBERT JERRY ATKINSON
CHAIRMAN



REEL: 035752 FRAME: 0533

Company Number 1041317

COMPANIES ACT 1985

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