

03/23/00

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

04-17-2000

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



101321486

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

3 of 4 00

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

04/14/2000 DNGUYEN 00000321 74389984

01 FC:481
02 FC:482
40.00 OP
250.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 002058 FRAME: 0527

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="See"/>	<input type="text" value="attached"/>	<input type="text" value="schedule"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Kimberley A. Lachaine

Kimberley A. Lachaine

March 23, 2000

Name of Person Signing

Signature

Date Signed

U.S. TRADEMARKS

SERIAL NO./ REG. NO.	FILING DATE/ REG. DATE	TRADEMARK
74/389,984 2,016,648	1993/05/13 1996/11/19	IMPACT
74/169,689 1,899,416	1991/05/24 1995/06/13	BRINGING QUALITY TO LIGHT
74/122,908 1,802,583	1990/12/13 1993/11/02	EXCIMARK
74/065,570 1,649,349	1990/06/04 1991/07/02	LIGHTWRITER
73/575,337 1,483,120	1985/12/27 1988/04/05	INDEX
73/590,356 1,441,865	1986/03/27 1987/06/09	LASERMARK
73/514,498 1,375,595	1984/12/20 1985/12/17	SOFTMARK
72/413,051 962,720	1972/01/19 1973/07/03	LUMONICS
116,117 1,125,455	1977/02/16 1979/09/25	LASERMARK
116,128 1,135,574	1977/02/16 1980/05/20	LASERMARK
75/168,900 2,156,184	1996/09/19 1998/05/12	SIGMA

CANADA
PROVINCE OF NEW BRUNSWICK
BUSINESS CORPORATIONS ACT
CERTIFICATE OF CONTINUANCE

New Brunswick
Brunswick

CANADA
PROVINCE DU NOUVEAU-BRUNSWICK
LOI SUR LES CORPORATIONS COMMERCIALES
CERTIFICAT DE PROROGATION

CORRECTED CERTIFICATE OF CONTINUANCE

GSI Lumonics Inc.

Name of Corporation
Raison sociale de la corporation

508971


Corporation Number
Numéro de la corporation

I HEREBY CERTIFY that the above - mentioned corporation was continued under Section 126 of the Business Corporations Act as set out in the attached Articles of Continuance.
JE CERTIFIE que la corporation mentionnée ci-dessus a été prorogée en application de l'article 126 de la Loi sur les corporations commerciales de la façon indiquée dans les statuts de prorogation ci-joints.

Corporations Act as set out in the attached Articles of Continuance.
corporations commerciales de la façon indiquée dans les statuts de prorogation ci-joints.

Note: This corrected Certificate of Continuance was issued on March 22, 1999 pursuant to s. 189 of the Business Corporations Act, correcting the date of continuance from "March 19, 1999" to "March 22, 1999".

Per:


Director - Business Corporations Act

Director
Directeur

Date of Continuance
Date de prorogation

March 22, 1999

FORM 7

FORMULE 7

ARTICLES OF CONTINUANCE
(SECTION 126)

STATUTS DE PROROGATION
(ARTICLE 126)

1-Name of Corporation Raison sociale de la corporation

GSI Lumonics Inc.

2-The classes and any maximum number of shares that the corporation is authorized to issue and any maximum aggregate amount for which the share may be offered including shares without par value and/or with par value and the amount of par value. Les catégories et le nombre maximal d'actions que la corporation peut émettre ainsi que le montant maximal global pour lequel les actions peuvent être émises, y compris les actions sans valeur au pair ou avec valeur au pair ou les deux et le montant de la valeur au pair.

The corporation is authorized to issue an unlimited number of common shares without par value.

3-Restrictions, if any, on share transfers Restrictions, s'il y en a, au transfert d'actions

None

4-Number (or minimum and maximum number) of directors Nombre (ou nombre minimum et maximum) des administrateurs

Minimum of five (5) and a maximum of fifteen (15) as determined by resolution of the Board of Directors
REF: H 508971
DEPT 11 250.00
DEPT 78 10.00

5-Restrictions, if any, on businesses the corporation may carry on Restrictions, s'il y en a, à l'activité que peut exercer la corporation
TOTAL 260.00
7 ITEMS

None

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6-(1) If change of name effected, previous name (1) En cas de changement de raison sociale; indiquer la dernière en date.

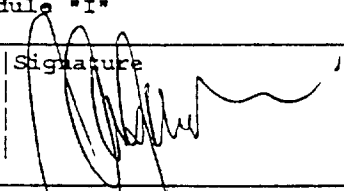
Lumonics Inc.

(2) Details of incorporation (2) Détails sur la constitution en corporation.

Corporations Act (Ontario), Letters Patent dated November 26, 1970

7-Other provisions, if any Autres dispositions, le cas échéant

See attached Schedule "I"

Date	Signature	Description of Office-Description du bureau
March 17, 1999		Charles J. Gardner, Q.C., Corporate Secretary

FOR DEPARTMENT USE ONLY	RESERVE A L'USAGE DU MINISTERE
Corporation No. - N°.de corporation 508971	Filed-Déposé FILED/DEPOSE MAR. 22 1999

NBBCAF7.wp

GSI LUMONICS INC.

