

09-12-2003

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Docket No.:

14663/30



102551079

ached original documents or copy thereof.

Tab settings

9.803

To the Director of the United States Patent

1. Name of conveying party(ies):

Brooks-PRI Automation, Inc.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other

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

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

Name: Brooks Automation, Inc.

Internal Address:

Street Address: 15 Elizabeth Drive

City: Chelmsford State: MA ZIP: 01824

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

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

3. Nature of conveyance:

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

Execution Date: February 26, 2003

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

A. Trademark Application No.(s)

76/232,650 03/29/2001
75/666,568 03/24/1999

B. Trademark Registration No.(s)

2,390,314 2,648,551 2,461,974
2,669,735 2,426,203 2,223,653
2,572,068 2,271,032 2,256,330

Additional numbers Yes No

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

Name: Mark S. Leonardo, Esq.

Internal Address: Brown Rudnick Berlack Israels LLP

Street Address: One Financial Center

City: Boston State: MA ZIP: 02111

6. Total number of applications and registrations involved:.....

13

7. Total fee (37 CFR 3.41):.....\$ \$340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0369

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01 FC:8521 40.00 OP
02 FC:8522 300.00 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.

Mark S. Leonardo, Esq. (Reg. No. 41,433)

Name of Person Signing

Signature

September 5, 2003

Date

6

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002823 FRAME: 0017

SCHEDULE A (Cont.)

Registration No.(s)
2,306,353
1,259,852

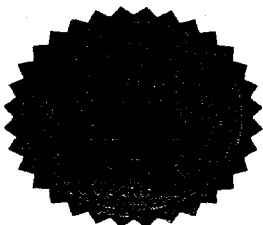
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Delaware

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 "BROOKS-PRI AUTOMATION, INC.", CHANGING ITS NAME FROM "BROOKS-PRI AUTOMATION, INC." TO "BROOKS AUTOMATION, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2003, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2448446 8100

AUTHENTICATION: 2430362

030332797

DATE: 05-21-03

TRADEMARK
REEL: 002823 FRAME: 0019

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BROOKS-PRI AUTOMATION, INC.
* * * * *

Brooks-PRI Automation, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), pursuant to Section 242 of the provisions of the General Corporation Law of the State of Delaware, hereby certifies as follows:

FIRST: That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the Stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**"FURTHER
VOTED:**

That it is in the best interests of the Company that its name be changed back to Brooks Automation, Inc., and that in order to accomplish that objective, the Board of Directors recommend to stockholders an amendment to the certificate of incorporation whereby Article First be deleted in its entirety and replaced by a new Article FIRST to read as follows: 'FIRST: The name of the corporation (hereinafter called the "Corporation") is Brooks Automation, Inc.'

SECOND: That thereafter, pursuant to a resolution of the Corporation's Board of Directors, an annual meeting of the Stockholders of the Corporation was duly called and held upon notice duly provided in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute was voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Brooks-PRI Automation, Inc. has caused this certificate to be signed by David H. Murphree, an Assistant Secretary, this 26th day of February, 2003.

BROOKS-PRI AUTOMATION, INC.

By: /s/ David H. Murphree
David H. Murphree
Assistant Secretary

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