

02-20-2003

ET

Docket No.:



.Y

FAO-0131-A

Tab settings

102368821

attached original documents or copy thereof.

1. Name of conveying party(ies):
FARO ACQUISITION LLC

2-3-03

- Individual(s)
- General Partnership
- Corporation-State
- Other **LLC DELAWARE**

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **1-16-2002**

2. Name and address of receiving party(ies):

Name: **FARO LASER TRACKERS, LLC**

Internal Address: _____

Street Address: **125 TECHNOLOGY PARK**

City: **LAKE MARY** State: **FL** ZIP: **32746**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other **LLC DELAWARE**

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,152,487 2,035,528
2,090,651 2,102,711

Additional numbers Yes No

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

Name: **Pamela S. Chestek**

Internal Address: **Cantor Colburn, LLP**

Street Address: **55 Griffin Road South**

City: **Bloomfield** State: **CT** ZIP: **06002**

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41):.....\$ **\$115.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06-1130

02/18/2003 6TON11 00000034 2152487

DO NOT USE THIS SPACE

01 FC:0521 40.00 OP
02 FC:0522 75.00 OP

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.

Pamela S. Chestek

Name of Person Signing

Signature

January 31, 2003

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 002674 FRAME: 0412

FROM

(WED) 1. 23' 02 10:11. JT. 10:11/NO. 4863333464 P 5

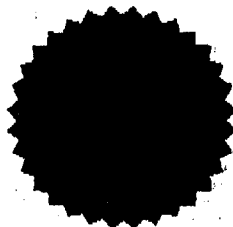


Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "FARO ACQUISITION LLC", CHANGING ITS NAME FROM "FARO ACQUISITION LLC" TO "FARO LASER TRACKERS, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF JANUARY, A.D. 2002, AT 4:31 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3432724 8100

020034186

AUTHENTICATION: 1565012

DATE: 01-17-02

TRADEMARK
REEL: 002674 FRAME: 0413

FROM

(WED) 1. 23' 02 10:1 BT. 10:11/NO. 486333464 P 6



FRCM

(THU) 1. 17' 02 10:37/BT. STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS 020036186 - 3432724

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
FARO ACQUISITION LLC**

FARO ACQUISITION LLC (the "Company"), a limited liability company, organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "Act"), hereby files this Certificate of Amendment in accordance with the provisions of Section 18-202 of the Act:

1. **Name.** The name of the Company is FARO ACQUISITION LLC.
2. **Amendment.** The Certificate of Formation of the Company is amended by revision Article I of the Certificate of Formation so that, as amended, said Article shall be and read as follows:

ARTICLE I

NAME

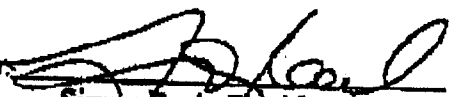
The name of the Company is FARO LASER TRACKERS, LLC.

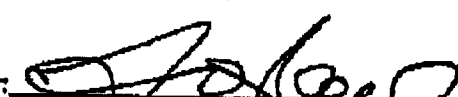
3. **Manner of Adoption:** This amendment to the Certificate of Formation of the Company was adopted by unanimous written consent of all of the Members.

IN WITNESS WHEREOF, this Amendment to Certificate of Formation has been signed by the Members of the Company for and on behalf of the Company this 16 day of January, 2002.

FARO TECHNOLOGIES, INC., a Florida corporation

FARO DELAWARE, INC., a Delaware corporation

By: 
Simon Raab, President

By: 
Simon Raab, President