# 503393388 07/15/2015

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3440013

SUBMISSION TYPE:		NEW ASSIGNMENT			
NATURE OF CONVEYANCE:			CHANGE OF NAME		
CONVEYING PARTY DA				1	
		Name		Execution Date	
GSI LUMONICS LIMITEI	)			08/08/2005	
RECEIVING PARTY DA	ТА				
Name:	GSI GRO	DUP LIMITED			
Street Address:	29 HOLT	TON ROAD, HOLTON HEATH			
City:	POOLE, I	, DORSET			
State/Country:	UNITED I	D KINGDOM			
Postal Code:	BH16 6LM	6LN			
PROPERTY NUMBERS	Total: 3	Number	-		
Property Type		Number	_		
Patent Number:		52695	_		
		00866	_		
Patent Number:	58	50068			
CORRESPONDENCE D	ΑΤΑ				
Fax Number:		12)419-9440			
		ne e-mail address first; if that is ur			
using a fax number, if p Phone:	-	<i>f that is unsuccessful, it will be se</i> 2-380-6500	ent via US M	ail.	
		iu@dennemeyer-law.com			
		KANA A. SULLIVAN			
•		SOUTH LASALLE STREET, SUITE 1400			
Address Line 4:	Cł	HICAGO, ILLINOIS 60603			
ATTORNEY DOCKET NUMBER:		30100-10237PT-2			
NAME OF SUBMITTER:		ROXANA A. SULLIVAN	ROXANA A. SULLIVAN		
SIGNATURE:		/ras/			
DATE SIGNED:		07/15/2015			
source=GSI Group Ltd - C source=GSI Group Ltd - C	hange of N hange of F	lame from GSI Lumonics Ltd to GSI lame from GSI Lumonics Ltd to GSI Registered Office to Poole, Dorset#pa Registered Office to Poole, Dorset#pa	Group Ltd#p age1.tif	•	



### **CERTIFICATE OF INCORPORATION**

## ON CHANGE OF NAME

Company No. 1041317

The Registrar of Companies for England and Wales hereby certifies that GSI LUMONICS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

GSI GROUP LIMITED

Given at Companies House, Cardiff, the 23rd August 2005



\*C01041317M\*





PATENTHC0068 REEL: 036106 FRAME: 0854 Company Number 1041317

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NEW COMPANIE

2005

1 8 AUG

#### GSI LUMONICS LIMITED

# WRITTEN RESOLUTION OF THE SOLE MEMBER OF THE ABOVE NAMED COMPANY.

The following Resolution is hereby passed by the signature below of the member of the above named Company being the sole member entitled to attend and vote at a General Meeting of the Company and such Resolution shall be effectual as if passed at a General Meeting of the Company, duly convened and held:

#### AS A SPECIAL RESOLUTION:

That the name of the Company be and hereby is changed to:

#### **GSI GROUP LIMITED**

Dated...August 8, 2005

Signed

THOMAS R.SWAIN Vice President and Chief Financial Officer for and on behalf of GSI GROUP INC.



A18 COMPANIES HOUSE

0507 18/08/05

PATENT REEL: 036106 FRAME: 0855

In accordance with Section 87 of the Companies Act 2006.	AD01			
	Change of registered office address	Companies House		
	You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for You may use this form to change			
	a company's registered office the registered office at the registered o	*A43KVPND* 20/03/2015 #4 COMPANIES HOUSE		
1	Company details	, 		
Company number		→ Filling in this form Please complete in typescript or in bold black conitate		
Company name in full		bold black capitals. All fields are mandatory unless specified or indicated by *		
2	New registered office address •	i specified of marcated by		
	The change in registered office address does not take effect until the Registrar has registered this notice. A person may validly serve any document on the company at its previous	Change of registered office For England and Wales companies, the address provided can either be in England or Wales.		
	registered office for 14 days from the date that a change of registered office is registered.	For Welsh companies, the address provided must be in Wales. For companies registered in Scotland or Northern Ireland, the address		
Building name/number	29			
Street	Holton Road	provided must be in Scotland or Northern Ireland respectively.		
	Holton Heath			
Post town	Poole			
County/Region	Dorset			
Postcode	B H 1 6 6 L N			
3	Signature			
	I am signing this form on behalf of the company.	Societas Europaea If the form is being filed on behall		
Signature	Signature X Signature X Signature X Signature X Signature A Societas Europaea ( delete 'director' and inso of which organ of the Sit signing has membership O Person authorised			
/	form may be signed by:	Under either section 270 or 274 of the Companies Act 2006.		

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CHFP000 05/10 Version 4.0

Presenter information	Important information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this fo appear on the public record.	
Contact name Karla Aglugub	You may return this form to any Companie	
Company rome Ropes & Gray International LLP	address, however for expediency we advise return it to the appropriate address below:	
Addinis 5 New Street Square	For companies registered in England and V The Registrar of Companies, Companies House Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Post town         London           County/Region         E         C         4         A         3         B         F           Post code         E         C         4         A         3         B         F           Country         UK         DX         DX         D2031221131         DX         <	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Irela The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall SI	
Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
We may return forms completed incorrectly or with information missing.	Further information	
<ul> <li>Please make sure you have remembered the following:</li> <li>The company name and number match the information held on the public Register.</li> <li>You have provided the new registered office address in section 2.</li> <li>The registered office is in the location where the company was registered e.g. England and Wales, Wales, Scotland, Northern Ireland.</li> <li>You have signed the form.</li> </ul>	For further information, please see the guidanc on the website at www.companieshouse.gov.u or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visi forms page on the website at www.companieshouse.gov.uk	

PATENT REEL: 036106 FRAME: 0857

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**RECORDED: 07/15/2015**