

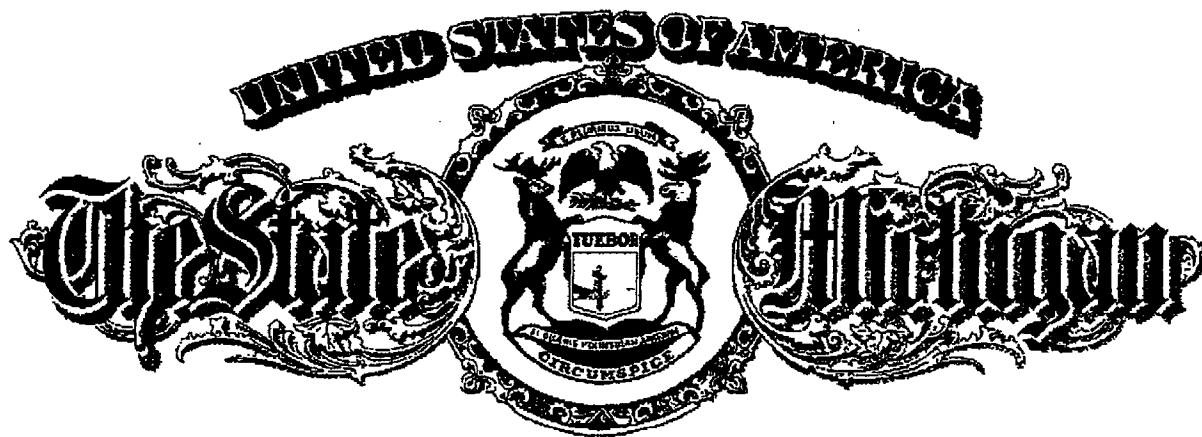
## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4120562

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
GSI GROUP CORPORATION	05/03/2016
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	NOVANTA CORPORATION
<b>Street Address:</b>	125 MIDDLESEX TURNPIKE
<b>City:</b>	BEDFORD
<b>State/Country:</b>	MASSACHUSETTS
<b>Postal Code:</b>	01730
<b>PROPERTY NUMBERS Total: 10</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5991249
Patent Number:	7183537
Patent Number:	7002137
Patent Number:	7193204
Patent Number:	7324212
Patent Number:	7480060
Patent Number:	8612065
Application Number:	14469753
Application Number:	14836021
Application Number:	62312261
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(508)366-4688
<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>	
<b>Phone:</b>	508-616-2900
<b>Email:</b>	Docket@BainwoodHuang.com
<b>Correspondent Name:</b>	BAINWOOD, HUANG & ASSOCIATES, LLC
<b>Address Line 1:</b>	2 CONNECTOR ROAD
<b>Address Line 4:</b>	WESTBOROUGH, MASSACHUSETTS 01581
<b>ATTORNEY DOCKET NUMBER:</b>	1011-041

<b>NAME OF SUBMITTER:</b>	JAMES F. THOMPSON, ESQ.
<b>SIGNATURE:</b>	/James F. Thompson/
<b>DATE SIGNED:</b>	10/31/2016
<b>Total Attachments: 4</b> source=1011-041 - Name Change - GSI to Novanta#page1.tif source=1011-041 - Name Change - GSI to Novanta#page2.tif source=1011-041 - Name Change - GSI to Novanta#page3.tif source=1011-041 - Name Change - GSI to Novanta#page4.tif	



**Department of Licensing and Regulatory Affairs**

Lansing, Michigan

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



Sent by Facsimile Transmission  
1383669

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of May, 2016*

*Julia Dale*

Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the CERTIFICATE OF AMENDMENT - CORPORATION***

***for***

***NOVANTA CORPORATION***

***ID NUMBER: 047949***

***received by facsimile transmission on May 12, 2016 is hereby endorsed.***

***Filed on May 12, 2016 by the Administrator.***

***This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***Sent by Facsimile Transmission***

***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of May, 2016.***

*Julia Dale*

***Julia Dale, Director  
Corporations, Securities & Commercial Licensing Bureau***

CSCLACD-515 (Rev. 1/15)

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU		
Date Received		
	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	
Name		
Address		
City	State	ZIP Code
EFFECTIVE DATE:		

Document will be returned to the name and address you enter above.  
If left blank, document will be returned to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION**

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

GSI Group Corporation

2. The identification number assigned by the Bureau is:

047-949

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Novanta Corporation.

**COMPLETE ONLY ONE OF THE FOLLOWING:****4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Type or Print Name)

**5. Profit Corporation Only: Shareholder or Board Approval**

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the \_\_\_\_\_ 3rd \_\_\_\_\_ day of \_\_\_\_\_ May \_\_\_\_\_, 2016, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to Section 611(2) of the Act.

**Profit Corporations and Professional Service Corporations**

Signed this 12th day of May, 2016

By \_\_\_\_\_

(Signature of an authorized officer or agent)

Robert Buckley, Chief Financial Officer

(Type or Print Name)