

08-24-2001



HEET

101821958

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

1. Name of conveying party(ies): 8-20-01  
Grain Systems, Inc./  
 Individual  Association  
 General Partnership  Limited Partnership  
Z 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 30  
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) 1172834  
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: 1  
7. Total fee (37 CFR 3.41) \$40.00  
 Enclosed  
 Authorized to be charged to deposit account in case of any deficiency.  
8. Deposit account number: 162201  
(Attach duplicate copy of this page if paying by deposit account)

**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 William B Cunningham 8/15/01  
Name of person Signing Signature Date

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

08/24/2001 LMUELLER 00000029 1172834  
01 FC:481 40.00 DP

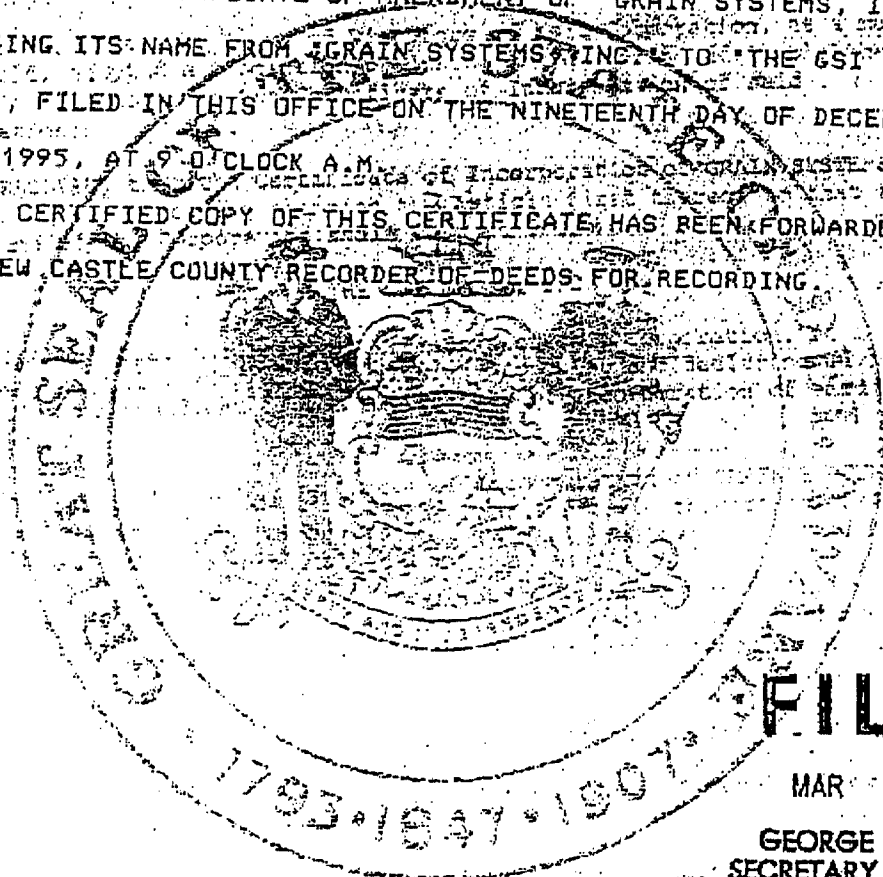
Mail document to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, DC 20231

**TRADEMARK**  
**REEL: 002355 FRAME: 0001**

# 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

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AUTHENTICATION: 7764622  
 DATE: 12-22-95

TOTAL P.02