

08-15-2001



JET

101812126

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Grain Systems, Inc. 8-3-07

Individual Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: The GSI Group, Inc.

Internal Address: P.O. Box 20

Street Address: _____

City: Assumption State: IL Zip: 62510

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional names(s) & addresses(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 19, 1995

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,939,356; 1,954,422 and 1,939,175

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence should be mailed:

Name: Polster, Lieder, Woodruff & Lucchesi, L.C.

Internal Address: Suite 230

Street Address: 763 South New Ballas Road

City: St. Louis State: MO Zip: 63141

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$120.00

Enclosed
 Authorized to be charged to deposit account in case of any deficiency.

08/15/2001 TBIAZ1 00000011 1939356

01 FC:481 40.00 DP
02 FC:482 50.00 DP

DO NOT USE THIS SPACE

9. 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.

William B. Cunningham
Name of person Signing

William B. Cunningham
Signature

8/1/01
Date

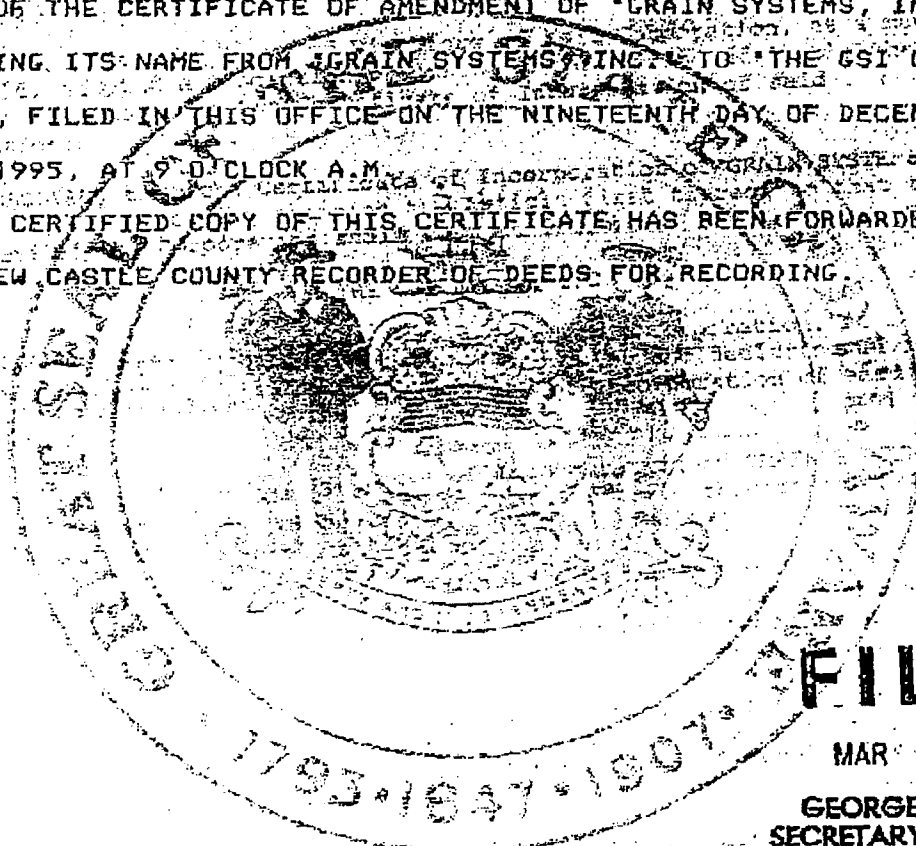
Total number of pages including cover sheet, attachments, and documents: 2

08/15/2001 TBIAZ1 00000011 1939356
FC: 704

COPY *Office of the Secretary of State*

EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE; DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRAIN SYSTEMS, INC.", CHANGING ITS NAME FROM "GRAIN SYSTEMS, INC." TO "THE GSI GROUP, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



FILED

MAR 4 1996

GEORGE H. RYAN
SECRETARY OF STATE



Edward J. Freel

 Edward J. Freel, Secretary of State

0610523 8100
 950300168

AUTHENTICATION: 7764622
 DATE: 12-22-95

TOTAL P.02