(hereinafter referred to as the "Corporation")

**THIS IS SCHEDULE "I" TO THE FOREGOING FORM 7 UNDER THE
NEW BRUNSWICK BUSINESS CORPORATIONS ACT**

1. **PLACE OF SHAREHOLDER MEETINGS**

Notwithstanding subsections (1) and (2) of Section 84 of the *Business Corporations Act*, as from time to time in force, meetings of shareholders of the Corporation may be held outside New Brunswick at any location throughout the world, including without limitation, Ottawa, Boston, Toronto, New York, Vancouver, or Los Angeles.

2. **PRE-EMPTIVE RIGHTS**

(A) Notwithstanding subsection (2) of Section 27 of the *Business Corporations Act*, as from time to time in force, but subject however to any rights arising under any unanimous shareholders agreements, the holders of equity shares of any class, in the case of the proposed issuance by the Corporation of, or the proposed granting by the Corporation of rights or options to purchase, its equity shares of any class of any shares or other securities convertible into or carrying rights or options to purchase its equity shares of any class, shall not as such, even if the issuance of the equity shares proposed to be issued or issuable upon exercise of such rights or options or upon conversion of such other securities would adversely affect the unlimited dividend rights of such holders, have the pre-emptive right as provided by Section 27 of the *Business Corporations Act* to purchase such shares or other securities.

(B) Notwithstanding subsection (3) of Section 27 of the *Business Corporations Act*, as from time to time in force, but subject however to any rights arising under any unanimous shareholders agreements, the holders of voting shares of any class, in case of the proposed issuance by the Corporation of, or the proposed granting by the Corporation of rights or options to purchase, its voting shares of any class or any shares

or options to purchase its voting shares of any class, shall not as such, even if the issuance of the voting shares proposed to be issued or issuable upon exercise of such rights or options or upon conversion of such other securities would adversely affect the voting rights of such holders, have the pre-emptive right as provided by Section 27 of the *Business Corporations Act* to purchase such shares or other securities.

3. **BORROWING AUTHORITY**

The directors of the Corporation may from time to time, in such amounts and on such terms as deemed expedient:

- (a) borrow money upon the credit of the Corporation;
- (b) issue, reissue, sell or pledge debt obligations of the Corporation; and
- (c) mortgage, hypothecate, charge or pledge all or any of the currently owned or subsequently acquired real or personal, moveable or immovable property of the Corporation, including book debts, rights, powers, franchises and undertakings of the Corporation, to secure any debt obligations or any money borrowed, or any other debt or liability of the Corporation.

The foregoing powers may be delegated by the directors to such officers or directors of the Corporation to such extent and in such manner as determined by the directors from time to time.

Nothing in this clause limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.

4. **CUMULATIVE VOTING**

Subject to applicable law, there shall be no cumulative voting rights in favour of shareholders of the Corporation.

5. SHAREHOLDER PROPOSAL

Subject to Section 89(5) of the Act, a proposal by a shareholder under Section 89 of the Act may include nominations for the election of directors if the proposal is signed by one or more holders of shares representing in the aggregate not less than 5% of the shares or 5% of the shares of a class of shares of the Corporation entitled to vote at the meeting to which the proposal is to be presented, in which case the Corporation shall set out the proposal in the notice of meeting in the same manner as provided for under Section 89(2) of the Act.

6. REQUISITION OF MEETING BY SHAREHOLDERS

The holders of not less than 10% of the issued shares of a Corporation that carry the right to vote at a meeting sought to be held may requisition the directors to call a meeting of shareholders for the purposes stated in the requisition and, upon receiving the requisition, the directors shall call a meeting of shareholders to transact the business stated in the requisition in the same manner as provided for in Section 96 of the Act.

FILED/DEPOSE MAR 22 1999

CANADA

PROVINCE OF ONTARIO

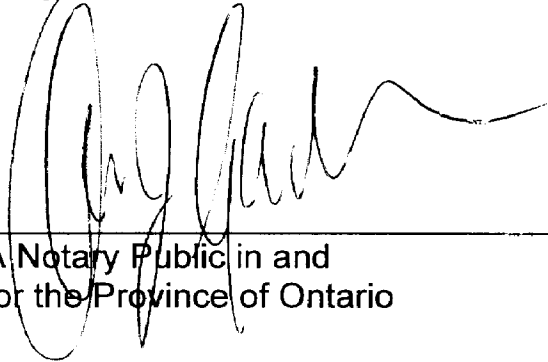
REGIONAL MUNICIPALITY
OF OTTAWA-CARLETON

TO WIT:

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I, Charles J. Gardner, a Notary Public in and for the Province of Ontario, by Royal Authority duly appointed, residing in the City of Ottawa, in the Regional Municipality of Ottawa-Carleton in the said Province DO HEREBY CERTIFY that the paper writing hereto annexed, the first page of which is stamped with an impression of my seal, is a true and correct photostatic copy of a document produced and shown to me out of custody of LaBarge Weinstein, Ottawa, Ontario and purporting to be the Articles of Continuance of GSI Lumonics Inc., the said photostatic copy having been compared by me, page for page, with the said original document, an act whereof being requested I have granted the same under my hand and notarial seal of office to serve and avail as occasion shall or may require.

DATED at Ottawa, this 20th day of March, 2000.



A Notary Public in and
for the Province of Ontario